

**ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
January 19, 2005**

**Minutes**

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<b>Voters Present</b>	Jocelyn Ahlers, Wayne Aitken, Kristin Bates, Staci Beavers, Vivienne Bennett, Glen Brodowsky, Valerie Callanan, Susie Lan Cassel, David Chien, Zee Cline, Charles De Leone, Rosario Diaz-Greenberg, Anne Elsbree, Darel Engen, Merryl Goldberg, Rocio Guillen, Linda Holt, Michael Hughes, Eun Kang, Kara Kornher, Ofer Meilich, Yvonne Meulemans, Carmen Nava, Lance Newman, Graham Oberem, Amber Puha, Radhika Ramamurthi, Lorri Santamaría, Al Schwartz, Patty Seleski, Gabriela Sonntag, Laurie Stowell, Marie Thomas, Jackie Trischman, Kathleen Watson, Marshall Whittlesey, Hua Yi, Xiaoyu Zhang
<b>Not Present</b>	Shannon Barnett, Kathleen Bates, Tom Bennett, Mayra Besosa, Jackie Borin, George Diehr, Jule Gómez de García, Mtafiti Imara, Janet McDaniel, Janice Meliska, Juan Necochea, Tejinder Neelon, Karno Ng, Brian Norris, Jill Pellettieri, K. Brooks Reid, Jorge Riquelme, Wenyuh Tsay, Gilbert Valadez, Jill Weigt, Shaun-inn Wu
<b>Ex-Officio Present</b>	Don Barrett – Parliamentarian, David Barsky – AVP-AP, Vicki Golich – Dean CoAS, Karen Haynes – President, Robert Sheath – Provost, Wayne Veres – Dean IITS, Pat Worden – AVPR & Dean Grad. Studies
<b>Guests</b>	Terry Allison – Univ. Planning Officer, Regina Eisenbach – Assoc. Dean CoBA, Ranjeeta Ghiara – Assoc. Dean CoAS, Gerardo Gonzalez – Psych./HSI Task Force, Bettina Huber – Dir. Analytic Studies, Michael McDuffie – Assoc. Dean CoAS
<b>Staff</b>	Marcia Woolf, Academic Senate Coordinator

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**I. Approval of Agenda**

**ADD: XV. Information Item, A. APC Graduation Requirements**

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

**II. Approval of Minutes: 12/1/04**

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

**III. Chair's Report: Jackie Trischman**

**A. Announcements:** Trischman welcomed Glen Brodowsky, representing ASCSU on the Senate. The second of three presidential forums for faculty will be held January 27 at noon in Commons 206.

\*Unanimous vote.

Legend: M = Moved    S = Seconded    D = Defeated    P = Passed    L = Lost    W = Withdrawn

**B. Referrals to Committees:**

PAC Review of the Program Evaluation Policy  
 NEAC Curriculum & Scheduling Work Group  
 EHOS Advisory Committee  
 FAC – one at large 04/06

**IV. Vice-Chair's Report: Linda Holt** The UBC met last week and expects that, based on current knowledge, the campus may not have to make additional budget cuts in 2005/06. In addition, attention is now being turned to two types of recovery efforts: baseline (to return units to previous functionality) and strategic (based on the Blueprint).

**V. Secretary's Report: Rosario Diaz-Greenberg** The following items have been sent to the University administration for approval or information:

FAC Emeritus Faculty Policy Revision  
 LATAC Recommendation Concerning Fair Use Policy Training  
 Minor in Cognitive Studies  
 Resolution Concerning Policing  
 Resolution to Endorse the Support of Civic Engagement at CSUSM  
 Resolution Concerning Minor Policy Revisions

**VI. President's Report: Karen Haynes** More information will be forthcoming on the three "building blocks" mentioned in her Assembly address. There will be a report to the external community on February 3. There are many task forces currently active: campus accessibility, tribal communities initiatives, campus policing, HSI designation, employee of the year award, creating a faculty award for service, and organizational assessment. Five presidential forums were held in the fall, and there will be at least two more faculty forums this spring, along with alumni and community forums. Neal Hoss joined the campus yesterday as VP for Finance and Administrative Services. The VP-External Affairs search is progressing on time and campus interviews are expected to take place in mid-March. In addition, the provost will undergo a periodic review. Finally, Haynes will be teaching a class this spring along with Pat Worden and Regina Eisenbach.

**VII. Provost's Report: Robert Sheath** Eighteen applications have been received thus far for the CoE Dean search, and 37 have been received for the Extended Studies Dean search. As of yesterday, we have an FTES of 5,748, representing 96% of our target. We tend to grow by 4-5% by drop-add date, which would put us right on our target. In looking at fall '05, it appears we could take CSU-ready transfer students from all four surrounding counties, with a very modest intake in spring '06 of just upper division transfers from our three feeder colleges, which was the strategy used in spring '04. Concerning the budget, we are premising a multi-year budget on getting the accepted increased enrollments from the Chancellor's Office of 400 FTES for 06/07 and beyond. If this holds, it looks like there will be no new permanent budget decreases next year. From 06/07 to 08/09, we could begin to look at adding monies (possibly \$3-5 million) back in for staff and operating costs; new faculty lines are already budgeted in.

