



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
APRIL 16, 2019**

Approved 5-7-19

11:30 AM - 12:50 PM

PLN-120

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

I. CALL TO ORDER

Chair Stohs called the meeting to order at 11:35 am.

II. URGENT BUSINESS

I was a member on the FPC and now I am included in a lawsuit, a faculty person is suing all the committee members.

- It's basically common practice, if attorneys are advising faculty, then the attorney might say name everyone

Q: Can we do something to add to the rule that faculty serving should not be included in a law suit?

A: No, the faculty and attorney can name anyone in a law suit.

III. ANNOUNCEMENTS

No announcements.

IV. TIMES APPROXIMATE

11:40 AM - 12:00 PM

Topic: Results from the AA/AS Retreat on General Education & Statewide Senate Chair update

Presenter: VP Dabirian & Mark Stohs

(Stohs) I attended the Statewide Senate Chairs meeting last week and we could not agree on the GE Task Force Report. I did a tally based upon the official ASCSU Website and there are now 8 or 9 resolutions and all but CSUF basically say reject the Task Force Report.

(Dabirian) He gave a summary of the raw data from the AA/AS Retreat. The PowerPoint presentation covered the following areas:

- ASCSU GE Task Force Recommendations
- What changes recommended in the ASCSU GE Task Force report are positive? What might be their impact on our students and GE program? How can we incorporate them?
- What changes recommended in the ASCSU GE Task Force report are negative? What might be their impact on our students and GE program? Are there alternatives?
- How do the proposed changes affect different departments and colleges in different ways?
- Are there alternative approaches that better incorporate the perspectives of different disciplines?
- What recommendations do you have for a campus response to the ASCSU report?
- What are the challenges and opportunities for how we reframe what GE means on this campus in the wake of EO 1100?
- 5 minute free-write on "What is the purpose of General Education?"
- Are there specific issues or problems with our current GE program that we want to fix?
- Group discussion. How can we re-characterize General Education on this campus in a way that makes clear what CSU Fullerton General Education means?
- How can the Fullerton vision of GE be communicated to ASCSU as part of response to ASCSU GE Task Force?

Suggestions:

- (Dabirian) Add this PowerPoint to the Academic Senate website.
- (Bruschke) If what we all agree on is breadth, then we can agree students have to take classes outside their own department/college. Maybe we can come up with some stop gap that maybe of your 42 units you only have to take "x" amount from your own department/college. If we can agree on that, then I think the rest of it shakes out. We don't have to agree on double counting as long as we know smaller majors will still get other students coming to them and larger majors can't just grow indefinitely. It puts a natural limit on how much anyone can gain or lose.
- (Bruschke) If we don't get more campus money, then we need to say the only way to provide an adequate major education is to provide a worse general education. Can we get more money so we don't have to do that to ourselves anymore?

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 3-26-19

M/S/P (Dabirian/Stambough) Minutes were passed unanimously.

5.2 EC Minutes (Draft) 4-9-19

M/S/P (Dabirian/Stambough) Minutes were passed unanimously.

VI. CHAIR'S REPORT

- I have to be in Sacramento next Thursday at the Fiscal and Governmental Affairs Committee meeting for the Statewide Senate, so Alexandro will chair the meeting.
- There was a Master Plan open house last week.
- From the discussion at the Academic Senate meeting last week, if we put our current Strategic Plan sentence into the Bylaws, it will not get signed by the President, the Bylaws are our document. We might want to rethink all of that and have a separate UPS that is actually signed by the President.
- I attended the Student Fee Committee last Friday.

VII. PROVOST REPORT

- I attended the 2-day Provost meeting in San Francisco last week. We mostly talked about emergency preparedness on campus. I will be talking with our emergency preparedness person to make sure we have the things in place and to make sure we know what to do in an emergency.

We also talked about the Accessibility Report, they look at how accessible all our materials are, our websites, and the things that we send out. One of the things we have from the Chancellor's office is Course Match which is where we could put courses online and we save 10 seats and if we have anyone from any other CSU register that course is given approximately \$3,000. We typically have given this to the faculty member or department, depending on how the department wants to handle it. All these courses need to be ATI compliant. In the past we checked and some of the courses are not and we have asked the faculty to correct IT and the next semester it still was not compliant. So this year the Provost is saying if the course is not ATI compliant, it will not get the money.
- There is concern that the CSU's are asking for fourth year math from the High Schools. It was brought up as a piece of information with the Board of Trustees and it will be talked about and will be either voted on or implemented. There are some objections from several different communities.
- Katherine Nelson, chair of the Statewide Academic Senate came and talked about the GE Task Force Report. She had a very clear presentation of what the Task Force's purpose was and what happened. Most of the problems seems to have happened from the timing, the timing was it came out after the Executive Orders and it felt very different from what the original intent was.
- There was a WASC conference and I went to the session on how to prepare your campus for the on-site visit. Sue Swarat and I went to that session and we have been checking to see if we have done everything and is everything in place. We continue to encourage people to look at the report and be aware of the process. They will be on campus October 1-3, 2019 and we are not sure who they are going to ask to talk to, so the President will be asking that you be present on those days.

