

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 9, 2014
Commons 206

Minutes

Voters Present Jocelyn Ahlers, Matthew Atherton, Bonnie Bade, David Barsky, Staci Beavers, Deborah Bennett, Vivienne Bennett, Jonathan Berman, Eliza Bigham, Annette Daoud, Larry Detzel, Anne Rene Elsbree, Matthew Escobar, Merryl Goldberg, Rocio Guillen, Greig Guthey, Chrystal Hady (staff), Lori Heisler, Linda Holt, Chet Kumar, Andre Kündgen, Jessica Mayock, Michael McDuffie, Reuben Mekenye, Yvonne Meulemans, Carmen Nava, Moses Ochanji, Ed Price, Pamela Redela, Jay Robertson-Howell, Jason Saude, Shahed Sharif, Linda Shaw, Thomas Spady, Pat Stall, Laurie Stowell, Pamela Stricker, Theresa Suarez, Richelle Swan, Jackie Trischman, Wenyuh Tsay, Matthew Walsh (student), Jill Watts, Marshall Whittlesey, Camilla Williams

Not Present Glen Brodowsky, Palash Deb, Sandra Doller, Deborah Kristan, Rebecca Lush, Salah Moukhlis, Jeff Nessler, Karno Ng, Vincent Pham, Paul Stuhr, Qi Sun, Kathleen Watson, Yuan Yuan

Parliamentarian Beverlee Anderson

Ex Officio Present Regina Eisenbach – AVP-AP, Darel Engen – CFA, Gerardo González - AVP-R & Dean Grad. Studies, Katherine Kantardjieff - Dean CSM, Sharon Lightner – Dean COBA, Graham Oberem - Provost & VP- AA, Janet Powell - Dean CEHHS, Adam Shapiro - Dean CHABSS, Wayne Veres – CIO & Dean IITS/Dean Library

Guests Jackie Borin - Assoc. Dean Library, Matt Ceppi - Chief of Staff and Dir. IPA, Scott Greenwood - Assoc. Dean CHABSS, Janet McDaniel – SoE, Moses Ochanji – Assoc. Dir. CEHHS-SoE, Major Cotte, Lt. Colonel Turner

Staff Bridgette Keene *on behalf of Marcia Woolf, Senate Coordinator*

I. Approval of agenda

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

II. Approval of minutes of 3/5/2014 – Minutes are not available yet due to the absence of the Senate Coordinator (Marcia Woolf).

III. Chair's report, Vivienne Bennett ● The Chair's report is the only report today – all other reports moved to April 23 Senate meeting ● Marcia's leave has been extended another six weeks In her absence "Team Marcia" (Vivienne Bennett, Laurie Stowell, Linda Holt, Janet McDaniel and Bridgette Keene) will be filling the work gap. Chair asked Senate to help Team Marcia by reporting and questioning any errors, etc. Richelle Swan, NEAC Chair, doing extra-work helping with spring election and balloting process. ● Contract has been signed with Rona Halualani and her company to do Diversity Mapping and they will begin their work at the end of the semester. The Diversity Mapping Committee has been seated and they will begin their work. ● Policy on Academic Program Discontinuance – policy being tested for the first time this spring as the discontinuance of two options in Human Development and one option in Kinesiology have been proposed.

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

. ● Announcement by Adam Shapiro, Dean of CHABSS: reminder that Arts & Lectures administratively housed in CHABSS as of 7/1/2014; the call for A&L proposals for AY 2014-2015 has been sent out but response has been slow so the deadline has been extended to Friday, 4/18/14. Shapiro reminded the Senate this is a university-wide program.

IV. Vice chair's report, Laurie Stowell - No report given

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

FAC Faculty Awards Policy
SAC Field Trips Policy

VI. President Karen Haynes - Not in attendance – no report given

VII. Provost's report, Graham Oberem ● Commencement 2014: faculty need to sign up, still need Marshalls and Readers, especially need Marshalls in CEHHS; also need RSVP's to insure enough food for lunch. ● Celebration of Faculty Scholarship and Creative Activities –Friday April 11, 11:00 am to 1:30 pm. ● 2nd Annual CSUSM Teaching Expo hosted by Faculty Center to be held 4/25/14. ● Library Dean candidates/finalists on campus: two next week and one the following week.

VIII. Consent Calendar items

NEAC Recommendations
UCC Recommendations

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

IX. Action items

A. APC Graduate probation, disqualification and reinstatement policy revision

APC Chair Kumar stated no additional feedback received from last AS meeting. Minor edits on lines line 96 and 97. There was no debate.

