



ACADEMIC SENATE MINUTES MARCH 21, 2024

ASD 24-34

Approved 4-18-24

11:30 AM - 12:50 PM

PLN-130

Present: Alva, Awadalla, Badal, Barber, Barros, Bauer, Bonuso, Brown, Bruschke, Casem, Childers, Ebrahimi, Evanow, N. Garcia, Ghosh, Goodarzi, Graewingholt, Guo, Henning, Jarvis, Kakihara, Kanel, Kuffner, Landeros, Lewis Chiu, Miller, Milligan, Nair, Plouffe, Sacco, Salim, Scher, Self, Stanley, Swarat, Thomas, Valdez, Weismuller, Wilson, Wood, Zazueta

Absent: Dabirian, J. Garcia, Luker, Mallicoat, Meyer, Ordonez-Jasis, Oseguera, Palencia Gutierrez, Robinson, Shepard, Valencia, Walsh

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
➤	UROC Workshops	Monday, March 25 th , 3:00 pm (flyer in Dropbox folder)
➤	Let Me Share Black and LatinX Student Reflections on Navigating Graduate School	March 27 th @ 4:00 pm TSU - Titan Theater (flyer in Dropbox folder)
➤	Summer Undergraduate Research Academy (SUREA) Call for CSUF Faculty Proposals	Deadline to apply March 29 th (flyer in Dropbox folder)
➤	The FDC is celebrating its 25th anniversary	Open House Wednesday, April 24 th , 2:00 pm - 4:00 pm PLS-240
➤	UROC presents Student Travel Grants	Spring deadline: May 19, 2024 https://www.fullerton.edu/uroc

Additional announcements:

- (Graewingholt) I'm passing out a flyer for faculty happy hour that will be in PLN-130 on April 11th from 4:00 pm – 6:30 pm.
- (Landeros) I like to thank our Statewide Academic Senators; we got the three dedicated seats for lecturers on the ASCSU.
- (Bruschke) The Speech and Debate Team is hosting the national championship tournament on our campus. It starts tomorrow and there are over 200 participants and we're taking over the Marriott. Congratulations to Dr. Erica Thomas, who is on sabbatical; this is the program that she runs.
- (Salim) The Department of Geography and the Geography Club is hosting their 20 plus year Geography Symposium and our keynote speaker is one of the top 2% of folks cited in Environmental Studies Journals worldwide and the keynote title is Landscape Legacies of California Spanish Place Names. A linguistic historical and geographic dimension if anyone's interested, I have flyers.

- (Bonuso) UROC, the Undergrad Research Opportunity Center, is now supporting graduate students. We just put a call out two days ago supporting both the faculty and the students working through the summer and the fall. You can check www.fullerton.edu/uoc, the call is online.

IV. APPROVAL OF MINUTES

- M/S/P (Brown/Landeros) Motion to approve the March 7th minutes. Minutes passed without dissent.

4.1 ASD 24-22 Academic Senate Minutes 3-7-24 (Draft)

V. CONSENT CALENDAR

- M/S/P (Kanel/Casem) Motion to approve the consent calendar. Motion passed.

5.1 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES

FACULTY PERSONNEL COMMITTEE (10 faculty - Full Professor Status)

AS Nominees: Dipankar Purkayastha (CBE); Elaine Rutkowski (HHD); Jie Tian (LIBRARY); Nick Henning (EDUC)

Continuing: Kevin Lambert (HUM); Kristin Beals (SOC SCI); Pratanu Ghosh (ECS); Mortaza Jamshidian (NSM); Doug Swanson (CCOM); John Koegel (ARTS)

PROFESSIONAL LEAVES COMMITTEE (10 faculty - Tenured Professor Status)

AS Nominees: Joseph Carlin (NSM); Deanna Jung (HHD); Steven Chen (CBE); Hunter Hargraves (CCOM); **Pending** (ARTS)

Continuing: Sung Hee Lee (EDUC); Zakyi Ibrahim (HUM); Anand Panangadan (ECS); Lucia Alcala (SOC SCI); Robert Tomaszewski (LIBRARY)

FACULTY RESEARCH COMMITTEE (10 faculty - Tenured Professor Status)

AS Nominees: Pawel Kalczynski (CBE); Daniel Sutko (CCOM); Claudia Pineda (HHD); Jamie Tucker (ARTS); Jessica Jaynes (NSM); Gavin Tierney (EDUC)

Continuing: Sagil James (ECS); Ahmed Afzal (SOC SCI); Daniel Rueckert (HUM); Sarah Parramore (LIBRARY)

NOMINEES TO SEARCH COMMITTEE

VICE PRESIDENT of ADVANCEMENT (3 faculty)

Nominees: Jason Shepard (CCOM); Juye Ji (HHD); Lana Dalley (HUM)

VI. REPORTS

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

- (Kanel) The Statewide senate met and had strong plenary meetings. The Board of Trustees are meeting tomorrow to decide whether they're going to align GE. We discussed in detail that it is not a done deal, regardless of what you might have heard. The Student Association was very vehemently and adamantly opposed to total alignment, so they support the CSU Senate stance to not align the GE Pathway for our own first time freshman.

