

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
May 7, 2003**

Minutes

- Present:** Wayne Aitken, Don Barrett, Bonnie Biggs, Jackie Borin, Fran Chadwick, David Chien, Zulmara Cline, Charles De Leone, Judith Downie, Merryl Goldberg, Vicki Golich, Gina Grimshaw, Sharon Hamill, Linda Holt, Kara Komher, Andre Kundgen, Janet McDaniel, Ofer Meilich, Yvonne Meulemans, Dick Montanari, Dreama Moon, Carmen Nava, Kathy Norman, Sandy Parsons, Raj Pillai, Amber Puha, Jay Rees, Erik Roper, Lorri Santamaria, Michael Schmidt, E. A. (Al) Schwartz, Patty Seleski, Alyssa Sepinwall, Jackie Trischman, Marshall Whittlesey, Shaun-Inn Wu, Rika Yoshii, Yuan Yuan
- Not Present:** Jocelyn Ahlers, Veronica Añover, Kristin Bates, Vivienne Bennett, Glen Brodowsky, Susie Lan Cassel, Margret Crowdes, Maria Luiza Dantas, George Diehr, Vicki Fabry, Jule Gomez de Garcia, Rocio Guillen, Mary Keim, Troy Nielson, Youwen Ouyang, Jill Pellettieri, Liliana Rossmann, Linda Shaw, Laurie Stowell
- Ex-Officio Present** David Barsky – AVPAA-AP, Alexander Gonzalez – President, Spencer McWilliams – Dean COAS, Bud Morris – Past Chair, Marion Reid – Dean Library, Robert Sheath – Provost, Robert Stakes – Dean Extended Studies, Mary Elizabeth Stivers – AVPAA-AR, Pat Worden – AVPAA & Dean Grad. Studies
- Guests:** Ranjeeta Ghiara – Assoc. Dean COAS, Bettina Huber – Dir. Analytic Studies, Michael McDuffie – Assoc. Dean COAS, Richard Riehl – Dir. Enrollment Srvcs., Peter Zwick – Dir. Global Affairs
- Staff:** Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

- CHANGE:** **XIII. Old Business, explanatory notes, last sentence:**
“...occurred on April 23, 2003, and, in the case of item ~~A~~ E, on April 9, 2003.)

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

II. Approval of Minutes: 4/23/03

- CHANGE:** **XIV. New Business, A. Report of the Academic Blueprint Committee**
In the first and last sentences of this section, change “Roberts” to “Rider.”

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

III. Chair’s Report: Dick Montanari

A. Announcements: Montanari urged Senators to attend commencement ceremonies if able. He also directed attention to the revised program assessment calendar and noted that affected units will or have been notified of the change in the review schedule. He reported that twelve faculty have been nominated for the Brakebill award, and that two students – Ian Mendez and Juan Zamora – received awards in the recent Student Research Competition held at CSU Stanislaus. Finally, he noted that the list of Senators for 03/04 on page 99 of the agenda packet should not include Alyssa Sepinwall (whose term is expiring) and should include Rosario Diaz-Greenberg for College of Education. Montanari attempted to welcome the newly elected Senators.

B. Referrals to Committees:

FAC Faculty Participation in Meeting/Event Scheduling
 FAC Individual Supervision Classes

IV. Vice-Chair's Report: Bonnie Biggs No report.**V. Secretary's Report: Glen Brodowsky** Biggs reported for Brodowsky that the following items have been forwarded to University administration for approval, response, or information:

LATAC Library & IITS Staffing Resolution
 Senate Center ARTES
 Senate Meeting Schedule for 2003/04
 UCC B.S. in Biochemistry

VI. President's Report: Alexander Gonzalez The budget is still an unknown, and we may not know final numbers until as late as September. As in years past, the Foundation may loan funds to the campus for operating expenses in the interim should the need arise.

All campus construction is on schedule. At the end of July the process of moving into the new Library will begin. The Field House and Student Union will open in June and be ready for use in the fall. The housing is also on schedule and will be ready for occupancy in August; parking there may be an issue.

The Kelloggs have fulfilled their pledge of \$1 million for the Library move. A wireless network system is being considered. Tours of the facility will begin soon.

