



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
SEPTEMBER 27, 2011**

*Approved 11-4-11*

**11:30 AM - 1:00 PM**

**MH-141**

Present: Bedell, Fidalgo, Guerin, Randall, Stambough, Walicki, Walk, Walker

Absent: Dabirian, Pasternack

## **I. CALL TO ORDER**

Chair Bedell called the meeting to order at 11:31 AM.

## **II. Urgent Business**

2.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies M/S/P (Stambough/Fidalgo) approved document for action. Per UPS 100.601 Procedures for Department/Program Name Changes, an announcement will be sent from the Academic Senate to the campus regarding this proposal.

2.2 Acting VPAA Murray has asked the Executive Committee to appoint two faculty members to serve on an advisory council for the Irvine Campus. A meeting will be called in the near future. Faculty names were discussed.

## **III. Announcements**

3.1 (Walicki) The first play of the season will open this weekend (Theatre & Dance Department).  
Chemical Imbalance.

3.2 (Walk) Athletics head coaches will be making a concerted effort to provide opportunities for faculty to attend athletic events. October 20, 6:00 PM will be designated as *Faculty Appreciation Night* at Titan Stadium. A special invitation will be issued to faculty for free admission (+ guest) to enjoy a women's soccer game.

3.3 (Guerin) New library exhibit on Scott Fitzgerald is excellent.

3.4 (Stambough) The Civil War exhibit in the arboretum is worthwhile.

## **IV. APPROVAL OF MINUTES**

4.1 Executive Committee Minutes (Draft) 9-6-11 approved as submitted

4.2 Executive Committee Minutes (Draft) 9-20-11 approved as submitted

## **V. CHAIR'S REPORT**

(Bedell) Will be scheduled for throat surgery in a few weeks, so Ken Walicki will be asked to step in as needed.

## **VI. STAFF REPORT**

Faculty Affairs and Records has been asked for all Unit 3 faculty for fall 2011, both full and part-time. A database needs to be created for the upcoming special election to elect two (2) faculty to serve on the Board of Trustees' Presidential Search Committee. The election will be held Monday and Tuesday, October 3 and 4. Signed petitions are due at noon, September 29<sup>th</sup>.

## **VII. LIAISON REPORTS**

**Associated Students, Inc. BOD** [Randall for Dabirian] T, 9-27-11 1:00 – 3:30 PM

Association for Intercultural Awareness

Waiting for Superman movie viewing: October 22

Rally Against Hate, November 8

Arts Interclub Council, Board of Directors Report

Going green with agenda and minutes  
Arts Week – “The Art of the Titan” Feb. 24  
Time Certain: Irvine Campus Rep Report  
Help a Campus-Wide Suicide Prevention Awareness Day  
Breast Cancer Awareness Day  
Lobby Corp: report of structure and committees; consideration of restructuring to have a vice chair and two coordinators  
Jay Bond and Kim Apel presented the CSUF Draft Master Plan 2025  
Indicated a plan to increase parking fees again (apparently beyond what is on the graduated increase plan on the Parking Services website)

**Internships & Service Learning Committee** [Stambough] W, 9-21-11 9:00 – 10:00 AM

This first meeting of the semester was primarily introductory. Issues discussed included potential strategies to promoting service learning within our curriculum. A discussion followed concerning the structural barriers of getting an accurate notation of all service learning classes in the schedule due to time limitations. Often instructors do not decide to include service learning components into a class until late or may not receive their class assignments until it is too late for such a designation to be included in the course schedule for students to see before registering.

Also discussed were IT needs related to the faculty portals on the CICE site and risk management issues. Following an audit done for the Chancellor’s Office about risk management for all types of activities outside the classroom (service learning, internships, field trips, etc), new forms were provided. CSUF is already in compliance with them, however, it is unclear what this means for departments that engage in these activities but do not participate through the CICE.