Statewide Senate passed the resolution to have three extra lecturers across all 23 campuses. The logistics of that aren't quite worked out perfectly yet, but they're working on that.

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

- (Adawalla) ASI is currently continuing our alternative consultation process for the ASI Wellness Initiative. If you all have classrooms or students that you would like us to present to, please let us know.

6. CFA Report - no report submitted.

- (Brown) I'm so proud of our Academic Senate and our position on CalGETC. CFA has adamantly opposed that; we know it will cost lecturer jobs. We have to be very cognizant that policies that happen at the Board of Trustees have a negative impact on our members and we have to be active and say something. If you haven't had the opportunity to sign up to make a comment at the Board of Trustees, please go online and do so at your convenience.
 - (Landeros) They are sending out a link on either Friday afternoon or Monday. The Open forum is on March 26th, you can attend virtually if you can't make it in person, or also send an email. It's important to speak on that for CalGETC, especially for lecturers.
 - (Childers) The Board of Trustees Committee on Educational Policy is meeting at 9:00 am on March 27th, their agenda is posted at the Board of Trustees website. Included in that agenda are the specific edits that propose to make to Title V, and that does include the full alignment of CSU GE with CalGETC.
- Q: (Plouffe) Have you gotten a chance to meet with the Provost as your March 7th CFA report indicated?
- A: (Brown) Field Representative and I have not had the opportunity with our faculty rights team to meet with the Provost. I am going to put another request out.
- (Landeros) We were having a meeting on that and they're coordinating CFA representatives and leadership to meet with the Provost and President Alva to deal with those issues and others that have been pending. We have also put together a Lecturers Issue Committee, where we're going to be working with that. I will give you more information on that as well.

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 in Committee of the Whole on the revisions to 24-06 Revisions to UPS 210.070 - Evaluation of Lecturers, with those who were on the speakers list from the March 7th meeting.

- (Kanel) I want to see how the body feels about refraining from making grammatical corrections and just assume that the Cal State Senate is always grammatically correct. If you have a grammatical correction, could you just write it and send it, rather than making a motion on the floor? That would save some time.
- Line 119: delete wording "at their request or" add "lecturer or".
- Lines 242 - 243: add the wording "or the base of the new range, whichever is higher".
- Line 329: remove wording below from the table and add the wording to Lines 461-467.
 - Continuing professional engagement in the discipline and/or professional development as relevant to teaching assignment(s);
 - Developing new courses
 - Organization of pedagogical workshops
 - Supervision of student research and other forms of mentorship
 - Developing service learning opportunities, community-engaged learning opportunities, and/or semester abroad courses
- Line 330: reinstate the wording "Compliance with University, College, and Department policies governing instructional duties as outlined in faculty handbooks and University Policy Statements".
- Lines 359 - 360: delete the wording: "that characterize instruction as "exceeds expectations," "satisfactory," etc."
- Line 468: add wording: "Counselors and Librarians".
- Line 544: add the wording: "except for those responsibilities assigned to FAR below".
- Line 548: add the wording: "uploaded by Faculty Affairs and Records".
- Lines 605 - 609: reinstate wording: "Examples include a representative syllabus for each course taught, class assignments, sample papers and/or exams, other instructional material, evidence of grading practices, classroom visitation reports, and (where available) signed letters from students. Supporting materials shall emphasize quality and representativeness over quantity."

- Line 607: add wording: “screenshots of LMS”.
- Lines 642 - 643: add wording: “produced and distributed by the appropriate dean's office”.
- Line 654: delete the wording: “Syllabi for all courses taught for the period under review”.
- Line 664: add the wording: “Any required SOQ or grade distribution data for the period of review. FAR will support and assist faculty in obtaining these data, including loading the necessary reports into any electronic portfolio system and re-naming files as necessary. Submission of the final portfolio is the responsibility of the faculty member.
- (Sacco) Line 664: replace the word “any” with “all” and replace the word “or” with “and”. Add the wording “for the period of review”.
- (Sacco) Line 356: replace the word “provide” with “measure” and delete the wording “evidence of”.
- (Henning) Lines 585-587 delete the wording: For example, lecturers working in colleges or departments with accreditation standards may be required to be professionally active and/or engaged in scholarly or creative activity”.
- (Henning) Lines 583-585: reword to read: “If the lecturer is engaged in professionally active and/or engaged in scholarly or creative activity, the narrative shall summarize those professional, scholarly, or creative activities”.
 - (Graewingholt) Replace “shall” with “should”.

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

VIII. NEW BUSINESS

8.1 ASD 24-20 Statements of Opinions

- M/S/P (Kanel/Evanow) Motion to approve ASD 24-20 Statements of Opinions. Motion passed unanimously.
 - Senate reviewed the Statements of Opinion questions.

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

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

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

8.5 ASD 24-23 Revisions to UPS 300.010 - Policy on Final Grade Reporting

IX. ADJOURNMENT

- M/S/P (Garcia/Badal) Meeting adjourned at 12:52 PM.