

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
May 7, 2014
Commons 206**

Minutes

Voters Present Jocelyn Ahlers, Bonnie Bade, David Barsky, Staci Beavers, Vivienne Bennett, Glen Brodowsky, Annette Daoud, Larry Detzel, Anne Rene Elsbree, Matthew Escobar, Merryl Goldberg, Rocio Guillen, Greig Guthey, Chrystal Hady (staff), Lori Heisler, Linda Holt, Andre Deborah Kristan, Kündgen, Michael McDuffie, Reuben Mekenye, Yvonne Meulemans, Carmen Nava, Jeff Nessler, Karno Ng, Ed Price, Pamela Redela, Jay Robertson-Howell, Shahed Sharif, Linda Shaw, Pat Stall, Laurie Stowell, Paul Stuhr, Theresa Suarez, Richelle Swan, Qi Sun, Jackie Trischman, Matthew Walsh (student), Jill Watts, Marshall Whittlesey, Camilla Williams

Not Present Matthew Atherton, Deborah Bennett, Jonathan Berman, Eliza Bigham, Palash Deb, Sandra Doller, Chet Kumar, Rebecca Lush, Jessica Mayock, Salah Moukhlis, Moses Ochanji, Vincent Pham, Jason Saude, Thomas Spady, Pamela Stricker, Wenyuh Tsay, Kathleen Watson, Yuan Yuan

Parliamentarian Beverlee Anderson

Ex Officio Present Regina Eisenbach – AVP-AP, Darel Engen – CFA, Gerardo González - AVP-R & Dean Grad. Studies, Michelle Hunt – AVP Fac Affairs, Katherine Kantardjieff - Dean CSM, Sharon Lightner – Dean COBA, Graham Oberem - Provost & VP- AA, Janet Powell - Dean CEHHS, Mike Schroder – Dean, Ext Lrng

Guests Jackie Borin - Assoc. Dean Library, Melanie Chu – Library, John Drewe – CSM, Rick Fierro – Assoc. Dean CSM, Scott Greenwood - Assoc. Dean CHABSS, Jeff Gutowski – ASI, Kamel Haddad – Vice Provost, Janet McDaniel – SoE, Mohammad Oskoorourchi – Assoc Dean COBA, Haley Perko – ASI, Sarah Villareal – Assoc Dean Ext Lrng, Cherie Vinopal - IITS

Staff absent due to illness

I. Approval of agenda

Bennett noted the following changes based on EC deliberations:
Delete Item VII. C. University RTP Policy, Article on Applicability of Departmental RTP Standards
Add Item XIII. Passing of the Gavel
Re-number remaining items

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

II. Approval of minutes of 4/23/2014 –

Bennett noted the addition of CSM Dean Katherine Kantardjieff as “present.”

Motion #2: M/S/P*
To accept 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Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn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 ● Welcome to Kamel Haddad, Vice Provost. ● Thank you for a job well done this year to Vice Chair Laurie Stowell, Secretary Linda Holt, Parliamentarian Beverlee Anderson, All members of EC, Janet McDaniel, Marcia Woolf, and Bridgette Keene (assisting in Marcia Woolf's absence). ● During the meeting, Chair Bennett also recognized Cheri Vinopal (ITS) for assistance with clickers; AVP for Research/Dean of Graduate Studies Gerry González for years of service to CSUSM and Senate; President Haynes and Provost Oberem for their collegiality with Senate, especially through difficult discussions. ● Rona Halualani and her company are underway with focus groups for Diversity Mapping.

IV. Vice chair's report, Laurie Stowell ● The ASI Board meeting discussed a possible journal for undergraduate writing. ● Met with Dean Schroder. CSUSM has two grants from the Extended Learning Commission—the only CSU to have two, two years in a row. EL is discussing lecturer entitlements when teaching in EL. Dean Schroder has an EL 101 presentation that he is willing to give to colleges and departments. Let him know if you'd like him to come speak.

V. Secretary's report, Linda Holt No report

VI. Consent Calendar items

UCC Recommendations

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

VII. Action items

A. APC Policy on Centers and Institutes revision

APC Member Barsky presented edits on lines 18-22, 45-51, and 103 regarding the identification of appropriate administrators and reporting lines for existing and future centers/institutes. There was no debate.

