

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS**
April 20, 2005

Minutes

Voters Present	Jocelyn Ahlers, Wayne Aitken, Staci Beavers, Tom Bennett, Vivienne Bennett, Mayra Besosa, Jackie Borin, Susie Lan Cassel, David Chien, Zee Cline, Charles De Leone, Rosario Diaz-Greenberg, Darel Engen, Merryl Goldberg, Jule Gómez de García, Rocio Guillen, Ahmad Hadaegh, Kathy Hayden, Linda Holt, Kara Kornher, Robin Marion, Janice Meliska, Yvonne Meulemans, Carmen Nava, Juan Necochea, Tejinder Neelon, Graham Oberem, Amber Puha, Radhika Ramamurthi, K. Brooks Reid, Al Schwartz, Patty Seleski, Laurie Stowell, Marie Thomas, Jackie Trischman, Gilbert Valadez, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Shaun-inn Wu, Hua Yi, Xiaoyu Zhang
Not Present	Kathleen Bates, Kristin Bates, Glen Brodowsky, Valerie Callanan, George Diehr, Anne Elsbree, Michael Hughes, Mtafiti Imara, Eun Kang, Didi Lund, Ofer Meilich, Dick Montanari, Lance Newman, Karno Ng, Brian Norris, Jill Pellettieri, Jorge Riquelme, Lorri Santamaría, Gabriela Sonntag, Wenyuh Tsay
Ex-Officio	Don Barrett – Parliamentarian, David Barsky – AVP-AP, Vicki Golich – Dean CoAS, Neal Hoss
Present	VP FAS, Jan Jackson – Int. Dean ES, G. H. (Bud) Morris – Int. Dir. HHS, Robert Sheath – Provost, Mary Elizabeth Stivers – AVP-AR, Pat Worden – AVPR & Dean Grad. Studies
Guests	Ranjeeta Ghiara – Assoc. Dean CoAS, Bettina Huber – Dir. Analytic Studies, Michael McDuffie
	Assoc. Dean CoAS, Judy Papenhausen – Dir. School of Nursing, Katy Rees – Planning & Assmt. Coord., Garry Rolison – Sociology Faculty, Lourdes Shahamiri – Catalog & Curr. Coord.
Staff	Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

ADD: XIV. New Business: F. UCC Border & Regional Studies Program
 G. UCC Minor in Global Studies

CHANGE: XV. Special Presentations: A. Academic Blueprint Committee – Time Certain 2:10 2:40
 B. Customer Service Survey – Time Certain 2:20 2:50

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

II. Approval of Minutes: 4/6/05 A correction was made to the minutes.

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

III. Chair's Report: Jackie Trischman

*Unanimous vote.

A. Announcements: The joint and final Senate meeting (includes new Senators for 05/06) on May 4 will be held in Kellogg 1111. In addition, a schedule for the 05/06 meeting year was provided in the agenda packet.

In order for the referendum to pass, we must have 114 votes, and only 86 have voted thus far. Senators were asked to encourage colleagues to vote. There are many open seats on the ballot; write-ins are encouraged.

Laurie Stowell was congratulated for winning the prestigious CSU Wang Family Excellence Award, the first award for San Marcos.

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:

EC Resolution on Business Building Naming

VI. President's Report: Karen Haynes Attending systemwide meetings in Long Beach.

VII. Provost's Report: Robert Sheath Marion Reid will return to the Library as dean effective June 8. The Extended Studies dean search is concluding and a recommendation is expected shortly after May 2.

We are now processing applications from all CSU-eligible students, since there were not sufficient numbers from just the four local counties. Notifications have been sent to freshman, and transfer student notifications should be completed by early June.

VIII. ASCSU Report: Glen Brodowsky No report.

IX. CFA Report: Lance Newman Besosa noted that a flyer was available regarding the April 28 assembly, and that John Halcon has been elected secretary of CFA statewide.

X. ASI Report: Didi Lund No report.

XI. Committee Reports

BLP: A written report was provided. Bennett emphasized that P forms must have all signatures prior to review, even those which do not appear to be relevant to the proposal (allow those departments to state that no support is needed). This will help to move proposals along more quickly.

GEC: A written report was provided. Beavers noted that the committee has voted to eliminate the general knowledge portion of the CCR exam. In addition, it has been determined that a campuswide discussion concerning the definition of UDGE is needed.

NEAC: No report.

SAC: No report.

XII. Consent Calendar:

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

Motion #3 M/S/P* (UCC)

*Unanimous vote.

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

To approve the consent calendar as presented.

*Unanimous vote.

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

XIII. Old Business

A. NEAC Faculty Service While on Leave Policy Revision Holt stated on behalf of NEAC that the committee is considering further revisions to the policy

Motion #3 M/S/P* (Holt for NEAC)
To postpone the second reading to the May 4 meeting.

