



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
NOVEMBER 15, 2022**

Approved 12-6-22

11:30 AM - 12:50 PM

PLN-120

Present: Casem, Dabirian, Jarvis Kanel, Milligan, Self, Shepard, Walsh, Wood

Absent: Barros, Stambough

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

No announcements.

IV. TIME CERTAIN

12:30 PM - 12:45 PM

Topic: Strategic Plan Update

Presenter: Su Swarat

Su Swarat joined the Exec meeting to discuss the CSUF Strategic Plan 2024 -2029: Plan Development Timeline.

Flow chart covered the following:

- Utilize a data-driven approach to guide the planning process
- Engage in review and reflection of the current Strategic Plan to ensure thoughtful transition to the next plan
- Solicit and listen to the voices of all stakeholders on and off campus
- Coordinate through a diverse committee to synthesize and integrate stakeholder voices into the plan

Timeline covered the following:

- Campus: review and reflection (spring 2023)
 - January - Strategic Plan 2024-2029 planning launch
 - February - campus-wide review of SP 2018-2023 progress: areas of celebration; areas for improvement
 - March - campus-wide reflection on the future of CSUF; who we are; where we want to go; what aspirations we have
 - April - campus-wide reflection on goals for the next 5 years; what goals we want to accomplish; how we can achieve the goals
- Committee: plan framework development (summer 2023)
- Campus/Committee: plan development, feedback, finalization and launch (fall 2023 - spring 2024)

Q: (Walsh) The whole CSU system is readjusting due to under enrollments, so the context is important. Will we have that information from the Chancellor's office by summer?

A: (Swarat) I don't know if we will have the specifics, but I will say yes.

Q: (Jarvis) How do we avoid Chancellor's office dominance of this? The Strategic Plan has fallen by the wayside in light of GI 2025.

A: (Swarat) You could argue the timing is bad, but this could be our opportunity to set what's important for us.

Q: (Kanel) Do we know when there will be a search for another Chancellor?

A: (Swarat) No we don't.

Q: (Swarat) We want to be engaged in this. What is the best way to reach faculty?

A: (Kanel) Sometimes you have to bypass the chairs to get information to faculty. You need to send an invitation directly to faculty.

- (Dabirian) Offer food
- (Self) Spread it across different days of the week.
- (Dabirian) Have a Zoom option.
- (Milligan) Emailing on a regular basis, not just once.
- (Dabirian) We can look at the class schedules to find an optimum time for faculty
- (Jarvis) A short email with a link to a website with the information.
- (Kanel) Add it to the portal.

V. APPROVAL OF MINUTES

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

5.1 EC Minutes 11-1-22

5.2 EC Minutes 11-8-22

VI. CHAIR'S REPORT

- There was a request at our last Senate meeting to revisit having oral reports, so I would like us to discuss, and I will take our recommendation back to the Senate.

Suggestion:

- (Dabirian) Continue to have the written reports, and if someone wants to highlight something from the written report, have them notify you and you will allow them space to do that.
 - (Walsh) I will contact everyone who submits reports and let them know how we will proceed with the reports.
- Joao as the new interim associate dean of HHD is stepping down from the Senate, so we will need to elect a Treasurer and have a special election to fill his Senate seat.

Q: (Kanel) When does his term end?

A: (Walsh) Spring 2025.

- We are going to break from our tradition on Thursday, in terms of the in memoriam, we will have a picture of John Patton displayed. We have three people who would like to speak, a senator will have to yield the floor to allow them to speak.

Q: (Kanel) Is Brenda going to attend the Senate meeting?

A: (Walsh) No, it will be recorded, so she can watch it later.

Funeral information:

All services will be held at Calgary Mortuary, 4201 Whittier Blvd., Los Angeles, 90023. The wake (vigil service) will be held on November 22, from 5:00 - 8:00 pm. Funeral services will be held on November 23 at 9:00 am (a bilingual Spanish-English Catholic Mass).

The Executive Committee went into Executive Session.

VII. STAFF REPORT

No report.

VIII. COMMITTEE LIAISON REPORTS

8.1 Internships & Service Learning Committee [Jarvis], W, 11-9-22, 9:00 - 10:00 AM, Zoom

- We heard a presentation from Andrew Gonzales from CICE about the value of internships.

8.2 University Advancement Committee [Shepard], W, 11-9-22, 9:00 - 10:00 AM, Zoom

- Chair Ella Ben Hagel asked about the “list of deciders” regarding the Scott-Jewett funds, indicating there were lots of administrators not much faculty. What’s the logic there?
 - Vice President Greg Saks said the president and cabinet did consult widely, including with students and faculty.
 - Advancement staff provided links that explain the rationale behind the decision-making:
 - <http://fullerton.edu/scott-jewett-fund/>
 - <https://campaign.fullerton.edu/40-million-gift-faqs/>
 - Chair Ben Hagel suggested that as chair of this committee, she suggests trying to involve faculty more. “Faculty already feel like shared governance is gone.”
 - Saks invited Ben Hagel to serve on the Selection committee for the Scott-Jewett Fund for Innovation and Student Success.
- Greg Saks gave a report titled “FY 21-22 Productivity Report/Campaign Update”
 - Raised over \$30 m over last 3 years
 - Reviewed # of donors per category
 - Gifts by dollar source
 - Over 50% of gifts from individuals, parents, alumni, employees, friends
 - Comprehensive campaign \$261 M – third largest campaign in CSU history
- Romney Snyder gave a presentation titled “Titans Insider/Donor Stewardship Overview”
 - CSUF’s premier annual giving society
 - <http://Fullerton.edu/titaninsider>
 - When you give \$1000 cumulative in FY, invited to TI
- Grace Johnson gave a report on Titans Give/CSUF Day of Giving
 - March 8: Titans Give – Annual Day of Giving
- Justin Gerboc gave a brief Alumni Engagement Update

8.3 Library Committee [Shepard], M, 11-14-22, 11:00 AM - 12:00 PM, PLS-256

No report.

IX. UNFINISHED BUSINESS

9.1 Policy on review of MPPs (Discussion item)

- (Kanel) We were talking about this on the Statewide Faculty Affairs committee, and I asked if anyone evaluated their deans and associate deans and if so, how it was done. Evidently, other campuses have policies where they do evaluate their deans and associate deans, other than a general survey about how you like the leadership. CSU Sacramento and CSU Maritime sent us their policy.

Q: (Walsh) What committee would we send this to if we were interested in pursuing drafting a policy? It’s not Faculty Affairs Committee or Faculty Personnel Committee. Would it be the Constitution Committee?

A: (Jarvis) There are a number of policies that are drafted by Executive Committee.

Q: (Kanel) If the dean and associate dean are tenured faculty, why aren’t they subject to the 5-year post tenure review like other faculty?

A: (Jarvis) Because they aren’t currently faculty, they are on suspension from their faculty contract.
- (Walsh) the Executive Committee will continue to discuss how we are going to approach this. I will let the Provost know we are interested in doing this when I meet with her on Friday.

X. NEW BUSINESS

10.1 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*

10.2 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty

This document will be added to the next Academic Senate agenda for Senate approval.

10.3 Revisions to UPS 230.020 - Policy on Office Hours

Exec discussed the committee edits to the document.

This document will be added to the next Academic Senate agenda for Senate approval.

10.4 GE Course Proposals - Fall 2022

This document is on the Academic Senate agenda for Senate approval.

10.5 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023

- IRA Committee - CBE Representative
- ISL Committee - SOC SCI

XI. ADJOURNMENT

M/S/P (Dabirian/Kanel) Meeting adjourned at 12:55 pm.