



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
SEPTEMBER 16, 2014**

*Approved 9-23-14*

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

**LH-702**

Present: Bonney, Dabirian Fontaine, Guerin Jarvis, Sargeant, Walicki, Walk, Walker

## **I. CALL TO ORDER**

Chair Walker called the meeting to order at 11:31 AM. Meeting was held in LH-702 following the final presentation on "Eli Badges".

## **II. URGENT BUSINESS**

EC members considered the 9-16-14 email from Academic Programs to all faculty and associate deans announcing two major academic advising initiatives for fall 2014.

1. Expanded mandatory academic advising. 2. Use of the Titan Advisor Network (TAN). Various concerns were discussed. Department Chairs will need to be informed regarding the new process. Senator Dabirian will communicate with AVPAA Nwosu regarding potential IT involvement with this endeavor.

## **III. ANNOUNCEMENTS**

- 3.1 (Guerin) Governor Brown recently signed legislation allowing the current faculty appointee (2-year term) to the BOT can remain in office after the term expires for one additional year if the Governor has not appointed a successor faculty member to the position.
- 3.2 (Jarvis) Constitution Day will be held in the Quad Thursday, 9-17-14.
- 3.3 (Walker) EC liaison appointments will need to be reevaluated because the two standing committees assigned to Senator Dabirian meet simultaneously. 1) Internships & Service Learning and University Advancement.

## **IV. APPROVAL OF MINUTES**

### **4.1 EC Minutes (Draft) 9-9-14**

The following EC Draft Minutes should be reviewed and approved at the next EC meeting on 9-23-14:  
1) 8-26-14, 2) 9-2-14, 3) 9-9-14, 4) 9-16-14

## **V. CHAIR'S REPORT (Walker)**

- 5.1 Reported on several meetings attended over the past week.
  - Positive event in quad regarding police brutality. Students sometimes feel they are mistreated. This was a good model for future events.
- 5.2 Search Committees – faculty will be needed for the following searches in near future:
  - Dean – HHD and NSM.
  - Director of Faculty Affairs & Records (for interim Pasternack).
  - Director of Faculty Development Center (for interim Stang).
  - Director of Honors Board (for 1-yr appointment Jacobsen)

EC members questioned the timeline as well as the cost of using outside search firms for these many searches past and present. Chair Walker will invite Provost Cruz to address these issues.

- 5.3 UPS 412.010 Honors Programs [2-18-05] still needs to be revised following several failed attempts by the Honors Board to do so. EC members agreed that current configuration of the search committee in the UPS may need to be altered. However, revision of the UPS will take time, so members agreed the search should proceed with 5 Honors Board faculty and an EC member to serve. Provost Cruz should be asked for other possible names. Honors Director to be included unless planning to apply. EC members discussed the possibility of writing a resolution to be passed by A.S. in lieu of not having a revised UPS 412.010. No decision was made.

## **VI. PROVOST REPORT No Report (Cruz)**

## **VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board of Directors [Walker] T, 9-16-14, 1:15-3:30 PM, TSU 208

The ASI Board's primary agenda item was the ASI policy agenda. The board passed the document. The board also heard from several ICCs and from Interim University Librarian Scott Hewitt. Dr. Hewitt updated the board on the status of the library and what will be happening in the future with the books and space. Space discussions were hypothetical at this point and await further information about funding, repair costs/strategies, and changes in the collection.

