

**ACADEMIC SENATE  
MINUTES  
OCTOBER 10, 2024**

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

**PLN-130**

Present: Badal, Barros, Bauer, Blandon-Gitlin, Bonuso, Brown, Childers, Dabirian, Ebrahimi, J. Garcia, N. Garcia, Ghosh, Gradilla, Graewingholt, Henning, Jarvis, Kakihara, Kleinjans, Larios, LeeKeenan, Luker, Mallicoat, Miller, Milligan, Nair, Ong, Plouffe, Robinson, Rochon, Sacco, Salim, Stanley, Swarat, Thomas, Valdez, Weismuller, Wynants

Absent: Barber, Bruschke, Casem, Chik, Guo, Kanel, Landeros, Morales, Palencia Gutierrez, Scher, Valencia, Wilson, Wood

**I. CALL TO ORDER**

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

**II. URGENT BUSINESS**

No urgent business.

**III. ANNOUNCEMENTS**

➤	CSUF's 23 <sup>rd</sup> Annual Violence Prevention Conference Highlighting the Margins: Intersectionality in Prevention	F, October 11 <sup>th</sup> , 8:00 AM - 1:30 PM (flyer in Dropbox folder)
➤	Symposium in Honor of Professor John Q. Patton	QR code for registration on flyer (flyer in Dropbox folder)

Additional announcement:

- (Jarvis) Sabbatical applications are due next week, on October 15<sup>th</sup>.
- (Childers) I will be facilitating a GE By the Numbers Assessment presentation, presented by the GE Assessment Faculty Learning Committee. An email went out from the FDC yesterday afternoon, I encourage you to register for that and look at the GE assessment results from last year.

Q: (Jarvis) The email that went out told me when, but I don't think it told me where it was going to be.

A: (Childers) Hopefully the site is on the FDC website, it's in PLS-240.

**IV. APPROVAL OF MINUTES**

- M/S/P (Childers/Salim) Motion to approve the May 16<sup>th</sup> AS Marathon Minutes. Motion passed.
  - 4.1 ASD 24-69 Academic Senate Marathon Minutes 5-16-24 (Draft)
  - 4.2 ASD 24-84 Academic Senate Minutes 8-29-24 (Draft) - *forthcoming*
  - 4.3 ASD 24-93 Academic Senate Minutes 9-12-24 (Draft) - *forthcoming*

**V. CONSENT CALENDAR**

- M/S/P (Childers/Weismuller) Motion to approve the consent calendar as amended. Motion passed.
  - (Jarvis) I would like to pull the Vice President of Student Affairs Search Committee.
  - This item will be come the first item of new business.
- 5.1 ASD 24-94 New Course Proposals - Fall 2024
- 5.2 ASD 24-95 Revisions to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses

## 5.3 ASD 24-98 Revisions to UPS 300.031 - Academic Appeals Board

5.4 **NOMINEES TO COMMITTEES****NOMINEES TO SEARCH COMMITTEES****VICE PRESIDENT OF STUDENT AFFAIRS** (3 faculty)

Nominees: Jeffrey Jolley (CBE); **Pending**; **Pending**

**NOMINEES TO STANDING COMMITTEES****EXTENSION AND INTERNATIONAL PROGRAMS COMMITTEE** (10 faculty)

Nominees: Iris Blandon-Gitlin (SOC SCI); **Pending** (L/A/C); **Pending** (HUM)

Confirmed 9/12/24: JR Luker (ARTS); Valbone Memeti (NSM); Janice Myck-Wayne (EDUC); Steve Walk (HHD); Hakob Avetisyan (ECS); Lambe Papoulias (CBE); Jasmine Phillips (CCOM)

**PLANNING, RESOURCE, AND BUDGET COMMITTEE** (10 faculty)

Nominees: Penny Weismuller (HHD); Christopher Newman (EDUC)

Confirmed 9/12/24: Jidong Huang (ECS); Lisa Mix (L/A/C); Eric Rodriguez (CBE); Catherine Brennan (NSM);

Jon Brusckke (CCOM); Sam Stone (SOC SCI); Kathryn Wilson (ARTS); Irena Praitis (HUM)

**STUDENT ACADEMIC LIFE COMMITTEE** (10 faculty)

Nominees: Judit Palencia Gutierrez (HUM); **Pending** (ARTS); **Pending** (SOC SCI)

