



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 11, 2021**

Approved 5-18-21

11:30 AM - 12:50 PM

ZOOM Meeting

Present: Dabirian, Gradilla, Kanel, Matz, Stambough, Stohs, Walker, Walsh, Wood

I. CALL TO ORDER

Chair Stambough called the meeting to order at 11:30 AM.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

No announcements.

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 4-13-21 - *forthcoming*
- 4.2 EC Minutes 4-20-21 - *forthcoming*
- 4.3 EC Minutes 4-27-21 - *forthcoming*
- 4.4 EC Minutes 5-4-21 - *forthcoming*

V. CHAIR'S REPORT

- We need to start figuring out the flow of the Marathon meeting in a zoom environment. I want to try to work on some things, so it's not total zoom fatigue throughout the entire meeting, so suggestions for that would be great.
- I met early with Kristi and Michele to go over a possible resolution about collective grief and re-entry issues.
 - (Wood) One of the Public Health Faculty put together a statement that many people on our campus have signed that is exceptionally long and talks about the collective trauma our campus has faced. There are some concerns about it in terms of how to frame it to acknowledge the excellent work campus is trying to do and build on that and fill in gaps. We are going to try and draft a resolution. We talked through what that might be.

We will send out a quick thank you to the authors for their efforts because they care deeply and are trying to do good and not quite sure how. Steve is drafting the thank you, Kristi and I are working on an outline for the resolution, and we are going to see if we can get it done for next week.

VI. STAFF REPORT

No report.

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stambough], T, 5-4-21, 1:00 PM - 2:15 PM, Zoom

No report submitted.

- 7.2 International Education Committee [Dabirian], F, 5-5-21, 11:00 AM - 12:00 PM, Zoom

No report submitted.

7.3 Information Technology Committee [Wood], F, 5-7-21, 10:00 - 11:00 AM, Zoom

No report submitted.

7.4 Faculty Affairs Committee [Kanel], F, 5-7-21, 10:00 AM - 12:00 PM, Zoom

- FAC met with a full quorum
- Finalization of UPS 210.002 RTP. Many areas were discussed, and final edits were approved. Most notably, CAPS new section, library new section, tables about how to evaluate teaching which is now very detailed and SOQs are removed for many of the sections, the use of peer observations are more prevalent, strong attempt to not rely on SOQs due to research acknowledging bias toward POC. Also, since there is a separate UPS on SOQs, some details about the use of SOQs are removed from 210.002, and other clarifications about SOQs were added.
- The plan is to send it to Exec for review. I am awaiting a reply from CAPS to help clarify their section related to counselor credentialing to discuss with Exec on Tuesday.

7.5 Curriculum Committee [Gradilla], F, 5-7-21, 12:00 - 2:00 PM, Zoom

- UCC closed with a discussion of Concourse Syllabus Management software. UCC felt it was not a good use of money, considering the current PeopleSoft with Canvas can do a lot of what is being proposed. The bigger problem has a better system to help students graduate on time, such as tweaking the Titan Online and TDA to alert students they are enrolling in classes that don't count for GE because of all the changes and the numerous catalog year issues.
- If Concourse is purchased, UCC believes it needs to be managed (content) by faculty through Academic Programs or the FDC. They do not want staff with ZERO academic expertise updating the content or links.
- A moving moment in the meeting when our student rep stated the long syllabi are not helpful. If she needs help on a non-class matter, she does not turn to the syllabi but the Fullerton web page. Students do not see the syllabus as a resource guide. They feel put off by the "presumed guilty" language of the info in the syllabus (not related to the actual course). She only uses the syllabus for the required elements, assignments, readings, videos, and professor's insights on the course.
- UCC believes that faculty and departments should not have the burden to disentangle and clarify GE for students. That needs to be done with better supported GE advising and software that links student's academic profiles with their GE obligations.
- And all new academic technologies need to be governed by faculty committees and faculty to administer the content.

