

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

Minutes

Voters Present	Jocelyn Ahlers, Wayne Aitken, Kristin Bates, Staci Beavers, Tom Bennett, Vivienne Bennett, Mayra Besosa, Susie Lan Cassel, David Chien, Rosario Diaz-Greenberg, Anne Elsbree, Darel Engen, Merryll Goldberg, Jule Gómez de García, Rocio Guillen, Ahmad Hadaegh, Kathy Hayden, Linda Holt, Eun Kang, Didi Lund, Janet McDaniel, Ofer Meilich, Janice Meliska, Yvonne Meulemans, Carmen Nava, Tejinder Neelon, Lance Newman, Graham Oberem, Amber Puha, Radhika Ramamurthi, K. Brooks Reid, Jorge Riquelme, Al Schwartz, Patty Seleski, Gabriela Sonntag, Laurie Stowell, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Hua Yi, Xiaoyu Zhang
Not Present	Kathleen Bates, Jackie Borin, Glen Brodowsky, Valerie Callanan, Zee Cline, Charles De Leone, George Diehr, Michael Hughes, Mtafiti Imara, Kara Kornher, Dick Montanari, Juan Necochea, Karno Ng, Brian Norris, Jill Pellettieri, Lorri Santamaría, Shaun-inn Wu
Ex-Officio Present	Don Barrett – Parliamentarian, David Barsky – AVP-AP, Karen Haynes – President, Neal Hoss – CFO, Jan Jackson – Int. Dean ES, Robert Sheath – Provost, Wayne Veres – Dean IITS,
Guests	Regina Eisenbach – Assoc. Dean CoBA, Ranjeeta Ghiara – Assoc. Dean CoAS, Bettina Huber – Dir. Analytic Studies, Michael McDuffie – Assoc. Dean CoAS
Staff	Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

ADD:	III. B. Referrals to Committees: <u>NEAC ASI Budget Process Committee – one at large</u>
CHANGE:	XI. Committee Reports: <u>APC, FAC, LATAC, PAC, UCC BLP, GEC, NEAC, SAC</u>
DELETE:	XII. Consent Calendar: <u>NEAC Recommendations</u>

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

II. Approval of Minutes: 2/2/04

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

III. Chair's Report: Jackie Trischman

A. Announcements: A third presidential forum for faculty will be held Tuesday, March 8, from 2-3 p.m. in Commons 206.

Trustee Kathleen Kaiser and ASCSU Chair David McNeil visited the campus and met with the EC on February 9. They learned about our sustainability projects and appreciated our attitude toward same, and gained a

*Unanimous vote.

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better understanding of our campus and its issues. Trustee Robert Achtenberg will visit campus tomorrow and meet with the Executive Committee on March 4.

The Senate is one of several sponsors for an Academic Freedom Forum to be held March 22 from 12:30 - 3 in the Mezzanine. There will be a debate between SB5 author Bill Morrow and Graham Larkin (AAUP). Marcus Harvey (AAUP) will talk about the history of academic freedom. A panel of faculty and students will also join in the debate.

For the Arts & Lectures Committee, Goldberg announced the March program which includes many family events. A call for Fall 2005 proposals will be coming out shortly.

B. Referrals to Committees:

NEAC ASI Budget Process Committee – one at large

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:

Resolution in Support of HSI Status for CSUSM
FAC Retention, Tenure and Promotion Policy

The University administration has responded to the following Senate items:

LATAC Recommendation Concerning Fair Use Policy Training *Endorsed*
FAC Emeritus Policy *Returned w/comments*

VI. President's Report: Karen Haynes Two external members have now been identified for the Organizational Assessment Team which will conduct its meetings on April 4 and 5. The CSU Executive Council has finalized FTES targets, which must be approved by the legislature. Our numbers include a 6.5% growth in 06/07, and 8.5% growth in following years, for a 36+% growth over a ten-year period. Our mid-year budget figures indicate we are on target for this year and will likely face no further constraints (e.g., hiring freezes). A Strategic Planning Task Force has been appointed and charged with developing overarching university strategic priorities and goals. Finally, candidates for the VP-External Affairs position will visit campus the week of March 21.

VII. Provost's Report: Robert Sheath CoE Dean candidate visits are now scheduled for March 9 – 15. Dean of Extended Studies candidates will likely visit in mid-April. The enrollment target information provided by the president is good news, since these number help to inform our planning for the Social and Behavioral Sciences building, which could be as large as 150,000 square feet. The Academic Blueprint Committee has updated the blueprint accordingly and will make its annual report to the Senate in April; the ABC will meet with the colleges between now and then to fine tune the report. We met 99% of our target this year, just 59 short of our 5,913 target. Our target next year is 6,072, up 159 from this year. HHS will now be included in the planning for 05/06.