Confirmed 9/12/24: Thomas May (CBE); Alison Miyamoto (NSM); William Toledo (EDUC);

Jessica Leone (L/A/C); Erika Thomas (CCOM); Hannah Fraley (HHD); Rong Jin (ECS)

**NOMINEES TO AD HOC COMMITTEES****CONFLICT OF INTEREST COMMITTEE** (5 faculty)

Nominees: Sudarshan Kurwadkar (ECS); Sarah Grant (SOC SCI); **Pending**; **Pending**

Confirmed 9/12/24: Joseph Carlin (NSM)

**VI. REPORTS**1. [Chair's Report](#)Additional Chair's report:

- I have been working with folks to get a version of UPS 210.070 - Lecturer Evaluation, that we think will be signable, still accomplishing all the goals we had done in the Senate. We have been working on language and think we will have something ready for the next Senate meeting.

2. [President Report](#)Additional President report:

- The first Board of Trustees meeting that I attended in person was an amazing outcome with an approval of \$68 million for the upgrade on our Computer Engineering Facilities. I was proud of this approval by the Board of Trustees, it was a unanimous endorsement by the body.

I would like to give a sincere shout out to Sarab Singh, his entire team, and the Dean. It was so much work put into this, and I wanted to thank the faculty of the college and the University for making this happen.

- I want to incorporate at least one listening session for the Provost search. If we can, we will do more than one, but at least one listening session for the campus. I would like to hear from the faculty in particular, with regard to essential characteristics they are seeing as important for our next Provost.

I think having the chair and members of the committee present for the feedback will be essential for us as a campus. We will be planning that, once that announcement goes out.

- We had a very robust enrollment discussion on campus recently. I invited a colleague, a vice president that I hired in Indiana to come to campus for an afternoon to meet with the Cabinet. The chair of the Academic Senate and other faculty members were there as well.

I want people to begin to understand how significant enrollment is for our campus and the CSU. We are in a good space because of lots of different variables. I come from a space where build it and they will come is no longer a reality. We need to be intentional, strategic, and extremely intuitive about what enrollment management looks like. We are greatly blessed as far as I'm concerned by having Su at the table. She has been showing me amazing data that has given me pause with regard to enrollment for our campus and for the system. So, I wanted to socialize colleagues around campus about this discussion, about the significance of it, and also about the things we need to be doing forward.

I ask a question in a very rhetorical way about who's responsible for enrollment management for this University campus, I got 16 different answers. We need someone eating, sleeping, drinking, and digesting enrollment management for this University, this is essential for us. I want you to understand that I'm going to be moving forward, I'll be coming back to Senate as well to talk about this more strategically and what this can look like for us. I am looking for your support, this is for the campus.

I'm really excited about the response that day, and Su I want to thank you again. Your work has been extremely important. What I would like to do at some point is bring some of that data to Senate as well for your attention.

Q: (Jarvis) All the stuff I've seen about the ECS Innovation Hub, I've seen it mention that it's adding classroom space, I haven't seen how much. Is here someone in the room who can address how much of that new building, how many classroom seats are we talking about?

A: (Provost) We have about 29,000 square feet of space. There are two stories, the first is going to be a lot of labs and interdisciplinary collaborations, the second one has the classrooms. The classrooms are designed in a way that is going to be flexible. So, you can make them small classroom, you can make them large classrooms. The number of seats is variable at this point, because it's depending on what size of classroom you're going to make it. But we are looking at about 10,000 square feet of space dedicated to classroom space on the second.

Q: (Gradilla) Does the new facility have conference space, is that going to be built into the plan?

A: (Provost) Looking at the space, they have collaboration spaces that can be used for conference spaces. Its design is very open so people from the second floor can see the downstairs and see how the collaboration happens between each of the disciplines. It does have flexible spaces to do that.

Q: (Ong) I heard the plans for the Innovation Hub is going to be built on the ECS lawn. What are the plans to make sure that those spaces are still available for the students? I'm grateful that we are expanding classrooms, expanding spaces for students, but also making sure the holistic well-being of students having that outdoor space for their health or even for social activities. A lot of our programming is based in the ECS lawns as well.

A: (President Rochon) The one thing that I can tell you, everywhere I have been where there's been construction, there's been inconvenience. So, what we are going to do is our very best to make sure this holistic notion you're speaking to remains as intact as possible.

