

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
October 4, 2000**

Minutes

Attendance

Present: Gerardo Gonzalez, Chair, Bud Morris, Vice-chair, Dick Montanari, Secretary, Don Barrett, Loni Berry, Robert Black, Rochelle Boehning, Vicki Fabry, Ann Fiegen, Dawn Formo, Denise Garcia, Rocio Guillen, Linda Holt, Soheila Jorjani, Kimberley Knowles-Yañez, Fritz Kreisler, Ofer Meilich, Michael McDuffie, Carmen Nava, Juan Necochea, Steve Nichols, Brian Norris, Graham Oberem, Janet Powell, Patricia Prado-Olmos, Sandy Parsons, K. Brooks Reid, Ishpal Rekhi, Margo Roark, Alan Styles, Susan Thompson, Jacqueline Trischman, Keith Trujillo, Sharon Ulanoff, Kathleen Watson, Laura Wendling

Absent: Roger Arnold, Bonnie Bade, George Diehr, Sharon Elise, Sharon Hamill, Janet McDaniel, Youwen Ouyang, Marcia Sawyer, Laurie Stowell, George Vourlitis, Jill Watts, Shaun-inn, Wu, Anibal Yañez-Chavez, Rika Yoshii

Ex-Officio: Pat Worden, Interim VPAA; Francine Martinez, VPSA; Miriam Schustack, Acting Dean COAS; Marion Reid, Dean LIS; Mohamed Moustafa, Dean COBA; Sally Wing, Staff Rep.

Guests: Terry Allison, Asst. to the President; David Barsky, AVPAP; Mary Elizabeth Stivers, AVPAR; Bettina Huber, Institutional Research; Ken Mendoza, Interim Dean of Extended Studies; Norm Nicholson, C&T; Paul Jasien, Interim Assoc. Dean of CA&S; Jonathon Poullard, Dean of Students; Lora Coad, Southwest Riverside County Project; Beverlee Anderson

I. Approval of Agenda

Motion #1 M/S/P

ADD: XIII. Recommendations from NEAC:
 under Academic Senate: Adjunct Faculty Rep. Ernest Wendt
 under University Scholarship Committee: Jackie Borin
DELETE: under Professional Leave Committee: Zulmara Cline

II. Approval of Minutes 9/6/00

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

III. Chair's Report: Gerardo Gonzalez

A. Report from the Cabinet:

CSU has \$10M one-time funds for technology initiatives. Our campus will receive \$77K for technology support and \$77K for professional development. Our campus website is undergoing a makeover. Changes for the website interface are moving forward. Campus representatives held preliminary discussions with potential backers for faculty/staff housing. Presentation by Rick Moore from the Academic Program Marketing task force. The group is exploring ways to market our campus programs.

B. Referrals

NEAC VPAA/ Provost Search Committee

FAC Administrative Search Procedures

C. Announcements

There will be a campus senate chairs meeting Thursday Oct. 5 at CSU headquarters. Trustee Harold Goldwhite and ASCSU Chair Jackie Kegley will visit our campus on Tuesday Nov. 14. We will hold a tour, faculty forum, and meeting with EC representatives. Please forward suggestions to the senate office. Call for Harry Brakebill Distinguished Professor Award has gone out. Nominations are due Nov. 2. Calls for University Professional Development grants and Research, Scholarship, and Creative Activity grants for 2001-02 will go out. Proposals will be due in early February.

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

V. Secretary's Report, Dick Montanari

We have received the following items from the President:

Approved:

FAC SSP-AR RTP Policy

Administrative Appointments Policy

VI. President's Report, Alexander Gonzalez:

Patti Pettigrew received an award for civic excellence for her work with teachers. President gave a construction progress report. Chancellor Reed visited the campus on Monday, October 2nd and Tuesday, October 3rd.

VII. VPAA Report, Pat Worden:

VPAA Worden attended Renaissance Group (teacher preparation) Conference. Our campus has offered to host the group's spring meeting of Deans. The strategic planning initiative has progressed to the next stage. Strategic goals and objectives have been distributed to the Colleges and Divisions. Action Plans are to be returned in three weeks.

VIII. Associated Students Inc.: No report

IX. CFA Report, Keith Trujillo:

Workload forum will be sponsored by CFA for CSUSM campus. A workload grievance was withdrawn without prejudice.

X. Committee Reports:

APP: Revised forms for course approval attached in blue, new course deletion form was developed, reestablished the Graduate Studies Subcommittee

BLP: No report

FAC: Meeting will be held on Thursday October 12th at 12 noon on procedures for applying for internal grants.

GEC: Approved an ID Topic course, reviewing possible alternatives to GESS as problems exist in staffing the course, need to fill two GEC vacancies in humanities.

LACAC: Currently prioritizing projects for the year, including campus website changes and representation on University Computing & telecommunication Committee (UCTC)

NEAC: Nominations shown on agenda, developing guidelines for nominations for Faculty Trustee position, the relationship between LACAC and UCTC, trying to fill GEC vacancies.

