



ACADEMIC SENATE MINUTES MAY 2, 2024

ASD 24-48

Approved 5-16-24

11:30 AM - 12:50 PM

PLN-130

Present: Alva, Awadalla, Barber, Barros, Bauer, Bonuso, Brown, Bruschke, Casem, Childers, Dabirian, Evanow, J. Garcia, N. Garcia, Ghosh, Guo, Henning, Jarvis, Kakihara, Kanel, Landeros, Lewis Chiu, Luker, Mallicoat, Meyer, Miller, Milligan, Nair, Ordonez-Jasis, Plouffe, Robinson, Sacco, Salim, Self, Stanley, Swarat, Thomas, Valdez, Valencia, Walsh, Weismuller, Wilson, Zazueta

Absent: Badal, Ebrahimi, Goodarzi, Graewingholt, Kuffner, Palencia Gutierrez, Scher, Shepard, Wood

I. CALL TO ORDER

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

A moment of silence was observed.

In Memoriam

- Maurice "Mel" Opotowsky, former Part-time faculty, Department of Communications [died: April 18, 2024; age 92]

II. URGENT BUSINESS

- (Henning) Our department is over at the College Park Building and I've been on campus the last three days, including this one, and all three of those days and nights there has been an unoccupied police cruiser park in front of the entrance to College Park. It's actually illegally parked as well. It's unoccupied and sitting in a fire access lane. I was curious to what the purpose of that is because in the 15 years 've been her, that's never been done.
 - (Zazueta) I yield the microphone to VP Porter.
 - (VP Porter) We do routine patrols across the campus on a regular basis and that's not uncommon for the police department to do that. In patrolling the campus, they do occasionally park vehicles in places to go and patrol buildings and perimeters, which is part of the normal course.
 - (Henning) That vehicle has been there day and night. I have been here day and night, it's been there day and night unoccupied every time, and I do come in and out of that building quite often. So, I don't think anyone has entered the building and coming out continually, it's been in the exact same place for the last three days,
 - (VP Porter) I will check with the University Police Department and Chief to see what that's all about.
- (Kanel) My comment is addressed to the president and Provost; I know I was pretty honest and brutal last week. I do believe that when people listen and honor voices, I believe in also making a public statement of gratitude and appreciation. I fully embrace, support, and appreciate your shared governance in the matter that we were notified of last week in the removal of a Dean that created so much bad morale for that college. I want to also share appreciation for your response and what appeared to be extreme shared governance on that matter.

III. ANNOUNCEMENTS

➤	University Honors Program: Senior Honors Conference	Friday, May 10 th , 9:00 am - 12:00 pm TSU Pavilions C
➤	UROC presents Student Travel Grants	Spring deadline: May 19, 2024 https://www.fullerton.edu/uroc

Additional announcements:

- (Miller) Today is the National Day of Prayer that was established in 1863 by President Abraham Lincoln and was reestablished in 1952 for the first Thursday of May each year. Regardless of what your religious faith beliefs may be, we all could say some special comment about our country and hoping that we are able to move forward beyond a lot of the contention that exists today.
- (Barros) Reminder that the Employee Wellness Program (EWP) is active in Summer and Fall 2024 and accepting new members. The EWP is run by the Department of Kinesiology and offers exercise programming (including Yoga), fitness assessment, and nutrition and exercise motivation consultations. The EWP is open to faculty and staff and their immediate significant others. This is a great opportunity to help our graduate and undergraduate students get hands on experience and professional preparation. To register for the program or for additional information please email: employeeewellness@fullerton.edu.
 - (Provost) If you give me the text, I'll be happy to send it to campus employees.
- (Ordenez-Jasis) I want to acknowledge a resolution that was passed by ASI this week calling for a ceasefire in Gaza. Senator Ordenez-Jasis read excerpts from the resolution.

IV. TIMES APPROXIMATE

12:00 PM - 12:10 PM

Subject: [Planning, Resource, & Budget Committee Update - Spring 2024](#)**Presenter:** Jidong Huang, PRBC Chair

Jidong Huang gave a PowerPoint presentation on the Planning, Resource, & Budget Committee's update. The PowerPoint presentation consisted of slides covering the following:

- PRBC Functions
- PRBC Observations (AY 23-24)
- Proposed Budget Recommendations (AY 23-24)
- Proposed Process and Planning Improvement Recommendations (AY 23-24)

Q&A:

Q: (Henning) Did PRBC look at any items on our University budget that we want to reduce?