Q: (Robinson) Will faculty have the ability to reserve these rooms? One of the challenges that we face is a lot of the space on campus is essentially run by Student Affairs, who don't always make it easy for us to reserve those spaces.

A: (President Rochon) I don't know the answer to that question at this point, but I will say this to you, hearing from gets my attention with regard to the VP of Student Affairs. VP Forgues is here; I think he would love to hear from you directly about ways in which we can better partner. I don't know what the impediment is, I don't know all the policies, I'm learning that as we speak. But I know we have the VP taking notes, so give us some time and we will explore that.

- (Provost) One of the things we are also trying to do, not in this space, we are looking at relocating the Speech and Hearing Clinic on the first floor of College Park into Titan Hall and what's replacing that space is open spaces for the purposes you just brought up and also larger classrooms. So, that space is going to be converted to something we need in Academic Affairs.
- (Robinson) It's just the TSU is a student space by law and that means we have to pay every time we use it, and we are not having the faculty buy space on campus.

Q: (Barros) In Kinesiology, our students take classes in the intramural fields. We have cancelled classes or rescheduled classes in that space to accommodate some of the events across campus from Student Affairs, Discover Fest uses those fields. One of the places we schedule the classes too is the ECS lawn, so I want to make sure we're not having issues with the scheduling of these classes in all these spaces. As our targets are increasing, we're taking in more students, we need to offer more of these classes.

A: (Provost) I'm going to send you the schematic of how that's going to be arranged on campus. It goes into the ECS lawn, but it doesn't eliminate ECS lawn. It sits right next to that other building, right next to it, but it mostly sits at that concrete space. It will go a little into ECS lawn, but it does not eliminate the ECS lawn. I will send it to the Chair to send to everyone so you can see where the location is and how everything is arranged.

### 3. [Provost Report](#)

#### 4. Statewide Academic Senate Report - **no report**.

- (Milligan) It looks like the State Senators for Lecturers will be going through and we'll have three lecturers.
- (Jarvis) The vote on that is scheduled, our Senate staff have been setting it up. The way the ASCSU Constitution is all Unit 3 faculty will be able to vote on that. So, that election is being set up to vote on the proposed amendments to the ASCSU Academic Senate to ratify these amendments to codify what the Senate had done last year, which was to recommend inclusion of lecturer representatives for the system.

The rules they've designed are essentially the elect, some reps out of Fullerton, San Diego, Northridge, Long Beach and Los Angeles, because it gives everyone equal votes. So, it makes it likely that the lecturers that are going to get elected to that are very likely to come from your biggest campuses. We will more than likely have an additional representative at the Statewide Senate. We already have a lecturer as one of our three, so we will see if we end up having two lecturers as part of our four.

#### 5. ASI Report - **no report submitted**.

- (Ong) I would like to highlight two things that will be happening next week. First, ASI is working in collaboration with International Education and Extension Program in celebrating International Education Week. It's not just about international students, it's about international engagement with our students and learning about study about study abroad.

Second, ASI is also working in partnership with the Division of Student Affairs. We are hosting a conversation with Van Jones, CNN host, lawyer, civil rights activist, and a lot more qualifications. Right now, it's election period and it's really important for all of our students to learn about our voting and how important it is to vote.

I also learned we are currently in front of Long Beach in the Ballot Ball, so let's keep that ball rolling.

### 6. [CFA Report](#)

## VII. NEW BUSINESS

### **NOMINEES TO SEARCH COMMITTEES**

#### **VICE PRESIDENT OF STUDENT AFFAIRS** (3 faculty)

Nominees: Jeffrey Jolley (CBE); **Pending; Pending**

- This item was pulled from the Consent Calendar and became the first item of new business.
- M/S/ (Mallicoat/Ong) Motion to approve the Vice President of Student Affairs Search Committee.
  - M/S/P (Jarvis/Brown) Motion to table this item until the next Senate meeting. Motion passed unanimously.

#### 7.1 ASD 24-96 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development

- M/S/P (Childers/Salim) Motion to approve ASD 24-96 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development. Motion passed.

7.2 ASD 24-97 Revisions to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions

- M/S/P (Childers/Robinson) Motion to approve ASD 24-97 Revisions to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions. Motion passed.

## **VIII. ADJOURNMENT**

- M/S/P (Garcia/Badal) Meeting adjourned at 12:00 pm.