Motion #3 M/S/P (31 in favor; 1 opposed; 1 abstention)
To approve the policy revisions as presented.

B. FAC Sabbatical leave policy revision

Nava reported no additional feedback has been received since last AS meeting. The main change has been additional language regarding a more detailed report that faculty will submit after they return from sabbatical. There was no debate.

Motion #4 M/S/P (38 in favor; 0 opposed; 2 abstentions)
To approve the policy revisions as presented.

C. LATA Resolution in support of CALM

LATA Chair Price stated that last semester the CALM (Cougar Affordable Learning Materials) initiative saved CSUSM students about \$55K. This resolution proposes continued support of this effort and Price noted the different ways faculty can help to keep the cost of learning materials down, including electronic books and open content. IITS will facilitate finding ways to keep costs down. No other comments given.

Motion #5 M/S/P (36 in favor; 2 opposed; 1 abstention)

*Unanimous vote.

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To approve the resolution as presented.

D. BLP Resolution on restructuring

BLP Chair Beavers stated no comments or questions received since last AS meeting.

Motion #6 M/S/P (35 in favor; 1 opposed; 4 abstentions)
To approve the resolution as presented.

E. BLP Policy and Procedure for Expanding Existing Programs to Self-Support Delivery

BLP Chair Beavers stated feedback had been received and in response changes have been made. Language has been removed that limited this document to just the off-site physical locations. Barsky noted additional reference to "Off-Site EL Delivery" language should be struck from the document, under Procedure, Step 1, in the last sentence. Agreement on friendly amendment was reached to strike out this language.

Motion #7 M/S/P (36 in favor; 1 opposed; 3 abstentions)
To approve the policy with amendment

F. UCC Flow Chart regarding opposition to curricular proposals

UCC Chair Escobar stated changes have been made based on input committee received from last AS meeting.

Motion #8 M/S/P (34 in favor; 5 opposed; 4 abstentions)
To approve the flowchart as presented.

X. Discussion about ROTC, per Senate Resolution of 12/3/2013

The Senate resolution asked to have input from faculty, staff and students. Earlier this semester The Cougar Chronicle did a survey and then ran a story based on survey responses. Senate Officers held a Forum for Staff and Faculty on March 4, 2014 and 40 people attended. Also, the Academic Senate sent out a survey to all staff and faculty on campus; there was an extremely strong response rate (N faculty = 178, N staff = 118). A summary was prepared and has been posted to the Senate website. It will also be sent to all staff soon. Also, a set of FAQ's was created (also posted on the senate website).

Senate Agenda, under Information Items, has a letter from 9 faculty, sent using the Public Records Act. Bennett wrote responses to their 16 questions and this will be sent later today. Matt Walsh (ASI President) mentioned that ASI passed a resolution in February to support all 8 MILS courses.

Question was asked if classrooms had already assigned for F14. Provost Oberem confirmed that no classrooms have been assigned.

Question asked about the Solomon Amendment (on Task Force Report – p. 30+) which states that federal funds may be withdrawn if ROTC access is denied. Lt. Colonel Turner, Director and Professor of MILS at SDSU stated, "we have not gone on that path. All we are trying to do is 'brand' our program if we could in the course catalog." A senator said that the MILS courses don't have the usual scope/sequence.

Dean Lightner spoke of these courses in COBA and said they are courses in undergraduate leadership.

Bennett said there was a lot of concern expressed in the survey responses about course rigor and redundancy across the courses.

The Chair of UCC said that in UCC's discussion of the courses there was concern that their SLOs were similar across courses. The originator had responded "some material is drilled repeatedly." He reiterated that a majority of UCC voted to recommend the courses to Senate.

A senator suggested that changes could be made to the SLO's.

Continued discussion ensued. The question of why these courses are not being run through EL came up. Response: courses for credit have to come from a college – not EL. How will they be addressed in the Program Assessment process? Questions arose about the process and prior history of ROTC at CSUSM; Barsky provided explanation.

*Unanimous vote.

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Bennett ended conversation 5 minutes after the allotted time and said the 2nd reading and vote on the MILS will take place at the April 23 Senate meeting.

XI. Discussion items

A. BLP/UCC CEHHS, Applied Behavioral Analysis Program Beavers welcomed originator Jodi Robledo who will serve as Program Coordinator once she receives the necessary certification. Question asked: is the infrastructure sufficient for online? Most Behavioral Analysis programs across the country are taught exclusively online. Escobar explained students can take four of the six course series and get one level of certification of Assistant Behavioral Analyst, and take two more courses for full Behavioral Analyst. Robledo emphasized that this is a certificate program not a degree program. Edit needed on line 8 in BLP report: change word 'degree' to 'certificate'. Send feedback to BLP Chair Beavers and UCC Chair Escobar.

