



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
MARCH 26, 2013**

*Approved 4-9-13*

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

**MH-141**

Present: Bedell, Bonney, Brusckhe, Dabirian, Pasternack, Stambough, Walker

Absent: Guerin, Matz, Randall

Guests: Berenecea Johnson-Eanes; Lea Jarnagin; Jenny Faust

**I. CALL TO ORDER**

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

**II. URGENT BUSINESS**

- 2.1 Academic Freedom and Responsibility Statement  
M/S/P (Dabirian/Walker) to reaffirm and continue using the statement from CSUF catalog as follows:  
"The Academic Senate of California State University, Fullerton endorses the American Association of University Professors 2009 Statement of Professional Ethics (University Policy Statement [230.000](#))."

**III. ANNOUNCEMENTS**

- 3.1 (Walker) The working committee for implementing the Smoking Policy met this week. Implementation is still set to begin on 8-1-13 The unions were recently notified and have 30 days to respond and request a meet and confer on this policy. The campus should not take implementation action (signage, education, etc.) until June 28, the end of meet and confer period. Although tight, the timeline is moving forward according to Directive 18. Campus enforcement will be *soft* the first year, using the same policies and strategies currently in place. Law enforcement will not be involved at first.  
  
The final tally from the cigarette pick up organized by Senator Joshua Yang with Eta Sigma Gamma, the student health education honors society, on Saturday March 23, 2013 was quite impressive.  
  
During one hour on Saturday morning, thirteen volunteers collected 7703 cigarette butts. Butts were collected at an average of 592.5 butts per person, and ranged from a minimum of 388 butts collected by a single volunteer to a maximum of 1010. Dr. Yang will be verifying these numbers. Executive Committee members discussed possibly honoring the campus "cigarette clean-up" student volunteers, organized by Dr. Yang, at a future Academic Senate meeting.
- 3.2 (Brusckhe) Announced that the CSUF Debate Team finished in the top 16 nationally at the recent "Cross Examination Debate Association National Championship" held at Idaho State University in Pocatello. Dr. Erika Thomas is the current CSUF Forensics Coach
- 3.3 (Stambough) The Committee for Space Planning toured Western Law building last week for an overview of working space. The *naming opportunity* for the building is ongoing. The funding model likely to be used includes the American Language Program or OLLI [Osher Lifelong Learning Institute] moving to that space. There are possibilities for a few K2 classes which could help ease some of the scheduling issues on the main campus due to the scarcity of very large classrooms. As a faculty member from Politics, Administration & Justice, Senator Stambough is encouraged that no change to the existing "Courtroom" is envisioned.

**IV. TIMES CERTAIN**

**11:30 – 11:45 AM**

**TOPIC: Quad Issues**

**Discussants: Dr. Berenecea Johnson-Eanes, Vice President for Student Affairs  
Dr. Lea Jarnagin, Dean of Students**

Chair Bedell welcomed Drs. Eanes and Jarnagin. He encouraged conversations toward closure to events in the quad where outside visitors were able to speak without campus permits and engage students who had philosophical disagreements with message content. Issues to be discussed and addressed:

- 4 policies cover various aspects of campus speech / congregation / group participation / individual participation
- Sexual harassment policy could be another policy to review

- Deficiency in following policies [not particularly student-friendly]
- Inequality in applying policies and certifications for various groups
- Assessment and follow-up after an event / confrontation
- Students need to feel valued
- Educating students on process as well as behavior

Student Affairs guests spoke to the historical protests in the quad area. There has been protocol in a variety of campus locations and an ebb and flow of quad activities. In the very recent past, there have been three occupied movements – uncertified. A *soft* approach has been used under Directive 5, and individual situations are taken into consideration. Police presence is sometimes necessary. Consideration to the following items: 1) mindful of size of campus; 2) how best to carry out “in place” policies; 3) community risk management factors. Student Affairs asks for paperwork to be completed for time, place, and manner; it is NOT for the purpose of controlling speech. Awareness is needed toward a cultural propensity for violence, especially on a college campus.

Dr. Jarnagin’s role in Student Affairs oversight of quad issues has been since 2011 (2 years), although she has been on campus 14 years. Dr. Eanes has been on campus 7 months. The Chief of Police was hired January 2012. Policies, procedures, and protocol will be reviewed with intention to establish a closer connection to policy and practice.