On May 9, the search committee for a new president will meet on campus. They hope to make an appointment for mid year. Committee members include Bonnie Biggs, Dick Montanari, Richard Serpe, Steve Lilly, staff member Lourdes Shahamiri, and ASI President Honey Folk from the campus; Trustee members include Fred Pierce, Shailesh Mehta, and Bob Foster. The interim president will be named May 14 by the Board of Trustees.

Montanari and the Senate thanked the President for his efforts and accomplishments over the years.

VII. Provost's Report: Robert Sheath Of the 27 searches conducted this year, we have 15 hires, 9 pending, and 4 closed. Despite rumors to the contrary, all 33 new faculty positions were allocated for next year: 22 to COAS, 5 to COBA, 5 to COE, and 1 to the Library.

The IITS dean search committee is in the process of making a recommendation. The COBA dean search committee will meet 5/9 to come up with a recommendation.

On May 14, an open forum will be held to allow the campus to meet the University Budget Committee and discuss the current status of the campus budget.

A final proposal regarding the Academic Affairs/Student Affairs realignment will not be ready by the end of this semester; however, a full presentation will be made at the fall convocation.

The provost thanked Dean McWilliams for his contributions to the College of Arts and Sciences and wished him well. He also welcomed Vicki Golich to her new role as interim dean.

VIII. ASCSU Report: Sandy Parsons Main topics of discussion for this week's plenary session will be budget and student fees.**IX. CFA Report: George Diehr** No report.**X. ASI Report: Eric Roper** ASI has started a parking solidarity fund to help students pay for parking. CFA has offered to contribute to travel costs for students to attend a student fee hike protest in Long Beach next week. Students hope faculty attendance at commencement ceremonies will be up this year. A new ASI board will begin their term of office on

May 19.

XI. Committee Reports:

APC: The committee's written report is attached to the agenda.

FAC: The committee's written report is attached to the agenda. Please respond to the recent RTP survey if you were reviewed or a reviewer this year. The new RTP calendar is also attached to the agenda.

LATAC: The committee's written report is attached to the agenda.

SAC: The committee's written report is attached to the agenda.

UCC: The committee's written report was attached to the agenda. The list of items attached to the report inadvertently omits these Native Studies minor items: the P form, NATV 390 and NATV 498.

XII. Consent Calendar: The following items were presented to the Senate for a single vote of approval without discussion, and came moved and seconded from committee.

A. NEAC Recommendations:

Name	Committee	Representing	Term
Norman, Kathy	Educational Effectiveness Council	At-Large	03-04
Sonntag, Gabriela	Educational Effectiveness Council	At-Large	03-04
Thomas, Marie	Educational Effectiveness Council	At-Large	03-04
Soriano, Fernando	University Student Union Advisory Board	At-Large	03-05

B.
UCC
Course &
Program

Change Proposals (as attached to agenda)

Motion #3 M/S/P (one abstention)
To approve the consent calendar as presented.

XIII. Old Business

A. **LATAC Bibliographic Mgmt. Software Survey Results & Resolution** A friendly amendment was offered and accepted to add the date of the survey to the resolution.

Motion #4 M/S/P*
To accept the resolution as amended.

B. **Resolution Endorsing Application for Phi Kappa Phi Status** Typographical and punctuation errors were corrected.

Motion #5 M/S/P*
To accept the resolution as amended.

C. **FAC Instructions for Administering Student Evaluation of Course Instruction**

Motion #6 M/S/P*
To approve the instructions as presented.

D. **APC Definition of a Community Service Learning Course**

Motion #7 M/S/P (one abstention)
To approve the definition as presented.

E. **APC Extended Studies Roles & Responsibilities** A friendly amendment was offered and accepted to

add “and approved by the Academic Senate” to the second line of section 1.b. A second friendly amendment was offered and accepted to add a final sentence which reads “The appropriate form E or form ET must be used” to section 1 under “University credit courses.”

Motion #8 M/S/P*
To approve the statement as amended.

F. Report of the Academic Blueprint Committee and Resolution to Endorse A correction was suggested and accepted to change the reference to “version 7.3” in the final line of the resolution to “2003.”

