



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
DECEMBER 4, 2018**

Approved 12-11-18

11:30 AM - 12:50 PM

PLN-120

Present: Bruschke, Dabirian, Fitch, Gradilla, Perez, Powers, Shahi, Stambough, Stohs
Absent: Rodriguez

I. CALL TO ORDER

Chair Stohs called the meeting to order at 11:30 am.

II. URGENT BUSINESS

- There is a vacant Associate Vice President of Information Technology position that IT is ready to fill. Welson Badal has been filling as the Interim AVP of IT. IT is requesting three faculty names from the Senate for the search committee.

Suggestions:

Loretta Donovan, Chuck Grieb, John Carroll, and Erica Bowers. Steve Stambough agreed to be the Senate Chair's designee.

We will reach out to the suggested faculty members to see who is willing to serve and they will be added to the December 13th AS agenda on the Consent Calendar.

III. ANNOUNCEMENTS

There will not be an Executive Committee meeting on December 18th unless something urgent comes up at the December 13th AS meeting.

IV. TIMES APPROXIMATE

12:10- 12:30 PM

Topic: University Advancement Presentation

Presenter: Greg Saks Vice President, University Advancement

VP Saks and Hart Roussel came to Exec today to give the University Advancement Campaign Presentation. VP Saks went over the following topics:

- | | | |
|--|---|---------------------------------------|
| ➤ What is a Comprehensive Campaign | ➤ Benefits of Comprehensive Campaign | ➤ Stages of a Campaign |
| ➤ Campaign Readiness & Planning | ➤ Leadership Phase | ➤ Public Phase |
| ➤ Campaign Planning Milestones | ➤ Why Now | ➤ Demonstrated Success in Fundraising |
| ➤ Campaigning fundraising Progress to Date | ➤ People are the Key to Extraordinary Success | |

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 11-6-18

M/S/P (Fitch/Gradilla) Minutes were passed unanimously.

5.2 EC Minutes (Draft) 11-13-18

M/S/P (Fitch/Gradilla) Minutes were passed unanimously.

5.3 EC Minutes (Draft) 11-27-18

M/S/P (Fitch/Gradilla) Minutes were passed unanimously.

VI. CHAIR'S REPORT

Vita Jones, the chair of the Diversity & Inclusion Committee, has stepped down from the committee and will need to be replaced. If you have any suggestions from EDUC to replace her on this committee, please forward them to me.

VII. PROVOST REPORT - 12:30 PM

I have been working with Pam Oliver daily, sharing information and what knowledge I have with her for the Provost position.

VIII. STAFF REPORT

No report.

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board [Stohs], T, 11-27-18, 1:15 - 3:45 PM, TSU Legislative Chambers

Worked on revisions of constitution and by-laws (primarily to bring the documents into legal compliance in terms of who can vote; and separating out policy from procedures).

9.2 Diversity & Inclusion Committee [Gradilla], T, 11-27-18, 1:00 - 2:00 PM, PLS-260C

The Diversity and Inclusion committee has completed the definition of diversity for UPS 210.001. In a good development--the committee realized that the well-developed definition might be useless if there aren't any mechanisms or at least language throughout UPS 210.001 that ensures that someone is tasked with carrying out diversity in the process. Without building in processes or mechanisms for diversity--then diversity becomes a "front loaded" goal that has no means of embedding goal with the chair, DSC or the dean. They are now evaluating the how to go about adding in those steps.

9.3 Campus Facilities & Beautification Committee [Dabirian], F, 11-30-18, 11:00 AM - 12:00 PM, LH-702

No report submitted.

9.4 General Education Committee [Fitch], F, 11-30-18, 2:00 - 4:00 PM, MH-141

➤ Urgent Business: Need to Deal with EO 1084 which requires/mandates classes listed below double count for GE and the Nursing Major (not all classes are in GE):

- B1—CHEM 200 (4)
- B2—KNES/BIOL 191A (4)
- B2—KNES/BIOL 191B (4)
- B2—BIOL 202 (4)
- B3—CHEM 200 or KNES/BIOL 191A or KNES/BIOL 191B or BIOL 202
- B4—MATH 120 (3)

After some discussion, unanimously supported the proposal to modify the TDA to support the implementation of EO 1084 for nursing students.

