



ACADEMIC SENATE
MINUTES
FEBRUARY 22, 2024

ASD 24-12
Approved 3-7-24

11:30 AM - 12:50 PM

PLN-130

Present: Awadalla, Badal, Barber, Bauer, Bonuso, Brown, Brusckke, Casem, Childers, Dabirian, Ebrahimi, Evanow, J. Garcia, N. Garcia, Ghosh, Graewingholt, Guo, Jarvis, Kakihara, Kanel, Landeros, Lewis Chiu, Luker, Mallicoat, Meyer, Miller, Milligan, Nair, Ordonez-Jasis, Oseguera, Palencia Gutierrez, Plouffe, Robinson, Sacco, Salim, Scher, Self, Shepard, Stanley, Swarat, Thomas, Valdez, Valencia, Walsh, Weismuller, Wilson, Wood, Zazueta

Absent: Alva, Barros, Goodarzi, Henning, Kuffner

I. CALL TO ORDER

Chair Jarvis called the meeting to order at 11:30 AM.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

➤	WAC Liaison Alumni AI-Cafes	February 16 th & March 22 nd PLS-240, 1:00 - 2:00 pm Registration link: https://fdc.fullerton.edu
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Additional announcements:

- (Jarvis) The deadline to give input on survey of the qualities you want to see in the next president was extended until the end of business today. If you have not given a response, please do so. The link is: www.fullerton.edu/presidential-search
- (Jarvis) The Scott Jewett applications are due end of day tomorrow.
- (Evanow) I would like to congratulate the Arboretum on their new name, which is now the Arboretum and Botanical Garden at Cal State Fullerton.
- (Bonuso) UROC, the Undergraduate Research Opportunity Center, has a lot of money to give to students and we don't have a lot of students applying. March 1st, we have a deadline for a fellowship that supports student research, it has to be faculty driven, mentoring of an undergrad. We are funding \$4,500 a semester to the student and \$1,00 for faculty member. We are trying to get the word out.
We also have money for student travel that no one is applying for. Our next student travel grant is due in May.

Q: (Jarvis) Would Senators Oseguera and Dabirian be helpful in getting that message out?

A: (Bonuso) Yes. I am speaking with someone in the Provost office now, more towards development.

IV. APPROVAL OF MINUTES

➤ M/S/P (Miller/Brown) Motion to approve the January 25th AS minutes. Motion passed.

4.1 ASD 24-05 Academic Senate Minutes 1-25-24 (Draft)

4.2 ASD 24-09 Academic Senate Minutes 2-8-24 (Draft) - *forthcoming*

V. CONSENT CALENDAR

5.1 ASD 24-10 Revisions to UPS 102.001 The Faculty Development Center (FDC)

- (Walsh) I would like to pull this document from the consent calendar, there is one item in the document we need to correct.

This document will become the first item of new business.

- (Jarvis) I do want to issue one correction to the agenda. It does list UPS 210.080 as new business, but since we got to that by a motion to delay it, technically it should be listed as unfinished business.

VI. REPORTS

1. [Chair's Report](#)

2. [Provost Report](#)

Q: (Brown) How did they come about renaming the Arboretum? What was the process that went into it?

A: (Provost) The process is outlined in my report. The Arboretum used a consultative process,

- (Debra Lee) The process lasted almost a year and a half. It started with talking with community members and friends of the Arboretum. We issued a survey and the survey had four names, as well as a write in and we took the top names that people felt strongly about, and Botanical Gardens was a big one that people wanted. Then we sent out a survey with two names, either Cal State Fullerton Arboretum of Botanical Gardens or Arboretum Botanical Gardens at Cal State Fullerton. The one that was chosen was the clear winner. We also held five focus groups.

3. Statewide Academic Senate Report - **no report.**

4. ASI Report - **no report submitted.**

- (Adawalla) ASI is going to be conducting an alternate consultative process to determine student feedback on our student wellness initiative. So, if you have classes that you would allow us to come and present to your students so we can get some more feedback and data, please let us know.

5. [CFA Report](#)

VII. UNFINISHED BUSINESS

7.1 ASD 24-06 Revisions to UPS 210.070 - Evaluation of Lecturers

1. Revisions to UPS 210.070 - Evaluation of Lecturers - (FAC version)

- M/S/ (Bruschke/Kanel) Motion to approve ASD 24-06 Revisions to UPS 210.070 - Evaluation of Lecturers.

Discussion continued on the revisions to 24-06 Revisions to UPS 210.070 - Evaluation of Lecturers, continued with those who were on the speakers list from the February 8th meeting.

- M/S/P (Landeros/Shepard) Line 275: add wording "required or". Motion passed without dissent.
- M/S/P (Meyer/Casem) Motion to call the question. Motion passed.

Back to main motion

- M/S/P (Scher/Kanel) Motion for the amendments listed below. Motion passed.

Hand vote: Yes = 40, No = 2, Abstain = 2

- Line 608: delete the wording "with the exception of the FAR responsibilities noted below."
- Line 614: delete the wording "produced by FAR."
- Line 615: delete the wording "Should the information provided by FAR be incomplete the faculty member may indicate that as such in the narrative, or provide accurate information at their discretion, and the absence of such material shall not be the basis for lowering the evaluation."

Back to main motion

- M/S/P (Walsh/Weismuller) Line 642: reword sentence to read "The standards for lecturers shall mirror the teaching benchmarks for tenure/tenure track faculty in the department personnel standards; and, in no case shall be set higher." Motion passed.

Back to main motion

- M/S/P (Mallicoat/Plouffe) Line 544: insert wording “Lecturers may explain formal or informal mentoring of students, pedagogical workshops they have participated in via the Faculty Development Center or other disciplinary/professional associations, or other work related to Diversity, Equity, and Inclusion.” Motion passed as amended without dissent.
 - (Jarvis) Lines 546 & 547: replace the words “can” and “may” with “should”. Considered friendly.
 - (Bruschke) Line 552: add wording “This paragraph clarifies but does not add to the criteria and evidence discussed in Section 5.” Considered friendly.
 - (Childers) Lines 546 - 553: make that language a separate paragraph. Considered friendly.

Back to main motion

- M/S/P (Plouffe/Bruschke) Line 312: add wording “The criteria will be considered completely addressed by the inclusion of two examples from each category. Motion passed as amended.
 - (Bruschke) Change the word “category” to “criteria”. Considered friendly.
 - (Plouffe) Line 314: add “1-6”. Considered friendly.
 - (Sacco) Line 314: add the word “of”. Considered friendly.
- M/S/P (Shepard/Weismuller) Motion to call the question. Motion passed.

Back to main motion

- M/S/F (Sacco/Kanel) Replace “classroom observation report” with “peer observation report” throughout the document. Motion failed.

Hand vote: Yes = 19, No = 23, Abstain = 2

VIII. NEW BUSINESS

7.1 ASD 23-120 Revisions to UPS 210.080 - Classroom Observations

IX. ADJOURNMENT

- M/S/P (Garcia/Meyer) Meeting adjourned at 12:55 PM.