B. NEAC Faculty service and voting while on leave No questions. Send feedback to NEAC Chair Swan.

C. BLP/UCC CEHHS, B.S. Speech Pathology We have a Masters but not a Bachelors, which requires a student having to complete a certificate before entering Masters program. The new B.S. program will allow for a direct path. This will be the first bachelor degree at CSUSM based exclusively in EL. It is also unique in that it is a two-year program requiring students to take their lower-division courses at a community college or stateside. Students would enter program as juniors. Upper-division GE will be defined, like Nursing Program. Beavers noted the cost at \$10,500/yr. for two years. Lecturers will be hired by CEHHS and will earn entitlement. Starts residential but may go online if there's demand. Concerns raised about running programs thru EL - from cost differential to semi-privatizing public education. The originator, Sue Moineau explained that the program is a \$10,000 differential, however, the cost is a wash when the tuition of 33 units of post-bac coursework to obtain the necessary prerequisites to apply for the MA program is added. Moreover, the students will be 1 year postponed in employment which will mean a forfeit of an average of \$55,000 of income.

Also, we offered this through EL because at the time of proposal our then Dean (Don Chu) said there were funding issues on stateside programs." CFA rep expressed concern about the "creep" of programs to EL and mentioned a bill currently in the state Assembly that states core courses need to be offered stateside. Bennett requested feedback be sent to Beavers (BLP) and Escobar (UCC).

D. FAC Psychology Dept. RTP Standards Nava reported the document is consistent with the CBA and university policy. It's the first department-level RTP document to be submitted. FAC will request all RTP documents to be submitted with a Table of Contents for the ease of the readers. Send feedback to FAC Chair Nava.

E. FAC Post-Tenure Review Policy Revisions Nava noted overall main change was to distinguish between post-tenure review for Associate Professors versus Full Professors. Policy name has been changed. Edit needed on line 29: Promotion to Full Professor – needs to include Librarian/SSPAR. Send feedback to FAC Chair Nava.

F. FAC CHABSS Lecturer Evaluations When the document was written there was no university-wide policy and now there is. The changes made took out repetitive language and leave with CHABSS-specific information. Send feedback to FAC Chair Nava.

G. BLP Moving Academic Self-Support Programs to State Support Beavers reported that we do not have a process to move EL programs to stateside. There are no requests at this time but BLP proposes this policy to get ahead of the curve. Please send feedback to BLP Chair Beavers.

XII. Information items

*Unanimous vote.

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A. GEC Program Student Learning Outcomes (SLO's) GEC Chair Whittlesey stated that WASC wants assessment of SLOs. Recommendation is to pick a Program SLO each semester and assess it. Look thru the 9 SLO's and send feedback to Whittlesey. *attached*

B. FAC University RTP Policy revision Nava reported committee will add a Table of Contents, and move list of definitions to the end.

C. EC Letter about ROTC. From faculty members. *attached*

D. EC Program Growth: Stateside vs. Extended Learning
EC has been discussing the fact that approval of programs to be offered as self-support through Extended Learning occurs program-by-program, yet at a certain point the cumulative effect may be the shift of too many degree programs to a self-support model with EL. The origin of this lies with the economic recession of the past five years during which faculty were informed we could not develop new programs using state support. The result, now, is that the number of programs offered as self-support via EL has grown without following any vision for what constitutes a healthy balance between state-supported and self-supported programs for our campus. This discussion continues in EC, but two steps have been taken to date: (1) the Provost will make sure that the College Deans have informed the faculty that the 'ban' on developing new programs with state support has been lifted and that new programs no longer must be developed only as self support with Extended Learning, and (2) EC will initiate a process of developing criteria to guide faculty in deciding when a new program is best developed through state support vs as self support in conjunction with Extended Learning.

E. Senate Officers Report on Results of ROTC Survey and Forum Results posted on Academic Senate website: <http://www.csusm.edu/senate/index.html>, top link on right, under Quick Links.

F. NEAC Election Rules NEAC Chair Swan reported that Election Rules can be changed by EC.

G. FAC CEHHS RTP Policy FAC Chair Nava reported that there were only name changes.

The remaining discussion items were postponed to the April 23rd Senate meeting due to lack of time.

Meeting adjourned at 2:55 p.m.

Prepared by Bridgette Keene, on behalf of Marcia Woolf Senate Coordinator

*Unanimous vote.

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