



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
APRIL 12, 2016**

Approved 4-19-16

11:30 AM - 12:50 PM

PLN-120

Present: Bonney, Casem, Dabirian, Meyer, Oliver, Sargeant, Stang, Stohs, Walker

Absent: Guerin, Stambough

I. CALL TO ORDER

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

II. URGENT BUSINESS

- A group of students is marching around campus protesting the student success fees.

III. ANNOUNCEMENTS

- (Bonney) Merri Lynn's book has been published.
- (Meyer) Recruiting efforts in trying to find grad students for the MFA Design in Technical Production program has gotten worse. Not only are we competing against universities where students pay no tuition, but now there are universities where students pay no tuition and get free housing.
- (Bonney) Everything for the Academic Master Plan is on the website.

IV. APPROVAL OF MINUTES

- 4.1. EC Minutes (Draft) 4-5-16 M/S/P (Walker/Stohs) minutes were passed unanimously as corrected.
Correction: last line for CF&B liaison report should be: Make it a faculty staff lounge.

V. CHAIR'S REPORT (Bonney)

- At the GE committee, Alison Wrynn expressed skepticism that we would get syllabi for a summer review of courses in Area Z. Will send an email to the chairs of the appropriate departments to indicate why they would want to do this and see what kind of response we get. The vast majority of the Area Z courses come from six departments.
- Last Thursday attended meeting of the chairs of the senates across the state at CSU San Francisco. There is not much to report. Steve Filling gave his report about what was going on across the state. The atmosphere at CSUF seems to be much better than on other campuses. Steve Filling and Soni Praveen are both retiring; they have termed out.
- We have now posted all of the resources related to the AMP that we received on the AS website as well as the comments materials from the AMP website, the feedback from the retreat, and the outlines.
- The IRA Task force is putting together a set of recommendations that is going to include eliminating the presentations all together. They are going to add a series of questions that will ask how many times applicants have received IRA funding and how much money they have received. Have the proposers tried to get funding from external sources, and if so, document the effort. They have created a rubric that will be made available with the application. They have set categories in terms of dollars amounts that people can apply for.

VI. PROVOST REPORT

No Provost report.

VII. STAFF REPORT (Benjamin Report)

Petitions for the All University elections have been verified. We had one petition that was ineligible due to insufficient signatures.

VIII. COMMITTEE LIAISON REPORTS

- 8.1 International Education Committee [Sargeant] W, 4-6-16, 11:00 AM – 12:00 PM, MH-141
No report.
- 8.2 Faculty Development Center Board [Oliver] F, 4-8-16, 9:00 AM – 11:00 AM, PLS-290
Approval of Minutes 03-11-16 (Y-C. Tsao)
New Business
Report from FDC director (L. Lohman)
- Reviewed the Tenured Faculty Fellows Program application (draft) involving collegial support for tenured faculty – goal planning and moving forward for mid-career faculty. Draft revisions will be sent to the Board.
 - TA and GA support – discussion concerning what assistance TAs and GAs in the various colleges could benefit from and what is currently being provided by the depts/colleges themselves.
- 8.3 Writing Proficiency Committee [Oliver] F, 4-8-16, 9:00 AM – 11:00 AM, H-213
Approval of Minutes of March 18, 2016 meeting
Announcements/Information Items
- Supporting information for PSYC 306 petition from Chapman University Committee approved the petition.
 - Summary of department chair survey was distributed and discussed
- 8.4 Curriculum Committee [Walker] F 4-8-16, 12:00 PM – 2:00 PM, MH-141
No report.
- 8.5 Planning, Resource and Budget Committee [Meyer] F, 4-8-16, 1:00 PM – 2:30 PM, CP-1060-05
Announcements:
- Congratulation to Jon Brusche and Bill Meyer on their election to CSU Academic Senate.
 - Into the Woods opens tonight.
 - Congratulations to VP Dabirian for being honored by the Association for College and University Technology Advancement for its Shared Cloud Services Initiative.
- Approval of Minutes from the March 18, 2016 meeting.
New Business:
- FY 2016-2017 Priorities- Provost Cruz for VP Kim (who was unable to make the meeting). Good discussion on what to do when we do not have any idea what our budget might be. Unfunded mandates, maintenance, minimum wage issues, and other items not in our control will continue to be an issue. We will once again try to do more with less.
 - Update subcommittee update of the report on the Performance Based Funding - Bruschke.
 - Priority Setting Activity, Discussion - Bowers
 - Will do an online survey for priorities before next meeting
- 8.6 General Education Committee [Casem] F 4-8-16, 2:00 PM – 4:00 PM, MH-141
The GE committee was unable to make progress on certification/recertification of courses due to a lack of quorum. This seems to be an ongoing issue that is negatively impacting the work of the committee.
- 8.7 Graduate Education Committee [Oliver] F 4-8-16, 2:00 PM – 4:00 PM, KHS-221
Meeting cancelled.

