

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
February 2, 2005**

Minutes

Voters Present	Kristin Bates, Staci Beavers, Tom Bennett, Mayra Besosa, Jackie Borin, 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, Kathy Hayden, Linda Holt, Michael Hughes, Mtafiti Imara, Eun Kang, Kara Kornher, Didi Lund, Ofer Meilich, Janice Meliska, Dick Montanari, Carmen Nava, Juan Necochea, Lance Newman, Graham Oberem, Amber Puha, Radhika Ramamurthi, Jorge Riquelme, Al Schwartz, Patty Seleski, Gabriela Sonntag, Laurie Stowell, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Xiaoyu Zhang
Not Present	Jocelyn Ahlers, Wayne Aitken, Kathleen Bates, Vivienne Bennett, George Diehr, Jule Gómez de García, Yvonne Meulemans, Tejinder Neelon, Karno Ng, Brian Norris, Jill Pellettieri, K. Brooks Reid, Lorri Santamaría, Shaun-inn Wu, Hua Yi
Ex-Officio Present	Don Barrett – Parliamentarian, David Barsky – AVP-AP, Vicki Golich – Dean CoAS, Karen Haynes – President, Neal Hoss – CFO, Jan Jackson – Int. Dean ES, Robert Sheath – Provost, Wayne Veres – Dean IITS, Pat Worden – AVPR & Dean Grad. Studies
Guests	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
Staff	Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

ADD: XIV. New Business, C. UCC Global Business Management Option

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

II. Approval of Minutes: 1/19/04

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

III. Chair's Report: Jackie Trischman

A. Announcements: Goldberg announced the new Spring series for Arts & Lectures; a monthly flyer will be sent out. Proposals will be due for the Fall series on April 8.

In this week's Cabinet meeting, there was a presentation concerning the Hispanic Serving Institution designation. Trischman also noted that we will be moving away from using Social Security account numbers for identification; this effort is scheduled to be completed by July. The Cabinet has been looking at models for a strategic plan. Once in place, the plan and goals will inform the budget process.

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

Faculty Trustee Kathleen Kaiser and ASCSU Chair David McNeil will visit the campus and meet with the Executive Committee on February 9.

Trischman welcomed new VP-Finance and CFO Neal Hoss.

B. Referrals to Committees: None.

IV. Vice-Chair's Report: Linda Holt No report.

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

APC Graduation Requirements for Baccalaureate Degrees and Academic Certificate Programs

VI. President's Report: Karen Haynes The Organizational Task Force is now being reconstituted and re-timed due to loss of external members. We should learn our 06/07 FTES targets at the next CSU Executive Council meeting. The president's report to the community will be delivered at a breakfast tomorrow, February 3. There was a lively discussion at last week's small, faculty forum; notes of any action items will be posted. The Honorary Degree Committee has recommended that no degree be conferred this year. There will be an open forum with ASI and the president on February 17. Haynes has been named the ACE Southern California Presidential Sponsor for the Office on Women in Higher Education; Carmen Nava has agreed to assist as coordinator.

VII. Provost's Report: Robert Sheath Most of the 18 applicants for the CoE Dean position are considered qualified applicants; the team will meet Friday to develop the telephone short list. There were 42 applicants for the Dean of Extended Studies; 15 were deemed eligible, and that telephone short list will be developed tomorrow. Don Barrett has been reappointed as Academic Director of Southwest Riverside, as we determine space needs for both regular and Extended Studies courses. Sheath has been meeting with each of the departments within the division. The first round of meetings for the Lower Division Transfer Project has been completed, and meetings will next be scheduled between CSUSM faculty and Palomar and MiraCosta faculty. We are currently approaching 99% of our target and expect to exceed it. UBC will develop a campuswide communiqué once systemwide fiscal numbers are received; it appears there will be no cuts in 05/06, and permanent recovery funds may be available as early as 06/07. Strategies will be developed for the recovery effort, and future planning will be closely linked to the budget process.

VIII. ASCSU Report: Dick Montanari A handout was provided listing the resolutions passed or discussed at the January plenary session. Supporting documentation is available at the ASCSU website. The main focus has been on academic freedom issues, as well as the student administration module of CMS.

