

ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
MARCH 4, 2025

Approved 3-18-25

11:30 AM - 12:50 PM

MH-141

Present: Childers, Gradilla, Jarvis, Kanel, Kleinjans, Mallicoat, Swarat, Wood

Absent: Milligan, Valdez

## I. CALL TO ORDER

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

## II. URGENT BUSINESS

Q: Can we require faculty that put forth resolutions give us the file beforehand so it can be added to the Senate meeting Dropbox folder so it can be reviewed prior to the meeting? It is very hard to read the screen from the back of the room, so I would be good to have the documents ahead of time.

A: We will make this a reminder.

### Suggestion:

Chair Jarvis add this to his chairs report.

- The Executive Committee went into Executive Session

## III. ANNOUNCEMENTS

- No announcements.

## IV. APPROVAL OF MINUTES

- M/S/P (Swarat/Mallicoat) Motion to approve the February 4<sup>th</sup> minutes. Motion passed.
  - 4.1 EC Minutes 2-4-25 (draft)
- M/S/P (Wood/Kleinjans) Motion to approve the February 11<sup>th</sup> minutes. Motion passed.
  - 4.2 EC Minutes 2-11-25 (draft)
- M/S/P (Kleinjans/Mallicoat) Motion to approve the February 18<sup>th</sup> minutes. Motion passed.
  - 4.3 EC Minutes 2-18-25 (draft)
  - 4.4 EC Minutes 2-25-25 (draft) - *forthcoming*

## V. CHAIR'S REPORT

Q: (Jarvis) Is there any feedback on the item I sent around, that I was going to include in my written Chair's report? I'm feeling a lot of anxiety from faculty wanting something. I'm trying to thread this needle and tell faculty that people are doing stuff, thinking about them, and just because you don't see it don't mean people aren't doing it and we don't want to give up on the values. But I don't want to step on President Rochon's toes.

A: (Wood) I like what you wrote. We can't expect them to not be anxious.

Q: (Jarvis) Is what I wrote a decent job of threading the needle?

A: (Swarat) It's still vague.

- Cecil Chik joined the Executive Committee meeting to discuss the following:
  - Cal State Fullerton will continue to live up to the mission and values of our campus in supporting our students, faculty, and staff.
  - HRIE name change has been a long process that started in April 2024 during a restructure.
  - Our programs to serve our student populations will continue to happen because those programs support our campus mission and values.
  - Legal guidance was provided to the CSU's from Office of General Counsel from the CO around the Dear Colleague Letter issued on February 14<sup>th</sup>. Guidance reminded CSU campus of Prop 209 in the State of California, and we will continue to support our campus missions and following legal laws and policies.

Q: (Jarvis) How can we, the Senate, help get the message out to folks that the mission is not changing, our core values are not changing? How do we disseminate that? Because in the absence of information, the faculty are spinning.

A: (Cecil Chik) I have been tasked with doing that. I have been having lots of conversations with folks, in rooms, and in general meetings. I made the offer for any general meeting or student organization that wants me to come and give talking points, I'm happy to do so. My ask is simple, if you feel confident in being able to deliver this message, deliver the message. If you think "maybe Cecil should come talk to this group," I am happy to come talk to them and deliver that message.

I have gotten invites to different places similar to this, to deliver the same message, walk folks through the timeline, answer questions, etc., to the best of my ability.

Q: (Jarvis) Have you gone to Council of Deans and Council of Chairs?

A: (Cecil Chik) The Council of Deans received this last Friday; we had our Deans and Associate Deans come together. I have not met with the Council of Chairs.

- (Mallicoat) The Council of Chairs are meeting tomorrow. I believe Phenicia McCullough and VP Porter are on the agenda, maybe you can find your way into that meeting.

Q: (Jarvis) Did the Deans indicate they were going to try and help to get the message out to faculty and their colleges?

A: (Cecil Chik) Yes, they did. We are going to have more conversations around what it means and how to better relay messages. We are working on talking points we can give to folks.

Back to the Chair's report.

- The Executive Committee returned to the chair's report and went into Executive Session.

## VI. STAFF REPORT

- No report.

