

**ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
February 7, 2000**

**Draft Minutes**

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**Attendance**

**Present:** Gerardo Gonzalez, Chair, Bud Morris, Vice-chair, Dick Montanari, Secretary, Don Barrett, David Chien, George Diehr, Sharon Elise, Dawn Formo, Denise Garcia, Rocio Guillen, Sharon Hamill, Linda Holt, Soheila Jorjani, Kimberly Knowles-Yáñez, Ofer Meilich, Janet McDaniel, Michael McDuffie, Carmen Nava, Brian Norris, Graham Oberem, Janet Powell, K. Brooks Reid, Margo Roark, Marcia Sawyer, Laurie Stowell, Alan Styles, Susan Thompson, Jackie Trischman, Sharon Ulanoff, Kathleen Watson, Jill Watts, Laura Wendling, Shaun-inn Wu, Anibal Yáñez-Chavez, Rika Yoshii

**Absent:** Roger Arnold, Loni Berry, Robert Black, Rochelle Boehning, Vicki Fabry, Ann Fiegen, Fritz Kreisler, Juan Necochea, Steve Nichols, Sandy Parsons, Youwen Ouyang, Patricia Prado-Olmos, George Vourlitis, Emets Wendt

**Ex-Officio:** Alexander Gonzalez, President; Pat Worden, Interim VPAA; Miriam Schustack, Interim Dean COAS, Marion Reid, Dean LIS; Steve Lilly, Dean COE; Mohamed Moustafa, Dean COBA; Keith Trujillo, CFA

**Guests:** Terry Allison, Assistant to the President; David Barsky, AVPAP; Mary Elizabeth Stivers, AVPAR; Bettina Huber, Institutional Research; Norm Nicholson, C&T; Richard Riehl, Enrollment Services; Paul Jasien, Assoc. Dean CA&S; Beverlee Anderson, COBA; Susan Mitchell, HCDS

**I. Approval of Agenda**

**ADD:** XII. Consent Calendar  
University Global Affairs, Ofer Meilich

**Motion #1** M/S/P (Reid/Wendling)  
To approve the agenda as amended

**II. Approval of Minutes: 12/6/00**

**ADD:** Corrected AS Attendance from 12/6/00

**Motion #2** M/S/P (Roark/Norris)  
To approve the minutes as amended

**III. Chair's Report, Gerardo Gonzalez:**

**A. Report from Cabinet**

The cabinet reviewed a summary of campus action plans. The cabinet also discussed a process for streamlining strategic planning. An update on the finalization of action plans will be presented by Terry Allison at today's senate meeting. The cabinet has been reviewing recommendations by the YRO steering committee regarding operating decisions. A YRO task group is still discussing faculty compensation. Details on recommendations will be presented to the senate today by YRO co-chair Beverlee Anderson. The cabinet has reviewed draft campus financial plans. The President intends to share the campus budget with BLP and the senate very soon. Many faculty members still need to complete state safety training. VPAA Worden will work with the Deans to encourage faculty to fulfill the safety-training requirement.

**B. Referrals to Committees**

None.

**C. Announcements**

Thanks to all faculty who attended the Academic Assembly on January 31. The Academic Assembly was the second of two annual senate-sponsored all-faculty meetings. Chair Gonzalez thanks all presenters: President Gonzalez, VPAA Pat Worden, Terry Allison, Bettina Huber, and Rick Moore. Proposals for University Professional Development grants and Research, Scholarship, & Creative Activities grants for 2001-02 are due today in the senate office. The 2001 CSU Academic Conference will be held February 28 to March 2 in San Diego. The conference is a gathering of academic senate chairs, statewide academic senators, and administrators from throughout the CSU to discuss strategies for facilitating partnerships between the CSU, K-12, and community colleges. The CSU Institute for Teaching and Learning is seeking applications and nominations for Faculty Director. ITL is a systemwide office dedicated to the enhancement of teaching and learning by providing support and resources to CSU faculty. Review of applications will begin March 12, 2001.

**IV. Vice-Chair's Report, Bud Morris:** No report

**V. Secretary's Report, Dick Montanari:** No report

**VI. President's Report, Alexander Gonzalez / Terry Allison:** No report

**VII. VPAA Report, Pat Worden:**

The campus is currently conducting a search for two college deans. Approximately 49 applications have been received for the CA&S Dean and 40 for Extended Studies Dean. There were no major changes to the Academic Master Plan and VPAA Worden plans to work closely with BLP to develop a process for updating the plan. Richard Riehl has reported to VPAA Worden that the campus is expected to meet their enrollment target of 4700 FTES. Enrollment Services reported that students are now required to pay upon registration and that the unit load is higher than in previous years. These facts bode well for meeting the enrollment target.

