

MINUTES

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
May 16, 2001**

Attendance:

Present: Gerardo Gonzalez, Chair, Bud Morris, Vice-chair, Dick Montanari, Secretary, Don Barrett, George Diehr, Sharon Elise, Ann Fiegen, Dawn Formo, Denise Garcia, Rocio Guillen, Sharon Hamill, Soheila Jorjani, Kimberley Knowles-Yañez, Fritz Kreisler, Janet McDaniel, Michael McDuffie, Carmen Nava, Juan Necochea, Brian Norris, Graham Oberem, K. Brooks Reid, Margo Roark, Laurie Stowell, Jacqueline Trischman, Keith Trujillo, Alan Styles, Sue Thompson, George Vourlitis, Kathleen Watson, Jill Watts, Laura Wendling, Shaun-inn Wu, Rika Yoshii

Absent: Roger Arnold, Bonnie Bade, Vivienne Bennett, Bonnie Biggs, Robert Black, Rochelle Boehning, Vicki Fabry, Linda Holt, Steve Nichols, Youwen Ouyang, Sandy Parsons, Ishpal Rekhi, Marcia Sawyer, Sharon Ulanoff, Anibal Yañez-Chavez

Ex-Officio: Pat Worden, Interim VPAA, Francine Martinez, VPSA, Terry Allison, Special Assistant to the President, Miriam Schustack, Interim Dean COAS, Marion Reid, Dean LIS, Mo Moustafa, Dean COBA

Guests: David Barsky, AVPAP, Richard Riehl, ER, Mary Elizabeth Stivers, AVPAR, Bettina Huber, Institutional Research, Norm Nicholson, Dean IITS, Paul Jasien, Associate Dean COAS, Beverlee Anderson, Kara Kornher, Wes Schultz, Ed Thompson, VPAA

I. Approval of Agenda**ADD:**

XII. Consent Calendar
APP Course Proposals
GEC IDT form
NEAC Recommendations
University Niche committee: Ann Fiegen
YRO Teams: Academic Policy, Curriculum and Calendar Team Glen Brodowsky (CoBA)
Communications Team Kent Bolton
Labor Relations Team Sandy Parsons
Institutional Review Board: Karno Ng (At-Large 01-03), Valerie Callanan (COAS 01-03)

XIV. New Business

XV. Resolution in support of ASCSU Resolution AS-2539-01/FA

DELETE:

XII. Old Business:
G. Resolution on Collective Bargaining
H. Election of Senate Officers

CHANGE:

XIII. Old Business
I to G Time Certain: Beverlee Anderson Report on YRO

Motion # 1 (Barrett/Stowell) M/S/P
Approved as amended

II. Approval of Minutes 5/2/01:

CHANGE: Attendance: Michael McDuffie absent

Motion # 2 (Garcia/Formo) M/S/P
Approve Minutes as amended

III. Chair's Report: Gerardo Gonzalez:

A. Report from Cabinet

Marc Mootchnik, from the CSU Office of General Counsel, has been assigned to CSUSM to provide legal counsel. Mr. Mootchnik's areas of expertise include personnel matters. The Cabinet is exploring a staff schedule proposal to save energy costs for summer 2001 (mid-June to Mid-August). The new proposal is a 4/10 workweek whereby campus offices are closed on Fridays. Exemptions for summer faculty research projects are being considered. The YRO Steering Committee forwarded recommendations on one-time transition funds for YRO 2001-02. The Cabinet is reviewing the recommendations. Instructional & Information and Technology Services (IITS) is gathering feedback on the current campus website. Many concerns have been voiced about the navigability of the campus website. Please direct feedback to Teresa Macklin from IITS. During the year, several important campus events have been scheduled at the same time. An event scheduler software application will be available to the university community via the web by the end of the year. The goal is to reduce the number of schedule conflicts between campus activities. The campus community is reminded that the university adopted official graphics for letterheads, memos, publication, etc. Templates of the graphics are available on the campus website at www.csusm.edu/images.