Motion #9 M/S/P (two abstentions)
To accept the resolution as presented.

G. Collegial Governance Task Force Report & Resolution The following friendly amendments was offered and accepted:

Pg. 2, under “Specific suggestions,” 1st bullet: “~~NEAC~~ Academic Senate furnish new senators...”
Pg. 2, under “Specific suggestions,” 2nd bullet: “to ~~agendaize~~ discuss Academic Senate ~~discussions~~ business”
Pg. 2, under “Specific suggestions,” 5th bullet: “Open office hours ~~for~~ by academic administrators”
Resolution, end of last line: “philosophy of shared governance across campus units.”

Motion #10 M/S/P*
To accept the report and resolution as amended.

H. NEAC Election Standing Rules

Motion #11 M/S/P*
To approve the rules as presented.

I. UCC Minor in Native Studies Nava noted that the catalog copy earlier provided is being corrected to reflect NATV 498 as a three-unit course. Golich noted that BLP has conditionally approved the minor, pending clarification of how the minor will be supported and how the internship program will be administered. Nava also directed attention to a memo to Senators from Al Schwartz, originator, which was made available at the meeting. A friendly amendment was offered and accepted to delete the reference to the minimum number of hours in the catalog description of NATV 498. A senator stated an objection to the use of broad titles for new programs.

Motion #12 M/S/P*
To approve the minor as presented.

J. UCC Joint Ed.D. Program (with UCSD and SDSU) Nava noted that UCC has received a memo from Senator Pillai in support of the joint program.

Motion #13 M/S/P*
To approve the program as presented.

XIV. New Business (1st Reading items)

A. GEC Computer Intensive Requirement Resolution (waiver requested) Hamill noted that the request to waive the rules for a 1st reading results from the item’s postponement at the previous Senate meeting.

Motion #13 M/S/P (23 for, 3 opposed)
To waive the rules for a 1st reading.

Hamill indicated that about two years ago the CCR (Computer Competency Requirement) was split into a

Computer Basics Requirement (which ultimately retained the CCR moniker) and a Computer Intensive Requirement (for those majors requiring a more intensive computer education). The new CCR was successfully implemented this year. Thus far, 1,558 exams have been given, and 759 students have passed (49% pass rate). The GEC believes that the current CCR is more comprehensive than the original and sufficient for GE purposes.

This year, the GEC set about implementing the CIR and began by contacting those departments which had indicated a need for a more intensive education for their students. It became apparent, however, that while some departments have courses which meet this need, other do not and will need to develop proposals. The GEC believes that it is not within their purview to review such proposals, which relate to specific degree programs and not General Education. The committee therefore proposes abolishing the CIR.

Discussion included (1) whether the new CCR is more rigorous and more comprehensive than the old CCR; (2) increasing demands for advanced computer skills; (3) using other avenues to establish a CIR. A friendly amendment was offered to amend the resolution thusly: "RESOLVED, that the CIR established by resolution of the Senate in 2001 be ~~abolished~~ suspended and referred back to the Executive Committee."

Motion #14 M/S/P (one opposed)
To accept the resolution as amended.

B. FAC Library Temporary Faculty Evaluation (waiver requested) This document revision will bring the evaluation process in line with the new CBA.

Motion #15 M/S/P*
To waive the rules for a 1st reading.

Motion #16 M/S/P (one abstention)
To approve the policy as presented.

C. FAC Library RTP Standards (waiver requested) The revisions to this document are primarily editorial, aimed at bringing the document into compliance with the new University RTP policy.

Motion #17 M/S/P*
To waive the rules for a 1st reading.

A friendly amendment was offered and accepted to change the first line of the third paragraph in section V. Standards to read "The ~~University~~ founding mission statement...."

Motion #18 M/S/P (one objection)
To call the question.

Motion #19 M/S/P (one abstention)
To approve the policy as amended.

XV. Recognition of New Officers and Senators for AY 2003/04 Montanari and Biggs welcomed new Senate Vice Chair Jackie Trischman. Montanari thanked the Senators for their hard work this year.

Meeting adjourned at 3:00 p.m.
Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Glen H. Brodowsky, Secretary 03/04

Date: _____

