California State University Dominguez Hills
Academic Senate Minutes
April 25, 2012


Voting Members Absent: Coulibaly, Fitzsimmons, Graham, Lopez Morin, Prado, Robinson, Salhi, and Vanterpool.


Non-Voting Ex-Officio Members Absent: Borrego, Bradfield, Daniels, Franklin, Maki, Martin, and Rodriguez.

Guests: Hagan, Zhou and several unidentified students.

Executive Committee 2011-2012: Jim Hill, Chair; Ericka Verba, Vice Chair; Diane Miller, Parliamentarian; EPC Chair, Janine Gasco; FPC Chair, Tom Norman; Statewide Senators, Pat Kalayjian and Kate Fawver.

Recorder: M. Brooks

Call to Order 2:30 p.m.

Approval of Agenda Amended MSP

Approval of Minutes Amended MSP

Time Certain:
2:35 p.m. President’s Report and Introduction of Interim President Dr. William Hagan-Garcia reported Congresswoman Laura Richardson announced today that California State University, Dominguez Hills (CSUDH) has been selected to receive funding in the amount of a $700,000 grant under the Developing Hispanic-Serving Institutions Program for FY2012. The five year grant will create the CSUDH Transfer Academy in partnership with West Los Angeles College for students majoring in Business Administration, Criminal Justice and Digital Media Arts.
In support of the Minority Biomedical Research Support Research Initiative for Scientific Enhancement (MRBS RISE) program, Congresswoman Laura Richardson also announced that the U.S. Department of Health and Human Services has awarded CSU Dominguez Hills a grant in the amount of $385,400.00 for four years totaling approximately $1,427,000.

Garcia reported that the Design Student Art Exhibit is going on from April 16, 2012 to April 26, 2012.

Garcia said that we are meeting enrollment targets.

Garcia introduced Interim President William Hagan to the senate.

Hagan thanked everyone and said that it was a pleasure to be in attendance at the senate meeting. He reported that he would be coming back several times between now and his first official day. He has 7 weeks left at CSU Fullerton. He said that the reason why he is at Dominguez Hills is that he likes Dominguez Hills and the students we serve. He said that he will spend the first month getting to know the campus, its issues, senate and faculty perspective and student perspective. He would like to hold some retreats with the vice presidents and the executive committee to work on his priorities. Hagan said that he respects faculty input, support for faculty development, and ensuring student success. He is not afraid to share and wants feedback. He sees Dominguez Hills as having tremendous opportunities.

While Dr. Hagan was speaking there was a group of students who came in holding signs and they left the following flyer that stated:

“We are here today because...!!! Student interests continue to be neglected while executive compensation (raises for presidents) becomes a priority over funding instruction and aiding students in this time of so-called crisis. Our women’s Cross-Country Team recently got cut the Coach was cut and students lost their scholarships, forcing them to either take out loans or transfer to another school. THIS IS NOT RIGHT!!!! Administration’s selfish actions should not be a priority over student needs and interests. Funding should be to keep tuition costs down and towards instruction, NOT to administrative bloat. We Demand Dr. Garcia Sign Our Statement, thus promising to fund our women’s cross country team in part through her recently approved salary raise... AN INJURY TO ONE IS AN INJURY TO ALL!!!”

Student Antoine Wilson stated:
"We would like a president who is willing to work closely with faculty and students and actually have our interest in mind. To advocate for us and then take actions that actually mirrors the avocations. Not accept salary raises while students and faculty are suffering, when the money can be better allocated to aid our needs."
Fawver asked Hagan how long his tenure at Dominguez Hills would be. Hagan said that he planned on retiring before 70. He said that he told Chancellor Reed that he could give him 1 to 2 years and possibly longer but he would have to re-think his plan if he stayed longer.

Kravchak thanked Dr. Garcia for her outstanding achievements and for improving significantly our brand. Kravchak asked Hagan what his niche would be for Dominguez Hills. Hagan said his priority will be how to keep students from driving past our campus. Hagan said that branding and funding is a priority. He said that everything we do is about the students.

**2:45 p.m. Provost’s Report-Ramon Torrecilha**-Torrecilha began by thanking Dr. Laura Robles for 37 years of service to Dominguez Hills. He said that he has been the beneficiary of her guidance. Torrecilha recognized the service of faculty who are going to FERP including Dr. Whetmore, Dr. Freed, Dr. Dote-Kwan, Naomi Moy, Dr. Hosakawa, and Dr. Ulivi. Torrecilha also recognized the two faculty that will be retiring at the end of this semester, Van Girard and Judith King-Rundal.

Torrecilha reported that we are in the process of interviews for the College of Arts and Humanities Dean. We have interviewed two candidates and the third candidate interview has had to be re-scheduled due to a car accident.

Torrecilha said that we are approaching the end of the academic year and he encouraged faculty to please participate in the student commencement.

**Old Business**
**Second Reading Items:**
**Exec 12-04 Resolution on Membership and Reporting Procedures of the Academic Affairs Program Effectiveness Council (AAPEC)**-Kalayjian presented the resolution. Moore said that this was a reasonable way to address several issues. Heinze-Balcazar wanted to know if the student would be appointed by administration. Torrecilha said that it would be the natural thing to go to ASI for their recommendation. Kalayjian said that the wording should be representation from administration, staff and students and they we are trying to limit the size of the council for a body to meet. Heinze-Balcazar said that size should not obstruct having enough student representation and she would like to make a friendly amendment “and two students as representatives”. Blackaller said that if you specify a number you have a problem with the number of representatives from other groups on the council. Torrecilha said that the resolution as stated gives us the ability to do the work. The senate decided to strike the words “state supported” and to add “students both undergraduate and graduate.” The senate decided to strike “administration” in the 3rd resolve and to add “President or his/her designee.” There was a vote. The resolution was passed unanimously with amendments. **MSP.**

**Exec 12-05 Resolution on University Wide consultation in Assessment, Planning and Resource Allocation**-Gasco presented the resolution to the senate. There was a discussion and the senate decided to strike the word “term” in the second resolve and replace it with “semester”
and to remove the colon after “that” in the first resolve. There was a vote. The resolution was passed unanimously with the amendments. MSP.

