



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
OCTOBER 7, 2014**

Approved 10-14-14

11:30 AM - 1:00 PM

MH-141

Present: Bonney, Dabirian, Fontaine, Guerin, Jarvis, Walicki, Walk, Walker
Absent: Sargeant,
Guests: Kim, Cruz

I. CALL TO ORDER

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

II. URGENT BUSINESS

III. ANNOUNCEMENTS

Senator Jarvis stated he has been asked and is willing to serve on the HRDI Diversity Action Plan.

IV. TIME CERTAIN

11:45 AM - 12:15 PM

Topic: Suicide Prevention – Parking Structures

Presenter: Danny C. Kim, Vice President – Administration & Finance/CFO

Chair Walker welcomed VP Kim who briefly reviewed a history of attempted suicides from campus parking structures. Some have been successful. Mental health issues were pursued with an ad hoc committee formed in the past. Those recommendations will be reviewed. Parking structures have been studied nationwide and recommendations made for prevention of suicide attempts from accessible structures with straight drops onto concrete.

A PowerPoint presentation helped visualize Cal State Fullerton's three campus parking structures with necessary modifications. The following designs are planned to help mitigate the problems within campus parking structures:

- Plants and shrubs will be planted all around the base of each structure.
- Awnings installed at the point of driveways and entryways where no plantings are possible.
- Stairway barriers installed in open areas.
- Parking funds to be used for these modifications.

VP Kim responded to a smoking follow-up regarding east side of HSS building. There will be a wall erected around the utility area of the loading dock and large trash bins to remove access for smokers who currently congregate in that area. The wall to be built will need a design element because it faces campus access. There was a suggestion to add signage to that side of the HSS building.

V. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 9-30-14

M/S/P (Bonney/Walk) EC draft minutes from 9-30-14 were approved as submitted.

VI. CHAIR'S REPORT (Walker)

5.1 Chair Walker encouraged EC members to forward him items that could be used in two pending resolutions – Sullivan + ASI.

VII. PROVOST REPORT – 12:30 PM (Provost Cruz)

Provost Cruz continued the topic of outcomes-based funding for the State of CA when time ran out during his visit on 9-23-14.

Outcomes-Based Funding

Provost Cruz distributed a 5-page overview of the material he presented to PRBC on 9-19-14. His write-up includes information on how California's higher education budgets over the last three years have steadily moved away from an enrollment-based funding model toward an outcomes-based funding model. As part of the FY2014-15 budget, the CSU was asked to develop an "Academic Sustainability Plan". The plan needs to include goals for the 16 specific student success metrics identified by the state under the assumption that

funding levels will follow the Governor's multi-year funding plan projections and will not include increases to tuition and fees. There are still a lot of open questions regarding California's move to outcomes-based funding, but it is important for CSUF to be ahead in the conversation to potentially influence the direction it takes.

Analytical Studies Area

Provost Cruz indicated that with Dr. Ed Sullivan moving to the Chancellor's Office, effective 10-20-14, Deputy Provost McMahan will oversee the Institutional Research and Analytical Studies area in the interim. A search will be launched early spring semester once a review of the position description is completed.

VIII. STAFF REPORT (Miller)

- Special Election for the General Committees of FPC and FRC will take place 10-13 thru 10-16-14. 1,040 full-time Unit 3 faculty members are eligible to vote.
- The Academic Senate office move from MH-143 to PLN-120, scheduled for Monday, October 20th is on track. Packing is in progress.

