



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
APRIL 28, 2015**

Approved 5-5-15

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

Present: Bonney, Fontaine, Dabirian, Guerin, Jarvis, Sargeant, Walk, Walker, Walicki
Guests: Gentles, McMahan, Koch, Villarreal, Kabala

I. CALL TO ORDER

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

II. URGENT BUSINESS

- 2.1 Chair Walker announced the timeframe for UCC to make a recommendation regarding ASD 15-41 and ASD 15-62 Proposed Name Change for Radio-TV-Film department and degree to Department of Television Arts and Cinema should be forthcoming. The proposed name change announcement to the campus community was dated 4-6-15 with questions and comments to be sent to UCC Chair, Mark Fischer. College of Arts has not raised concerns over the name change; however, Chair Walker will contact Interim Dean Taulli to ask for an official “no concerns” statement and ask UCC to move forward on recommendation.
- 2.2 *Daily Titan* continues to write about transparency at CSUF. The original 4-23-15 editorial has had some publicity because the senior editor of the *NY Times* is an alumnus of CSUF Communications and wrote a letter to the editor of the *Daily Titan*.

III. ANNOUNCEMENTS

Senator Dabirian announced that IT will be promoting a wireless campaign and tune-up of wireless devices. A “WiFi Tune-up” campaign is planned at the beginning of every semester.

IV. TIME CERTAIN

12:00 - 12:30 PM

Topic: DIVERSITY ACTION PLAN
Discussants: Lori Gentles, Vice President, Human Resources, Diversity & Inclusion
Shari McMahan, Deputy Provost
Robert Koch
Maryanne Villarreal
Barbara Kabala

Guests were welcomed to update EC members on the progress over the past six months of the Diversity Action Plan committee, which was informed by the Climate Survey. Using a PowerPoint presentation, the main themes of the process framework were discussed by the administrators listed above. The following three main components/themes, led by team/committee members, each have goals, action steps/metrics, and proposed affiliated leadership members:

- 1) Equity (Assurance)
- 2) Inclusion (Action)
- 3) Civility (Expression)

Feedback continues to be sought from ongoing presentations to various campus groups and stakeholders. EC members gave further feedback and continued to advocate for increased faculty participation and perspective in all of these groups. Faculty serving should have Academic Senate confirmation. EC member comments were further encouraged and should be sent directly to AS Chair Walker and HRDI staff member, Barbara Kabala, who has oversight of the ever-changing framework of the DAP.

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 4-21-15 **MOVED TO NEXT WEEK'S EC AGENDA, 5-5-15**

VI. CHAIR'S REPORT

Chair Walker recently sent via email a list of expected business for the Academic Senate from committees before the end of the semester.

VII. PROVOST REPORT

Provost Cruz deferred his report to the following week due to time constraints.
[*time certain* and meeting ending at 12:45 PM.]

VIII. STAFF REPORT [written report – Miller]

- All University Elections, Spring 2015, eVoting began M, 4-27-15, 7:00 AM, through R, 4-30-15, 4:00 PM. Results memo will be sent F, 5-1-15.

