

Tuesday, September 5, 2017, 3:00pm, Goodwin Forum (NHE 102)

Chair Julie Alderson called the meeting to order at 3:05pm on Tuesday, September 5, 2017 Goodwin Forum, Nelson Hall East, Room 102; a quorum was present.

Members Present

Alderson, Bacio, Brumfield, Creadon, Dawes, Dunk, Enyedi, Eschker, Frye, Gold, Johnson, Karadjova, Le, Maguire, K. Malloy, N. Malloy, Michalak, Mola, Moyer, Mularky, Oliver, Ortega, Rizzardi, Rossbacher, Virnoche, Wrenn

Members Absent

Byrd, Guillen, Pence, Thobaben

Guests

Lisa Bond-Maupin, Mary Hackett, Craig Wruck, Melissa Koval, Janessa Lund, Duncan Robins, Manohar Singh, Ronnie Swartz

Seating of New Senators

Chair Alderson introduced and welcomed the following new Senators:

- Cindy Moyer: At Large Delegate
- Melanie Michalak: CNRS Delegate
- Monty Mola: CNRS Delegate
- Sarah Bacio: Staff (Non-MPP) Delegate
- Joey Mularky: President, Associated Students
- Renee Byrd: CFA/HSU Chapter President (absent)
- Wayne Brumfield: Interim Vice President for Student Affairs
- Douglas Dawes: Interim Vice President for Administrative Affairs
- Cheryl Johnson: Executive Director, Office of Diversity, Equity, and Inclusion

Chair Alderson also introduced and welcomed the University Senate's new Administrative Support Coordinator, Mary Watson

Announcement of Proxies

Le for Pence, Dunk for Thobaben

Approval of and Adoption of Agenda

M/S (Alderson/Ortega) to add to the agenda, under General Consent Calendar, *Changes to Faculty Handbook, Appendix M*

M/S (Dunk/Karadjova) to approve the agenda as amended
Motion approved, with 4 abstentions

Approval of Minutes from the April 25, 2017 Meeting

M/S (Virnoche/Gold) to approve the Minutes of April 25, 2017
Motion carried unanimously

Reports, Announcements, and Communications of the Chair

Written Report Attached

Reports of Standing Committees, Statewide Senators, and Ex-officio Members

Appointments and Elections:

- No representative was present to report

Academic Policies:

- AP held first meeting Wednesday, August 30
- Upcoming committee work will focus on bringing post degree policy forward

Associated Students:

- AS nearly finished filling AS Board of Directors
- AS reports there are still a large number of Committee Representative vacancies
- AS requests that faculty recommend joining committees to students who may be interested

California Faculty Association:

- No CFA representative is present to report

Constitutions and Bylaws:

- CBC is working on setting a meeting time for the semester
- Upcoming committee work will focus on continuing pending business from last year

Faculty Affairs:

- FA is working on setting a meeting time for the semester
- Upcoming committee work will focus on:
 - Working with the APC to draft a University Advising Policy
 - Continuing work on Appendix J and Standards

Integrated Curriculum:

- Upcoming committee work will focus on:
 - Ramping up activity relating to General Education Executive Orders from last week (E.O. 1110 and 1100)
 - Transitioning remedial math program
- ICC noted that Senate should expect more information and business from the committee soon

Labor Council:

- No Labor Council representative is present to report

Office of Diversity, Equity, and Inclusion:

- Executive Director Johnson reported there are no updates

Statewide Senate (ASCSU):

- Senator Creadon gave an overview of the two new Executive Orders from the Chancellor's Office:
 - Executive Order 1110: Eliminates remediation courses CSU-wide so that all courses earn students academic credit
 - Senator Creadon notes that HSU has already eliminated English remediation by way of directed self placement
 - Since HSU only offers remedial math courses based on placement tests HSU must get ready to revamp math courses
 - The CSU has eliminated EPT and ELM as placement measures
 - The CSU is considering an array of multiple measures for placement; a list of acceptable measures is rumored to be published in Spring 2018.
 - Possible placement measures include a student's: high school GPA; scores on English and quantitative courses in high school; dual enrollment classes taken while in high school; ACT/SAT/AP/IB scores
 - Senator Creadon hopes to have more information after the Senate Representatives return from Long Beach next week
 - Executive Order 1100: Revised General Education courses, effective Fall 2018
 - Senator Creadon notes that the most consequential change for HSU may be that Area E courses must now all be Lower Division, or become free elective courses if faculty wants to keep them at Upper Division level
 - Senator Creadon notes that Deans, Department Chairs, and Campus Leaders will be asked to look at the current curriculum for Associate Degrees for Transfer, specifically in light of the fact that the CID descriptor Math 110 class description has been changed, and may no longer be similar to what HSU requires in a certain areas of study
 - Currently there are eight 8 Transfer Model Curricula (TMC) that use the CID descriptor Math 110 as prerequisite class, or as part of an Associate Degree, including Chemistry, Physics, Finance, among others

University Policies:

- UPC will be holding their first meeting Thursday, September 7, 2017
- UPC reported there are still vacant staff and student voting membership positions
- Upcoming committee work will include changes to University Sports Facilities Scheduling Advisory Group