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board of Directors [Walker] T, 9-30-14, 1:15-3:30 PM, TSU 208
The Board appointed the elections team and received reports from several Intraclub councils.
- 9.2 Athletics Advisory Committee [Walk] R, 10-2-14, 5:00 PM
J. Donovan distributed and reviewed a Titan Athletics Annual Report that included a Titan Top 10 list. Ticket revenue for FY 2014-2015 is ahead of expectations. The track is currently under construction as part of improvements related to the OCR agreement. Student Success Initiative funds are being used for improvements to facilities. A new video scoreboard is slated to be installed at Titan Stadium. A new lighting project for practice fields is also planned, which will largely benefit students via campus recreation. A number of new coach and staff hires were summarized. High interest in open athletic trainer position. New compliance coordinator joined the staff last week. OCR case is completely cleared except for track improvements and new hires. J. Donovan summarized in season sports, noting some disappointments (Women's Soccer). Fundraising up by \$200k last year, but this means higher expectations. Current year marketing and sales activities are ahead expectations. Student attendance is up 60 percent. The group agreed to examine whether the current membership of the AAC is consistent with the language of NCAA Bylaw 6.1.2.
- 9.3 Faculty Affairs Committee [Sargeant] F, 10-3-14, 10:00 AM -12:00 PM, MH-141
Discussion of RTP standards and whether faculty will be held to new standards when such are developed by their department during their review period.
FAC recommends that UPS 210.000 be revised to address the periodic review of departmental standards AND to include language addressing how faculty within the RTP process be treated if their departmental standards change. The committee will draft language on these issues and then seek consultation with other bodies (exec, FPC, CFA). The committee also felt that there should be clearer alignment between departmental standards in 210 and the PPR process (410.200), with a specific recommendation that the PPR guidelines address the review of departmental standards.
In addition, the committee suggests that language be considered to be added to 210 that would allow departments to make limited changes to departmental standards. Criteria for changes that would qualify for expedited review should be identified, as with IRB proposals.
- 9.4 General Education Committee [Jarvis for Bonney] F, 10-3-14, 2:00-4:00 PM, MH-141 No Report
- 9.5 Information Technology Committee [Walicki] F, 10-3-14, 10:00-11:00 AM, PLS-299 No Report
- 9.6 International Education Committee [Dabirian] F, 10-3-14, 11:00-12:00 PM, MH-141 No Report
- 9.7 Planning, Resource, & Budget Committee [Bonney] F, 10-3-14, 1:00-2:30 PM, CP-1060-05
Meeting moved to 10-10-14
- 9.8 Student Academic Life Committee [Guerin] T, 10-7-14, 9:00-10:00 AM, MH-141 Meeting Cancelled

X. UNFINISHED BUSINESS

- 10.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet
Item will be removed from agenda and return when Chair Walker completes the project.
- 10.2 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
There was limited discussion. Item will return next agenda.
 - 10.2.1 Academic Standards – L/A/C/E Fall 2014 [Fournier]
 - 10.2.2 Extended Education – HUM Spring 2015 [Watanabe]
 - 10.2.3 International Education – NSM Fall 2014 [Rhodes]

- 10.2.4 Internships & Service Learning – SOC SCI Fall 2014 [Cawthra]
 - 10.2.5 Student Academic Life – NSM Spring 2015 [Cadwalladerolsker]
 - 10.2.6 University Advancement – ARTS Fall 2014 [Istad]
 - 10.2.7 University Curriculum Committee – SOC SCI thru May 2016 [Brunelle]
- 10.3 Resolution to Commend ASI for ASI Policy Agenda Approved by ASI B-o-D
Item is still pending.
- 10.4 Complete Search Committee Nominations for Dean – Health & Human Development
Chair Walker distributed faculty names from HHD who are willing to serve. EC members discussed the names submitted.
- 10.5 Faculty to Serve on New Committee: Parking & Transportation Advisory Committee [Source: VPAF]
Faculty names were discussed, and two faculty will be asked to serve.
- 10.6. UPS [300.013](#) Late Add Policy [1-30-13]
Members continued last week's discussion regarding discrepancy and confusion in language between the policy and catalog. EC members agreed this item should be referred to Academic Standards Committee for review and feedback. Melissa Whatley, university registrar, attends ASC meetings and may be able to give history overview for catalog verbiage.

XI. NEW BUSINESS

- 11.1 ASD 14-152 Engineering and Computer Science Degree 120 Unit Cap
Chair Walker gave background from the Chancellor's Office. A minimum of 5 CSU campuses have asked for and received exemptions for their respective Engineering colleges. Cal State Fullerton's College of ECS has asked for exceptions in units – request for additional 9 units to be removed from the engineering program in general education. There has already been a 6 unit GE exemption for ECS majors. Policy s/b followed to the "T". Comments from EC members:
- CO is in the process of putting together a taskforce regarding exceptions.
 - There should be evidence that ECS faculty have approved proposed request for further exemptions.
 - Policy should be strictly followed.
- ASD 14-152 will be given a *time certain* for the A.S. meeting 10-16-14.
- 11.2 Academic Senate Engagement/Participation
Chair Walker guided the conversation for possible ways to engage more faculty in participation at Senate meetings. This may be a non-problem as the A/Y moves forward and business items are agendaized for A.S. approval. A quick email of support from experienced Senate colleagues to new Senators may be helpful.

Items below will be moved to next EC agenda, 10-14-14.

- 11.3 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
- 11.4 ASD 14-141 Resolution on Emeritus Status Eligibility [Source: Guerin]
- 11.5 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Walker]
- 11.6 Academic Freedom Policy Discussion
- 11.7 Conflict of Spring Final Meetings – CSUF Marathon Meeting and ASCSU [5-14-15]

XII. ADJOURNMENT

Meeting adjourned at 1:10 PM.