- On April 30th there is a Steering Committee meeting and also the off-site visit and we will be hearing from the review committee. They will come to us and will tell us their lines of inquiry, areas they have questions about and we will know for sure who they want to see. I will make public those lines of inquiry. When they are here in October they can also ask for somebody else. Some of the groups we would like to ask to be on campus is the President, Vice Presidents, Cabinet, the WASC Steering Committee, Dean and Associate Deans, and Senate Exec.

VIII. STAFF REPORT

No report.

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Stohs], T, 4-9-19, 1:15 - 3:45 PM, TSU Legislative Chambers

No report submitted.

- 9.2 University Advancement Committee [Stambough], W, 4-10-19, 9:00 – 10:00 AM, CP-810

The committee discussed the process to go through the data from its department chair survey about Advancement activities at the department level. Committee member, Satoko Kakihara, volunteered to compile the data which will be the focus of the future meetings. We were briefed on the Night of the Pachyderm activities, the new TitanNet possibilities, and discussed Advancement going directly to Departments to discuss their needs with them. In addition, we were briefed on the 2019 Concert Under the Stars plans.

- 9.3 Information Technology Committee [Shahi], F, 4-12-19, 10:00 - 11:00 AM, LH-702

No report submitted.

- 9.4 Curriculum Committee [Gradilla], F, 4-12-19, 12:00 - 2:00 PM, MH-141

No report submitted.

- 9.5 Planning, Resource & Budget Committee [Rodriguez], F, 4-12-19, 1:00 - 2:30 PM, CP-1060

- New BFA Theatre concentration in Devised Performance/Physical Theatre approved unanimously
- New Masters of Public Administration concentration in Public Policy approved unanimously
- New degree BS Public Health (to accompany department name change from Health Science) approved unanimously
- Presentation by Chris Swarat, AVP Extension and International Programs
Provided overview of unit organization and budget allocations to various university units and purposes

- 9.6 Library Committee [Stohs], M, 4-15-19, 11:00 AM - 12:00 PM, PLS-299

Admin update

- UC has contract with Cambridge (re: open access) ... PPT from UCLA will be available.
- DNA exhibit
- Common Core funding - a serious issue.

OA fund update

Approximately \$21K spent, some left.

CSUF Strategic Plan

Which objectives should Library adopt? Will update with Exec.

Election of Chair for 2019-20 (a meeting early): Mark Bilby.

- 9.7 Extended Education Committee [Fitch for Powers], M, 4-15-19, 3:00 - 4:00 PM, CP-950

- The committee elected Jochen Burgtorf as chair for the committee for AY 2019-2020.
- The rest of the meeting was spent addressing the following questions related to the areas UEEC believed they should address as part of the strategic plan implementation:
 - What (if anything) may EE already be doing with regard to these?
 - If anything, what kind of activities?
 - With regard to any of these activities, what are the costs to EE, what is the revenue?
 - ADDED: Who bears the costs? Who receives the revenue?

- Chris Swarat attempted to answer these questions in relationship to the following areas:
- Goal 1, Strategy 4. Enhance global competencies through increased access to and participation in immersive learning experiences, including those focused on internationalization and home and study abroad.
 - Goal 1, Strategy 7. Increase existing outreach with community partners and alumni to connect faculty, students, and staff.
 - Goal 3, Strategy 8. Diversify and grow opportunities to promote faculty teaching, scholarly and creative activities, and support services to enhance the professional lives of faculty.
 - Goal 4, Strategy 4. Foster university-wide community engagement efforts that develop a deep, meaningful CSUF presence throughout Orange County.
 - Goal 4, Strategy 10. Define an overall university goal for revenue from self-support /entrepreneurial activities.
 - Goal 4, Strategy 11. Develop appropriate financial models and business plans in each self-support/entrepreneurial program to realize net revenue targets.
- He stressed the financial difficulty of trying to further increase global competencies, at least in regards to Study Abroad programs, which are effective, but expensive. Others pointed out active involvement between UEEC and the community but there was much discussion over how this could involve faculty better as well as involve more outreach of the University seeking out community needs rather than simply waiting for the community to come to us.
- While the committee wanted to act on some of these issues rather than merely talk about them, funding remained a very large concern, though the committee recognized that one could mobilize faculty interests and talents in multiple ways.

X. NEW BUSINESS

10.1 CSUF AS Library Committee ECC Resolution

(Stohs) Should this remain a resolution of the Library Committee or should it be a resolution of the whole Academic Senate?

- (Stambough) We could do a short resolution saying we support the resolution of the Library Committee.

(Stohs) We will work on this document and make it an Academic Senate Resolution.

10.2 CSUF AS Library Committee ORCID Resolution

(Dabirian) I don't think we need a resolution for this. I would recommend the Librarians, Academic Senate, and Information Technology send something to the campus to encourage them to use this process.

10.3 Revisions to UPS 320.020 - University Writing Requirements

This document will be added to the AS agenda for the April 25th meeting. We will invite the Chair of UWPC to come to the senate to answer any questions the Senate might have.

10.4 Revisions to UPS 230.020 - Policy on Faculty Office Hours

10.5 New UPS 2XX.XXX - Classroom Observations

10.6 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty

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10.7 Revision of UPS 261.000 - Faculty Emeritus Status

10.8 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)

10.9 Commencement - Senate Chair's Role

XI. ADJOURNMENT

M/S/P (Dabirian/Fitch) Meeting adjourned at 12:50 PM.