**VIII. ASCSU Report: Glen Brodowsky** Brodowsky will attend his first plenary session tomorrow.

**IX. CFA Report: George Diehr** No report.

**X. ASI Report: Shannon Barnett** A written report was provided.

**XI. Committee Reports**

**BLP:** The committee is working on setting its meeting time for spring semester. The committee did approve the changes to the BS in Business which appears on today's agenda. Concerns about resources seem to be temporary and/or committed to be handled within the college through their own budget processes.

\*Unanimous vote.

Legend: M = Moved    S = Seconded    D = Defeated    P = Passed    L = Lost    W = Withdrawn

**GEC:** A written report was provided. The committee still has some open seats.

**NEAC:** The committee will be meeting Thursday evenings this semester. Changes are being proposed to the Election Rules & Guidelines.

**SAC:** The committee will be meeting on alternate Tuesdays from 3 – 4 p.m.

**XII. Consent Calendar:**

**NEAC Recommendations**

<b>Name</b>	<b>Committee</b>	<b>Representing</b>	<b>Term</b>
Ofer Meilich	Academic Council on International Programs	At large	05-08
Garry Rolison	Task Force on Policing Issues	At large	
Valerie Callanan	Task Force on Policing Issues	At large	

**UCC Course and Program Change Proposals** (as noted in the agenda packet) Item #42 (Computer Science) was corrected to indicate B.S. instead of B.A.

**Motion #3** M/S/P\* (NEAC/UCC)  
To approve the consent calendar as amended.

**XIII. Old Business**

**A. APC Credit by Examination Policy & Procedures**

**Motion #4** M/S/P\* (APC)  
To table this item in order to further research the issues.

**XIV. New Business**

**A. FAC RTP Procedure Revisions** Thomas introduced this item and noted that, as the new procedure is being used, issues are coming up which may require changes to the document. She also noted that the change proposed at line 42 should also be made at line 58. Comments and suggestions should be directed to FAC.

**B. UCC BS in Business Administration – Substantive Changes** Nava introduced this item and noted that a handout was available which provides a summary of the changes made, which take the number of options from three to five. Trischman noted that this is the result of a PEP review and reviewing external needs as well as internal assessment. Barsky noted that there is an additional component concerning the Global Business Management option which UCC hopes to include for the second reading. Comments and suggestions should be directed to UCC.

**C. Hispanic-Serving Institution Designation** Gerardo Gonzalez introduced this item, as a member of the HSI Communication Task Force. He explained that the designation is not about quotas, or preferences, or privileges, but rather about eligibility to apply for resources that would benefit all students, faculty and staff on campus. A draft resolution in support of the process was distributed. Five years ago, when the process was first mentioned on our campus, we had a 17% Latino student population and we now have about 20% (and 22% of undergraduates). To achieve HSI status, we must reach 25%. While our Latino student population is growing, we cannot know when we will reach that level, but steps could be taken to accelerate our progress toward it. HSI status will make us eligible to participate in numerous federally funded programs which would benefit the campus at large and not just the Latino student population.

**Motion #4** M/S/P\* (Nava)

\*Unanimous vote.

To discuss and subsequently vote on the draft resolution.

Comments included: (1) the regional nature of this designation based on Latino populations; (2) the similarity of this program to the Department of Education’s Title IIIA program (low cost institutions with a majority of students on financial aid, as well as Alaskan and Hawaiian natives-serving institutions); (3) the impact such an initiative may have on non-Latino student access; (4) the need to educate the community in light of the negative perceptions which were apparent several years ago; (5) the region’s Latino population which ranges between 27% and 40%; and (6) the possibility of attracting more Latino students based on our having the HSI designation. Other CSU campuses which enjoy this status include: Pomona, Bakersfield, Dominguez Hills, Fresno, Fullerton, Los Angeles, Monterey Bay, San Bernardino, Northridge and Stanislaus, as well as the Imperial Valley campus of SDSU. Additional comments should be addressed to Gonzalez.

**XV. Information Item**

**A. APC Graduation Requirements Policy Revision** A copy of this policy was made available. The original version approved by last year’s Senate contained an error concerning the number of units required for Bachelor of Arts and Science degrees, which is corrected in the new version. The correction brings the policy in compliance with statutes.

Meeting adjourned at 2 p.m.  
The next meeting will be held February 2<sup>nd</sup> at 1 p.m.  
Marcia Woolf, Academic Senate Coordinator

APPROVED: \_\_\_\_\_  
Rosario Diaz-Greenberg, Secretary 04/05

DATE: \_\_\_\_\_