

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
November 5, 2003**

Minutes

Present	Kristin Bates, Mayra Besosa, Bonnie Biggs, Glen Brodowsky, Susie Lan Cassel, Fran Chadwick, David Chien, Zulmara Cline, Charles De Leone, Ann Fiegen, Johnny Gehris, Merryl Goldberg, Rocio Guillen, Kathy Hayden, Linda Holt, Soheila Jorjani, Kara Kornher, Andre Kundgen, Jack Leu, Ofer Meilich, Yvonne Meulemans, Dick Montanari, Carmen Nava, Juan Necochea, Tejinder Neelon, Graham Oberem, Youwen Ouyang, Jill Pellettieri, Raj Pillai, Janet Powell, Amber Puha, K. Brooks Reid, Michael Schmidt, Al Schwartz, Patty Seleski, Richard Serpe, Laurie Stowell, Jackie Trischman, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Yuan Yuan
Not Present	Jocelyn Ahlers, Wayne Aitken, Veronica Añover, Tom Bennett, Vivienne Bennett, Jackie Borin, Rosario Diaz-Greenberg, George Diehr, Jule Gómez de García, Jayant Ghiara, Sharon Hamill, Mary Thomas Keim, Janet McDaniel, Dreama Moon, Troy Nielson, Brian Norris, Lorri Santamaría, Shaun-inn Wu, Michael Yee, Rika Yoshii
Ex-Officio Present	Don Barrett – Parliamentarian, David Barsky – AVP-AP, Vicki Golich – Int. Dean CoAS, Marion Reid – Dean Library, Mary Elizabeth Stivers – AVP-AR
Guests	Ranjeeta Ghiara – Assoc. Dean CoAS, Bettina Huber – Dir. Analytic Studies, Michael McDuffie – Assoc. Dean CoAS, Richard Riehl – AVP – Enrollment Mgmt.
Staff	Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

ADD: XIII. Consent Calendar, UCC Course & Program Change Proposals

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

II. Approval of Minutes: 10/1/03

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

III. Chair's Report: Dick Montanari

A. Announcements: There will be an open forum from 1:45 – 2:30 p.m. at the Field House 11/5, 11/6 and 11/7 for the three presidential candidates.

B. Referrals to Committees:

APC Review of the Computer Intensive Requirement
GEC Syllabus Requirements
LATAC E-Mail Harassment of Faculty Issue
NEAC Selection/Role of Parliamentarian
NEAC Draft possible changes to constitution re NEAC's charge

IV. Vice-Chair's Report: Jackie Trischman No report.

V. Secretary's Report: Glen Brodowsky *The following items have been forwarded to University administration for approval, response, or information:*

- EC Resolution to Endorse ASCSU Resolution AS-2621-03: Opposition to Prop 54
- EC Resolution to Endorse the Provost's Recommendation for the Dean of Graduate Studies & Associate VP for Research and International Programs

VI. President's Report: Roy McTarnaghan No report (meeting with presidential candidate).

VII. Provost's Report: Robert Sheath No report (meeting with presidential candidate).

VIII. Library Report: Marion Reid A written report was made available.

IX. ASCSU Report: Richard Serpe The statewide senate meets next week. No further report.

X. CFA Report: George Diehr Powell noted on behalf of Diehr that the CFA website now contains a calculator which can be used to figure the cost of buying up to five additional years of service toward retirement.

Powell also noted that a recent arbitration settlement includes provision for additional payments to CSU faculty who taught summer school through Extended Studies. Stivers does not believe any CSUSM faculty will be impacted by the agreement. Diehr will be asked for clarification.

XI. ASI Report: Gehris reported that the campus' Homecoming events were a huge success and enjoyed record turnouts.

The ASI is trying to move the Early Learning Center onto campus; its lease with the City is up in June.

The Michael Moore event at the CCAE has been cancelled due to the recent fires and will be rescheduled; tickets will be honored or may be returned for a refund.

Gehris also noted the difficulty in attempting to fill student seats on campus committees.

The ASI has recently revamped its space and all are invited to visit and see the new space.

Campus Equity Week has been postponed until next week due to the fires. The event is hosted jointly by ASI and CFA and is held to recognize the contributions of lecturers.

Several students have expressed concern about the lack of an honors program. Schmidt noted that the GEC has this matter on their referral list. Brodowsky noted that a task force also considered this matter three or four years ago.