- 7.2 Faculty Development Center Board [Sargeant] F, 9-12-14, 9:00 AM -11:00 AM, PLS-044F  
Received updates from Kristin Stang regarding the FDC, including New Faculty Orientation, Fall New Faculty Development Series, posting of FDC fall schedule, and launch of new website. Discussed the search for new FDC Director, with closing dates for nominations and applications in November. Broad discussion about new directions and priorities for the FDC, including supporting faculty at all ranks and creating a culture of faculty development at the department, college, and campus level. Decision by FDCB to review UPS 102.001 The Faculty Development Center [5-11-12] at next meeting to open up a discussion of the vision, function, and the role of the FDC director.
- 7.3 Graduate Education Committee [Jarvis] F, 9-12-14, 2:00-4:00 PM, MH-141  
Liaison Jarvis called the meeting to order as the committee had not yet elected a chair. New members were welcomed and brought up to speed on functions of the committee. Paul Stapp was elected chair for 2014-15. The committee discussed UPS 330.163/Title 5 section 40510 on culminating experiences. Members were charged with homework to read those documents and submit feedback on how to make sure the UPS is in compliance (but also to give feedback on where Katherine Powers might raise issues of concern with this Title 5 section at Council of Graduate Deans meeting in October). Next Grad Ed Com meeting is scheduled for 10-10-14.
- 7.4 Internships & Service Learning Committee [Dabirian] W, 9-10-14, 9:00-10:00 AM, MH-141 NO REPORT – Meeting conflicts with UAC. Liaison to ISLC will change.
- 7.5 University Advancement Committee [Dabirian] W, 9-10-14, 9:00-10:00 AM, MH-141  
UAC elected Joshua Yang as Chair 2014-15. Chair Yang reported members will review Strategic Plan and Task Force reports related to Goal 4 (fundraising and development) and translate them for Faculty. UAC was asked to review and recommend revisions to UPS 100.300 Policy & Procedures for Naming of Facilities, Properties, Colleges, Schools, and Academic Entities [6-17-08]. VP Saks reported fund-raising over \$500K for Concert Under the Stars event on Saturday, 9-13-14. VP Saks also reported on University Advancement functions and organization (similar to faculty orientation) including UA strategic plan goals and strategies.

## VIII. UNFINISHED BUSINESS

- 8.1 Status/Updates
- 8.1.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]  
There will be an update in Chair's Report for the A.S. 9-18-14.
- 8.1.2 Online SOQs [no update] Item was not discussed. Will move to a future EC meeting.
- 8.1.3 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14] [no update] Item was not discussed. Will move to a future EC meeting
- 8.1.4 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]  
Chair Walker will give an update at next week's EC meeting.
- 8.1.4 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]  
There are aspects of this topic to consider prior to sending to committees given the faculty anxiety generated within some departments. May need A.S. input.
- 8.1.5 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014 [no update] Item was not discussed. Will move to a future EC meeting
- 8.2 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee  
Faculty names were discussed to serve on the University Writing Board. Committee vacancies continue to be created by sabbaticals, meeting time conflicts, and over commitments.

## IX. NEW BUSINESS

- 9.1 Discussion Regarding Social Media Policy  
Conversations are easily morphed from social media to civility and freedom of speech issues. There are no easy answers to this complex issue of public and private boundaries for both students and faculty. CSUF has no policy covering this recent trend, which is the case for most universities across the nation. Resolutions could work to encourage civil behavior citing ethical guidelines. Members agreed that an

educational campus campaign toward creating a culture of civility and respect will be more effective than educational intervention or line-drawing.

- 9.2 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi

9.2 will be moved to next EC agenda 9-23-14.

- 9.3 Strategic Plan – Review Five Points Mentioned in President's 8-18-14 Convocation Address

- Academic Master Plan. Faculty from every college need to be involved as well as student voices.
- VPUA Saks will be invited to a future A.S. meeting to give an external investment report.
- Student achievement gap. There is much faculty involvement related to this topic. Data analysis is needed.
- Capital Programs – CF&B Committee needs to be involved.
- Tenure-track faculty hiring – we need to be vigilant on the processes in place.

- 9.4 ASD 14-140 Faculty Affairs Committee Bylaws [Source: FAC]

EC members agreed to add ASD 14-140 to the 10-2-14 A.S. agenda for approval.

Items below will be moved to next EC agenda 9-23-14.

- 9.5 ASD 14-141 Resolution on Emeritus Status Eligibility [Source: Guerin]

- 9.6 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Walker]

- 9.7 Academic Freedom Policy Discussion

## **X. ADJOURNMENT**

M/S/P (Bonney/Dabirian) Meeting adjourned at 1:00 PM.