

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
February 5, 2014
Commons 206

Minutes

Voters Present Jocelyn Ahlers, Matthew Atherton, Bonnie Bade, David Barsky, Staci Beavers, Deborah Bennett, Vivienne Bennett, Jonathan Berman, Glen Brodowsky, Annette Daoud, Palash Deb, Larry Detzel, Anne Rene Elsbree, Matthew Escobar, Merryl Goldberg, Rocio Guillen, Greig Guthey, Chrystal Hady (staff), Lori Heisler, Linda Holt, Chet Kumar, Jessica Mayock, Michael McDuffie, Yvonne Meulemans, Salah Moukhlis, Carmen Nava, Jeff Nessler, Karno Ng, Moses Ochanji, Toni Olivas, Vincent Pham, Ed Price, Pamela Redela, Jay Robertson-Howell, Linda Shaw, Thomas Spady, Pat Stall, Laurie Stowell, Pamela Stricker, Paul Stuhr, Theresa Suarez, Qi Sun, Richelle Swan, Jackie Trischman, Wenyuh Tsay, Matthew Walsh (student), Marshall Whittlesey, Camilla Williams

Not Present Eliza Bigham, Sandra Doller, Deborah Kristan, Andre Kündgen, Jason Saude, Shahed Sharif, Kathleen Watson, Yuan Yuan

Parliamentarian Beverlee Anderson

Ex Officio Present Regina Eisenbach – AVP-AP, Darel Engen – CFA, Gerardo González - AVP-R & Dean Grad. Studies, Karen Haynes - President, Michelle Hunt - Int. AVP-FA, Katherine Kantardjieff - Dean CSM, Graham Oberem - Provost & VP- AA, Janet Powell - Dean CEHHS, Mike Schroder - Dean EL, Adam Shapiro - Dean CHABSS, Wayne Veres - Dean IITS & CIO/Dean Library

Guests Jackie Borin - Assoc. Dean Library, Matt Ceppi - Chief of Staff and Dir. IPA, Rick Fierro - Assoc. Dean CSM, Denise Garcia - Assoc. Dean CEHHS, Scott Greenwood - Assoc. Dean CHABSS, Suzanne Lingold – EL, Sheryl Lutjens – CHABSS, Janet McDaniel – SoE, Arturo Ocampo - AVP-DEE&I / Ombuds, Moses Ochanji – Assoc. Dir. CEHHS-SoE, Dilcie Perez - Dean of Students, Patty Seleski - Assoc. Dean CHABSS, Sarah Villareal - Assoc. Dean EL

Staff Marcia Woolf, Senate Coordinator

I. Approval of agenda Bennett noted that agenda items E, F, and G under Discussion Items were not acted on by the Executive Committee and so would not be discussed today in Senate.

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

II. Approval of minutes of 12/05/2013

Motion #2 M/S/P*
To approve the minutes as presented.

III. Chair's report, Vivienne Bennett ● Bennett urged Senators to attend an open forum on diversity mapping to be held February 6th during University Hour. Rona Halualani, a faculty member at SJSU and principle of Halualani & Associates, will provide information on the diversity mapping services she offers. The campus is considering contracting with her company in order to fulfill a part of our diversity strategic plan which calls for

*Unanimous vote.

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carrying out a “comprehensive review of the curriculum.” ● Please consider volunteering for service on two important groups being formed: the Arts & Lectures Committee and the 25th Anniversary Planning Committee. ● There was a joint BLP/AALC meeting yesterday to go over the division’s 3-year rolling plan. The Senate has submitted a substantial plan, asking for increased support for many of its committees in order to address the expanding workload and backlog.

IV. Vice chair’s report, Laurie Stowell ● In response to our feedback, Hoss has increased the faculty representation on the 25th Anniversary Planning Committee to five members. ● Stowell and Schroder reviewed the Extended Learning Roles and Responsibilities policy and made some recommendations for updating/revising the policy.