University Resources and Planning Committee

- URPC attended a retreat last Thursday August 31, 2017 where they discussed upcoming business
- Upcoming committee work will focus on:
 - Working toward a balanced budget, keeping in mind upcoming phase 2 cuts within the greater CSU system
 - Will be holding another Town Hall meeting, with the goal of expanding invitations to more groups
 - Provost Enyedi noted regarding the university budget, that HSU is currently under-enrolled by about 540 FT students

Administrative Affairs:

- AA will be focusing on filling the vacant Associated Vice President of Facilities over the next few months
- Tawny Fleming is reaching out for input on the current travel reimbursement model, and on authorizing use of purchasing credit cards more.
- AA reports that Tawny Fleming is also working on minimizing rental car scheduling processes that currently require someone who might need a car on Sunday to rent it on Friday before COB, which results in a day of payment for a car not in use

Student Affairs:

- Vice President Brumfield reports there are no updates, only that he has been busy

Provost's Report:

- Provost Enyedi opened his report expressing that he is both disappointed in and unsupportive of the US Executive Administration's decision to end the Deferred Action for Childhood Arrivals (DACA) program and that he supports DACA/Dreamer students, in line with the Chancellor's Office and President Rossbacher
- Provost Enyedi reported that HSU hired 26 new faculty members Fall 2017 and 23 faculty members became tenured
 - The Provost's Office asked that Departments and Deans submit a truncated list of faculty positions requested
- Provost Enyedi reported that the 66 page Western Association of Schools and Colleges (WASC) report was submitted successfully and encouraged everyone to read it since reviewers will come next year and the campus should be familiar with its contents
- Provost Enyedi spoke to the Division of Enrollment Management's new position within Academic Affairs instead of Student Affairs, and the need for new MMP staff within the department
- John Cappaccio is currently the Interim VP of Enrollment Management through Fall 2017 with the hope that someone permanent will start Spring 2018. He noted that a search for a Director of Admissions will be initiated at the same time as the search for VP of EM
- Provost Enyedi reported that he will be engaging with American Association of Collegiate Registrars and Admissions Officers (AACRAO) to set up a data driven

admissions plan to address under-enrollment and retention rates at HSU

- President Rossbacher requested Provost Enyedi introduce two new Deans:
 - Lisa Bond-Maupin: Dean of the College of Arts, Humanities and Social Sciences
 - Manohar Singh: Dean of the College of Professional Studies

President's Report:

- President Rossbacher reported that she has been working on a capacity study over the summer, and hopes to complete it in September. She will request feedback on a draft, and noted that in some areas we are under capacity (such as FT student enrollment) and in some we are over capacity (such as parking spaces). The results of the capacity study together with the work with AACRAO should help determine the target enrollment for HSU
- President Rossbacher noted that there was a rally on the Quad regarding DACA this afternoon and that there will be an open session at 5pm to help students understand, so far as the CSU Administration knows, what the DACA decision means for them
- President Rossbacher requests that faculty volunteers come forward to serve on search committees for the VP of Student Affairs and the VP of Administration and Finance
- President Rossbacher acknowledged Interim Athletics Director, Duncan Robins, and requested he speak to his work in the Athletics Department, noting that she anticipates he will stay in his position for two years before initiating a permanent candidate search
 - Robins reported that his goals include integrating athletics into life of campus, using an intercollegiate athletic curriculum that incorporates leadership, and work on a financial five-year plan that coordinates with HSU's strategic plan
- President Rossbacher reported that the results of her three-year review will be posted this week
- President Rossbacher requested Craig Wruck speak to some informational items from the office of University Advancement
 - Vice President Wruck reported that the Foundation's Endowment produced 13.95% return for end of June 2017
 - The Foundation's Board meets in October and will determine the amount to be distributed in July 2019.

The HSU Advancement Foundation has acquired an FCC license for a new station called *Radio Bilingüe*, received at 95.5FM

It was noted that there were no guests signed up to speak during the Open Forum for the Campus Community

General Consent Calendar

The following items received unanimous approval:

- Changes to Faculty Handbook, Appendix M
 - Melissa Koval spoke about the organizational/structural changes to the Faculty Handbook, Appendix M to the Senate. She noted that the main changes reflect a change in the reporting line, in that Athletics has moved to The President's

Office, and that teaching assignments are no longer split time between teaching and coaching

Resolution on the Honorary Degree Nominating Committee (01-17/18-APC – September 5, 2017) First Reading

M/S (Malloy/Moyer) to move the resolution

Motion carried unanimously

- Mary Virnoche noted that Craig Wruck worked on the resolution, and requested that he speak to the changes
- Wruck noted:
 - Substantive changes to the Honorary Degree Policy include:
 - Provost would chair the committee since the Honorary Degree is the highest degree an institution can award
 - Committee is charged with developing and reviewing criteria for selecting Honorary Degree recipients.

The resolution will return to Senate for a Second Reading

M/S (Mola/Ortega) motion to adjourn

Meeting adjourned at 4:06pm