7.6 General Education Committee [Stambough], F, 5-7-21, 2:00 - 4:00 PM, Zoom

The GE Committee met on Friday, May 7th. The primary order of business was to approve committee by-laws/procedures for conducting business in the future. Included in these was a proposal to state some disciplinary deference in consideration of GE categories as part of the academic jurisdiction considerations. The move to add that failed on a 5-5 vote. The discussion thorough and highlights some of the big questions that will face the campus conversation on GE in the future. Greg Childers was unanimously elected chair of the committee for next year

7.7 Faculty Research Policy Committee [Walker], T, 5-11-21, 9:00 - 10:00 AM, Zoom

- The survey that the committee has been working on will be sent out from the VP of research's office. This will help the committee better serve and advocate for faculty and understand the research climate at CSUF.
- Nikolas Nikolaidis was re-elected to serve as chair for next year.
- Export control will be an issue discussed by the committee next year.

VIII. UNFINISHED BUSINESS

8.1 Committee Interest - AY 2021-22

Exec continued working on filling AS Standing Committee vacancies. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for the May 20 AS Electoral meeting.

8.2 Revision to UPS 300.000 - Student Rights and Responsibilities

Exec continued reviewing this document.

- (Walsh) Line 426: add the word "Violence."
- (Kanel) Line 426: add the wording "Interpersonal Partner Violence."
- (Walker) Line 402: add the exact wording to that line.
- (Stambough) Line 353: add the words "social media."
- (Walker) Line 363: add the word "campus."
- (Dabirian) Line 363: add the wording "student clubs and organizations."
- (Walsh) Line 220: add a semicolon after the word university.
- (Walsh) Line 103: change the preposition "of" to "to."

(Stambough) We will add this document to the May 20 AS Marathon agenda.

8.3 ASI Resolution - UPD Divestment - Final Edits

(Stambough) I mentioned at the ASI meeting that Exec would be taking this up during the summer and working with them a little bit. I informed them the resolution they had would probably end up being considered and split into many different parts because many different resolutions combined into one when you look at it from the Senate's perspective. The update resolution did pass, but with a lot of abstentions, it was a mixed endorsement.

Q: (Gradilla) Was there any discussion that this could trigger an increase in the Student Success Fee? Do the students understand that what they are asking for potentially increases the Student Success Fee?

A: (Stambough) Partially.

- (Walker) It would be the Student Health Fee, there are two of them, and they could vote to raise that. A year ago, it was discussed at the Student Fee Advisory Committee, and the folks for CAPS and the Health Center all indicated it would help them and bring more counselors, but they didn't want to raise the fee.
- (Gradilla) Faculty wise in terms of our memo or recommendation on this issue, I think we need to match students with the eligible services. The needs of students need to be prioritized for CAPS versus those who have Kaiser or Blue Shield. We need to have an onboarding intake. In this environment that we are in, where students are asking for more mental health services, we triage it. If we can help streamline that to make sure that severe cases of students, in particular, who don't have health insurance, get seen on campus, and we have somebody who is routing students and helping them make appointments with their health insurance. Then if we could create tiers that may not require a licensed therapist but maybe somebody who is doing practicum hours. If not, we will make this vast mental health infrastructure that the state should be taking care of. We need to have a strategy and a plan for this. Students may not know that their Kaiser or Blue Shield or whatever has health insurance for mental health services.
- (Kanel) That is something that CAPS does. They constantly check for students' insurance plans because they refer them out most of the time for long-term or ongoing. CAPS only does crisis intervention at this point and suicide assessment. They are constantly referring and resourcing students out whenever possible and do take in the most emergency cases; then they do a secondary intervention, which is a crisis. People with ongoing needs are referred out to other agencies and resources that they can afford. We should look at this to the orientation to let students know what ally is; it's not an ongoing therapy.
- (Stambough) As Exec works on this over the summer, those are things two good things to keep in mind.

IX. NEW BUSINESS

9.1 Resolution in Commendation of Dean Laurie Rodes

- (Wood) I will resend this document to make sure the final version is the one everyone has.

9.2 Resolution in Commendation of Dean Morteza Rahmatian – *forthcoming*

- (Dabirian) I will get this to everyone by tomorrow for your edits and comments.

9.3 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty - forthcoming

- (Stambough) I have not received the final edits to this document from FAC. If we can put them on the agenda that will be going out Friday for next Thursday's AS meeting, we will have to go through it via email substantively.

X. ADJOURNMENT

M/S/P (Dabirian/Kanel) Meeting ended at 12:50 PM.