V. Secretary’s report, Linda Holt The following Senate items have been forwarded to the University administration:

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| EC | Resolution endorsing LAMP report |
| EC | Resolution regarding ROTC |
| FAC | University RTP policy: joint appointments language added |

VI. President’s report, Karen Haynes ● If we engage Halualani & Associates for a diversity mapping project, we will consider and make use of any recommendations resulting, creating action steps appropriate to our campus. ● Tomorrow Haynes will give her 10th annual report to the community which will be made available in full and condensed video forms and in full script. We have come far in the face of some of the worst economic times for higher education, but we are not done yet. There will be an insert in this Sunday’s Union Tribune, as we have done for years, highlighting our many achievements and activities. The editor of the paper plans to visit the campus in March. ● Updates concerning the budget for next year will not be available for a while yet, though we have been given an enrollment target for AY 14/15. Chancellor White will not make simple pro rata allocations, but will consider each campus’s unique circumstances. It may be mid-March before we have any allocation information. ● The new Student Union building has opened and a Grand Opening celebration will be held April 15th. ● The inaugural meeting of the Institute for Palliative Care’s Advisory Board—made up of nationally recognized doctors, nurses, social workers, and insurers—was held recently and was a very robust and important meeting. Chancellor White and Darlene Shiley met with board members at the conclusion of the meeting and heard from them that the nation is paying close attention to what CSUSM is doing with this Institute. ● Recently appointed Trustee J. Lawrence Norton will visit CSUSM next week to tour the campus and will meet with students and members of the Senate Executive Committee. ● Also next week, Haynes will host the annual Full Professors luncheon. ● Haynes will host an open forum on February 20th that is future focused and growth related. She wished Senators a happy new year.

VII. Provost’s report, Graham Oberem ● Oberem expressed his appreciation to the faculty for accommodating the students. Census is on February 17th. At that point we will know where we stand regarding enrollment for the current academic year. ● The WASC re-accreditation process has started, with our report due in just over a year from now. An open forum will be held to share information about this process as well as about assessment on February 11th, during University Hour in ACD 102. Eisenbach will co-host the event with Oberem. ● UARSC is working with Academic Affairs to support grant proposal writing. Some steps will be taken over the next year or so to help faculty with this process. To this end, this spring Jan Cushman will be having office hours in Craven Hall on Tuesdays (10-12pm and 1-3pm) and Fridays (9-1pm). ● The University Professional Development grant call has gone out and proposals are due February 17th. ● The Student Research Symposium will take place on February 28th; applications are due February 9th. ● The Faculty Center is hosting a CSU-wide symposium on University Teaching to be held March 7-8th. We are expecting 250 people to visit campus for this event, and over 50 CSUSM faculty are participating. ● Scott Haag and Kim Clark of EMS are co-chairing an open day on February 12th called “Discover CSUSM” for first-time freshman and transfer students; they are looking for faculty willing to host open houses or conduct mock classes, etc. They expect over 1000 attendees.

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VIII. ASCSU Report, David Barsky Three resolutions were passed at the recent plenary meeting: one waiving the 120-unit limit for Engineering programs, one asking for reinstatement of the Research, Scholarship, & Creative Activities fund, and one seeking clarification regarding the common curriculum required for Nursing preparation. Information concerning resolutions coming to the March plenary meeting will be posted on the Senate's website shortly.

IX. CFA report, Darel Engen Bargaining continues on a new contract, and the teams are discussing speeding up the grievance process as well as salary issues. The management team—and our campus administration—acknowledge there are salary/equity issues that need to be addressed. It is hoped that the Chancellor will provide the funds so that another round of equity increases may be processed. An email campaign is underway to encourage the governor and legislature to provide more funding to the CSU. CFA asks the Senate to consider ways to safeguard and encourage academic freedom, both in Senate discussions and on campus in general. A showing of the Robert Reich film, *Inequality for All*, is being planned for the evening of February 20th in conjunction with a webinar with Reich. Howard Bunsis of AAUP has been invited to come to CSUSM in March to look at our campus budget and talk about where our resources are going and ways to improve our spending. The campus CFA board is in need of a Vice President, a position which will focus on outreach, particularly to lecturers.