## VII. COMMITTEE LIAISON REPORTS

### 7.1 Campus Facilities & Beautification Committee [Swarat], T, 2-28-25, 1:00 - 2:00 PM, PLS-256

- Quorum met.
- Guest: Kristie Nelsen (on storage bin requests)
  - Request: IT is requesting to replace a 40'x8'x9' storage container in the same location (like-for-like).
    - Committee approved.
  - Request: ROTC/MLSC is requesting to replace 2 existing 20'x8'x9' storage containers in the same location (like-for-like).
    - Committee approved.
    - Committee approved a relocation of another container in the previous meeting.
  - Request: Titan Aquatics is requesting to place a 40'x8'x9' storage container in a new location (shared by Athletics and Kinesiology).
    - Committee approved.
    - Committee recommended an expiration date (e.g. 10 years).

- Guest: Laura Riegler, Director of Planning, Design & Construction, CPMF
  - Presentation on the ECS innovation hub project; May want a different name for the building.
  - Briefly mentioned the Center for Leadership Building

#### 7.2 Information Technology Committee [Childers], F, 2-28-25, 10:00 - 11:00 AM, Zoom

- Minutes were amended.
- Overview of Faculty 360 portion of Interfolio to facilitate promotion of faculty achievements to the campus and media. Integrates with campus data, ORCID, ARXIV, Medline, PubMed. Default opt-out. Intended as a replacement for the faculty experts pages. Goes live in March. Concern expressed about amount of faculty input in development.
- Emily Erickson, chair of Faculty Personnel committee, reported frustration with difficulty of new process to access SOQs.
- Concerns about the inability to copy data from UPS docs were expressed. Can the posted versions of UPS documents allow copy and paste, or can the Senate office post info about how unlocked versions can be obtained?
- Concerns about TitanGPT from HSS council of chairs were reported. A petition opposing AI on campus is being circulated.
- Brief overview of ChatGPT EDU. ChatGPT EDU is more limited than TitanGPT. Information comparing the two will be provided to campus.

#### 7.3 General Education Committee [Childers], F, 2-28-25, 2:00 - 4:00 PM, Zoom

- Minutes of the last meeting were approved.
- Council of Chairs presentation on interdisciplinary minors coming up March 5. A few members of the GE Committee will present.
- Proposed joint meeting with Writing Committee later in the semester on impact of AI. Suggested to work with UCC to require a syllabus policy on AI use in each course.
- GE course proposal reviews
  - HONR 303T - Approved for 4U/D.3 and Overlay Z
  - PHIL 377 - Approved for 4U/D.3 and Overlay Z
  - CAS/AFAM 370 - Approved for 4U/D.3 and Overlay Z
  - EDSC 320 - Approved for 4U/D.3 and Overlay Z
  - ECON 360 - Approved for 4U/D.3
  - SPED 322 - Approved for 4U/D.3

#### 7.4 Student Academic Life Committee [Wood for Milligan], T, 3-4-25, 9:00 - 10:00 AM, Zoom

- No report submitted.

### VIII. UNFINISHED BUSINESS

#### 8.1 General Committee Senate Nominees

- Exec continued working on filling the General Committees vacancies. An email will be sent out to faculty asking them to serve as the Senate nominee. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for the March 20th Academic Senate meeting

#### 8.2 New UPS 210.006 - Search Committees for Administrative Personnel

### IX. NEW BUSINESS

#### 9.1 Revisions to UPS 220.000 - Policies, Procedures, and Guidelines for the Administration of Student Opinion Questionnaire (SOQ) Forms

- (Childers) Line 95: replace the word "for" with "to improve".
- This document will be added to the next AS Agenda as a consent calendar item.

9.2 Revisions to UPS 100.001 - Academic Senate Bylaws

- Exec reviewed the proposed changes to the AS Bylaws.
- (Swarat) Deputy Provost send over some proposed changes to the membership of the committees. The will be added to the document when it goes back to the Senate as an action item.
- This document is on the AS agenda for a first reading.

9.3 Revisions to UPS 100.600 - Establishments of University Departments

9.4 Revisions to UPS 100.601 - Name Changes of Academic Units and Academic Programs

9.5 Strategic Plan UPS Pain Point Survey - (Discussion item)

9.6 CSU Generative AI Committee Report - (Discussion item)

9.7 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)

9.8 Peer Review Panel - Range Elevation Appeal Process - (Discussion item)

9.9 UPS 420.105 - Right of Non-Compliance, Risk Activities - (Discussion item)

9.10 Voting List Part-time Constituency - (Discussion item)

9.11 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)

9.12 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

**X. MEMBER ITEMS**

**XI. ADJOURNMENT**

- M/S/P (Wood/Mallicoat) Meeting adjourned at 12:55 pm.