



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 10, 2022**

Approved 5-17-22

11:30 AM - 12:50 PM

LH-702

Present: Barros, Casem, Dabirian, Gradilla, Matz, Milligan, Sheehan, Stambough, Walsh

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

Q: (Milligan) I have a question that I believe is for the Academic Standards Committee to handle, what is the process?

A: (Casem) Forward me your question and I will take it to the committee.

Q: (Walsh) Are we going to do a resolution about police on campus based on the Melina Abdullah situation at Cal State LA? Cal State LA has done a no confidence vote in their Academic Senate.

A: (Stambough) We can think about whether or not we want to do something.

- (Dabirian) The Senate Office renovations have been completed and the Fire Marshal has approved occupancy of the room on Friday. We have ordered all the furniture and I am asking for the pictures to also be hung by Friday.

Q: (Matz) When will we have the re-opening?

A: (Dabirian) The grand re-opening will take place next Thursday, May 19th after the Electoral Meeting.

Q: (Dabirian) Are we going to have a program, have you decided?

A: (Stambough) It's going to be a walk-through open house. We will have light refreshments

Q: (Dabirian) Will we have the President say something?

A: (Stambough) Yes and the outgoing and incoming chair.

Q: (Matz) Has Jack's family been invited?

A: (Stambough) Yes.

Q: (Matz) Are we having a ribbon cutting?

A: (Stambough) It's not a new space, so we will not have a ribbon cutting,

- (Dabirian) We can have an unveiling of the signage with the new name of the conference room.

IV. APPROVAL OF MINUTES

M/S/P (Casem/Matz) Motion to approve the minutes. Minutes approved.

5.1 EC Minutes 5-3-22 (draft)

V. CHAIR'S REPORT

- We just found out that ASCSU will be virtual next week. Someone tested positive for Covid, so no one is allowed in the building.
- I want to thank everybody for the whole year. Last year and this year with all the pivots back and forth, it's been a strange time. I really appreciate everyone for your time and effort that everybody has put into it. I hope things smooth out so we don't have all kinds of emergency resolutions on what to do and hopefully we can deal with other issues because we have some big ones coming up.

- The GE memo that was sent out, has a line in it about Lifelong Learning becoming an upper division requirement, but shortly after a revision was sent out stating it was not actually decided to do that. I will keep everybody posted as I receive updates.

VI. STAFF REPORT

No report.

VII. COMMITTEE LIAISON REPORTS

7.1 ASI Board [Stambough], T, 5-3-22, 1:15 PM - 3:45 PM, TSU Legislative Chambers

- The ASI Board met on May 3rd, 2022. The Board heard from Dr. Larry Martin from residential planning to go through changes related to student housing and student parking. The Board also heard from Dr. Zarate, Vice Provost, concerning ideas for changes to academic advising.
- The Board approved a resolution to amend the ASI Programming Model to allow for more paid student positions to increase access and ability of students to perform in these roles. The Board also approved a resolution concerning funding for financial awards. The Board considered and approved a resolution in support for the development of a SWANA/MENA Studies minor. The Board also approved an ASI Wellness Program proposal and received the ASI Financial Report.
- The meeting also included several public comments concerning the WoMen's Center from student members of SQE. The meeting was recessed about half way through the meeting when the members of the gallery started protesting and demanding to see the president. The meeting reconvened about 15-20 minutes later.
- ASI also had a special meeting immediately after the meeting for the consultation process about revisions to the allocation of student fees to the library.

7.2 International Education Committee [Barros], W, 5-4-22, 11:00 AM - 12:00 PM, THall 1424

- The committee met on May 4 via ZOOM. There was quorum.
- April Bullock was nominated by several members of the committee and elected chair of IEC for 2022-2023 unanimously.
- Jack Hobson provided updates on number of inbound international students and outbound programs. Regarding inbound students, the number of applicants is within the typical range (3045 students). International students, however, appear to be hesitant to pay deposit (likely due to strong dollar and world instability). Rommel asked about where students are going. Jack directed him to student Dashboard for details. Garcia asked question about COVID requirement from international students. Jack informed us that degree seeking students must be vaccinated other international students might not be required. Jack mentioned a shift in the international UG student profile. International students are coming to the US initially to attend community colleges (cheaper). There is need to increase recruitment of international students in community colleges. Regarding outbound students, there are 7 faculty-led programs ready for summer (typically 16-20 programs). Security concerns in Uzbekistan and Austria. Preparing for WHEN students/faculty get Covid. Working with providers with health protocols.
- Dr. Leahy stopped by to introduce herself and discuss plans for summer (understand the current situation at CSUF) and prepare forecast to be shared with key constituencies. It will be a year-long forecast due to fast changing situation.
- Finally, the committee reviewed the 1 application for virtual study abroad grant. The grant was awarded. And discussed the creation of a FDC workshop to inform faculty about the format (i.e., virtual study abroad).

