



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
APRIL 9, 2019**

*Approved 4-16-19*

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

**PLN-120**

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

## **I. CALL TO ORDER**

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

## **II. URGENT BUSINESS**

No urgent business.

## **III. ANNOUNCEMENTS**

- (Stohs) Mike Perez will be the keynote speaker tonight for the annual celebration of Asian Pacific Islander Desi American Heritage Month.

## **IV. TIMES APPROXIMATE**

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

**Topic: Student Affairs Update**

**Presenter: VP Eanes (FDC)**

VP Eanes was not be able to make the meeting.

## **V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 3-26-19 - *forthcoming*

## **VI. CHAIR'S REPORT**

- I will not be at the AS meeting on Thursday, Alexandro will chair the meeting.
- A student advocate has expressed concerns on the Native Land Resolution that is on the AS agenda for Thursday. He feels that the students should have the lead on this resolution and not the Senate.
  - (Gradilla) I think at this point if the student advocate wants to take the lead that we pull our resolution and have a formal meeting with the student to explain the process and let ASI do the resolution.
  - (Stambough) I get the student's frustration, but nothing we would do would preclude them from doing their own resolution.
  - (Dabirian) I agree, we should do our resolution and encourage the students to do their own resolution.
  - (Perez) I don't think we should move forward with the resolution as an agenda item. The uniqueness of this situation is on our campus we have never had anything like it, so there is obvious sensitive nerves. This is a historic resolution, so on one hand I agree with the student there should have been collaboration and I agree with the principle of what he is saying, we are speaking on behalf of the native people and it wasn't authored by that group of people. At the same time Alexandro reached out, that is the institutional breakdown part, so I think we should make it right and take the time to do that and mentor the student in the process.
  - (Stohs) I'm guessing we might want to have a different title for the resolution because in the end it is not just about native land; it is about the cultures.
  - (Stohs) I received an email from Sean Walker that said we may not be one of the serving institutions.
    - (Dabirian) We are qualified to be designated for both, but we have to pick one designation. It could be clarified in the whereas clause.

- (Stohs) They are putting up a new gateway, could we recommend a plaque on the gateway?

## VII. STAFF REPORT

- I sent out a Doodle poll today, to assist with setting up the Exec meetings with the Dean of Communication candidates. Please complete the poll by Friday.
- For those of you who sit on search committees as the Executive Committee liaison, please inform the search committee coordinator to work with me and I will send out a Doodle poll to ensure a better turn out for the meetings with the Exec members and the candidates.  
(Dabirian) I will bring this up to all the vice presidents to inform their avp's and deans of the process.
- We have several vacancies for next year's Academic Senate. The following constituencies have not picked up petitions: ECS, MCBE, Part-time faculty, Full-time staff, and At-large. So if you know faculty or staff that would like to be on the Senate, let them know there are plenty of vacancies.

## VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Perez for Stohs], T, 3-26-19, 1:15 - 3:45 PM, TSU Legislative Chambers

- Public announcements  
What brings us together luncheon – handout to be delivered.
- Resolution for scholarship for formerly incarcerated students/ Project rebound  
Student 1 - student story, lived experience with incarceration. 44 scholars, 44% increase  
Student 2 - Transfer from Santa Ana, formerly incarcerated, story.
- Action Item 7A  
Carol – ASI policy overview and updates power-point presentation.
- Sue S. – Enrollment and Student Success Power point presentation (handout to be provided)
- Budget Presentation Power-Point 'ASI Consolidated Budget' – Lionel Lawrence

8.2 Faculty Affairs Committee [Stambough], F, 3-29-19, 10:00 AM - 12:00 PM, MH-141

No report submitted.

8.3 Campus Facilities & Beautification Committee [Dabirian], F, 3-29-19, 11:00 AM - 12:00 PM, LH-702

- Committee passed the minutes of Feb 22nd meeting
- Pollack library 4 and 5 floors are moving forward - Target date July, 2019 Fire Marshall meet with facilities - including windows. We will know more about it within next month
- Promenade pavers will be changed and lights and gateways are moving forward. The timeline is still for opening before commencement.
- Campus Master Plan has open forum at April 10th. Presentation at 10AM and 5PM.
- Baseball and Softball improvement is under way.
- Discussion about skateboards. The committee discussed the main issue is enforcement. The chair will email VP Kim and Chief about this issue.

Additional report:

(Dabirian) I will be doing a presentation to the GE Task Force on all the results from the AA/AS Retreat on GE. We wrote a positive, negative, and neutral for all the topics so it is easy for everyone to understand and we added all the materials in the GE Dropbox with all the materials. I will add the presentation to the Exec Dropbox for next week and I will discuss it if you give me 10 minutes, I will do the presentation at Exec next week.

## IX. UNFINISHED BUSINESS

9.1 Strategic Plan

(Stohs) I added the wording to the Bylaws to be incorporated at the first reading at Thursday's AS meeting. I have not met with the president lately, so I will send him an email so he is aware of the wording we are proposing to add to the Bylaws. The wording was inserted at line 691 will read:

“A second principal function of each standing committee is to be a partner in collegial governance in the creation and implementation of CSUF’s Strategic Plan, as deemed advisable by the members of each Standing Committee, and as guided by the President, the Steering Committee of the Strategic Plan and the Executive Committee of the Senate”.

(Stohs) We need to get a tally from Alexandro of what committees said about the objectives. Does it make any sense to do this before the end of this semester?

- (Stambough) Give all the data for the incoming Executive Committee to work on over the summer.

9.2 Revisions to UPS 102.001 - Faculty Development Center (FDC)

(Dabirian) Lines 16 and 72 leave in the wording “and the use of technology”

The committee agreed to restore the wording before the document goes to the Academic Senate. This document will go on the April 25<sup>th</sup> AS Agenda as a new business item.

9.3 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

This document will go on the April 25<sup>th</sup> AS Agenda as a first reading item.

## X. NEW BUSINESS

10.1 Revisions to UPS 300.022 - Assessment of Student Learning Outcomes at CSUF

(Stambough) Line 61-62: reword to read “Programs undergoing assessment should develop and execute a multi-year assessment plan that takes into account the program learning goals, as well as the specific requirements...”. Committee agreed with this change.

(Bruschke) I would like to suggest we send the document to Emily Erickson, the AEEC chair, so she can see the revised language for lines 61-64.

This document will go on the April 25<sup>th</sup> AS Agenda as a new business item.

10.2 CSUF AS Library Committee ECC Resolution

(Stambough) Do they want us to receive and endorse this resolution from the committee or do they want this to be a resolution from the Senate? If it is to come from the Senate, we need to reformat this document.

(Stohs) We will come back to this document next week.

10.3 CSUF AS Library Committee ORCID Resolution

10.4 GE Course Proposals - Spring 2019

This will be added to this Thursday’s AS agenda; a revised agenda will go out today.

10.5 Revisions to UPS 320.020 - University Writing Requirements

10.6 Revisions to UPS 230.020 - Policy on Faculty Office Hours

10.7 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)

10.8 Commencement - Senate Chair’s Role

## XI. ADJOURNMENT

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