

2017/2018 Academic Senate

**MINUTES
May 14, 2018**

I. The meeting was called to order at 2:00 p.m. and roll call was taken by the Senate Administrator. Fifty Senators were present.

Ex Officio:

Present: Frazier, Van Selst, Manzo,
Lee, J., Rodan

CASA Representatives:

Present: Schultz-Krohn, Shifflett, Grosvenor, Chin, Sen
Absent: None

Administrative Representatives:

Present: Willey, Feinstein, Faas,
Wong(Lau), Papazian
Absent: None

COB Representatives:

Present: Bullen, He, Jensen
Absent: None

Deans:

Present: Ehrman, Stacks, Elliott,
Jacobs
Absent: None

EDUC Representatives:

Present: Marachi, Mathur
Absent: None

Students:

Present: Busick, Gill, Norman,
Donahue
Absent: De Guzman, Hospidales

ENGR Representatives:

Present: Chung, Sullivan-Green, Pyeon
Absent: None

Alumni Representative:

Present: Walters

H&A Representatives:

Present: Khan, Riley, McKee, Bacich, Ormsbee
Absent: None

Emeritus Representative:

Present: Buzanski

SCI Representatives:

Present: Cargill, French, Kim, White
Absent: None

Honorary Representative:

Present: Lessow-Hurley

SOS Representatives:

Present: Peter, Wilson, Curry, Trulio, Hart
Absent: None

General Unit Representatives:

Present: Higgins, Matoush,
Kauppila
Absent: Trousdale

II. Approval of Academic Senate Minutes–

The minutes of April 30, 2018 were approved.

III. Communications and Questions –

A. From the Chair of the Senate –

Chair Frazier thanked Senators for their service this year and presented service awards to all departing Senators.

B. From the President of the University –

President Papazian congratulated Provost Feinstein on becoming the President of the University of Northern Colorado.

The May revise has just come out and additional information will come out from the Chancellor's Office in the next few days. However, there is no change and we are still \$171 million short. The one bright spot is \$100 million in one-time funds for deferred maintenance. This is something we need desperately. That is at least a positive. Please continue to advocate. We still have the opportunity for the legislature to act. The Governor has said he will accept the recommendation of the legislature and not line item it out. The legislature has been very supportive, but they have a lot of pressure on them and we want to stay in the top one or two priorities for the legislature. Keep up the advocacy.

The VPSA search is progressing and the President hopes to have some announcements in the near future.

The President has met with the UCCD, Deans, and the Executive Committee regarding the Interim Provost selection and the search committee for a new Provost. Please encourage those that would be good on the search committee to nominate themselves. Hopefully, we can at least target a new Provost by the end of December and possibly have a new Provost in place by the end of next summer. The Interim Provost will not be a candidate for the position.

The President thanked the Senate for all the hard work done this year.

The President wished the Student Senators success in their finals.

IV. Executive Committee Report:

A. Minutes of the Executive Committee:

Executive Committee Minutes of April 16, 2018 –

Executive Committee Minutes of April 23, 2018 –

Questions:

Q: On page 2 of the April 16 minutes the VPAF talks about testing facial recognition software and I'm wondering what kind of software this is, because there is some racial and gender bias in software. Is UPD aware of this?

A: We aren't testing anything on campus yet, we are just looking at it to see if we might want to try it.

Q: Would the data gathered in a pilot be available to everyone, because that is also a concern? Would there be any opportunity for faculty participation?

A: What we would probably do is setup a committee and ask for volunteers to evaluate it.

Q: In the April 23, 2018 minutes there is a question on page 2 about donations from the Koch brothers and it says the VPUA "keeps a close eye on these donations to ensure no strings are attached." How much money comes from those folks?

A: There is information available on that, but we don't have it here right now. Chair

Frazier will get the information and report back to the Senate.

Consent Calendar:

There was no consent calendar.

B. Executive Committee Action Items:

Chair Frazier presented a *Sense of the Senate Resolution, Expressing Our Appreciation and Good Wishes to Provost Andy Feinstein (Final Reading) from the floor of the Senate*. **The Senate voted and the SS was approved unanimously as presented.**

V. Unfinished Business:

VI. Policy Committee and University Library Board Action items (In rotation):

A. Instruction and Student Affairs Committee (I&SA):

Senator Sullivan-Green presented *AS 1700, Amendment A to University Policy F08-2, Repetition of Courses; Academic Renewal (Final Reading)*. Senator Sullivan-Green announced there was a typographical error to the third line of I.A.1 and it should read, "Registration period no earlier than the conclusion of all registration." Senator Shifflett presented an amendment to line 35 to change, "no earlier than the conclusion of all registration appointments, which conclude by the third week of Advance Registration" to read, "no earlier than two weeks prior to the start of the semester." The Shifflett amendment was seconded. Senator Van Selst presented an amendment to the Shifflett amendment to change it to read, "no earlier than approximately three weeks prior to the start of the semester." The Van Selst Amendment to the Shifflett Amendment was seconded. The Senate voted and the Van Selst Amendment to the Shifflett Amendment passed (21-18-4). The Senate voted and the Shifflett/Van Selst Amendment passed (24-17-2). **The Senate voted and AS 1700 passed as amended with 8 Nays and 1 Abstention.**

B. Professional Standards Committee (PS): No report.

C. Organization and Government Committee (O&G):

Senator Shifflett presented *AS 1693, Policy Recommendation, Alcohol and Drug Abuse Prevention Committee (Final Reading)*. **The Senate voted and AS 1693 passed with 2 Abstentions.**

D. University Library Board (ULB): No report.

E. Curriculum and Research Committee (C&R):

Senator Schultz-Krohn presented *AS 1701, Policy Recommendation, Amendment A to S89-2, Graduate Coursework for Undergraduates (Final Reading)*.