VIII. ASCSU Report: Dick Montanari No report.

IX. CFA Report: Lance Newman George Diehr conducted a forum yesterday on the pension issue, and CFA will be monitoring the issue closely. The website will have information from Diehr's forum. Trischman noted that other sponsors of the Academic Freedom Forum include the CFA, ASI (along with the College Republicans, College Democrats, and Progressive Activists Network), the Office of Community Service Learning, and the Learn & Serve America grant.

X. ASI Report: Didi Lund Fourteen CSUSM students attended the California Higher Education Student Summit (CHESS) held February 11-13 and encouraged legislators to maintain higher education accessibility and affordability. The California State Student Association (CSSA) is sponsoring a bill entitled the Education

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Affordability Non-Discrimination Act, which would eliminate ageism in Cal Grants. A preliminary report has been completed on the Fall student survey concerning a University Hour; APC will review and respond to the report. Finally, ASI passed a resolution, endorsed by the AAUP, opposing Bill Morrow's "Student Bill of Rights," SB5.

XI. Committee Reports

BLP: A written report was provided. The committee has completed its review of Mass Media, and will be reviewing Nursing, Border & Regional Studies, Computer Information Systems, Global Studies, and German.

GEC: A written report was provided. There is no concrete plan at this point for the GEC coordinator position.

NEAC: No report.

SAC: The committee has been spending a good deal of time discussing issues of accessibility for disabled students, and is drafting a document on this topic which will include recommendations.

XII. Consent Calendar: No NEAC recommendations.

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

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

XIII. Old Business

A. NEAC Election Rules and Guidelines Revision Puha noted that the changes center on handling vacancies on the PTC committee. A friendly amendment was offered and accepted to modify line 142 to read "...an election for the uncontested seats once a minimum of..."

Motion #4 M/S/P* (NEAC)
To approve the Guidelines as amended.

B. FAC Post-Tenure Review Policy Thomas described modifications made since the first reading, as well as the committee's rationale for not adopting certain suggestions. Amendments inadvertently omitted from this version included:

Line 51: "...sections on Teaching (for ~~teaching~~ instructional faculty)...."

Line 52: "...~~(for non-teaching faculty~~ Librarians and SSP-ARs)...."

A friendly amendment was offered to add, under section III.B., a new #3 requiring submission of the last review.

Motion #4 M/S/D (Puha) (11 in favor, 12 opposed, 9 abstentions)
To approve the aforementioned amendment.

FAC will consider this matter further, and there was no objection to postponing the vote until April 6.

XIV. New Business

A. FAC RTP: Review of Departmental Standards Thomas explained that the RTP policy contains a contradiction concerning the approval of departmental standards, and FAC has considered the best means for approval of such standards. FAC recommends that following the Dean's review, FAC would review for

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conformance with the University RTP policy, and the standards would not require Senate approval. Comments are to be directed to FAC.

B. SAC Academic Honesty Policy Revision Riquelme introduced this item which revises the period of time faculty should retain documentation concerning an infraction. Trischman noted the use of cell phone cameras during exams is becoming an issue. A senator asked about the inclusion of guidelines concerning sanctions, as well as the possibility of holding hearings, so that the faculty member is not the sole judge and jury. It was noted that faculty must report all incidents to the Dean of Students so that office is aware of multiple infractions. Comments are to be directed to SAC.

C. SAC Management of Course Records Revision Riquelme introduced this item which includes revisions based on suggestions by the administration. Concern was expressed about use of partial student ID numbers. At line 14, it was suggested to add "...including students' spouses...." Comments are to be directed to SAC.

XV. Special Presentation

A. Campus Master Plan (taken out of order for time certain) Malone described the efforts of the Physical Master Plan Committee, which is seeking a faculty representative. The campus master plan is currently being reviewed and updated. An on-line survey is being conducted and the survey questions were distributed to senators. EC members were provided a camera to record positive and negative aspects of the campus. A finalized plan will be provided to the campus next fall.

XIV. New Business (resumed)

D. FAC Emeritus Policy Revision Thomas introduced this item which was returned by the administration with the suggestions that the statement be struck concerning putting a faculty member's name forward twice for emeritus status. Emeritus status for lecturers will be considered by FAC in the future. Comments are to be directed to FAC.

E. GEC Syllabus Guidelines A handout was provided. Beavers introduced this item which has been reviewed by APC and UCC as well as GEC. Some minor editorial suggestions were offered. Comments are to be directed to GEC.

F. UCC Major in Mass Media A handout of the proposed courses was provided. Nava noted that the documentation for the major is available on the web. Barry Saferstein spoke to the resources issue and explained that many projects will be done on the students' own equipment. He noted that certain technology is now available on line for free, and that the Library and IITS have been working to make facilities and technology available. Sheath also described resources being committed to this popular major, and noted that we might want to declare impaction immediately upon launching the degree to control the number of majors admitted. Also under consideration is the matter of student lab fees. Comments are to be directed to UCC.

Meeting adjourned at 3 p.m.
The next meeting will be held April 6th at 1 p.m.
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

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