B. Referrals

NEAC Institutional Review Board
CSU Review of Entry Level Math (ELM)

C. Announcements

Commencement 2001 ceremonies will be held on campus on Saturday, June 2 and Sunday, June 3. There will be four separate ceremonies. Faculty are encouraged to participate. Plans for the First Year Student Convocation in Fall 2001 are moving forward. The Convocation will be held on Wednesday, August 22 at the Escondido Performing Arts Center immediately after the University Convocation. The aim of the Convocation is to provide first-year students with a positive academic initiation. The program includes presentations by faculty awardees and a faculty processional and recessional. Faculty are strongly encouraged to participate. As part of the Senate's annual report, the Senate Chair recommends that the Senate take up several issues for consideration next year. Among the issues are drafting policies for off-campus instruction and intellectual property and consideration of two-year terms for Senate officers. Finally, Senate Chair Gonzalez stated it was a pleasure to serve the faculty. He looks forward to a positive year for the Senate in the capable hands of incoming Chair Bud Morris.

III. Vice-Chair's Report: Bud Morris

B. Morris alerted senators to upcoming University Niche survey.

V. Secretary's Report: Dick Montanari

No report

VI. President's Report, Alexander Gonzalez:

Report presented by Terry Allison. The initiative to facilitate faculty housing is on hold because the developer has proposed to increase costs. The Chancellor's Office has hired a consulting firm to further examine the housing issue. A focus group will be held on campus this summer.

VII. VPAA Report, Pat Worden:

Report on the status of faculty searches: 30 searches were conducted and, to date, 17 individuals have been hired. Five searches are yet to be completed. Report on administrative searches: Robert Stakes has been hired as Dean of Extended Studies. He will start in July.

VIII. Associated Students Report: Humberto Garcia, Jr.: Absent

IX. Statewide Senate Report: Dick Montanari

The last Academic Senate, CSU Plenary meeting of the 2000/2001 AY was held on May 9-11, 2001. A Summary of the meeting of the ASCSU was presented. A copy of the report is available upon request. The ASCSU discussed and supported the proposal for a CSU Ed.D., discussed the need for increasing resources for graduate teaching, and discussed alignment of faculty roles in the RTP process. Senator Montanari proposed that the Senate support ASCSU Resolution AS-2539-01/FA Seeking Responsible Communication (New Business Item C).

X. CFA Report: Keith Trujillo

Senators were reminded to check their e-mails for the latest updates on the progress of bargaining. The CSU has denied a commitment to closing the CPEC gap. Extra pressure from energy related cutbacks have reduced the 4% partnership agreement with the Governor to 2%. CFA position is that it is CSU's responsibility to locate funds for faculty compensation above the Governor's budget. A bargaining meeting will be held on the CSUSM campus on June, 21 and 22, 2001. The local CFA has established a job action committee in anticipation of not reaching a settlement.

XI. Committee Reports:

Annual reports for all Senate Committees are attached to the agenda.

APP: No further report.

BLP: No further report.

FAC: Highlighted FAC disagreement with administration on the Faculty Search Procedures and Department Chairs' Roles & Responsibilities documents.

GEC: Distributed annual report.

LACAC: No further report.

NEAC: Spring referendum did not have 2/3 of the eligible faculty participate. Issues will need to be considered for next year

SAC: No further report.

