



## ACADEMIC SENATE MINUTES MARCH 7, 2024

ASD 24-22

*Approved 3-21-24*

11:30 AM - 12:50 PM

PLN-130

Present: Alva, Awadalla, Badal, Barber, Bauer, Bonuso, Brown, Bruschke, Childers, Dabirian, Ebrahimi, Evanow, J. Garcia, N. Garcia, Ghosh, Graewingholt, Guo, Henning, Jarvis, Kakihara, Kanel, Kuffner, Landeros, Luker, Mallicoat, Meyer, Milligan, Nair, Ordenez-Jasis, Oseguera, Palencia Gutierrez, Plouffe, Robinson, Sacco, Salim, Scher, Self, Shepard, Stanley, Swarat, Valdez, Valencia, Walsh, Weismuller, Wilson, Zazueta

Absent: Barros, Casem, Goodarzi, Lewis Chiu, Miller, Thomas, Wood

### I. CALL TO ORDER

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

A moment of silence was observed.

#### In Memoriam

- Dr. Robert L. Palmer, former Vice President for Student Affairs [died: January 29, 2024]

### II. URGENT BUSINESS

- M/S/P (Childers/Meyers) Motion to approve a Resolution on Potential Revisions of CSU General Education Breadth. Motion passed without dissent.

### III. ANNOUNCEMENTS

➤	WAC Liaison Alumni AI-Cafes	February 16 <sup>th</sup> & March 22 <sup>nd</sup> PLS-240, 1:00 - 2:00 pm Registration link: <a href="https://fdc.fullerton.edu">https://fdc.fullerton.edu</a>
➤	UROC Workshops	Monday, March 25 <sup>th</sup> , 3:00 pm (flyer in Dropbox folder)
➤	Summer Undergraduate Research Academy (SUREA) Call for CSUF Faculty Proposals	Deadline to apply March 29 <sup>th</sup> (flyer in Dropbox folder)
➤	UROC presents Student Travel Grants	Spring deadline: May 19, 2024 <a href="https://www.fullerton.edu/uroc">https://www.fullerton.edu/uroc</a>

#### Additional announcements:

- Student feedback on wellness initiative. ASI leaders are looking to come to classes to solicit feedback on the wellness initiative. Faculty interested in yielding 5 minutes of class time are encouraged to reach out to ASI ([asiwellness@fullerton.edu](mailto:asiwellness@fullerton.edu)). Information and a schedule of information sessions (in-person and online) can be found at: <https://asi.fullerton.edu/wellness/>.
- (Jarvis) We are going to activate our next Senate meeting for March 21<sup>st</sup>, which is listed as tentative. The meeting maker will be updated.
- (Landeros) I received information that on the 15<sup>th</sup> at Statewide Academic Senate they are going to vote for the number of lecturer representatives on Statewide Senate, my understanding there's three openings. So, I urge you for your support in voting yest for that. It would be great for us to have a vote and voice on there.
  - (Kanel) I think most Statewide Senators are in support of that.
  - (Shepard) Micheal Milligan is running again for an additional term as a CSU Senator, he is a full-time lecturer, we have had a full-time lecturer representative from Fullerton on the ASCSU for some time.

- (Alva) I have approached the Senate Chair for the opportunity and privilege to start to give a presidential report at each of these meetings. I have tried to attend these meetings because I think it's extremely important that the cabinet, the president most specifically is connected with and engaged with the leadership team and leaders of the university.
  - I want to thank our University Advancement Team and each and every one of you who participated in the day of giving. It was a very successful day yesterday and we raised over \$704,000. This was significantly more than the prior year and what I was especially pleased to see was a significant increase in the number of individual donors.
  - We are very intentionally moving from strategic planning to strategic doing. The plan is only as good as our efforts to bring it to life and move that conversation along into actual initiatives and outcomes that were called out in that report. It's an opportunity for us to think about the prioritized work. I've asked the leadership team and others to help triage that work. That was one of the emphasis in the spirit of Goal 5, how do we create sustainable efforts. And we will be ensuring there is appropriate support for those initiatives. We are not going to ask people to do this on top of everything else, but really prioritizing that work and make sure that there are the right incentives to getting that work done.
  - The team that was put together to take the feedback on the Title IX review of our processes has submitted their report to the Chancellor's office. We are waiting to hear their feedback on our analysis of those areas, where they felt we needed to strengthen our work. We will be sharing what we've done since those recommendations and where we see the work needing to move towards. I am talking about the Cozen report and the recommendations both at the system level and at the campus level. One of the things we did shortly after I came here is we expanded the membership of both faculty, staff, and students on that committee to ensure that work reflects the collective voice. Those folks are helping to guide, they are not doing the work. The work then starts to become the University's work in ensuring there's wide adoption and awareness of how one goes about responding to these kinds of questions and issues around DHR Title IX.
- (Graewingholt) Save-the-date for National Library Week, April 8<sup>th</sup> - April 12<sup>th</sup>. On April 11<sup>th</sup>, in PLN-130, from 4:00 pm - 6:30 pm will be the annual What's Brewing Faculty Happy Hour. More information is forthcoming on all the events that will be happening in the library during National Library Week.