A: (Huang) We had the conversations and discussions on possible items that can be reduced in terms of cost, but we didn't actually come up with a list yet, that's why Dr. Stone is here. For next year's agenda, looking into items that could save the campus cost, will be one of the items on the committee list.

Q: (Stanley) You had many goals and I think some of them might contradict, particularly if I'm viewing the budget as a zero sum tradeoff. I don't understand why there is a push to hire a lot of tenure track faculty who will get assigned time and the same time still have money to provide new sorts of research assigned time for older faculty on campus and have all this extra money to give more sections to part-timers in the future for their stability, particularly if there's going to be budget crunches in a couple years. I would like to hear if your committee can explain that all of these things are coming from different budgets, so maybe it's possible to do all of these things and my view of this being a zero sum is wrong? Can you explain that?

A: (Huang) Budget is not always like a zero sum. There are ways to increase the revenue at the University level and there are ways of reallocating resources to support the urgent needs of the campus. We looked at that in the committee, where we can save the money and where we can possibly reallocate the money so we can better serve our faculty and students.

- (President) We are one of the few CSU campuses that is growing in enrollment. It's important that we align our resources with that enrollment growth. We also know that not every program is growing at the same rate. So, the next generation of work initiative one, goal one, objective one, will require the university to engage in a deep conversation around enrollment management and how to ensure that the resources and the capacity metrics are clearly considered ensuring that as we admit students, we have the resources to serve them well. Having faculty in rank to serve students is an important part of that.
- (Bruschke) The particular element of lecture stability is based on a report that Laleh Graylee produced a couple years ago that demonstrated it actually saves money to give lecturers more units. If you hire two separate lecturers to teach six units each, you owe two sets of benefits. If you hire one lecturer for 12 units, then you only have one set of benefits, which is a substantial savings.

One thing the committee worked on, that we're going to work on next year, is how can we make changes that are both good for lecturing faculty and save money to free up resources for the other priorities we have.

12:20 PM - 12:50 PM

Topic: [Fiscal State of the University - Spring 2024](#)**Presenter:** President Alva and VP Porter

President Alva provided opening comments before VP Porter gave the Fiscal State of the University presentation. This is an opportunity to all come together and be clear about where we're at in the budget process. In many ways we are straddling two budgets, we're in the third quarter of the 23/24 budget which won't come to an official close until the last day of June, but we are also hearing a lot of chatter and information about the upcoming year. So, as we talk about this, it will be really important to separate the temporal time frames and the exact budgets that we're referring to. I do think it is important to know where we've been to get a prediction of where we're likely to land.

The other thing that is important to understand is that even though the Governor in his January message to the state gave us some important indicators of where the budget is likely to land from his perspective. There's still a lot more time to work through all the particulars. We're waiting for the May Revise message from the Governor, then nothing is official until the end of June. It's all still very fluid and I think an opportunity for those engaged in advocacy to continue to lean in and advance the priorities and the needs of the CSU, in particular Cal State Fullerton.

Before giving the Fiscal State of the University presentation, VP Porter's acknowledged his staff and the hard work they do on a daily basis to keep our budget on track. VP Porter shared that Joe Lipnisky recently announced will be retiring from the University after 10 years of service.

The PowerPoint presentation on the Fiscal State of the University covered the following:

- CSU Systemwide Multi-Year Budget Plan
- CSUF FY 2023-24 Operating Fund Budget
- FY 2023-24 Budget Consolidated (\$668.1M)
- FY 2023-24 Operating Funds (3rd Quarter)
- FY 2023-24 vs 2022-23 Expenditures Operating Funds (3rd Quarter)
- University Carry-Forward for Operating Funds
- Carry-Forward for Operating Funds
- Carry-Forward for Operating Funds Academic Affairs
- Carry-Forward for Operating Funds Administration & Finance
- Carry-Forward for Operating Funds HRDI
- Carry-Forward for Operating Funds Information Technology
- Carry-Forward for Operating Funds Office of the President
- Carry-Forward for Operating Funds Student Affairs
- Carry-Forward for Operating Funds University Advancement
- Planned Use of FY 2023-24 Carry-Forward
- FY 204-25 Budget Update
- Increasing Expenditures Mandatory Costs
- Preliminary FY 2024-25 Budget

Q&A:

Q: (Brown) I appreciate your presentation about the austerity, but the Governor did say there was a deferment, that the money was going to be there. Then you talked about battery storage, we know the battery storage system is going to be heavily subsidized by the state and federal government, right?