XII. 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.

**APP: COAS Supervision Courses
Course Proposals**

GEC: IDT Form

**NEAC:
Budget and Long Range Planning
Kit Herlihy (LIS)**

**YRO Academic Policy, Calendar, and Curriculum Team
Michael McDuffie (COAS)
Karno Ng-Alston (At-large)**

Janet Powell (COE)
Glen Brodowsky (CoBA)

Leadership Planning Task Group

Rajnandini Pillai

University Computing & Telecommunications Committee

Graham Oberem (At-large) 01-03

Sandy Parsons (COE) 01-03

Sue Thompson (LIS) 01-03

University Niche Committee

Ann Fiegen

YRO Teams

Communications Team

Kent Bolton

Labor Relations Team

Sandy Parsons

Institutional Review Board

Karno Ng-Alston (At-Large 01-03)

Valerie Callanan (COAS 01-03)

Motion # 3 M/S/P

To approve the Consent Calendar

XIII. Old Business

A. GEC Resolution on Computer Competency Requirement 2nd Reading

GEC resolution amended the motion by removing “on-line” wherever it appears in the document. Accepted as friendly was the removal of the word “course” in the first resolved which changes the term to Computer Intensive Requirement (CIR). Also accepted as friendly was the change to resolved item 8 which now reads “all programs, departments, and/or colleges specify the computer competency learning objectives which will qualify their graduates as being computer competent in their respective fields, and further, specify how CIR objectives will be meet.”

Motion # 4: M/S/P

Approve resolution as amended

B. BLP University Academic Master Plan Process 1st Reading

Motion # 5 M/S/P

To waive the rules

Motion # 6: M/S/P

To approve

C. APP Graduate Studies Academic Probation/Disqualification 1st Reading

Accepted as friendly were amendments to add “Graduate Student” as the first two words in the title and to change “neither” to “either” and “nor” to “or” in the second line of the first Whereas. Discussion followed on the motion and the role of the AVPAA in the reinstatement process.

Motion # 7: M/S/P

Tabled until the Fall and the arrival of the new Provost

D. APP Graduate Studies Project Thesis Committee Makeup 1st Reading

Some Senators expressed concern about the impact of this policy on programs that require projects of a large number of students (e.g. CoBA). Another concern was the broad use of the word “project” in the motion. A motion was accepted as friendly to add “Culminating” before project in the motion.

Motion # 8: M/S/P

To waive the rules

Motion # 9: M/S/P

To approve as amended

E. FAC RTP Procedures 2nd Reading

Several Senators expressed concerns about the document as presented. Numerous potential problem areas were highlighted including the complexity and late timing of the document.

Motion # 10: M/S/P

To strike paragraphs 14, 15, and 16 from Section 4. I

Motion # 11: M/S/P

Table the document until the first Senate meeting in the Fall, 2001

F. LACAC Intellectual Freedom Principles 1st Reading

Motion # 12 M/S/P

To waive the rules

Motion # 13: M/S/P

To approve

G. Year Round Operations Beverlee Anderson Time Certain 2:30 PM

Team projects are completed for this year. No significant problems reported. First item for next year – determine the academic calendar. Many recommendations for this year only have been approved. The committee has forwarded recommended on transition funds for 2001-02. Faculty are encouraged to volunteer for 2001-02 YRO teams

XIV. New Business

A. FAC Sabbatical Leave Policy 1st Reading

Senator Diehr offered a friendly amendment in the Authorization section to include the complete text of Article 27.10 in the CBA. A second amendment was offered to add a new section “D” on Page 5 Section 3 D and make the old section D section E.

Motion # 14 M/S/P

To add new section D and move old section D to new section E

Motion # 15 M/S/P

To waive the rules

Motion # 16: M/S/P

To approve policy as amended

C. PAC Resolution on PEP process 1st Reading

Motion # 17 M/S/P

To waive the rules

Motion # 18: M/S/P

To approve

D. Resolution in Support of ASCSU Resolution AS-2539-01 FA Seeking Responsible Communication

Handed out to the Senate. The version of the motion passed out in the Senate was the amended version passed by the Executive Committee. Several Senators requested additional background for the motion and wanted to know the feelings of the ASCSU on this matter. Senator Montanari, ASCSU representative for CSUSM, provided this information.

Motion # 19 M/S/P

To waive the rules

Motion # 20: M/S/P

To approve

Meeting adjourned at 3:18 p.m.

This is the last Senate meeting of the 2000/2001 AY

Dick Montanari, Secretary, Academic Senate