B. FAC CoAS Policy: Evaluation of Temporary Employees Thomas noted that FAC has determined that chairs do want to annually review temporary faculty with three year appointments. In addition, FAC consulted the University RTP policy and the CBA and decided to include language requiring that a department chair's evaluation, if undertaken, must be separate and independent to that of the PRC.

Motion #4 M/S/P* (FAC)
To approval the policy as presented.

C. UCC B.S. in Nursing Nava welcomed Bud Morris and Judy Papenhausen to the meeting. She also noted that the UCC's statement (printed in the agenda packet) has been revised to clearly state the committee's motion concerning this program. That motion includes a recommendation that the program undergo a review at three years rather than the typical five. Nava described the nature of the program's cultural competency requirement, a critical component of the program. A senator raised a concern about a trend toward training rather than educating students, and prescribing coursework to the point that true electives are extremely limited.

Motion #5 M/S/P* (EC)
To conduct the vote on this item by secret ballot.

Motion #6 M/S/P (UCC) (27 in favor, 9 opposed, 2 abstained)
To approve the B.S. in Nursing as presented.

D. LATAc Intellectual Property Policy for Faculty Engen noted that a statement has been added since the first reading to clarify that the policy does not apply to property created outside a faculty member's normal work for the university, or that does not employ substantial university resources. In addition, the Foundation staff has reviewed the policy.

Motion #7 M/S/P* (LATAc)
To approval the policy as presented.

XIV. New Business

A. APC Credit by Examination Policy Valadez noted that this policy has been modified since it was last seen earlier this year. Comments made in Senate and suggestions made by Student Records were considered by the committee. It is proposed that a student request to be tested at the beginning of the semester, take the test midway through the semester, and then the credit would be issued the following semester. Comments and questions are to be directed to APC.

B. NEAC Election Rules & Guidelines Revision: Committee Service Limits Puha noted that this change would limit the number of standing committees a faculty member could serve on to two. Comments and questions are to be directed to NEAC.

C. NEAC Committee Service for New Colleges Puha introduced this item which proposes an amendment to the Constitution describing how faculty service is decided for new colleges. Colleges would select, by college vote, which committees the college will have representation on. The number of committees is dependent upon the number of faculty within the college. Suggestions included (1) clarifying whether committee seats will have voting privileges, and (2) changing the language to refer to "colleges in development." Additional comments and questions are to be directed to NEAC.

*Unanimous vote.

D. FAC Misconduct in Scholarship & Research Policy Revision Thomas noted that this policy is being revised to reflect the current organizational structure and make some clarifications including the process for handling matters which may fall under more than one policy. The majority of the policy language is prescribed by the federal Office of Research Integrity for institutions receiving federal grant funds. Comments and questions are to be directed to FAC.

E. UCC Computer Information Systems Option A handout was provided which listed the courses for the option and included a statement from BLP. The originator listed for course CIS 341 on the course list was corrected to read "Ahmad Hadaegh." Comments and questions are to be directed to UCC.

F. UCC Border & Regional Studies Program Nava noted that this program was just passed by UCC this week. A handout was provided which included the proposed catalog copy, course list, signature page, and statements from BLP and UCC. Bennett described the program which proposes to encompass border and regional issues from across the world, and which combines courses and expertise already in place in order to create a new major. Comments included (1) concern about the lack of economics courses, and (2) possible impact on the Liberal Studies major. Additional comments and questions are to be directed to UCC.

G. UCC Minor in Global Studies Nava noted that this program was just passed by UCC and BLP. A handout was provided which included the proposed catalog copy, signature page, and a statement from BLP. This minor brings together resources and faculty from a number of departments. Nava also noted that comments raised in EC included (1) that a course list, though lengthy and growing, be made available to senators which request it, and (2) that the addition of Global Economics to the International Development area be considered. Additional comments and questions are to be directed to UCC.

XV. Special Presentations

A. Strategic Priorities Update Trischman noted that she and Garry Rollison served as faculty representatives on the Strategic Priorities Committee, led by planning champion Tom Bennett. Rollison provided a PowerPoint presentation which outlined a draft priorities list and described the process for development of priorities and how they will be utilized. Comments and questions were raised, and additional feedback was invited via e-mail. Additional information about the process will be available on the web:
<http://www.csusm.edu/plan/taskforce.html>.

B. Academic Blueprint Committee - Annual Report Sheath provided an overview of the report and noted that it has been determined that funding must be made available for program development efforts. Trischman noted that senators should voice any concerns about items on the blueprint to the committee right away.

C. Customer Service Survey Neal Hoss and Katy Rees presented a series of questions designed to inform the VP-FAS office about faculty levels of satisfaction with various FAS services. Additional feedback may be provided via this website: <http://www.surveymonkey.com/s.asp?u=823571020824>.

Meeting adjourned at 3:05 p.m.
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

*Unanimous vote.

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