A: (VP Porter) Those things are I would say self-paying, meaning that there are some subsidies and payments that are part of the plan to finance, to put it in. But it's meant to pay for itself over time with energy savings.

Q: (Stanley) Could you reveal the projected enrollment growth for the next five to ten years that would support the additional hiring and searches for next year and the numbers that Fullerton has? Are there enough reserves in the Chancellor's office to keep funding these things if it goes down next year? Are there enough reserves in our campus budget, what are the numbers to support new hires?

A: (President) What you are pointing out is a really important shift that the system and campuses need to make to start looking at multi-year budgets, anticipate what we have, where we're likely to be. I want to thank the Admin & Finance team for their work in helping us pencil out different scenarios. What if it is a flat budget from the State? What if there are budget cuts? What if there are enrollment growth? All those scenarios need to be carefully considered as we navigate this space. Clearly, we know with tuition covering about 50 percent of the total cost of instruction, we need to be intentional about helping our students graduate in a timely manner. What that does is

creates capacity for others to come in behind them, but it also makes sure we're using our existing resources in a very efficient and helpful way.

I was pleased to see the PRBC recognized the value of advising and a robust reliable planner to help us navigate this priority of ensuring that our students are successful in achieving their academic and larger goals here at Fullerton.

- (Walsh) I wanted to highlight that it's not accidental that we have robust enrollment here. There has been a huge effort on the part of our leadership, that I have been more aware of in my new position the last few months. It really aligns with the top priority of PRBC, which is managing enrollment and adding staff to Records and Admission, because that is where we lose people.
- (VP Porter) I want to make a comment on the question that was asked earlier about the reserves for the systemwide. The system is not in position to continue to put out one-time money to fund this. The Governor's budget did promise that in the subsequent years that money would be restored, and the compact would continue, that's the promise we are hoping the Governor will be able to fulfill.

VP Porter will attend the next Senate meeting for questions on the budget presentation.

V. APPROVAL OF MINUTES

➤ M/S/P (Miller/Meyer) Motion to approve the April 18th AS minutes. Minutes approved without dissent.

5.1 ASD 24-40 Academic Senate Minutes 4-18-24 (Draft)

5.2 ASD 24-43 Academic Senate Minutes 4-25-24 (Draft) - *forthcoming*

VI. CONSENT CALENDAR

Consent Calendar was approved.

6.1 NOMINEES TO COMMITTEES

NOMINEES TO AD HOC COMMITTEE

TASK FORCE COMMITTEE ON COMMITTEES

Nominees: Emily Bonney (FERP); Rosario Ordonez-Jasis (EDUC); Greg Childers (NSM); HyeKyeung Seung (CCOM); Matthew Jarvis (SOC SCI)

VII. REPORTS

1. [Chair's Report](#)

2. [President Report](#)

3. [Provost Report](#)

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

Q: (Bruschke) The Statewide is meeting next week and there are some important items coming up. Can you quickly identify what those might be?

A: (Kanel) Based on the perception of lack of transparency, honesty, and shared governance, there's going to be a resolution for vote of no confidence in the Chancellor and the Board of Trustees from the Statewide Academic Affairs Committee, related to the alignment of GE with AB 928 at the Cal States.

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

6. [CFA Report](#)

VIII. UNFINISHED BUSINESS

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

- M/S/ (Plouffe/Henning) Motion to approve ASD 23-120 Revisions to UPS 210.080 - Classroom Observations.
 - (Sacco) Line 43: remove “classroom”. *Considered friendly.*
 - (Sacco) Line 70: Change “a” to “an”. *Considered friendly.*
- M/S/P (Bruschke/Brown) Line 48: add the wording “non-probationary faculty will not be assigned to perform observations of instruction unless they are compensated for non-instructional duties”. Motion passed as amended.
- M/S/P (Jarvis/Landeros) amendment to the Bruschke amendment reword to read “Non tenured/tenure-track faculty shall not be assigned to perform observations unless they are compensated for non-instructional duties.”. Motion passed. Back to the Bruschke motion.

Back to the main motion

IX. FIRST READING

9.1 ASD 24-46 Revisions to UPS 100.001 - Academic Senate Bylaws

X. NEW BUSINESS

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

10.2 ASD 24-36 Revisions to UPS 220.000 - Policies, Procedures and Guidelines for the Administration of SOQ Forms

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

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

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

10.6 ASD 24-41 New UPS 410.400 - Academic Standards for Blended Bachelor's and Master's Programs

1. CSUF Blended Programs Moving Forward

XI. ADJOURNMENT

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