

# ACADEMIC SENATE MEETING MINUTES

November 12, 2018

11:45 AM – 1:00 PM

Compatriots Hall, Health Sciences Center

CHAIR: Joshua Cameron

VICE CHAIR: Malika Kachani

SENATORS: Keith Boyer, Beth Boynton, Casey Chaney, Donna Emanuele, Ed Goering, Eric Gupta, Rod Hicks, Shalechia Hunt, Malika Kachani, Jerome Lacroix, Kabir Lutfy, Linda Pang, Yawen Peng, Valerie Quan, Beatrice Saviola, David Shofler, Steven Standley, Jacqueline Truong

ABSENT: Pat Callard, Craig Kuehn

SECRETARY: Alyssa Rodriguez

Topic	Proposed Discussion	Actions
REPORTS	<ul style="list-style-type: none"> <li>• <b>Academic Standards &amp; Policy</b> – The committee had the second meeting with the curriculum chairs with a great turnout. The MSBS program review materials have been sent out to the committee, will be reviewing at the next meeting. Once the MSBS program review is completed, the Provost will present both the MSMS and MSBS program reviews to the board.</li> <li>• <b>Academic Support Services and Planning</b> – Drs. Truong and Standley are the committee’s co-chairs. The committee has been working on and almost finalized the survey for faculty support services. Also, preparing to do program reviews for co-curricular services.</li> <li>• <b>University Faculty Affairs</b> – The committee is still waiting on the college guidelines for a few of the colleges. The Grievance Committee is in the process of working on updates for the faculty handbook. Posthumous degrees is an issue that the committee will be tackling at the next meeting.</li> <li>• <b>Board of Trustees</b> – They are in the final stages of hiring the Chief Technology Officer. They will be housed in the Anderson Tower. They have allocated about six million dollars to be spent, two million will be go to a new endowed scholarship fund, two million will go to the Pomona campus master plan, and two million go to the endowment fund. 150 acres in Oregon will be purchased. The library redesign was approved to move forward. Dr. Cameron reiterated the need for an Ombudsmen on campus.</li> <li>• <b>Provost Search</b> – The committee is meeting this week, had their first soft deadline on November 9<sup>th</sup>. There was an abundance of well qualified applicants. The on campus visits will take place in January/February.</li> </ul>	
1. Call to Order	Meeting was called to order at 12:18pm by the Chair, Joshua Cameron	
2. Approval of minutes of previous meeting 10/15/18		Dr. Chaney motioned to approve the minutes as written, Dr. seconded, all were in favor.
3. Announcements	There is a student petition going on around campus looking for recycling cans to be brought back on campus. Mr. Clark said they were removed because they were not being utilized.	

	The faculty would like to have the recycling cans brought back to campus.	
<b>4. Shared Governance</b>	<p>Joerg Tiede will be the plenary presenter for the Shared Governance Workshop/Conference on February 1. Dr. Cameron spoke with Tim Wood and these will be CAPE presentations.</p> <p>Other topics idea</p> <ul style="list-style-type: none"> <li>- What is the Redbook?</li> <li>- Addressing specific college program needs and concerns</li> <li>- Effective leadership within in Academia</li> <li>- Shared Governance</li> <li>- Advocating for Academic Freedom</li> <li>- Institutional budgeting</li> <li>- Evidence based decision making</li> <li>- Mentoring</li> <li>- Student Advocacy</li> <li>- Parliamentary procedures</li> </ul> <p>If anyone is interested in teaching these sessions, or have other ideas, please let Dr. Cameron know.</p>	
Shared Governance Survey	Drs. Cameron, Kachani, and Saviola have been working on a shared governance survey to send out to the faculty. The survey will not be conducted by OIRE but by the Academic Senate. Most of the survey questions deal with communication between our administrators, both university level and college level.	
<b>5i. University Curriculum Committee</b>	This is currently an ad-hoc committee and is made up of Chairs from the Curriculum Committees around campus. It also has ex-officio membership from the Provosts office as well as the Senate. The committee is not to replace college curriculum committees but to be a support for college curriculum committees.	
<b>5ii. Anonymous Feedback</b> <i>-Administration and Faculty Roles</i>	<p>A concern was raised that faculty who hold administration titles should not be allowed on faculty committees.</p> <p>The issue is that in different colleges, different departments, have different ways of selecting their administration positions. This issue should be presented at the assembly for their feedback.</p>	
<b>5iii. Executive Development Meeting Feedback</b>	There was an Executive Development Meeting at the Sheraton on October 25. Dr. Cameron wishes that more faculty members were there. It felt like it was more for a corporate setting instead of being tailored to academia.	
<b>5iv. IT Banner Governance Committee</b>	They are looking for a faculty member to be a representative on this committee. Dr. Cameron is unaware of how busy this committee will be. This individual doesn't need to be a senator, though that would be preferred, and doesn't need to be a Banner system content expert. The appointment would be for three years.	
<b>5v. Strategic Planning Group Progress</b>	Dr. Cameron expressed his concerns about the upcoming meeting with 32 presenters in an hour and a half. The way the Strategic planning is being done and the rapidness of	

	meetings, faculty are not having the time. The way they are trying to do this is not really conducive to discussion thoughtful deliberation. Dr. Cameron would like to share the concerns that he has with the President. Please talk with your faculty about their feelings about the Strategic Planning Group progress. Dr. Hicks is on the task force for Digital readiness and resources.	
<b>6. Next Meeting</b>	<b>December 10, 2018</b> <b>Academic Assembly meeting: November 27, 2018</b>	
<b>7. Adjournment</b>	The meeting was adjourned at 12:55pm.	