IX. UNFINISHED BUSINESS

- 9.1 Bylaws University Honors Program
Discussion on the UPS revisions and the Bylaws submitted by the committee.
- Suggestions:
- More research on other programs.
 - Look at other CSU Honor programs.
 - The Bylaws need to be more clearly aligned with the new UPS.
 - We will invite the Honors Board members to come in and speak with the Executive Committee regarding the documents.

We will have a first reading on the UPS only at the April 28th AS meeting.

X. NEW BUSINESS

10.1 Discussion on Statement of Opinions

Chair Bonney will send out a revised version of the s-o-o for review to tweak so they can be added to the ballot.

10.2 Revision to UPS 100.000 Academic Senate Constitution

The proposed rewording is as follows:

35 ~~full-time faculty~~ members elected from the Academic Senate Electorate, of which ~~15 shall be at-large and~~ 20 shall represent specific the basic constituencies and 15 shall be elected as at-large members from the Colleges and the Library, Athletics, Counseling, or Extended Education (L/A/C/E) constituencies.

This change removes ADMIN and Student Affairs from the At-Large constituency, turning the At-Large constituency into faculty only seats. This does not change any of our other operations.

Q: What happens if someone switches while they are in the At-Large seat?

A: They will have to resign.

- Chair Bonney will send out the Chairs Report early with an explanation of the proposed changes.
- The only issue is we have to be careful that people understand who is in the electorates is defined in Section II and what Constituency they belong to is defined in the Bylaws.

(Walker) motion to amend the constitution to leave out the delineation of the constituencies of the At-Large members to the wording below:

M/S/P (Walker/Stang) motion was approved unanimously.

35 ~~full-time faculty~~ members elected from the Academic Senate Electorate, of which ~~15 shall be at-large and~~ 20 shall represent specific the basic constituencies and 15 shall be elected as at-large members.

We will have a first reading on this at the April 28th AS meeting.

10.3 Discussion smoking on campus

We received an email from Daniela Rubin and the committee is seeking further direction.

- Campus police are limited in their ability to enforce a policy and there is nothing we can do about the smokers.
- Email the President for a pilot on having designated smoking areas.
- The Chancellors office is probably going to adopt all CSU campuses as no smoking.

Chair Bonney will send an email to the committee and acknowledge the committee's frustration and let them know we are hopeful that the system-wide initiative will pass.

10.4 UPS 100.005 Intellectual Property

Senator Walker gave the history on this document.

We have a current patent policy that was written in 1977. Last year we started a working group that made some recommendations, one was a formation of a policy committee (which we have), the second was the draft an Intellectual Property Policy that is in alignment with the Collective Bargaining Agreement. The issue we have with trying to get this done is that we need Administration, ASC, and the Union buy-in on this.

- The IT committee was talking about using Watson and other resources to provide closed captioning to faculty lectures and someone brought up the issue of who owns that text that is run through the University system, posted then given back to you. So the question was about intellectual property rights and where does that fall into place? The librarian in the room said that Anthony would say it is the University's (the text or the presentation), but they are going to defer to him and ask that the Exec liaison bring it back. The committee asked that we consider things like this as we think about clarifying the policy
- One more thing there is nothing in the policy with reference to intellectual property for artists.

Chair Bonney will send this document to ASC, the Provost, and CFA for input, then we will bring it to the Academic Senate.

10.5 Position Statement – Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF

This was collaboration between the Faculty Affairs Committee and Faculty Research Committee. This was a spontaneous document as a result of two things: 1) faculty getting tired of hearing themselves described only as teachers and not researchers, 2) the absence of reference to research in what they have seen so far in the Academic Master Plan.

Suggestions:

- Send this to all four AMP subcommittees and ask for feedback. Consider this feedback in the AMP subgroups.
- This came from our committees, so we have to take it to the floor.

Q: Do we know if both committees approved this?

A: Not sure if this has been in front of the committees.

- If this has not gone in front of the committees, we cannot do anything with this document, it has to come from the committees.
- We need a clear understanding of this procedural posture on this document.
- If this went before both committees, we need to get the formal vote and announce it.

Chair Bonney will research this to determine if there was a formal vote by both committees.

10.6 Title IX & Syllabi

This was a proposal to put a statement about Title IX on all syllabi.

Suggestion:

- Put a link in all documents.
- Open UPS 300.004 one more time and add.
- Put it on consent calendar as a friendly amendment.

ITEMS BELOW WILL BE MOVED TO NEXT AGENDA 4-19-16.

10.7 Review of Chairs

1. Bakersfield
2. Channel Islands
3. East Bay
4. San Bernardino
5. San Jose

10.8 Revised ECS Exemption Resolution – Jon Brusckhe

XI. ADJOURNMENT

Meeting adjourned at 12:55 PM.