**IX. Associated Students Report, Humberto Garcia:** Absent

**X. Statewide Senate Report, Sandy Parsons:** Absent

**XI. CFA Report, Keith Trujillo:** No report

**XII. Committee Reports: APP, BLP, FAC, GEC, LACAC, NEAC, SAC**

**APP:** Forms will now be available on-line at [www.csusm.edu/academic\\_programs](http://www.csusm.edu/academic_programs). App will be evaluating data on the current sixteen-week semester.

**BLP:** No report.

**FAC:** Absent.

**GEC:** Meeting every Monday from 12:00-2:00PM in Commons 207.

**LACAC:** Meeting the fourth Thursday of every month in Commons 207.

**NEAC:** Absent

**SAC:** Student Research Competition Presentations will be held February 28, 2001 in Commons 206. Please respond to NEAC call for a faculty judge for statewide competition.

**XI. Consent Calendar: Consent Calendar items are presented to the Senate for a single vote of approval without discussion. Any item can be removed for particular consideration by request of a senator prior to the vote.**

**President's Award for Teaching**

Rajnandini Pillai

**Nominations Committee for the Wang Family Excellence Award**

Susie Lan Cassel

Martha Stoddard-Holmes

**University of Global Affairs**

Ofer Meilich

**Motion #3** M/S/P Unanimous  
To approve the preceding NEAC recommendations

## **XII. Old Business**

### **A. FAC Market Equity Policy (3<sup>rd</sup> Reading)**

FAC clarified the role of department chairs and deans roles in the policy. The Dean substitutes for a department chair when the department has no chair or designee.

**Motion #4** M/S/P (Jorjani/Norris)  
To approve the preceding policy

### **B. Wang Family Excellence Award**

The nominations committee recommended that the senate endorse the following faculty: Stanley Wang, Marie Thomas, Laura Wendling, and Darci Strother. The Committee also recommended that FAC and the Academic Senate take under advisement the following issues toward developing a long-term policy for the Wang Award: A) An open call in the fall semester for peer nominations from campus colleagues including department chairs and deans. B) Nominees shall submit a two-page summary of their accomplishments that speak most significantly to the Wang Award criteria. C) FAC form a subcommittee representative of the college to review the applications.

**Motion #5** M/S/P (Roark/Barrett)  
Motion to endorse the nominations committee recommendations

### **C. Year Round Operation (YRO) Report Beverlee Anderson Time Certain 2:30**

FTE funded for summer 2001. Fees may be 414 for up to 6 units and 714 for more than 6 units. Funding will come in regular allocation. Summer 2001 will be a single session with courses lasting 4 or 8 weeks. Open University will operate as in regular semesters. Non-matriculants and international students may enroll on a space available basis. Allocated 189 FTE's for summer, nut would like to go over, will mean fewer FTE's needed to Fall/Spring to meet our target. Mandatory campus-based fees are being considered by SFAC. Do not plan to offer summer admission for 2001. For a administrative purposes, summer will be lead semester. Faculty pay will be more than previously under Extended Education. Hope to have this confirmed prior to forums. Expectation is that summer pay will be negotiated wit SCFA at system level for 2002 and beyond. The next Faculty/Staff forums are February 12<sup>th</sup> 10-11:30 and February 14<sup>th</sup> 2-3:30 in Commons 206.

## **XIII. New Business**

### **A. Commencement Schedule Richard Reihl Time Certain 2:16**

This year four commencement ceremonies will be held over the weekend of June 2<sup>nd</sup> and 3<sup>rd</sup>. Currently there are over 2000 possible graduates. CA&S will hold three separate ceremonies (one with COBA). A separate ceremony will be held for master's students.

### **B. Senate Parliamentarian**

Robert Black has resigned as Senate Parliamentarian. Chair Gonzalez requested volunteers from the floor. Don Barrett agreed to replace R. Black.

**Motion # 6** M/S/P Unanimous  
To approve D. Barrett as the Senate Parliamentarian

### **C. Strategic Planning Update Terry Allison Time Certain 2:00**

The 2000-01 Strategic Plan is now in its final stage. Several action plans emphasized multiculturalism, writing, and global issues. Action plans, such as the development of a university focus, will involve faculty consultation and reports to the Senate.

Meeting adjourned at 2:45 p.m.

The next Senate meeting will be on March 7, 2001, 1:15-3:00 p.m. in Commons 206.

Flora Aguiña

Staff Secretary, Academic Senate