



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
FEBRUARY 12, 2019**

*Approved 2-26-19*

**11:30 AM - 12:50 PM**

**PLN-120**

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

## **I. CALL TO ORDER**

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

## **II. URGENT BUSINESS**

- Jack Bedell fell and he is in a nursing home, we should send flowers from the Academic Senate Faculty Fund.

## **III. ANNOUNCEMENTS**

## **IV. TIMES APPROXIMATE**

**12:30 - 12:50 PM**

**Topic: Master Plan Update**

**Presenter: Danny C. Kim, Vice President for Administration and Finance/CFO**

VP Kim came to give the Executive Committee a Physical Mater Plan update. The update included a presentation and specific details pertaining to the following areas:

- **Process: Schedule/Activity Overview:**
  - Q3 2017 – Information Gathering
  - Q2 2018 – Vision Goals
  - Q3 2018 – Student FTE & Space Program
  - Q4 2018 – Preliminary Options
  - Q1 2019 – Preferred Option
  - Q4 2019 – Document Draft & Final
- **Campus Next – Action Items to Consider:**

Programmatic Actions in the Master Plan to Support Student Success:

  - Housing
  - Food and Amenities
  - Informal Learning Spaces
  - Research and Innovation Spaces
  - Active Learning Spaces
  - Arboretum Connection
- **Framework Considerations:**
  - Existing Building Footprints
  - Available Areas to Accept Growth
- **Growth: FTES – Action Items to Consider**

➤ **Wrap-up and Next Steps:**

**Two Master Plan Framework Options**

- CPDC Review
- March – Campus Forum

**Single Master Plan Framework**

- Late March – Executive Committee
- Late March/Early April – Cabinet
- CPDC
- Report
- BOT

**Q&A**

Q: (Rodriguez) How does this come into play in terms of town gown types of conversations?

A: (VP Kim) We have the Director of City Planning on the task force and they are very much aware. They came to the last task force meeting so they are aware of the Events Center. It was a city planner who thought going by the freeway would be the best location.

- (Rodriguez) One other consideration is multiple uses of vertical spaces. San Diego State built their track field on top of a parking structure.
- (VP Kim) That is one of the comments the architects made, because we are land locked about our opportunities to go higher, so there is always that option.

Q: (Gradilla) Are there zoning laws, do we have a limit on height on buildings?

A: (VP Kim) No, but it is also budget. After a certain height it is way more expensive because it becomes a high rise.

Q: (Stohs) Is McCarthy Hall scheduled to go forward?

A: (VP Kim) Yes, right now we are marching forward with renovations. We are still trying to iron a wrinkle with the seismic code. We will have a better understanding of how big of a hurdle that will be in the next couple of months.

(Bruschke) I hope you finish an event center in your lifetime. We get 120,000 people coming to our campus and to have Meng Hall and not be able to use it for graduation because it is not ADA compliant, it would solve our big graduation problem.

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 1-29-19

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

5.2 EC Minutes (Draft) 2-5-19

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

**VI. CHAIR'S REPORT**

- We have some Standing Committee vacancies that we need to fill. I will have Mara email you the list of vacancies and we will work on it via email.
- In regards to Nancy's email from last week regarding the Master Plan is potentially a really big issue especially when you think about the Arboretum, so I think it would be best discuss it during VP Kim's time certain.
  - (Stohs) I have spoken with VP Kim, the President, people in the Arboretum, and other people and who knows what is going to happen. It's still a little mystifying to me that the architects that designed the potential plans, one of them concluded there would be no Arboretum sometime in the future.
  - (Dabirian) They are just making options. If we want to have the option gone, the open forum is where we need to participate and say it is not an acceptable option and these are the options we want to move on. I am encouraging everyone to show up because it is important.

- (Stohs) I talked with VP Kim this morning about this and I mentioned that we do have the Statements of Opinion and I think that would be a really good place to put it out to all faculty and staff. VP Kim agreed and said it would not be too late because the final plans won't be there until around December. We need to think of how to word that question. The next open forum will be the end of March or second week in April.
- GE is the other big issue which will be with us forever. The Task Force Report is out. I asked the Statewide Senate to put a link on their site and the chair said it is on her to do list. We could just send out the report to the whole campus community, but it would be easier to do it with the link and maybe some discussion.

Q: (Bruschke) What do we want to do with this thing?

A: (Stambough) We get the sense of the Senate on feedback to the 3 statewide Senators.

- (Stohs) We have given the CSUF GE Task Force a charge, but we could probably change that charge to have them look at the Statewide Report and see what the campus should do about it. Should we oppose it, decide it will work for us, and determine what won't work.
- (Dabirian) They should at least map it, do the two-way mapping.

## VII. STAFF REPORT

No report.