SAC: Currently prioritizing and assigning projects/tasks for the year.

XI. Statewide Senate Report: Sandy Parsons

Report attached to agenda in yellow. Chair Gonzalez asked to take resolution entitled Opposition to Proposition 38: School Vouchers (attached to agenda in cherry) out of order.

Motion #3 M/S/P

To endorse Proposition 38: School Vouchers Resolution

Motion #4 M/S/P

The CSUSM Academic Senate Office shall send the endorsed resolution against Proposition 38 to local media (i.e. North County Times, San Diego Union Tribune, etc.) as appropriate

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.

XIII. Recommendations of NEAC:

Academic Senate

Ofer Meilich, COBA 99-01
Kathleen Watson, COBA 00-02
Patricia Prado-Olmos, COE 00-02
Sue Thompson, LIS 00-02
(Replacing Bonnie Biggs)
Loni Berry, CA&S 00-01
(Replacing Vivienne Bennett)

APP

Carlos von Son, At-Large 00-02
Shaun-inn Wu , At-Large 00-02
Mary Thomas Keim, COBA 99-01
(Replacing R. Hwang)

FAC

Sharon Ulanoff, At-large 99-01

LACAC

Sharon Berglund, LIS 00-02

NEAC

Malu Dantas, At-Large 00-02

PAC

David Whitehorse, COE 00-02

SAC

Alice Quiocho, COE 00-02

Other Committees:

Institutional Review Board

Robert Yamashita, At-Large 00-02
Gina Grimshaw, At-Large 00-02

Outstanding Professor Award Selection Comm.

Marie Thomas, CA&S 00-01
Bennett Cherry, COBA 00-01
Zhiwei Xiao, CA&S 00-02

Professional Leave Comm.

Yuan Yuan, CA&S 00-01
Joan Hanor, COE 00-01
Zulmara Cline, COE 00-01

Risk Management Advisory Comm.

Robert Black, At-Large 00-02

Student Fee Advisory Board

Karno Ng, At-Large 00-01

Univ. Computing & Telecommunications Comm.

Edward Schwartz, CA&S 00-02
Robert Black, COBA 00-02

University Scholarship Committee

Reuben O. Mekenye, CA&S 00-01
 Rocio Guillen, CA&S 00-01
 Edmond Kwan, COBA 00-01
 Jackie Borin, COE 00-01

Univ. Student Union Advisory Board

Elisa Grant-Vallone, At-Large 00-01

VPAA Search Committee

Kathleen Watson, COBA 00-01
 Alison King, COE 00-01
 Marie Thomas, CA&S 00-01

Motion #5 M/S/P
 As modified on the agenda

XIV. Old Business**A. Strategic Planning update: Terry Allison**

Strategic Planning Goal 3B attached on green. Latest revision of all strategic goals and objectives were distributed. Senate will have an opportunity to review academic/ faculty actions plans at the November and December Senate meetings.

B. FMI Update

Service Salary Increase and Faculty Merit Increase policies are the same as last year. Essentially, dates were changed to this year's timetable.

C. YRO Update Time Certain 2:30pm: Beverlee Anderson

Still trying to decide what the constraints are.

Task 1: State supported summer school
 Task 2: Implementing YRO

Major unknowns are funding for state supported summer school, reporting FTES, how to enroll new students in the summer, and faculty compensation. We think we know that Open University will continue in the summer. Space will move under the control of Academic Affairs from Extended Studies. Expect no major increase in the number of students in classes this summer. Two things we know for sure is that CSUSM Academic Senate Chair will be a liaison. Web site is under construction.

D. All Faculty Meeting

The fall all-faculty meeting will be held at 1:15pm on October 18, 2000. Chair requested suggestions for agenda items. Items included workload accounting, academic calendar, and Deans' evaluation process.

XV. New Business**A. Range Elevation Policy First Reading**

FAC Chair requested feedback on first reading. Questions concern definition of professional experience. The policy will be reviewed at the next Senate meeting for a second reading.

B. Service Learning, Linda Gaynor Time Certain 2:45pm

Governor's Requirement for service learning has been dropped. CSU system will allocate \$1.1 million for the next four years to enhance resources and instruction in service learning. Each campus that is allocated funds will need to commit matching funds. Guidelines are being developed to allocate these funds. CSUSM is committed to developing 10 new SL courses.

Procedures need to be developed to identify SL course possibilities and resources needed for faculty to launch these courses. Campus has received a grant for \$1000 for scholarships for 10 students who want to participate in SL.

C. Resolution Regarding Proposition 38: School Vouchers

Taken out of order.

Meeting adjourned at 3:00 p.m.

The next Senate meeting will be on November 1, 2000, 1:15-3:00 p.m. in Commons 206.

Barbara Ivis/Dick Montanari

Staff Secretary, Academic Senate

APPROVED:

Dick Montanari, Secretary 00-01

DATE