



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 16, 2017**

Approved 5-23-17

11:30 AM - 12:50 PM

PLN-120

Present: Bonney, Dabirian, Gradilla, Matz, Meyer, Oliver, Stambough, Stohs, Walker

Absent: Brusckke

I. CALL TO ORDER

Chair Bonny called her last meeting as the Academic Senate Chair to order at 11:30 am.

II. URGENT BUSINESS

- The Executive Committee presented Mara Cabrera, Senate office staff, with a gift and thanked her for her service and support to the Academic Senate and the Executive Committee for AY 2016-17.
- The Executive Committee presented Sheretha Benjamin, Senate office staff, with a gift and thanked her for her service and support to the Academic Senate and the Executive Committee for AY 2016-17.
- The Executive Committee presented Emily Bonney, Academic Senate Chair, with a gift and thanked her for her leadership to the Academic Senate and the Executive Committee for the past two years AY 2015-16 & AY 2016-17.
- The Academic Senate staff presented Emily Bonney, Academic Senate Chair, with a gift and stated they enjoyed working with her for the past two years.
- There was an evacuation of the Performing Arts Building this morning and the communication system did not work. Faculty and staff building marshals had to contact the campus police, fire department, and health and safety.

III. ANNOUNCEMENTS

- (Meyer) When I went over to view the corpse flower, there was a nice crowd there.
- (Walker) I have served for six years on the Executive Committee, I am tired and I am not going to run. I wanted to make sure I thanked everybody because some of you I worked with for a really long time and some I haven't. Have fun! It has been a blast!
- (Bonney) Congratulated Sean Walker again on getting the FLCGA Award.

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 5-2-17 *forthcoming*
- 4.2 EC Minutes (Draft) 5-9-17 *forthcoming*

V. CHAIR'S REPORT

- There is going to be an event for President Gordon on campus this fall, TBA.
- The Spanish Golf Tournament raised \$225,000.
- Cal State Apply starts June 1st and CS Mentor ends May 31st.
 - Cal Poly Pomona is testing the system.
- Tomorrow we have the final candidate for the Provost/VP Academic Affairs on campus.

VI. INTERIM PROVOST REPORT – 12:30 PM

No report.

VII. STAFF REPORT

No report.

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Bonney], T, 5-9-17, 1:15-3:45PM, TSU Legislative Chambers

No report.

8.2 Internships & Service Learning Committee [Dabirian], W, 5-10-17, 9:00-10:00AM, MH-141

No report.

8.3 University Advancement Committee [Bruschke], W, 5-10-17, 9:00-10:00AM, CP-810

- Unbelievably, we had almost perfect attendance at a 9am meeting on a Wednesday during the last week of classes.
- Report on economic impact; Fullerton students spend \$1.3billion a year on or around the campus. Total impact is that every dollar spent on CSUF returns \$13.40 to the economy.
- Report on 17-18 preliminary activities. \$22m goal, is \$20m this year and about \$2m short as of now. Overall doing better each year, however.
- Discussion about priorities for next year.

8.4 Diversity & Inclusion Committee [Gradilla], W 5-10-17, 10:30-11:30AM, PLS-299

No report.

8.5 Faculty Research Policy Committee [Walker], R, 5-11-17, 9:00-10:00AM, MH-141

- Approved Resolution
- Elected Nikolas Nikolaidis as Chair for next year
- Had discussion about Jr/Sr grants and policy. Also, there was a short discussion about incentive grants.

8.6 Faculty Development Center Board [Oliver], F-5-12-17, 9:30 – 11:00AM, PLS-256

- Minutes for the April 14, 2017 meeting were approved
- Discussion Topics:
 - Leading classes about GE criteria Z: Cultural Diversity (Ed Knell)
The GE committee asked the FDC Board to consider leading classes about GE criteria Z: Cultural Diversity since it may impact the course recertification process. Erica Bowers indicated conversations are currently exploring this issue.
 - 2016-17 Annual Report Request (draft to be sent around 5/20/17; due 5/26/17)
 - Nilay indicated he was in the process of putting together the 2016/2017 Annual Report and would distribute it for board input prior to submitting it.
 - Feedback on Graded Class List
 - Kudos were unanimous regarding the new system
- FEID 2017 Awards
 - There were 53 submissions, scored by 3 reviewers.
- FDC baseline budget funded 10 (\$47,000); Strategic Initiative Funds from the provost funded as additional 10 (\$44,480) for a total of \$91, 840
- Report from Dr. Erica Bowers
 - Summer Writing Workshop – 17 have registered and the workshop will be led by Dr. Michele Mouttapa, Associates Professor, HHD
 - IMPACT Certificate - 273 faculty have taken a class coded as IMPACT and 26 faculty have completed the IMPACT certificate. Working with Kelly Donovan to create a certificate
 - FDC Graphic Design Support Policy – approved FDC Graphic Design Policy to address lead time and rush fees.
- Election for FDC Board Chair 2017-18 Adjournment

8.7 Faculty Affairs Committee [Bonney], F, 5-12-17, 10:00AM-12:00PM, MH-141

No report.

8.8 General Education Committee [Bonney], F 5-12-17, 2:00-4:00PM, MH-141

The committee did not meet.

8.9 Planning, Resource & Budget Committee [Meyer], F, 5-12-17, 1:00-2:30PM, CP-1060-05

➤ **Announcements:**

- Congratulations to new VP HRDI David Forgues.
 - FDC workshops for New Chairs on August 8-10 & for New Faculty on August 14-16.
 - Campus will have Grammarly for one year. It is a plug in to work with MS Word.
- Discussion of Priorities Survey (Thanks to Amir for setting up the Survey)
- Budget Priority Memo will be developed and edited via Google Doc
- Minutes of the May 5, 2017 meeting are forthcoming
- **New Business**
- Minor in Public Policy – Moved to Fall 2017 meeting

IX. NEW BUSINESS

9.1 Revision to UPS 290.000 - Outstanding Professor Award

After inserting the documents will be submitted electronically, this document will be added to the May 18th AS agenda as a consent calendar item.

9.2 Revision to UPS 292.000 - Faculty Leadership in Collegial Governance Award

After inserting the documents will be submitted electronically, document will be added to the May 18th AS agenda as a consent calendar item.

9.3 Revision to UPS 293.000 - Carol Barnes Excellence in Teaching Award

After inserting the documents will be submitted electronically, this document will be added to the May 18th AS agenda as a consent calendar item.

9.4 Revision to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award

After inserting the documents will be submitted electronically, this document will be added to the May 18th AS agenda as a consent calendar item.

9.5 Revision to UPS 295.000 - The Outstanding Lecturer Award

After inserting the documents will be submitted electronically, this document will be added to the May 18th AS agenda as a consent calendar item.

9.6 Revision to UPS 100.700 - Formation and Review of Campus Centers and Institutes

This document will be held over for next year's Academic Senate Chair to forward to PRBC and the Council of Deans.

9.7 Standing Committee Vacancies for AY 2017-18

The Executive Committee discussed the standing committee vacancies. Chair Bonney will send out emails to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the May 18th Electoral agenda under the consent calendar.

9.8 Free Speech

1. CSU OGC Free Speech Training 1-26-2017 ASCSU

9.9 Having Dr. Kari Knutson Miller making presentation to Academic Senate

9.10 Having a presentation on Open Access

9.11 Anti-Bullying Policy

9.12 CSU Online Learning Principles

X. ADJOURNMENT

M/S/P (Dabirian/Walker) Meeting adjourned at 12:45 PM.