#### IV. APPROVAL OF MINUTES

- M/S/P (Weismuller/Walsh) Motion to approve the minutes. The February 8<sup>th</sup> minutes passed without dissent; the February 22<sup>nd</sup> minutes passed unanimously.
- 4.1 ASD 24-09 Academic Senate Minutes 2-8-24 (Draft)
- 4.2 ASD 24-12 Academic Senate Minutes 2-22-24 (Draft)

#### V. CONSENT CALENDAR

- M/S/P (Walsh/Graewingholt) Motion to approve the consent calendar. Motion passed.
- 5.1 ASD 24-13 New Course Proposals Spring 2024
- 5.2 ASD 24-14 Revisions to UPS 500.150 - Library Circulation Policies
- 5.3 ASD 24-15 Revisions to UPS 508.000 - Policy on Return or Replacement of Library Materials
- 5.4 **NOMINEES TO COMMITTEE**

#### **NOMINEES TO SEARCH COMMITTEE**

#### **DIRECTOR OF THE FACULTY DEVELOPMENT CENTER**

Nominees: Gary Germa (HHD); Loretta Donovan (EDUC); Jeffrey Jolley (CBE); Carolina Valdez (EDUC); Kate Burlingham (SOC SCI)

#### VI. REPORTS

1. [Chair's Report](#)
2. [Provost Report](#)
3. Statewide Academic Senate Report - **no report.**
4. ASI Report - **no report submitted.**

- (Adawalla) ASI will be hosting Social Justice week March 18<sup>th</sup> - March 22<sup>nd</sup>. A lot of student organizations are hosting workshops around social justice issues that matter to students. At the end of that week, we will be hosting a beyond the conversation with Danielle Guerro.

## 5. [CFA Report](#)

Additional report:

President 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 22<sup>nd</sup> meeting.

- M/S/P (Ordonez-Jasis/Walsh) Line 652: add the wording "Department chairs shall communicate the teaching evaluations and criteria to lecturers at the beginning of the academic year." Motion passed.
  - (Valdez) Replace the wording "academic year" with "the beginning of the semester. Considered friendly.
  - (Meyer) Change the word "beginning" to "the first week". Considered friendly.
    - M/S/P (Jarvis/Kanel) Replace the wording "teaching criteria" with "standards". Motion passed.
      - (Ordonez-Jasis) Add the word "teaching". Considered friendly.
  - (Mallicoat) Replace the word "the" with "each". Considered friendly.
    - M/S/F (Kanel/Salim) Line 652: change the word "communicate" to "provide". Motion failed.
    - M/S/P (Robinson/Plouffe) Motion to call the question. Motion passed unanimously.

Back to main motion

- (Childers) Lines 105-107: replace the word "contract" with "appointment". Considered friendly.
- (Childers) Made the amendment to replace the word "annual" with "abbreviated" on lines: 147, 150, 154, and 155. All were considered friendly.
- (Childers) Made the amendment to replace the word "periodic" with "comprehensive" on lines: 158, 159, 163, 183 and 191. All were considered friendly.
- (Childers) Line 318: change the wording "for comprehensive reviews". Considered friendly.
- (Swarat) Line 318: delete the word "effective" throughout the table. Considered friendly.
- M/S/P (Childers/Landeros) Motion to move to "Committee of the Whole". Motion passed.
  - (Sacco) delete the wording "and accessible" from the table.
  - (Barber) add the wording "These criteria shall not apply to librarians or counselors unless they are assigned classroom instructional duties".
  - (Henning) Line 542: reinstate the wording "including number of students per class".
  - (Bruschke) Line 328: removing the wording below from the table and insert it at line 460.
    - Continuing professional engagement in the discipline and/or professional development as relevant to teaching assignment(s).
    - Supervision of student research and other forms of mentorship
    - Compliance with University, College, and Department policies governing instructional duties as outlined in faculty handbooks and University Policy Statements.
    - Developing service learning opportunities, community-engaged learning opportunities, and/or semester abroad courses.
  - (Landeros) Line 355: delete the word "sufficient".

**Meeting was adjourned during discussion of Landeros' amendment.**

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

**VIII. FIRST READING**

8.1 ASD 24-20 Statements of Opinion

- Senate discussed the Statements of Opinion. Chair Jarvis will take the suggested changes back to the Executive Committee and this will come back to the Senate for editing and approval at the next meeting.
- (Jarvis) If anyone has additional suggestions, send them to be before March 19<sup>th</sup> to allow Exec to craft the question and the pro/con statement.

**IX. NEW BUSINESS**

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

9.2 ASD 24-16 Resolution on Creating of New Workload Policy Related to Research

9.3 ASD 24-17 Revisions to UPS 620.000 - Protection of Human Participants

**X. ADJOURNMENT**

- M/S/P (Garcia/Valdez) Meeting adjourned at 12:50 PM.