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board of Directors [Walker] T, 4-28-15, 1:15-3:30 PM, TSU 208
The board approved several applicants for the Board of Directors and ASI productions. There was also discussion of budget language and policy. [NOTE: Left meeting early to attend Enrollment Management Steering Committee meeting.]
- 9.2 Campus Facilities & Beautification [Jarvis] F, 4-24-15, 10:00-11:00 AM, MH-141
There was no quorum; however, members present discussed LOFT, faculty meeting space, and CA drought response.
- 9.3 Curriculum Committee [Fontaine] F, 4-24-15, 12:00-2:00 PM, MH-141 “If needed” mtg = Cancelled
- 9.4 General Education Committee [Bonney] F, 4-24-15, 2:00-4:00 PM, MH-141
The GE Committee met on 24 April 2015. The first order of business was consideration of the new UPS 410.103 on Majors and Minors which included double-counting which ultimately passed 4-2-1.
The second order of business was the new UPS based on the executive order, UPS 411.202. The UPS was approved unanimously.
The third order of business was UPS 411.201 which will be used to determine whether a course should be in GE and for recertification.
The committee then considered the course change forms for RTVF 372, 373 and 374 and approved all three for inclusion in the GE Curriculum in categories C3 and Z.
Next the committee reviewed CHIC 102 for recertification and recertified the course.
PHIL 105 and 106 also were recertified with considerable merriment concerning the assertion on 105 that the course was exemplary for all in the category.
- 9.5 Planning, Resource, & Budget Committee [Bonney] F, 4-24-15, 1:00-2:30 PM CP-1060-05
Chair Mead reviewed the points made during the budget presentation last week. The first 30 minutes were devoted to a Brusckke impromptu presentation on why all money should go to hiring. VP Kim noted that the Brusckke graph did not show the full instructional support since it only included T/TT Faculty and omitted both contingent and FERP faculty as well as full-time lecturers. He also stated that the governor in 1996-1997 adopted a marginal cost of funding model, which is inappropriate for a university. Member Tanjasiri suggested there might be value in hiring faculty strategically who are positioned to secure external funding that will cover both direct and indirect costs, There was further discussion of the numbers. Lisa Kopecky reports we had an 86% success rate in hiring faculty last year, and VP Gentles commented on the staff demands for both recruiting and the new hires. Discussion turned from values to mandated items. VP Gentles explained we have 40 active Title IX cases on campus right now without reference to harassment issues. We would need an admin 2 or 3 as a coordinator for 100-125K, at least one more investigators so the cost right now would be about \$250-300 K to have the Title IX coverage approaching a solid level. They are working on the process right now for the Faculty and Staff Equity Program. This is a more discretionary pot of money which the president can implement within a more flexible time frame. At this point I had to leave the meeting.

X. UNFINISHED BUSINESS

- 10.1 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES

Chair Walker stated this ongoing discussion will carry over into the summer for the new EC to agendize. The topic will be brought forward for the 2015-16 Academic Senate.

10.2 Standing Committees Vacancies – Using Committee Interest Database

Chair Walker read the list of completed committees for the Electoral meeting confirmation. The added EC meeting on Thursday, 4-30-15 (in place of the cancelled “if needed” AS meeting) will be dedicated to completing the 5 committees mandated by the bylaws plus as many other standing and miscellaneous committees as possible.

ITEMS 10.3, 10.4, 11.1, 11.2, 11.3 BELOW WILL CONTINUE TO NEXT EC AGENDA 5-5-15.

10.3 AS Budget and EC Assigned Time

10.4 Faculty Appointment to Student Health Advisory Committee [Student Health & Counseling]

XI. NEW BUSINESS

11.1 ASD 15-73 UPS 210.000 Faculty Personnel Policy and Procedures [6-5-14] revised IV.G.7.[Source:

11.2 Ex Officio Member from Academic Programs on Academic Standards Committee

11.3 ASD 15-78 Revised UPS 100.900 Procedures for Establishing Schools at CSUF [8-29-00] [Source: PRBC]

11.4 ASD 15-74 UPS 411.101 Policy on Courses: Numbering, Standards Codes, and Controlled Entry [5-9-14] [Source: Grad Programs/K.Powers] **Approved for Consent Calendar on AS agenda 5-7-15.**

11.5 Rescission Information on AS Webpage- UPS Index **Approved for Consent Calendar on AS agenda 5-7-15.**

11.6 Resolution from Cal Poly SLO re CFA

11.7 Executive Order References within UPS Documents **3 approved for Consent Calendar on AS agenda 5-7-15.**

11.7.1 ASD 15-79 UPS 300.000 Student Rights and Responsibilities [6-30-10] Revise EO & Titles

11.7.2 ASD 15-80 UPS 300.021 Academic Dishonesty [6-30-10] Revise EO & Titles

11.7.3 ASD 15-81 UPS 300.030 Academic Appeals [1-29-15] Revise EO & Titles

XII. ADJOURNMENT

Chair Walker reminded EC members that the cancelled “if needed” AS meeting for 4-30-15 would be used for an added EC meeting. The group left this meeting to meet with search candidate for the Dean of COTA. M/S/P (Dabirian/Bonney) meeting adjourned at 12:47 PM.