

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS**

October 2, 2013

Commons 206

Minutes

Voters Present Jocelyn Ahlers, Staci Beavers, Deborah Bennett, Vivienne Bennett, Jonathan Berman, Eliza Bigham, Glen Brodowsky, Annette Daoud, Palash Deb, Larry Detzel, Sandra Doller, Sharon Elise, Anne Rene Elsbree, Matthew Escobar, Merryl Goldberg, Greig Guthey, Chrystal Hady (staff), Lori Heisler, Linda Holt, Deborah Kristan, Chet Kumar, Andre Kündgen, Jessica Mayock, Michael McDuffie, Laurette McGuire, Reuben Mekenye, Yvonne Meulemans, Karina Miller, Salah Moukhlis, Carmen Nava, Jeff Nessler, Karno Ng, Moses Ochanji, Toni Olivas, Vincent Pham, Ed Price, Pamela Redela, Jay Robertson-Howell, Jason Saude, Shahed Sharif, Linda Shaw, Pat Stall, Laurie Stowell, Pamela Stricker, Paul Stuhr, Theresa Suarez, Richelle Swan, Jackie Trischman, Matthew Walsh (student), Kathleen Watson, Marshall Whittlesey, Camilla Williams

Not Present Matthew Atherton, Bonnie Bade, Karen Glover, Rocio Guillen, Thomas Spady, Wenyuh Tsay, Yuan Yuan

Parliamentarian Beverlee Anderson

Ex Officio Present Regina Eisenbach – Int. AVP-AP, Gerardo González - AVP-R & Dean Grad. Studies, Michelle Hunt - Int. AVP-FA, Katherine Kantardjieff - Dean CSM, Sharon Lightner - Dean CoBA, Janet Powell - Dean CEHHS, Mike Schroder - Dean EL, Adam Shapiro - Dean CHABSS

Guests Jackie Borin - Assoc. Dean Library, Rick Fierro - Assoc. Dean CSM, Denise Garcia - Assoc. Dean CEHHS, Scott Greenwood - Assoc. Dean CHABSS, Arturo Ocampo - AVP-DEE&I / Ombuds, Moses Ochanji – Assoc. Dir. CEHHS-SoE, Manuel Vargas - Dir. CEHHS-SoE

Staff Marcia Woolf, Senate Coordinator

Prior to starting the meeting, Bennett announced a new pilot program for Senate meetings: using clickers to vote. Cherie Vinopal from IITS provided instructions for using the clickers. The Senate EC will assess the use of clickers in the spring.

I. Approval of agenda

Motion #1 M/S/P*
To approve the agenda as presented.

II. Approval of minutes of 09/04/2013

Motion #1 M/S/P*
To approve the minutes as presented.

*Unanimous vote.

Legend: M = Moved

S = Seconded

D = Defeated

P = Passed

L = Lost

W = Withdrawn

III. Chair's report, Vivienne Bennett ● Bennett reported that the EC had revised the Standing Rules to allow for abstentions in Senate, though only yes and no votes will be used to determine a vote outcome. ● The president and provost will conduct listening tours of the colleges/library to hear concerns of faculty and staff. Bennett encouraged all to attend, and noted that these are good faith visits to hear about any and all topics, but not to open old wounds. She also noted that this is an opportunity not available to the faculty and staff on every campus, and should be taken advantage of. The tours will be streamed live to faculty / staff unable to attend, and a recording may be accessed for 48 hours following the visit. ● The provost is convening a working group on Academic Scheduling to look at our course schedules and the allocation of classrooms and the increasing number of problems we are experiencing; the task force will work for three semesters. Members include Ben Cherry-CoBA, Patricia Prado-Olmos-CEHHS, Miriam Schustack-CHABSS, and David Barsky-CSM/APC, all of whom have extensive experience with course scheduling in an array of scheduling modalities. Patty Seleski is chairing this working group, and it is likely to result in a significant change in our scheduling system. Please provide them feedback. ● A resolution was approved by our Senate in support of Sonoma State's resolution encouraging the governor to appoint a faculty trustee and to add a second faculty trustee position. ● Chancellor White will visit our campus on October 24th and there will be an open forum and a faculty forum on that date. ● A joint Senate/CFA holiday party is being planned in our new space in Kellogg Library on December 4th following the Senate meeting.

IV. Vice chair's report, Laurie Stowell The vice chair has two new duties this year, acting as liaison with Extended Learning and with University Advancement. Stowell and Bennett recently met with EL Dean Mike Schroder to identify issues to be discussed this year, including (1) budgets in EL and how those budgets are distributed and ways to increase transparency; (2) part-time entitlements for faculty who teach in EL; (3) the RFP process for Commission on Extended Learning grants; (4) the costs of EL programs over time for resources such as buildings, equipment, library collections; (5) for faculty who teach through EL: benefits, student fees, stipends, and workload inequities; and (6) Cal State Online from an EL perspective. Stowell and Bennett also met with VP-UA Neal Hoss and Margaret Lutz from Communications. UA has partnered with Communications and has been meeting with academic departments to facilitate more direct communication between faculty and Advancement; a new web form has been developed for faculty to use when proposing an idea for funding, and each college has a UA/Communications team assigned to it. UA is working with the Faculty Center to offer a workshop on fundraising for faculty. Finally, CEHHS FERPer Janet McDaniel has been the impetus for forming a faculty-staff retirement association.