**Exec 12-02-Resolution on Improving Communication in the Process of Evaluating Faculty for RTP**-Miller presented the resolution to the senate. There was discussion about the resolution. The senate decided to remove the word “policy” from the third resolve and replace it with practice. There was a vote. The resolution was passed. 27 voted yes; 1 voted no; and there was 1 abstention. MSP.

**FPC 12-03-Resolution on the Revision of Recruitment of Tenure-Track and Other Full-Time Faculty**-Norman presented the resolution to the senate. There was discussion about the resolution. The senate decided to strike from 1.1 “Search committees shall be comprised of a majority of tenured and/or tenure track faculty members” and to replace it with “The majority of members serving on search committees shall be tenured and/or tenure track faculty.” There was a vote. The resolution was passed with the amendment unanimously. MSP.

**New Business**
**First Reading Items**

**W* FAC 12-06-Executive Compensation**-Monty presented the resolution to the senate. Gould was concerned that our president cannot role salaries back to 2008. Verba said that we should circulate this to the press and she said that Gould does have a point because we would not want to do anything illegal. Gasco suggested that we remove the third resolve. Fawver said that this is not to address the legality or illegality. Norman was concerned about the second resolve and the rollback to 2008. Norman was concerned about us not making this all about our compensation but for students fees and faculty and staff compensation as well. Kravchak said that we need to be student friendly. Gould said that he would like to speak against the W*. Whetmore thought that a W* was not necessary for a sense of the senate. Carvalho wanted to add that the academic senate encourages the state legislature to be in spirit with this resolution. Fawver said that legislation has appeared already on the floor of the house and the senate and it was defeated by the chancellor, and the academic senate of the CSU who felt the legislation written on this issue reflected undue meddling. We are a public institution so how can that be? Monty said that the primary people this resolution is directed to are the chancellor and the board of trustees. Monty said that he would like for the senate to vote on this today to be able to share it. Gould wanted to make a motion to table the resolution until the next senate meeting. There was a vote to table the resolution and the vote failed. We voted to pass the resolution. The resolution passed. MSP.

**FPC 12-07-Policy for the Periodic Evaluation of Part-Time Temporary Lecturers**-Norman presented the resolution to the senate. Jacobs said that it was valuable to get evaluated for every course. Whetmore asked Norman to please underline or highlight the changing policy. Weber said that part-time faculty files should stay in the dean’s office and should not be kept in the department chairs office. Torrecilha asked to include under 4.1.1 syllabi—student learning outcomes. Norman said that he would take the resolution back and work on it.
FPC 12-08-Continuation of Web Presence of Retiring Full-Time Faculty-Norman presented the resolution to the senate. Cauthen felt that this resolution was helpful and non-controversial. Norman will bring back to senate for a second reading.

Reports
Chair’s Report-Jim Hill gave the following written report:

- (Senate) Chair report, 2012-04-25
- Coffee/cookies from the generous donations of [Senators ???];
- Last week I attended a statewide meeting of academic senate chairs. A longer report on that is attached to the minutes of the senate executive committee meeting of 2012.04.18. Discussions in that [chairs' council] meeting generally focused on:
  - statewide senate report from the statewide senate chair
  - report on Cal State Online progress
  - reflections on the CSUN symposium on "Funding the Future of the CSU"
  - Enrollment; TMCs
- Incoming president Hagan will be able to visit the senate exec (04/18) meeting and spoke to us at length. I will [probably] be meeting with him individually once again before he officially comes to our campus.
- Last week’s "Technology in Education" conference on campus featured a talk by Cal State Online director, Ruth Claire Black. It was an interesting chance for her to see our campus and for some of us to meet her.
- Graduation is coming up!
- The post of director of institutional research on campus has been vacant and needs to be filled. This search will involve work over the summer, but needs faculty input. (Two faculty members are being requested.) If anyone is working on contract over the summer, please volunteer to serve on this important committee.

Parliamentarian Report-Diane Miller-Miller reported the academic senate election results. Jim Hill is the chair of the academic senate 2012-2013 and Kate Fawver is the statewide senator for 2012 through 2015.

EPC Report-Janine Gasco-Gasco presented the general education amendment to the senate. There was a vote. The amendment passed unanimously. MSP.

FPC Report-Thomas Norman-Norman reported that he is open to suggestions for work on FPC issues. Please email him if you have anything.

Statewide Senate Report-Kate Fawver and Pat Kalayjian-Kalayjian reported that the statewide academic senate will be meeting next week.
**CFA Report-Clare Weber for David Bradfield**- Weber reported that the strike vote will continue on our campus until Friday. The CFA has endorsed the governor’s ballot measures. The end of the semester luncheon is May 9, 2012. The Board of Trustees meeting is May 8, 2012.

**2:55 p.m. Promoting Excellence in Graduate Studies-Leena Furtado**- See Report that is attached.

**Open Forum**- Gasco announced the Powwow which will be held on May 12 and 13, 2012. She asked that faculty encourage their students to volunteer. Monty reminded the senate about the upcoming commencement ceremonies and to please remember to participate.

Meeting Adjourned at 5:00 p.m.