## VIII. COMMITTEE LIAISON REPORTS

### 8.1 ASI Board [Stohs], T, 2-5-19, 1:15 - 3:45 PM, TSU Legislative Chambers

- Reports from ICCs, etc.
- Financial report, and Associate Director report.
- At the moment, nothing important seems to be pending; though there will be a vote on a resolution to lower the GPA requirement for ASI leaders.

### 8.2 International Education Committee [Dabirian], W, 2-6-19, 11:00AM - 12:00 PM, CP-950

The committee spent all the committee's time to review the SP Matrix by Mark. The committee updated the chart for IEC:

Goal 1 - Strategy 1, 2, 3, 5, 7, 8

Goal 2 - Strategy 1

Goal 3 - None

Goal 4 - Strategy 2, 4, and 8

### 8.3 Faculty Development Center Board [Shahi], F, 2-8-19, 9:30 - 11:00 AM, PLS-299

- Dr. Erica Bowers reported about all the different activities that FDC is offering in five different categories of 1) Teaching and Learning courses, 2) Research and Creative Activity, 3) Diversity, 4) General FDC courses, and 5) Partnership.
- FDC finalized editing of UPS 102.001 and ready to submit to Executive committee.
- FDC discussed and made changes to High impact practice applications. FDC discussed innovate Teaching Practice applications and their review practice (FEID website). FDC need to hire and do background checks for any faculty applying for stipend higher than \$4000.
- Also few FDC programs such as Faculty leadership program (with 40 Participants), lecturer workshop, and faculty mentor program were discussed.

### 8.4 Curriculum Committee [Gradilla], F, 2-8-19, 12:00 - 2:00 PM, MH-141

No report submitted.

### 8.5 Academic Standards Committee [Perez], F, 2-8-19, 1:00 - 2:15 PM, MH-166

- Kristi Kanel elected as new chair of committee to replace Mark Filowitz.
- Kristi stated future agenda items forthcoming for February 22<sup>nd</sup> meeting; if no items, may cancel meeting.
- Will look to Senate Exec for agenda items.
- I stated exec is working on providing alignment of Academic Senate Committees with University Strategic Plan, including Academic Standards.

- 8.6 Graduate Education Committee [Powers], F, 2-8-19, 2:00 - 4:00 PM, MH-141  
No report submitted.
- 8.7 Extended Education Committee [Powers], F, 2-11-19, 3:00 - 4:00 PM, CP-950  
No report submitted.
- 8.8 Faculty Research Policy Committee [Powers for Rodriguez], T, 2-12-19, 9:00 - 10:00 AM, MH-141  
No report submitted.
- 8.9 Library Committee [Stohs], M, 2-11-19, 11:00 AM - 12:00 PM, PLS-299
- Open Access policy on hold until CSU takes it up. Recommend a resolution from CSUF to ASCSU to develop an Open Access policy for the CSU; should be forthcoming at a future meeting.
  - Library Update: progress being made on 4th and 5th floors. 6th floor progress less certain, but it is likely that the 6th floor will be used during the McCarthy renovation.
  - ORCHID explanation/update. Plan to have a resolution to send to Senate about CSUF adopting/subscribing to the ORCID system.

## **IX. UNFINISHED BUSINESS**

- 9.1 Resolution for Provost Knutson Miller  
(Rodriguez) I am still working on the draft.

## **X. NEW BUSINESS**

- 10.1 Revisions to UPS 290.000 - Outstanding Professor Award  
This document will go on the February 21<sup>st</sup> AS agenda.
- 10.2 Revisions to UPS 411.101 - Policy on Courses: Numbering, Standard Codes and Controlled Entry  
This document will go on the February 21<sup>st</sup> AS agenda.
- 10.3 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures
- (Bruschke) I like this but we might want to start thinking about is there a difference between a policy and procedure? If so, what is that difference and which are the ones we have UPS documents on? Maybe we can have our Constitution Committee over the summer or at some point sort out what is a procedure and who governs the procedure.
- Q: (Stohs) Jon, can you write up that suggestion and we can send it formally to the Constitution Committee?
- A: (Bruschke) Yes, I will collaborate with Steve to get something in writing.
- This document will go on the February 21<sup>st</sup> AS agenda.
- 10.4 New UPS 210.XXX - Tenure and Promotion Personnel Standards  
This document will go on the February 21<sup>st</sup> AS agenda.
- 10.5 Strategic Plan  
1. Strategic Plan Spreadsheet
- 10.6 Native Land Resolution
- 10.7 Online Courses and Instructor Drops (discussion)
- 10.8 Free Speech (anti-Semitic acts)
- 10.9 On-line Reports to Committees
- 10.10 End of Semester Recognition Ceremonies (could we make them on Fridays so that students don't have to miss classes during the last three weeks of semester and lose points)
- 10.11 DIRC Cultural Center Coordinator

## **XI. ADJOURNMENT**

M/S/P (Dabirian/Bruschke) Meeting adjourned at 12:55 PM.