Guests thanked Executive Committee for opportunity to give and receive feedback, and asked for time to consider areas of concern and how policies will be carried out in the future.

**12:00 NOON**

**TOPIC: Faculty Development Center Director**

**Discussant: Dr. Jenny Faust, Associate Vice President Academic Affairs**

Chair Bedell welcomed Dr. Faust who sought input and further discussion regarding the search for and appointment of the next Director for the Faculty Development Center. A timeline and plan are needed before an ad for the position can be placed. The position description is extremely important for this position, and ideally, the search committee members will participate in finalizing the position description. A discussion was held as to whether the Director position could be flexible, so as to allow co-Directors or a time base of less than 1.0 (e.g., to allow participants in the FERP program to apply). A suggestion was made to poll FDCs system-wide to determine whether any other campus utilizes these alternative models.

Challenges include:

- Writing ad with flexibility
- Increase mission driven focus
- Honor faculty status of the Director (hard to do, in practice, because position is so demanding) Establish a closer connection with standing committee of Faculty Development Center Board (UPS 102.001)
- Support of the full range of faculty activity, including Instructional technology
- Much of the responsibility of the Director is event planning

Dr. Faust suggested that the challenges could be met by better utilizing the FDC staff (the new administrative staff person has extensive event planning experience, for example) and by exploring more flexible alternatives, so that the Director and the Coordinators together meet all of the needs of the Faculty Development program.

## **V. APPROVAL OF MINUTES**

M/S/P (Walker/Dabirian)

5.1	EC Minutes (Draft) 3-5-13	Approved with an edit
5.2	EC Minutes (Draft) 3-12-13	Approved as submitted
5.3	EC Minutes (Draft) 3-19-13	Approved as submitted

## **VI. CHAIR’S REPORT (Bedell)**

Reported on the meeting with President García - F, 3-22-13. She would like the topic for the annual AA/AS Retreat in August to be MOOCs. A date has not been set. The audience for this topic will change from our traditional invitees of administrators, deans, department chairs and Academic Senators. While some have noted one ought not criticize a MOOC without taking a MOOC course, one can still assess the business model.

## **VII. STAFF REPORT (Miller)**

eVoting is taking place this week for electing the ASCSU position. Diana Guerin is the single candidate on the ballot. There are 976 FT Unit 3 faculty eligible to vote.

**VIII. COMMITTEE LIAISON REPORTS**

**ASI Board of Directors** [Stambough] T, 3-12-13 1:15 – 3:30 PM, TSU No Report

**Campus Facilities & Beautification Committee** [Bedell] F, 3-22-13 Meeting Cancelled

**University Curriculum Committee** [Bruschke] F, 3-22-13 12:00-2:00 PM

Nine (9) new course proposals were reviewed and recommended (minor edits to a few).

**General Education Committee** [Bonney] F, 3-22-12 2:00-4:00 PM

The GE Committee approved two courses, ENGL/CPLT 356 Queer Literature & Theory and ASTR 101L, Introduction to Astronomy Lab. ANTH 105 will be returned to the proposer for a more robust explanation of how the relevant GE Learning Goals will be met. The committee will circulate drafts of the PPR over the next two weeks with the expectation of finalizing it at the April 12 meeting. Finally there was a discussion about framing GE Learning Outcomes that will align with the ULOs embodied in UPW 300.003.

**International Education Committee** [Dabirian] W, 3-20-13, 11:00 AM - 12:00 PM, MH-141

This added meeting was needed to complete discussion and revisions to the document:

*“Call for Proposals for Development of Short Term Study Abroad Programs”*

**IX. UNFINISHED BUSINESS**

9.1 ASD 13-34 [Statements of Opinion](#) for All University Elections, Spring 2013

There was further discussion on the Rhodes version of the S-O-O discussed at AS. 3-26-13 pertaining to commencement over Memorial Day. There was no consensus on revisions to this negatively-worded statement. Senators Stambough and Bruschke agreed to work together on revising the S-O-O

The following items will be moved to the next Executive Committee agenda.
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9.2 ASD 12-136 Proposed UPS re Faculty Representation on the Advisory Committee to the Trustees Committee for the Selection of The President [Source: FAC]

9.3 Update? Steinberg-Sponsored Bill to Allow "Outsourcing" of CSU (and UC and CC) Classes

**X. NEW BUSINESS**

10.1 Standing Committee Vacancies

**XI. ADJOURNMENT**

Meeting adjourned at 12:55 PM.