



ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES JULY 24, 2012

Approved 8-14-12

11:30 AM - 1:00 PM

MH-141

Present: Bedell, Stein (for Brusckke), Dabirian, Guerin, Jarvis (for Stambough), Mead (for Pasternack), Matz, Randall, Walk, Walker

Note: Steve Walk stepped down as a member of Executive Committee since being named Interim Athletics Director. An election will take place at the first Academic Senate meeting 8-30-12 to elect a Vice Chair.

I. CALL TO ORDER

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

II. URGENT BUSINESS

None

III. ANNOUNCEMENTS

3.1 Treasurer Dabirian reported on his initial meeting with Associate VPAA, Dr. Faust, to discuss resources for support of online faculty training using the \$75,000 allocated by President Hagan to the Academic Senate for this purpose. Follow-up meetings are planned.

3.2 Sheryl Fontaine has been named the new HSS Associate Dean, replacing retired Claire Palmerino.

IV. TIME CERTAIN

11:30 AM

Topics: 1) UPS 261.000 Emeriti Policy [ASD 06-11 rev 12-9-10]
2) AA/AS Retreat, Monday, August 20, 2012 not discussed

Discussants: Interim Provost/VPAA Steve Murray & Associate VPAA Jenny Faust

Chair Bedell welcomed both Drs. Murray and Faust and thanked each for their respective help working with Interim President Hagan to sign and review Academic Senate Documents (ASD) throughout spring semester. All pending documents have been returned to the Academic Senate.

VPAA Murray addressed UPS 261.000 Emeriti Policy, which has been around for a long time. Presidents Gordon and Hagan were unwilling to sign the revised versions of UPS 261.000 passed by the Academic Senate. There was agreement during discussion that UPS 261.000 (ASD 06-11) should be returned to the Faculty Affairs Committee, along with the following notes to facilitate committee review and revision of this document:

- Definition of "Emeriti" (does not equate to "retired")
- Guidelines (criteria) to bestow Emeriti status for
 - ✓ Full-time faculty (title, rank, years of service)
 - ✓ Part-time faculty (title, rank, years of service)
 - ✓ Administrators
 - ✓ Staff
- Outline procedures for a decision within each category
- Define "norm" for each category
- An exception clause (already in document) gives latitude to the President
- Does Academic Senate have a role in this UPS?
- Can Emeriti status be revoked? [N.B. This has been done]
- Privileges for Emeriti status could be listed in another document to prevent having to revise the actual UPS when a change (major/minor) in *privileges* is needed.

Senator Guerin reported that the CSU passed a resolution calling for review or creation of campus policies on emeriti faculty. Excerpt below:

RESOLVED: That the Academic Senate of the California State University (ASCSU) encourage individual campuses to review policies regarding emeriti faculty for currency and completeness. Such policies should address

- eligibility/criteria for determining emeritus status,
- the process to acquire emeritus status,
- honors/privileges provided for emeriti faculty,
- responsibilities of emeriti faculty;

Chair Bedell thanked VPAA Murray for his continuing commitment to ongoing faculty searches. Short-term issues (\$\$) must not impede long-term goals critical to the future of CSUF. VPAA reported a net gain this year of 15 new faculty hires. We have approval for 30 searches for 2012-13.

V. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 7-10-12
M/S/P (Walker/Matz) Minutes of 7-10-12 were approved as submitted.

VI. CHAIR'S REPORT (Bedell)

- 5.1 Will be meeting with President García this afternoon regarding joint appointments to the pending administrative searches.
5.2 Attended an ASI meeting yesterday (7-23-12).

VII. STAFF REPORT

None.

VIII. UNFINISHED BUSINESS

- 8.1 Assessment Task Force
Chair Bedell will put together a draft for next meeting on 8-7-12.
- 8.2 AA/AS Retreat Topics – M, 8-20-12 (see TC)
The meeting date has been changed to Monday, August 20, 2012, to accommodate President García's schedule. Topic will be "Student Advising". Topics for the meeting were not discussed.
- 8.3 Scholarly and Creativity Faculty Award
After the Academic Senate reviews and, hopefully, approves a new scholarship and creativity award, all awards and related issues will be referred to the Outstanding Professor Award (OPA) Committee for discussion and coordination.
- The OPA will then be asked to examine each of the three (3) existing faculty awards plus the one (1) new faculty award to make a total of four (4) faculty awards to be given during each academic year. They will review to coordinate and how each of the awards are presented and funded. Award amounts should be more congruent so one award is not more important than another.
1. UPS 290.000 Outstanding Professor Award [5-3-11]
 2. [UPS 291.000 Distinguished Faculty Member Guidelines \[2-18-05\] \[not an award\]](#)
 3. UPS 292.000 Faculty Leadership in Collegiality Award [5-6-12]
 4. UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-12-06]
 5. New UPS (if approved)
- 8.4 A.S. Orientation 8-23-12
The orientation meeting will remain on 8-23-12, from 11:30 AM – 1:00.PM. Location – to be announced. The focus will be for a broader participation on the topic "LEAN HOW TO RUN AND MANAGE A MEETING USING THE ACADEMIC SENATE AS AN EXAMPLE". Senators Bedell and Matz will be the key presenters.

Items will be moved to next Executive Committee agenda.

VIII. UNFINISHED BUSINESS

- 8.5 Faculty Committee Assignments - 2012-13 – Finalize Standing + Miscellaneous Boards/Committees

IX. NEW BUSINESS

- 9.1 Goals and Priorities for Academic Senate 2012-13
9.2 Presidential Selection Proposed New UPS
9.3 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
9.4 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]

X. ADJOURNMENT

Meeting adjourned at 1:10 PM.

FUTURE SUMMER EXECUTIVE COMMITTEE MEETINGS

August 7	TC 11:45 AM: EWP Follow-up [Murray/Trotter/Zhao/Fontaine]
August 14	Chaired by Secretary Walker