V. President's Report, Karen Haynes Unable to attend.

VI. Provost's report, Graham Oberem Unable to attend.

VII. ASCSU Report, Brodowsky Four resolutions were passed at the recent ASCSU plenary session: concern over the delay of the Governor's appointment of a CSU faculty trustee, the urgent need for new tenure track faculty in the CSU, pressure for baccalaureate degrees offered by community colleges, and support for continuation of the Early Assessment Program (EAP)/Standardized Testing and Reporting (STAR) testing for college and career readiness indicator assessment until the full transition to Smarter Balanced Assessment. At the recent meeting of the Intersegmental Committee of the Academic Senates (ICAS), it was learned that both the UC and community college systems have two faculty representatives on their governing boards (compared to CSU's one). While the chancellor has provided \$50k for an Academic Conference, it is too late to plan for this year and will be held next academic year. The chancellor's priorities are attracting and distributing resources, managing enrollment, financial aid, moving quarter campuses to semesters, and improving communication within the system. He also reported on the status of the SB 1440 student transfer project and the Online Concurrent Enrollment effort.

*Unanimous vote.

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VIII. CFA report, Garry Rolison Members were asked to complete the online bargaining issues survey currently being conducted. The social hours being held at Acapulco Restaurant have been well attended. CFA is collaborating with other campuses and unions on Campus Equity Week which will be held October 28 through November 2, and will include various events including a panel discussion. These events are partially sponsored by the Campaign for the Future of Higher Education which concerns itself with issues undermining higher education: moving to a two-tier educational system, exploitation of contingent faculty, efforts to privatize higher education, etc.

IX. ASI report, Matthew Walsh Walsh reported that, for the first time in well over a year, all student board seats have been filled. Walsh along with several others will be traveling to Orange County tomorrow to see the house being donated by the Stevens Institute of Technology to our campus for use as a Veterans' Center. The community centers will host a Diversity Dance this Saturday. Free HIV testing will be conducted on October 22nd. A screening of the film *A Lot Like You* was held recently in the Clarke and it was over capacity; filmmaker Eli Kimaro was there to talk about her film. Last week the Governor signed AB 447 (allows the non-voting student trustee to vote in the absence of the voting student trustee) and SB 325 (makes sophomores eligible to apply for a student trustee position). "Colleges Rock Hunger," a competition between the students of CSUSM, SDSU, and UCSD, gets underway tomorrow; look for the red barrels and make a food donation. References were also made to the PowerSave Campus sustainability audit program and the Cougar Central emergency loan program.

X. Standing committees Written reports were submitted by most of the standing committees. NEAC chair Swan noted that David Barsky has just been elected to a three-year term as CSUSM's second ASCSU senator.

Whittlesey reported that GEC has decided to do a comprehensive review of the lower division curriculum; departments will be asked to work with the new LDGE forms on Academic Programs' website and complete one for every lower division course. This effort is required by State policy, campus policy, and by WASC.

XI. Consent Calendar items Escobar noted an error in the attached list: the EDUC P2 form was listed by mistake; this line was struck from the list.

NEAC Recommendations
UCC Course & program change proposals

Motion #3 M/S/P*
To approve the items as amended.

XII. Action items None.

XIII. Discussion items

FAC Lecturer evaluation policy revision Nava introduced this item, noting the modifications are intended to make the language more accurate and more clear. Comments were made concerning frequency of evaluations and weighting lecturer votes. Comments to FAC.

*Unanimous vote.

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XIV. Presentations

A. Update: Strategic plan for diversity & educational equity Arturo Ocampo provided a PowerPoint presentation outlining the status of the five-year Diversity Strategic Plan, available on the Senate’s website. Ocampo also announced that Juan Felipe, California’s Poet Laureate, will speak on campus on October 29th.

B. Update: First-year programs Dawn Formo provided a PowerPoint presentation outlining goals for First-Year Programs for the year ahead, available on the Senate’s website.

XV. Information item

Revision of Senate Standing Rules—counting abstentions The revised standing rules language was attached to the agenda.

XVI. Senators’ concerns and announcements Schroder announced that the intersession call will be coming out shortly and it will include information based on the new policy which limits the number of units which may be offered during an intersession. Gonzalez announced the Undergraduate Research Faculty Fellow opportunity and the Student Poster Showcase.

Meeting adjourned at 2:40 p.m.
Prepared by Marcia Woolf, Senate Coordinator

Approved by the Academic Senate _____
Linda Holt, Secretary Date

*Unanimous vote.
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