**Student Academic Life Committee** [Guerin] M, 9-26-11 10:00–11:00 AM MH-141

Andrea Patterson was elected chair, Henry Puente was elected vice chair, and Jaclyn Bedoya was elected secretary. Committee will work on NSSE data. Future meetings were set for Tuesdays 10:00-11:00 AM.

## VIII. UNFINISHED BUSINESS

### 8.1 Committee Nominations

One faculty member is needed to serve on Titan Student Center BOD for a 2-year term. Faculty names were discussed.

### 8.2 Update on Special Election(s) [ASD 11-155] Faculty Representation on the Presidential Search Committee. There is an abbreviated timeline for this special election, which will be held two days next week, 7:00 AM Monday, October 3, through Tuesday, October 4, 4:00 PM.

#### Items discussed out-of-order.

### 8.4 Global Competency Follow-up (EC *time certain* 9-20-11)

Impressions and future direction for Academic Senate involvement regarding last week’s time certain were debated. Faculty gave input on *Survey Monkey* requested by 2010-11 International Education Committee in April 2011. From statistics gathered, 187 faculty sent their list of courses that incorporate a “global/international” component. The Academic Senate will *always* be open to further involvement in this topic when asked to do so.

M/S/P (Walker/Walicki) motion to not pursue (close chapter) further debate on this topic until after new and continuing faculty have been re-polled to update their course lists.  
Passed Unanimously.

### 8.5 Sustainability Follow-up (EC *time certain* 9-20-11)

Time was spent discussing definitions and “all or nothing” misconceptions about sustainability. It is clear that hiring a director or creating an office for sustainability at CSUF will not happen in the near future; however, we can do a better job encouraging faculty and students who already have an interest in this topic to collaborate and support one another. A lead faculty member writing a mission & goals grant to develop interdisciplinary ties across departments and colleges, identify the existing curriculum that emphasizes sustainability could make an easier pathway to future cross-disciplinary curriculum (e.g., offering a minor in sustainability). Education is our mission, and that involves process and time.

The current plan will be to expand the functions of Campus Facilities and Beautification Committee (standing) to include sustainability.

Chair Bedell is liaison to CF&B Committee. He will ask faculty for a list of their classes that include a sustainability component. A draft of his request will be sent to Executive Committee for input prior to sending the request to faculty. Possible idea for the future would be to sponsor a sustainability retreat to give opportunity for faculty and students to collaborate and showcase ideas.

- 8.7 Online Task Force [S. Walker]  
Dates were discussed for the January 1-day retreat. Classes begin January 23<sup>rd</sup>, so the projected date for the retreat will be Tuesday, January 17<sup>th</sup> 2012. Executive Committee members were asked to send (to Sean Walker) faculty names who might be willing to be involved. One member from the various curriculum committees will also be asked to participate in the retreat.

**Items will be moved to next Executive Committee agenda.**

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**VIII. UNFINISHED BUSINESS**

- 8.3 Report from Spring 2011 – Facilities Use Coordination [Jack Smart]  
8.6 Annual Academic Senate Orientation – Discussion  
8.8 Ad Hoc Committee to Follow-up – AA/AS Retreat 8-16-11 Action Items

**IX. NEW BUSINESS**

- 9.1 Faculty Survey Links – Refer to Faculty Affairs Committee: [Guerin]  
<http://www.fullerton.edu/analyticalstudies/surveys/index.html>  
9.2 Goals and Priorities for Academic Senate 2010-11  
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)  
9.3 Executive Committee/Academic Senate Priorities List to PRBC  
9.4 Early Promotions (Dietz e-m exchange)  
9.5 PAB/AS Executive Committee Retreat – Spring 2012 (?)  
9.6 Streamlining RTP Process  
9.7 Election Results – Statements-of-Opinion  
9.8 403(b) Perez-Linggi [Fidalgo]  
9.9 Update Mission and Goals  
9.10 Statement on Professional Ethics

**X. ADJOURNMENT**

Meeting adjourned at 1:00 PM.