Senator Schultz-Krohn presented a friendly amendment distributed on the yellow sheet. On line 24 where it says, "degree in one of three scenarios:" change it to read,

“degree in one of the three following scenarios.” Senator Schultz-Krohn presented an amendment to lines 34 and 35 to change it from, “...none of the courses to be taken for graduate credit are required for...” to read, “...none of the courses to be taken for graduate credit are used for ...”. The amendment was seconded. The Senate voted and the Schultz-Krohn amendment passed with 2 abstentions. Senator Lee presented an amendment to line 49 on the yellow sheet to change the word, “student” in a. with these words, “departments be allowed to offer and students matriculate into blended programs (4+1) offered according to CSU policies (i.e. coded memo AA-2012-01).” The amendment was seconded. The Senate voted and the amendment failed with 2 yeas, and 6 abstentions. Senator Shifflett presented an amendment that was friendly to line 71 to add after “appropriate,” “departments/school” before “program.” Senator Jensen presented an amendment that was friendly to line 15 to change “Executive Order 971 allows,” to “Executive Order 971 and Coded Memo AA-2012-01 allow.” Senator Mathur presented an amendment to line 37 of the yellow copy to strike the word, “additional” and insert, “different.” Then in the next line down change, “the department offering the...” to “the department/school offering the...” The amendment was seconded. Senator Marachi presented an amendment to the Mathur amendment to change, “different” to “higher GPA and different requirements.” The Marachi amendment to the Mathur amendment was not seconded. Senator Van Selst presented an amendment to the Mathur amendment to change “different” to read, “higher GPA.” The amendment was seconded. The Senate voted and the Van Selst amendment to the Mathur amendment failed (3-47-0). The Senate voted and the Mathur amendment failed (1-46-30). Senator Peter presented a motion to refer back to committee. The motion was seconded. The Senate voted and the Peter motion failed (4-39-7). Senator Van Selst presented an amendment to line 44 to add, “post baccalaureate credential” after “to any” in line 64. The amendment was seconded. The Senate voted and the Van Selst amendment passed (25-11-7). Senator Marachi presented an amendment to change “additional” to read, “Additional requirements, including higher GPA, may be specified by the department/school.” The amendment was seconded. The Senate voted and the Marachi amendment passed (37-11-2). Senator Buzanski called the question. The Senate voted and the Buzanski motion passed (48-1-1). The Senate voted and AS 1701 passed as amended unanimously.

VII. State of the University Reports:

A. CSU Faculty Trustee (by special invitation): Report distributed electronically.

Trustee Sabalius reported that Sunday was Mother’s Day and he had called his mother and told her he had been to prison and she asked what did he do. She never even considered he was there for work. Trustee Sabalius went to the Lancaster Prison. This is prison and not jail and people are there for life. Most of them are not getting out, so you might wonder why they going to college if they have a life without parole sentence. I can think of three reasons. They are still citizens of California. The 2nd reason is what the Warden told me. They fight with words and ideas. That creates a more peaceful environment. The last reason occurred to me while I was there. Many of them are parents, and have siblings. We watched a documentary about an African-American inmate and his teenage

daughter who was wondering what to do after high school. The father told the daughter to go get her degree and she thought college wasn't for her, but the father worked to get his BA in prison and encouraged his daughter to go to school. She went to Cal State LA and has had a very high GPA for her first year. There was another young Hispanic inmate and he and his sister on the outside were both taking classes. His grades were better than hers, so the next year she applied herself more and got her grades up. The inmates are still role models for people out there. All of the people that complete these programs are kept in a special yard. They have signed contracts agreeing to no violence. They are kept in a special ward together. They are not segregated like the other wards.

As for the budget, I think this is a good first step. We came from \$92 million to \$192 million. It is for one year only and it is earmarked for deferred maintenance, but it is \$100 million more and we can still work to get more money. The legislators will come up with their own budget. The Governor has said that if the legislature gives the CSU more money he will not redo it.

B. CSU Statewide Senators:

Senator Van Selst reported that there was a document, "Tenets of Shared Governance," prepared by the Executive Committee, working with the Chancellor's Office. When it came to the floor at the plenary, the Senate initially voted not to go to a second reading. However, with intervention it became, "we acknowledge that some people have done some things." Earlier in the day, Chancellor White had talked about the distinction between serving the Senate and serving the union, and other kinds of arguments, so the next year could be pretty tough. The ASCSU in response to things like the Executive Orders had worked with the Chancellor's Office to try and reestablish working relationships and this to me felt a little awkward to do it this way.

C. AS President: Meeting adjourned before report could be given.

D. Provost: Meeting adjourned before report could be given.

E. Vice President for Administration and Finance: Meeting adjourned before report could be given.

F. Vice President for Student Affairs: Meeting adjourned before report could be given.

G. Chief Diversity Officer: Meeting adjourned before report could be given.

VIII. Special Committee Reports: None

IX. New Business: None

X. Adjournment: The meeting adjourned at 3:49 p.m.