Motion #4 M/S/P (34 in favor; 1 opposed; 1 abstention)
To approve the policy revisions as presented.

B. APC Dual Listing of LD and UD courses

APC Member Barsky reported no changes since last AS meeting. Amendment offered by Whittlesey:

After Line 88 insert:

If either of the proposed LD/UD courses is proposed or certified as GE, the GEC will be notified.

Motion #5 M/S/P (32 in favor; 0 opposed; 2 abstentions)

There was no additional debate.

Motion #6 M/S/P (34 in favor; 2 opposed; 0 abstentions)
To approve the policy revisions as amended.

C. FAC Psychology Department Standards for RTP

FAC Chair Nava stated no changes since last AS meeting. No discussion.

Motion #7 M/S/P (28 in favor; 3 opposed; 5 abstention)
To approve the standards as presented.

*Unanimous vote.

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- D. FAC CEHHS Speech Language Pathology Standards for RTP**
FAC Chair Nava stated no changes since last AS meeting. No discussion.
- Motion #8** M/S/P (27 in favor; 1 opposed; 6 abstention)
To approve the standards as presented.
- E. Chair Use of Clickers at Senate**
Chair Bennett asked for feedback on satisfaction with using clickers to record votes in Senate. No debate. Whittlesey noted that the current Senate cannot impose its will on next year's Senate. Bennett asked senators to indicate their recommendation to the 2014-15 Senate regarding the use of clickers.
- Motion #9** M/S/P (33 in favor; 2 opposed; 1 abstention)
To recommend to the 2014-15 Senate the use of clickers for recording votes
- F. EC/NEAC Standing Rules, Removing Item from Consent Calendar**
NEAC Chair Swan reported no changes since last AS meeting. No debate.
- Motion #10** M/S/P (34 in favor; 0 opposed; 2 abstentions)
To approve the changes to the rules as presented.
- G. UCC/BLP M.S. in Speech Language Pathology**
BLP Chair Beavers reported no changes since last AS meeting. No debate.
- Motion #11** M/S/P (31 in favor; 0 opposed; 5 abstentions)
To approve the program as presented.
- H. EC Resolution, Equity 3 Salary Increases**
Chair Bennett explained that some EC members were reluctant to support the resolution due to not having a chance to vet the data behind the resolution. CFA has did further research and revised the resolution. CFA President Engen presented details. Discussion of whether or not the university has the money to fund equity pay increases. Engen reported that President Haynes says there are no resources to fund them, and CFA is asking for a re-examination of resources to look at a reallocation of funds. No further debate.
- Motion #12** M/S/P (30 in favor; 2 opposed; 3 abstentions)
To approve the resolution as presented.
- I. UCC/BLP Pre Health Professions Certificate**
UCC Chair Escobar reported no changes since last AS meeting. No debate.
- Motion #13** M/S/P (30 in favor; 3 opposed; 2 abstentions)
To approve the certificate as presented.
- J. LATAC Resolution in Support of Open Access for Faculty Publication**
LATAC Chair Price explained two ways to have open access to publications: through the use of ScholarWorks (at CSUSM) or through journals that are already open access. This resolution allows our faculty to post their work in ScholarWorks. In response to a question about the cost of open access publishing, Librarian Carmen Mitchell noted that UPD grants can help with the costs, and that journals are lowering or eliminating charges. No debate.
- Motion #14** M/S/P (32 in favor; 2 opposed; 4 abstentions)
To approve the resolution as presented.

*Unanimous vote.

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Several items taken out of order to accommodate Time Certain items.

XII. ASI report, Matt Walsh ● The last systemwide CSSA meeting passed resolutions to encourage CSU to divest from fossil fuels investments and to allow nonprofits the right to secure tax-deductible donations to build student housing. ● Introduced incoming ASI President Haley Perko (CEHHS) and Vice President for External Affairs Jeff "JJ" Gutowski (COBA). Next year's ASI board will have four representatives from CHABSS to reflect the large student enrollment in that college. There will be two seats representing Diversity/Inclusion and Sustainability (which represent the re-naming of two existing seats).

