



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 1, 2012**

Approved 5-29-12

11:30 AM - 1:00 PM

MH-141

Present: Bedell, Dabirian Fidalgo, Guerin, Pasternack, Stambough, Walicki, Walk, Walker

Absent: Randall

I. CALL TO ORDER

Chair Bedell called the meeting to order at 11:32 AM.

II. URGENT BUSINESS

2.1 Ryan Alcantara joined the meeting upon invitation by Chair Bedell to update Executive Committee members on the Vice President for Student Affairs Search. Candidate interviews will be held off campus this week. Finalists will visit on campus before the end of the semester. Broad based discussions centered around a general faculty perspective of the most important areas of focus for the new VP/SA.

III. ANNOUNCEMENTS

3.1 (Pasternack)

- ✓ brought attention of the impending student hunger strike on campus. Students are *striking* for 4 demands: 1) a 5-year freeze on tuition increases; 2) rollback of executive salaries to 1999 levels; 3) elimination of all housing and car allowances for all 23 campus presidents; 4) extension of freedom of speech on all campuses.
- ✓ Ron Paul, Libertarian candidate for US President, will be coming to campus on W, May 2, 2012. Students extended the invitation, but did not communicate with Student Club Advisor. No state subsidies are involved.

3.2 (Bedell) Announced the passing of retired Dean, Jerry Samuelson, on Friday, 5-4-12. A private family funeral will be held this week, and a Celebration of Life event will take place for the campus community fall semester.

3.3 (Guerin) Questioned if Academic Senate should be involved in discussions and/or actions regarding textbook buyers on campus. Executive Committee members agreed to forward this item to Faculty Affairs Committee for further study.

3.4 (Bedell) Andre Gonzalez, a kinesiology student and wrestler, was killed in a one-car automobile accident a month before graduation. HDD will be awarding a posthumous diploma to his family during commencement exercises May 19-20, 2012.

3.5 (Fidalgo) Passed along the negative comments from an MCBE faculty member regarding the excessive jargon and uneven assessment process in the current assessment document(s).

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 4-17-12 – Minutes were approved as submitted.

V. CHAIR'S REPORT

- ✓ President Hagan has made a commitment that all ASD documents in his office will be returned by June 8th. Many of these documents were received prior to his interim presidency.
- ✓ Chair Bedell asked for Executive Committee support of UPS 411.104 Policy on Online Instruction. Discussion and debate began at the A.S. meeting 4-26-12, and will continue under Unfinished Business 5-3-12. This policy is more protective of both faculty and students than the present policy.

VI. STAFF REPORT

6.1 All University Elections, Spring 2012, will be held next week, May 7-10. Constituency lists are being finalized and ballot testing this week for efficient eVoting.

VII. LIAISON REPORTS

ASI Board of Directors [Dabirian] T, 5-1-12 1:15 – 3:30 PM, TSU No Report

Curriculum Committee [Guerin] F, 4-27-12 12:00-2:00 PM MH-141 Meeting Cancelled

Faculty Affairs Committee [Bedell] F, 4-27-12 12:00-1:30, PM LH-804

1. New Chair to be elected in fall.
2. 411.104=Amendments on the floor of the Academic Senate were discussed including %re hybrid, going from 30% to 20%.
3. UPS 210.050 Personnel Policy for Part-Time Temporary Faculty [6-16-04] and UPS 210.060 Personnel Policy for Part-Time Lecturers [1-10-00] will be reviewed in the fall. Need to consider range elevations and evaluations.

General Education Committee [Fidalgo] F, 4-27-12 2:00-4:00 PM, MH-141 No Report

Graduate Education Committee [Walker] F, 4-27-12: 2:00-4:00 PM, KHS-221

The Graduate Education committee met to receive a presentation from representatives of the Electrical Engineering Department regarding the proposed BS/MS in Computer Engineering. The committee has referred the proposal back to the Dean of the College of Engineering to clarify curricular overlap issues. The committee also heard encouraging news regarding development of a database for tracking graduate students study plans and their movement through their programs. READ 514 was approved to meet the graduate writing requirement. Penny Weismuller will be the chair for next year.

Planning, Resource, & Budget Committee [Walicki] F, 4-27-12, 12:30 – 2:30 PM, PLS 299 No Report

VIII. UNFINISHED BUSINESS

- 8.1 Follow-up – Luncheon with Trustee Lou Monville 4-24-12
This working lunch (MH-141) was beneficial for exchange of ideas and insights from both our campus (A,S, Executive Committee) and through Trustee Monville as liaison to the CSU Board of Trustees. Lunch was hosted by President Hagan.
- 8.2 Follow-up – Luncheon with President Designee – Mildred García 4-26-12
Prior to the A.S, meeting Dr. García was interviewed by the SENATE FORUM Board for its next edition. The luncheon among Executive Committee members and Dr. García and her staff member, Ann Camp, was held in the Sociology Conference Room (CP-950) following the Academic Senate meeting. The conversation continued dialogue regarding upcoming changes in leadership at CSUF. Lunch was hosted by President Hagan.
- 8.3 PAB/Executive Committee Retreat 4-10-12 - **This item was not discussed.**
- 8.4 Bylaw Revisions – Discussion of 1) BL 04-4 Composition of the Research Committee. A short discussion resulted in no action to be taken this year.
2) BL 07-4 under Section 4. General Committees of the Faculty: Composition: BL 07-4 General Committees of the Faculty: Nomination/Election Procedures. A short discussion resulted in no action to be taken this year. Both Bylaws will be on the Research Committee agenda for 2012-13.
- 8.5 General Education Committee - Request for Members to serve 3-year terms [Revise BL 10-1 (p 20)]
Term limits for members as well as assessment considerations will be referred to the 2012-13 Executive Committee for further consideration.

IX. NEW BUSINESS

- 9.1 Proposed Revisions to [UPS 412.010](#) Honors Programs [2-18-05] [Source: Honors Board]
There were concerns expressed by Executive Committee members over revisions made to this document. The following issues need to be addressed by members of the Honors Board prior to returning document for approval by Exec Com and Academic Senate.
 1. Statement of Purpose needs to be more detailed and precise. Needs to speak to the unique mission of the Honors Program(s). It is not the only area on campus that *shares a commitment to excellence*.
 2. Revisions to the composition of the University Honors Board – why are Student Affairs members being removed from the Honors Board?
 3. Line 44-45, clarification needed for “*ex-officio members to be appointed by the Director as appropriate.*”

- 9.2 [US 103.005](#) World Wide Web Policy [4-4-07] [Source: ITC]
This item will be added to the *Consent Calendar* of the May 3, 2012 Academic Senate agenda.
- 9.3 Proposed Revisions to [UPS 300.015](#) Repetition of Courses [9-27-04] [Source: ASC]
This item will be continued under *Unfinished Business* for the 5-8-12 Executive Committee agenda.

X. ADJOURNMENT

Meeting adjourned at 1:15 PM.

Items will be moved to next Executive Committee agenda.

X. UNFINISHED BUSINESS

- 8.3 PAB/Executive Committee Retreat 4-10-12 – Follow-up

XI. NEW BUSINESS

- 9.4 Proposed Revisions to [UPS 320.020](#) University Writing Requirements [6-24-05] [Source: ASC]
9.5 GE Committee – Assessment and Recertification, Etc. [A.S. TC [10-13-11](#): GE Update]
9.6 Streamlining RTP Process
9.7 Update Mission and Goals
9.8 Statement on Professional Ethics
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