IX. CFA Report: Lance Newman George Diehr has stepped down as co-president, and Janet Powell is presiding. SB5 (Morrow) has now gone to the Education Committee; it was defeated last year in committee. Diehr and Besosa both sit on the 12-member CFA bargaining team this year; sunshine proposals are expected to be presented by both parties on March 15 and may include take-backs on the FERP. Bargaining begins March 23 and a major focus will be rationalizing the salary schedule; 50% or more assistant professors are hired at or above their SSI maximum. CFA will also pursue compensation for extraordinary workload and streamlining the grievance procedure. Diehr is visiting 12 campuses to give talks on the governor's proposal to change the pension fund. There will be a membership drive this spring, and the chapter hopes to revitalize the network of CFA representatives. A petition was circulated which states to the governor that the compact is insufficient as a tool for recovery, and demands funding for 4% enrollment growth, 4.5% addition to the base budget, and first year funding for ACR 73 (75/25 ratio of tenure track faculty to lecturers and adjuncts).

X. ASI Report: Didi Lund The ASI will vote this Friday on a resolution opposing SB5 (Morrow), the Student Bill of Rights. CSSA has passed a resolution concerning sustainability for the CSU. CSSA and UCSA (UC student association) have formed joint regional coalitions for legislative action. Thirteen CSUSM students will attend next week's California Higher Education Student Summit in Sacramento and will lobby for budgets, accessibility and affordability for the CSU. An Academic Senate liaison is still needed for the ASI Board of Directors meetings held every other Friday from 3 – 5 p.m.

*Unanimous vote.

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XI. Committee Reports

APC: The committee is working on the unification of curriculum terms and an ASI proposal concerning a “university hour.” A discussion will be posted in the forum on the Senate website concerning the Credit by Examination policy to gather feedback.

FAC: A written report will be provided via e-mail. The CoAS RTP policy has been reviewed and comments returned to the college. The CoBA RTP policy is also being reviewed. FAC members will begin review of the UPD/RSCA grant applications shortly.

LATAC: The committee has begun review of the Intellectual Property issue and will make a policy recommendation soon.

PAC: A written report was provided. A task force has been formed to consider ways to support the assessment process.

UCC: A written report was provided. The B.S. in Business Administration – Global Management has been added to New Business. Also, the M.A. in Education – Educational Administration and Leadership Option has been added to the Consent Calendar.

XII. Consent Calendar:

NEAC Recommendations

Name	Committee	Representing	Term
Ahmad Hadaegh	Academic Senate	CoAS	04/05
Annette Daoud	University Global Affairs Committee	CoE	05-07
Michael Hughes	General Education Committee (GEC)	CoAS H&FA	04-06
E. A. (Al) Schwartz	Program Assessment Committee (PAC)	CoAS	04-06
Youwen Ouyang	Faculty Affairs Committee (FAC)	At large	04-06
Ahmad Hadaegh	University Curriculum Committee (UCC)	CoAS M&S	Spr 05

UCC Course and Program Change Proposals (as noted in the agenda packet and supplement)

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

XIII. Old Business

C. Hispanic-Serving Institution Designation (taken out of order for time certain) Gerardo Gonzalez provided a revised resolution as well as information concerning trends for Latino enrollment at CSUSM. He was uncertain how those who decline to respond are counted. Nava asked senators to consider a briefer version of the resolution as a substitute motion. It was suggested that corrections be made to reflect those made in the longer version. A lengthy discussion ensued concerned the effects of the two motions and the process for approval.

Motion #4 M/S/P (1 opposed, 7 abstained)
To consider the substitute motion with corrections.

It was suggested the word “fully” be added to the resolution, and that HIS be corrected to HSI.

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

*Unanimous vote.

A. FAC RTP Procedure Revision No further comments were received since the first reading. There was a question concerning whether PRCs may re-review in the event of an external review. This issue was referred to FAC.

Motion #6 M/S/P (one abstained)
To approve the policy as presented.

B. UCC BS in Business Administration – Substantive Changes Nava noted that the UCC has now completed the Global Management option, and it could now be considered along with the other options. A PowerPoint was used to illustrate changes to the BS.

Motion #7 M/S/P (Cline) (two opposed)
To waive the rules for a 1st reading for the Global Management option.

Motion #8 M/S/P* (Brodowsky)
To consider the Global Management option together with the other changes to the BS.

Motion #9 M/S/P (four abstained)
To approve the changes to the BS in Business Administration.

XIV. New Business

A. NEAC Election Rules and Guidelines Revision Callanan introduced this item which clarifies how PTC seats are traditionally filled (by election rather than appointment).

B. FAC Post-Tenure Review Policy Thomas introduced this draft which bears no resemblance to the previous version of the policy.

Meeting adjourned at 2:37 p.m.
The next meeting will be held March 2nd at 1 p.m.
Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Rosario Diaz-Greenberg, Secretary 04/05

DATE: _____

*Unanimous vote.
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