XIII. ASCSU report, Glen Brodowsky ● Final plenary of the year is next week. ● Chancellor White will have some appointments to make as upper administrators in CSU are retiring. ● ASCSU is concerned about the legislative proposal to allow community colleges to offer bachelor degrees. ● It is unclear how many exemptions are being granted to CSUs regarding the 120-unit limit on bachelor degrees. This is primarily a concern for Engineering degrees. Degrees have to be "completable" in 120 units.

IX. CFA report, Daryl Engen ● Contract negotiations are underway. Of particular interest are GSI and SSI salary adjustments. ● Please support the letter writing campaign regarding the governor's May Revise, to allocate more of the state budget to the CSU. ● CFA is looking for a paid student intern to help set up Students for Equity in Education. Contact Engen if you wish to suggest a student. ● The chapter is meeting with a lobbyist about working with local officials.

XV. Standing Committee reports

As attached to agenda

XVI. Information item

SAC Definitions of Engaged Learning draft

This draft has been referred back to SAC for more discussion next year.

X. Provost's report, Graham Oberem ● Thank you to Chair Bennett, committee chairs, and senators for their work this year. ● Thank you to AVP/Dean González for his years of service. The search for the new AVP/Dean is underway and will hopefully be complete by the last day of the faculty work year. ● Welcome to Vice Provost Kamel Haddad. ● Library Dean search is concluding and will hopefully be announced by Commencement. Jackie Borin will be Interim Dean until the new dean is on board. ● Search for IITS Dean will start in fall. Bill Ward will be Interim Dean. ● Handout from GISC strategic planning task force. Oberem will follow Recommendation 3a regarding senior leadership, so that there is a leader of undergraduate education but no increase in the number of administrators in Academic Affairs. There will probably be a Dean of Undergraduate Studies. Further discussion with the task force will take place in the fall.

VII. Discussion item

Meulemans/Eisenbach Undergraduate Learning Outcomes Time Certain 2:15 PM

Presented PPT on Institutional Learning Outcomes (ILOs) and Undergraduate Learning Outcomes (ULO). Proposed ILOs have been drafted with input from more than 85 campus members. These and the ULOs need to be sent out for vetting; more work on this will occur this summer and next year. In response to questions: Eisenbach agreed that assessment of these outcomes is important, and that the goal is to find which ILOs/ULO are already being assessed, and the principles of ILO/ULO assessment will be discussed in fall. There is overlap between ILOs and PLOs (for some programs). We need to start on graduate ILOs, but there is no urgency to completing this. WASC will be okay with us as long as we are underway with undergraduate ILOs.

*Unanimous vote.

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IX. President's report, Karen Haynes - Time Certain 2:30 PM ● UBC has made recommendations but we don't know the budget until we see the May Revise. Haynes will largely accept the recommendations of UBC. ● Haynes sits on the search committee for the president of CSU Pomona. Also on the Commission on Online Education. ● NCAA site visit went well last week; California Conference will visit next week. ● CSU presidents are urging changes from penalties to incentives regarding enrollment targets. ● Chancellor Tim White will attend CHABSS Commencement to confer degree on CSU Student Trustee Cipriano Vargas. He will also be on campus one day in Fall 2014 to open the Veterans Center, present in "In the Executive's Chair," and present honorary degree to Ambassador Orfila ● The Palliative Care team will continue to work during the summer, with Sharon Hamill leading the work. ● 2600 students are eligible to graduate; 52% of these are first generation in their family to graduate. ● Thank you to Chair Bennett and Senate for a good working relationship this year. ● CFA President Engen informed Haynes of the passage of a resolution on Equity 3 increases.

XIII. Passing of the Gavel – Vivienne Bennett

Chair Bennett passed the gavel to Vice Chair Laurie Stowell. Incoming Chair Stowell recognized Chair Bennett's accomplishments and presented a gift from the Senate. Stowell also recognized and thanked Secretary Holt and Parliamentarian Anderson.

Motion #15 M/S/P* (by acclamation)

The Senate thanks Chair Vivienne Bennett for her many accomplishments and for her service.

Meeting adjourned at 2:40 p.m.

Prepared by Janet McDaniel, on behalf of Marcia Woolf Senate Coordinator

*Unanimous vote.

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