➤ Unanimously approved the Minutes of 10/26/2018 and 11/9/2018 (including the challenge to CNSM 101) with corrections.

➤ Some members of the Committee did not understand why they had to look at a Global Overlay again since they voted it down last year. (Note, most of the current committee members were on the committee last year.) The chair then pointed out that she had shared the appropriate Senate resolution with the committee and that the resolution requested that the GE committee consider the Global overlay again.

She then presented the points on which the committee voted a similar overlay down last year. From my perspective the most serious issue seems to be that apparently with the implementation of EO 1100, students transferring in, even if they have been certified as having completed GE, can only be certified in the CO's approved GE categories. Since Z is not part of the CSU GE package but an overlay at CSUF, all transfer students, including GE certified transfer students, still have to take a course that meets Z as one of their 3 upper division GE classes. This would also be an issue with any

additional overlays. Thus, adding a second overlay would effectively eliminate most upper division GE classes that were not in Z or the proposed X overlay (except for maybe those classes in the sciences). I made the point that I thought perhaps this really was an articulation issue and that tweaking the computer program could get a lot of transfer students credited with Z (or the proposed X overlay), but it wasn't entirely clear how this would be done to those present. Since 50% of CSUF students are transfer students, on the surface of it, this is a very large issue. In short, the committee discussed the Overlay and agreed to take it up again next semester. Meeting adjourned at 4:03 p.m.

9.5 Library Committee [Stohs], M, 12-3-18, 11:00 AM - 12:00 PM, PLS-256

- Waiting on University Counsel for comments on open access policy.
- Update on library renovations: moving along, but slow (due largely to fire marshal being very busy).
- 360 review: library budget over time has reduced as a percent of total University budget over past 20 years (about half what it was).
- Dean signed longer term contract (no longer "interim"; but there is a "term limit").
- Hiring 6 TT faculty to be in place by next AY.
- Adopt ideas from 360 review for committee to do (faculty surveys; collection development; continuous outreach to faculty; scholarly communication). Discussion for now; but action in spring (for committee)?

9.6 Student Academic Life Committee [Fitch], T, 12-4-18, 9:00 - 10:00 AM, PLS-360

Meeting cancelled.

X. NEW BUSINESS

10.1 Resolution for Provost Knutson Miller

(Stohs) They are still working on this, will forward it to Exec once I receive it. We will present the framed resolution to Provost Knutson Miller at the December 13th AS meeting.

10.2 GE Task Force Report to CSU GE Taskforce

(Stohs) I received this report from Merri Lynn Casem, chair of GE Task Force for Exec to look at before it gets sent to the CSU. I will inform Merri Lynn it is ok for her to send out the report.

10.3 Revisions to UPS 100.250 - Definition of an Academic Unit

(Stohs) Line 32: Remove the words "continue to" from the sentence. *Considered friendly.*

This document will be added to the December 13th AS agenda as revised.

10.4 GE New Course Proposals - Fall 2018

(Stohs) This document will be on the December 13th AS agenda as a new business item. The CNSM 101 Proposal documents will be made available to the Senators in the Senate Meeting Dropbox folder.

After discussion, it was agreed this issue would be discussed/debated on the Senate Floor.

10.5 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students

10.6 SOQ Committee Membership

(Stohs) We are in need of representation from EDUC, COMM, and NSM

Suggestions:

Loretta Donovan (EDUC), Cynthia King (COMM), Catherine Brennan or Cheri Ichinose (NSM)

10.7 Replace Jessica Stern on Outstanding Professor Committee and GE Task Force Committee

Suggestions:

Lisa Tran or George Dery for GE Task Force, Melinda Blackman for Outstanding Professor Committee

10.8 Native Land Resolution

10.9 Online Courses and Instructor Drops (discussion)

10.10 AS Meeting Minutes

- (Stohs) I received a few emails stating that some pertinent information from the GE discussion had been left out of the November 1st AS meeting minutes, so I had them pulled from the Dropbox folder prior to the meeting.
- (Fitch) I will listen to the recording and revise the minutes.
- (Stohs) Once the minutes have been revised, they will go on the AS agenda for approval.

10.11 Free Speech (anti-Semitic acts)

10.12 On-line Reports to Committees

XI. ADJOURNMENT

M/S/P (Dabirian/Bruschke) Meeting adjourned at 12:53 PM.