7.3 Faculty Affairs Committee [Barros], F, 5-6-22, 10:00 AM - 12:00 PM, PLS-256/Zoom

- UPS 210.050 Recruitment and Appointment of Temporary Faculty. FAC was charged with periodic review of this UPS. We began this review at the 4/15/22 meeting and completed it at today's meeting. FAC added language 1) emphasizing the need to follow the Collective Bargaining Agreement's assignment order for available work before beginning recruitment in accord with this UPS and 2) requiring opportunity for tenured/ tenure-track faculty to have input on hiring of temporary faculty. FAC voted in favor of these revisions.

FAC also noted that IV. Recruitment Procedures for Part-Time Faculty may be incongruent with current Human Resources, Diversity and Inclusion (HRDI) procedures for such recruitment. Thus, I forwarded the revised version of this UPS to Natalie Bersig with a request that she review IV. for HRDI compliance and make any necessary edits. FAC voted in favor of concluding our work this academic year by reviewing and voting upon, via email, any compliance edits. We do not plan to meet 5/6/22.

7.4 Curriculum Committee [Gradilla], F, 5-6-22, 12:00 - 2:00 PM, Zoom

No report submitted.

7.5 General Education Committee [Walsh], F, 5-6-22, 2:00 - 4:00 PM, Zoom

- Announcement - there will be an election for Chair for AY 22/23.
- After discussion, Greg said he is willing to accept Chair nomination. Vote was unanimous and Greg will Chair committee next year.
- Committee continued review and input on the PPR for G.E.
 - Much discussion about whether document should state that assessment is essential part of quality curriculum. Statement remains.
 - Discussion on several edits
- PPR submission approved pending data on summer enrollments.

7.6 Faculty Research Policy Committee [Sheehan], T, 5-10-22, 9:00 - 10:00 AM, Zoom

No report submitted.

Additional report:

- (Dabirian) The campus lawyer reviewed the new civility document and will be providing a list of items that need to be resolved within the document. If we can get them resolved, we will bring the document to Senate at the Marathon meeting, if not, we will need to send the document back to the committee to work on it for next year.
 - (Gradilla) I think we should give the chair of D&I and update on the status of the document. She needs to know the committee did everything right.

VIII. NEW BUSINESS

8.1 Proposed Rescission of UPS 100.006 - A Commitment to Civility at CSUF

- (Stambough) We will hold off on the rescission until we actually know that we can.

8.2 New UPS 630.XXX - Policy to Investigate Instances of Possible Research Misconduct

The Executive Committee discussed this document. Chair Stambough reached out to AVP Tiwari to find out if this document has been reviewed by the Provost and legal counsel. The document had not, so AVP Tiwari will forward the document to both the Provost and legal counsel and the document will be returned next year by the AY 2022-23 FRPC.

- (Stambough) I will put a thank you in my chair's report and I will also give a verbal thank you to the committee for all their work on the revisions. I will let them know there is still some work that needs to be done on the legal side and this will be one of the important big items for the next academic year.

Q: (Casem) Does this also need to go to CBA because it's impacting somebody's potential for tenure?

A: (Stambough) Legal will inform us if it does.

8.3 New UPS 630.XXX - Procedures for Investigating Instances of Possible Research Misconduct

The Executive Committee discussed this document. Chair Stambough reached out to AVP Tiwari to find out if this document has been reviewed by the Provost and legal counsel. The document had not, so AVP Tiwari will forward the document to both the Provost and legal counsel and the document will be returned next year by the AY 2022-23 FRPC.

- (Stambough) I will put a thank you in my chair's report and I will also give a verbal thank you to the committee for all their work on the revisions. I will let them know there is still some work that needs to be done on the legal side and this will be one of the important big items for the next academic year.

8.4 AA/AS Retreat Debrief (Discussion Item)

(Stambough) We want to know what everybody got out of the retreat, are we ready to act on what we are going to get next year, and what do we need to do to prep for that? We will get the final instructions sometime this summer.

Q: (Dabirian) Do we want to have a one-page report from the retreat and have the Senate accept the report? Or we could have the notes from the retreat accepted by the Senate for the next Executive Committee to work on.

- (Walsh) The Executive committee could work on it over the summer and delegate actions items to the appropriate AS Committees.
- (Casem) One thing we want to emphasize is we are trying to be proactive and not reactive, and no matter what else happens we are using this information to think about what the future of GE looks like from our perspective from all the input.
- (Stambough) I will add this as an agenda item for the Senate to accept the notes from the retreat and have it as work for the Executive Committee over the summer.

Q: (Dabirian) Do we want to activate a task force committee?

- (Stambough) One thing we use to do was have a match up with an Admin and someone from Exec to work on topics over the summer, that might be a better way to go instead of a task force committee. I will take this idea to President Virjee and the Provost.

8.5 Memo from FAC 4-29-22 Meeting

The Executive Committee discussed the memo from FAC on UPS 210.050 (Recruitment and Appointment of Temporary Faculty). Senator Barros will take the comments and suggestions back to the committee to incorporate into the UPS document.

8.6 Yorba Linda School Board Resolution

The Executive Committee reviewed the ASCSU resolution and Senator Matz will take the suggestions back to ASCSU.

IX. ADJOURNMENT

Meeting adjourned at 12:50 pm.