

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
August 22, 2001**

Minutes

Attendance

- Present:** Bud Morris – Chair, Sharon Hamill – Secretary, Roger Arnold, Don Barrett, Bonnie Biggs, Glen Brodowsky, Robert Black, Rochelle Boehning, David Chien, Maria Luiza Dantas, George Diehr, Vicki Fabry, Gina Grimshaw, Kara Kornher, Ofer Meilich, Janet McDaniel, Michael McDuffie, Carmen Nava, Kathy Norman, Amber Puha, Patricia Prado-Olmos, Michael Schmidt, Laurie Stowell, Susan Thompson, Keith Trujillo, Kathleen Watson, Shaun-inn Wu, Jill Watts
- Absent:** Dick Montanari – V. Chair, Peter Arnade, Mark Baldwin, Vivienne Bennett, Bonnie Bade, Sharon Elise, Rocio Guillen, Soheila Jorjani, Brian Norris, Graham Oberem, Youwen Ouyang, Sandy Parsons, Jill Pellettieri, Liliana Rossman, Wesley Schultz, Linda Shaw, Laura Wendling, Anibal Yañez-Chavez
- Ex-Officio:** Robert Sheath – Provost, Spencer McWilliams – Dean CA&S, Mohamed Moustafa – Dean COBA, Marion Reid – Dean LIS
- Guests:** David Barsky – AVPAP, Mary Elizabeth Stivers – AVPAR, Pat Worden – Dean Graduate Studies, Terry Allison – Assistant to the President, Ed Thompson – Asst. VPAA, Bettina Huber – Institutional Research, Norm Nicholson – IITS, Richard Riehl – Enrollment Services, Steve Nichols – Associate Dean CA&S

I. Approval of Agenda

CHANGE: VII. CFA Report
To be given by G. Diehr instead of K. Trujillo

Motion #1 M/S/P
To approve the agenda as amended

II. Approval of Minutes: 5/16/01

CHANGE: Attendance
Present: David Chien, Vicki Fabry, Ofer Meilich
Absent: Bonnie Biggs removed from Absent list (not then a Senator)

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

III. Chair's Report, Bud Morris:

A. Welcome

The Chair welcomed continuing, new, and returning Senators to the new session, and welcomed the University's new Provost Robert Sheath, Dean of CA&S Spencer McWilliams, and Associate VP for Academic Affairs and Dean of Graduate Studies Patricia Worden. The coming year promises to be filled with challenges, but our dedicated and accomplished faculty will demonstrate to the new administration their ability and willingness to work together to meet those challenges.

B. Referrals to Committees

NEAC Substance Abuse Advisory Council. Request for a faculty member to serve on this new University committee.

NEAC Two faculty members to serve on search committee for Director of Financial Aid and Scholarships.

C. Announcements

None.

IV. Vice-Chair's Report, Dick Montanari

Absent

V. Secretary's Report, Sharon Hamill

No report.

VI. President's Report, Alexander Gonzalez

Report presented by Terry Allison who welcomed all to Cal State San Marcos. He will teach in France this academic year and no replacement will be named. Efforts toward strategic planning and on-line policies/procedures will continue in his absence.

VII. Provost's Report, Robert Sheath

First weeks in post have been filled with meetings with academic and administrative departments. Goals for coming year include growing the academic programs offered; revising the process for preparing and presenting new programs to the Chancellor's Office; and considering community needs and student interests when devising new programs. New facilities and programs will require attention to the support required from staff and existing units, such as LIS and IT. A new budget process will be developed to supercede the current method based on incremental budgeting and will involve broad input. The role of the Provost will be clearly defined to include standing in for President in his absence. Plans for decentralization will result in workload decisions being made at college and department levels. Concerns exist regarding development of state of the art facilities with inadequate staffing plans. A minor part of Provost's role will be fund raising to build endowments and make up for inadequacies of State funding.

VIII. CFA Report, George Diehr

Bargaining with CSU has reached mediation phase. If no resolution, next phase is impasse, and then fact-finding. Five major issues remaining are compensation, workload, year-round operation, resolving a backlog of grievances, and lecturer rights. CSU team is non-responsive to CFA's proposals. A teach-in is scheduled for October 25 to recognize issues facing CSU. Stanley Aronowitz (CUNY), author of The Knowledge Factory, is scheduled to speak at SDSU on October 24 and at this campus on October 25.

The Chair invited AVPAR Stivers to respond to provide balance. Stivers agreed that the five issues noted were the remaining unresolved issues, but disagreed with the characterization of the CSU as non-responsive, and noted that both sides need to consider last best offers. Faculty have not been willing to give on these issues.

IX. Associated Students Report, TBD

No representative present.

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

APP: Committee will meet Tuesdays at 2:30 p.m. in UH 451. APP has representation on YRO Academic Policy, Calendar and Curriculum Team. Expecting to finalize calendar at mid-September team meeting. Pages 2 and 4 of APP year-end report should be swapped in the agenda attachment. Senator Puha expressed desire for return of finals

week. Senator McDuffie reported that YRO calendar team was considering this issue. Calendar expected to be presented at October Senate meeting.

BLP: Last year the Committee's objective was to participate in the development of a University-wide budgeting process. Expressed hope that new Provost will allow BLP to participate in budget process.

FAC: Committee will meet Wednesdays at 8:30 a.m., location to be announced. RTP procedures to be revisited this year after being tabled at final meeting of last spring. Second page of committee's final report is missing from agenda packet.

GEC: Committee will meet Wednesdays at 9:30 a.m. in CRA 1258. Open seats to be filled include Humanities, Math & Science (not Computer Science), and COBA. Committee is working on upper division GE computer competency requirement and LDGE – Area C reform.

LACAC: Sharon Berglund has retired, so Library seat needs to be filled. Committee has not yet met and meeting time not yet established.

NEAC: No meeting time established yet.

SAC: No meeting time established yet and no chair selected.

XI. New Business

A. New Senator Orientation

The Chair provided new Senators with a handbook and advised others that a current list of Senators, directory of Senate office staff, and meeting schedule were available on the Senate's website (www.csusm.edu/academic_senate) and at the meeting sign-in table, or by request. The flow of business was briefly explained, and Senators were advised to bring new items of business to a committee or Executive Committee member. The Chair expressed his desire for the Senate to concentrate its attention on the weightier issues this year. YRO reports will continue at the same level as last year.

B. Elect Parliamentarian

The Chair explained the role of the parliamentarian and indicated that D. Barrett who served last year in this capacity had expressed a willingness to serve again.

Motion #2 M/S/P (Biggs/Stowell)

To elect D. Barrett to post of Senate Parliamentarian for AY 2001/2002.

Meeting adjourned at 2:35 p.m.

The next Academic Senate meeting will be held September 5, 2001, from 1:15 – 3:00 p.m. in Commons 206.

Sharon Hamill, Secretary