The ASI is working on a campaign with External Affairs to increase campus pride, and is suggesting a campus nickname of "The Rock."

XII. Committee Reports:

BLP: The committee approved the Sociology changes and continues its other work.

GEC: The committee's written report was made available.

NEAC: No report.

SAC: The committee's written report was made available.

XIII. 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.

NEAC Recommendations: A correction was made to the recommendations listed in the agenda packet.

Name	Committee	Representing	Term
Bonnie Bade	IRB	CoAS	03-05
E. A. Schwartz	Academic Senate	CoAS	03-04

UCC Course and Program Change Proposals:

Curric. & Sched. No.	Course Prefix	Course Number	New Course # and/or Prefix	Course/Program Title	Form(s)	Type Action	Proposal Originator	Rec'd by Curr.& Sched.	C&S Sent to Senate	AS Sent to UCC	UCC Action
93	GEOG	301	201	World Regional Geography	C-2	Change	Kim Knowles-Yanez	5/20/03	9/15/03	9/15/03	Approved
95	GES	105		Introduction to Physical Science	C	New	Paul Jasien	5/20/03	9/15/03	9/15/03	Approved
262	SPAN	370	WLAN 370	Literature of the Spanish and Portuguese-Speaking World	C-2	Change	Darci Strother	6/5/03	9/15/03	9/15/03	Approved

Motion #3 M/S/P*
To approve the Consent Calendar.

XIV. Old Business

A. APC Academic Calendar 04/05 – 05/06 (2nd reading) Montanari noted that, in the interest of time, comments would be limited to three in favor and three opposed.

Motion #4 M/S (Seleski)
To amend the Academic Calendar 04/05 – 05/06 to show the grade due date in both Fall semester calendars as January 3.

Leu noted that APC considered moving the grade due date from December to January but decided against it because (1) such a change creates an additional faculty work day beyond the number prescribed, and (2) such a change increases the chance that students' financial aid will be negatively affected if grades are submitted late by an instructor. It was argued that the quality of grading may suffer if instructors are not given sufficient time for the task, and that a December due date places undue hardship on instructors.

Additional comments concerned how prerequisite course grade submission in January may affect a student's ability to register for Spring classes, and that some percentage of grades will be submitted late no matter when the due date is set.

Motion #4 P
To amend the Academic Calendar 04/05 – 05/06 to show the grade due date in both Fall semester calendars as January 3.

Motion #5 M/S/P*
To approve the Academic Calendar 04/05 – 05/06 as amended, with the understanding that APC will undertake an evaluation of the six-week block summer session format.

XV. New Business

A. EC Actions Requiring Senate Ratification

NEAC Appointments: Montanari explained that the EC made the following appointments on the Senate's behalf in order to fill time sensitive vacancies on a search committee and the Professional Leave Committee.

Name	Committee	Representing	Term
Laurie Stowell	Professional Leave Committee	CoE	03-04
Cherie O'Boyle	Search – Dean IITS	At large	N/A
Kristine Diekman	Search – Dean IITS	At large	N/A
Oliver Berghof	Search – Dean IITS	At large	N/A
Kit Herlihy	Professional Leave Committee	Library	03-04
Anibal Yanez-Chavez	Professional Leave Committee	CoAS – SS	03-05

Motion #6 M/S/P*

To waive the rules for a 1st reading.

Motion #7 M/S/P*

To ratify the EC appointments.

B. UCC Sociology Change in Program (1st Reading) Montanari noted that the purpose of a first reading is to solicit input, and that despite the late hour, the body should proceed since the goal is to pass the program by December in order to meet a catalog deadline. Concern was expressed about the Senate's lack of opportunity to review the program materials, which were just made available this week due to the campus closure. A suggestion was made to schedule a second December meeting.

Motion #8 M/S/D (Reid)

To postpone the 1st reading until December.

The UCC has approved all of the program/course changes and new courses and programs listed in the handout. Bates, who serves on UCC, led the initiative for the Sociology department. Questions and comments should be directed to Nava (e-mail: . A concern was expressed that the changes were not submitted to the Consent Calendar, and the precedent which may be set for future course changes.

C. Resolution Endorsing 2003/04 Supplemental Report Language This item was postponed until the next Senate meeting due to lack of time.

Meeting adjourned at 1:40 p.m.

The next Senate meeting is scheduled for December 3, 2003, from 1:15 – 3 p.m.

Marcia Woolf, Academic Senate Coordinator

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

DATE: _____