X. ASI report, Matthew Walsh The students are having trouble getting the courses they need for their majors and for General Education, primarily GES 100 through 105, which filled up during the priority enrollment period. Some students have had to change their majors. CSSA, which met in Fullerton in January, will be trying to get a \$2 per student general fee passed to support CSSA activities; the organization is severely underfunded. Additional CSSA meetings this semester are planned in Chico, San Diego, and Channel Islands. The California Higher Education Student Summit will be held in April, and in March the students will lobby their legislators. ASI is gearing up for the spring election cycle; voting is scheduled for March 24-28. CSUSM sports and club sports are doing very well. Senators are welcome to visit the ASI in their new offices in the USU. Please notify ASI if student committee members are not meeting their obligations. Graduation speech applications are due March 14th.

XI. Consent Calendar items Bennett noted that the Executive Committee removed an item (PSCI 301) from the CHABSS list.

NEAC Recommendations

UCC Course & program change proposals; course reconciliations from CoBA, CHABSS, CSM, and inactive course list

Motion #3 M/S/P (44 in favor, none opposed, 3 abstentions)
To approve the items as amended by the Executive Committee.

XII. Action items

A. UCC ANTH 360, 465 Escobar provided background for this item and read from a statement provided by Tishmall Turner to assure Senators that her comments of December 4th were not intended to imply a tribal preference for Native instructors for these Anthropology courses. There was no debate. The question was called.

Motion #4 M/S/P (34 in favor; 6 opposed; 5 abstentions)
To approve the curriculum as presented.

Bennett told Senators that the Executive Committee was reviewing point by point a January 17 memo from a group of department chairs within CHABSS pertaining to this item, and will also consider a separate communication just received from CHABSS' CAPC which is primarily concerned with the curricular process. In addition, EC will discuss modification of the current curricular review process.

B. BLP/UCC Master's in Kinesiology There was no debate.

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Motion #5 M/S/P (21 in favor; 9 opposed; 10 abstentions)
To approve the program as presented.

XIII. Discussion items

A. ROTC: Implementation of Senate resolution Bennett explained that the Executive Committee seeks Senate input on how to carry out the resolution which calls for soliciting input from faculty, staff, and students. She noted that the *Cougar Chronicle* is developing a survey for students about ROTC. After some discussion, it was agreed that a single open forum for faculty and staff will be scheduled during University Hour with ROTC representatives present for the first 15 minutes to respond to questions; after the ROTC representatives are excused, faculty and staff will split up into two groups to discuss. Following the open forum, a survey will be developed by EC and distributed to all faculty and staff. A fact sheet is also being developed and will be distributed to faculty and staff prior to the open forum. An open conversation by the Senate will be scheduled once the results of the survey have been computed.

B. GEC GE program mission statement Whittlesey noted that the campus has never had a GE program mission statement per se, though the 1994 GE philosophy statement introduction has served a similar purpose. This draft statement was prepared in response to CSU Executive Order 1033 (issued in 2008 and updated in 2011), which called for introducing a student learning outcome language into General Education and defining our student learning outcomes to "fit within a framework of the four essential learning outcomes drawn from the Liberal Education and American Promise (LEAP) campaign." This statement is important for our accreditation and we will be asked to provide evidence that we abide by it. Feedback was provided. Additional comments to Whittlesey.

C. SAC Field trips policy (new) Robertson-Howell introduced this item, noting that the policy has been developed to comply with CSU E.O. 1062, which calls for campuses to create policies and procedures designed to maximize the educational experience, mitigate risk to participants, and minimize the university's liability exposure. Feedback was provided. Additional comments to Robertson-Howell.

D. BLP/UCC Minor in Quantitative Biology & Biostatistics program proposal Escobar noted that this 32-33 unit minor includes just two new courses, and that several courses are required in the related majors so there is an opportunity for students to "double dip," though nine units must be unique to the minor. Beavers noted BLP's concerns about demands on computer lab space. Additional comments to Escobar and Beavers.

The remaining discussion items were postponed to the March Senate meeting due to lack of time.

Meeting adjourned at 3 p.m.
Prepared by Marcia Woolf, Senate Coordinator

Approved by the Academic Senate _____
Linda Holt, Secretary Date

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