

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
May 4, 2005**

Minutes

Voters Present	Jocelyn Ahlers, Wayne Aitken, Kristin Bates, Staci Beavers, Tom Bennett, Vivienne Bennett, Glen Brodowsky, Valerie Callanan, Susie Lan Cassel, David Chien, Zee Cline, Charles De Leone, Anne Elsbree, Darel Engen, Meryll Goldberg, Jule Gómez de García, Rocio Guillen, Ahmad Hadaegh, Linda Holt, Michael Hughes, Eun Kang, Kara Kornher, Didi Lund, Robin Marion, Ofer Meilich, Janice Meliska, Carmen Nava, Juan Necochea, Tejinder Neelon, Lance Newman, Graham Oberem, Jill Pellettieri, Amber Puha, Radhika Ramamurthi, K. Brooks Reid, Jorge Riquelme, Al Schwartz, Patty Seleski, Laurie Stowell, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Marshall Whittlesey, Shaun-inn Wu, Hua Yi, Xiaoyu Zhang
Not Present	Kathleen Bates, Mayra Besosa, Jackie Borin, Rosario Diaz-Greenberg, George Diehr, Kathy Hayden, Mtafiti Imara, Yvonne Meulemans, Dick Montanari, Karno Ng, Brian Norris, Lorri Santamaría, Gabriela Sonntag, Jill Weigt
New Senators	Sharon Elise, Fritz Kreisler, Salah Moukhlis
Ex-Officio Present	Don Barrett – Parliamentarian, David Barsky – AVP-AP, Vicki Golich – Dean CoAS, Francine Martinez – VP Student Affairs, Robert Sheath – Provost, Mary Elizabeth Stivers – AVP-AR, Pat Worden – AVPR & Dean Grad. Studies
Guests	Melanie Chu – SAC, Regina Eisenbach – Assoc. Dean CoBA, Ranjeeta Ghiara – Assoc. Dean CoAS, Bettina Huber – Dir. Analytic Studies, Michael McDuffie – Assoc. Dean CoAS
Staff	Robin Martens, Provost’s Office

I. Approval of Agenda

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

II. Approval of Minutes: 4/20/05 A correction was made to the minutes.

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

III. Chair’s Report: Jackie Trischman

A. Announcements: The newly elected Senators for 05/06 were welcomed to the Senate meeting.

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:

FAC Emeritus Faculty Policy
FAC Post-Tenure Review Policy

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

- FAC RTP Policy
- GEC Resolution on Syllabus Guidelines
- SAC Academic Honesty Policy
- SAC Policy for Faculty on the Management of Course Records

VI. President’s Report: Karen Haynes Away from campus.

VII. Provost’s Report: Robert Sheath Sheath welcomed the new Senators and announced the appointment of Jan Jackson as the new Dean of Extended Studies. A national search will begin in the fall for a dean of the new College of Health and Human Services. We are planning for an annualized FTES target of 334 for summer ’05.

VIII. ASCSU Report: Glen Brodowsky Brodowsky will join Montanari who is already in Long Beach to attend the final plenary session of the ASCSU.

IX. CFA Report: Lance Newman The contract expires at the end of June and will be extended to remain in effect while negotiations for a new contract continue. The local chapter has a new website: www.csusm.edu/cfa/ which will include updates on bargaining. Feedback is sought to improve the website.

X. ASI Report: Didi Lund One hundred students were bussed last week to Sacramento as well as San Diego district offices for a successful lobbying effort.

XI. Committee Year-End Reports (All committees submitted written reports.)

UCC: Nava emphasized that UCC’s report includes items which are printed in bold and which the committee hopes the Senate will pay particular attention to.

XII. Consent Calendar:

UCC Course and Program Change Proposals In addition to those items noted in the agenda packet, UCC added two additional courses: LTWR 336E – Film and Other Genres: The American Gilded Age in Film and Fiction (Moore), and LTWR 441A – Literature and Other Arts and Disciplines: The Modern Subject – in Literature, Art, Film, and Psychoanalysis (Yuan).

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

XIII. Old Business

A. NEAC Faculty Service While on Leave Policy Revision A friendly amendment was offered and accepted to change a word on line 6: “Faculty members who are on a any leave of absence....”

Motion #4 M/S/P*
To approve the policy as amended.

B. APC Credit by Examination Policy

Motion #5 M/S/P (one abstention)
To approve the policy as presented.

C. NEAC Election Rules & Guidelines Revision: Committee Service Limits

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

*Unanimous vote.

D. NEAC Committee Service for New Colleges This item will require a referendum vote in 05/06.

Motion #7 M/S/P*
To approve the language as presented.

E. FAC Misconduct in Scholarship & Research Policy Revision

Motion #8 M/S/P*
To approve the policy as presented.

F. UCC Computer Information Systems Option Nava noted that the originator information for CIS 341 should be corrected to read “Ahmad Hadaegh.” She noted also that UCC has received indications of support from both the College of Business Administration and the CoAS Economics department via e-mail.

Motion #9 M/S/P (one abstention)
To approve the option as presented.

G. UCC Border & Regional Studies Program

Motion #10 M/S/P (two abstentions)
To approve the program as presented.

H. UCC Minor in Global Studies The list of courses has been included for Senators’ review. VPA 311 and VSAR 222 have been added after consultation with the VPA department. Additional courses may be added as the program develops.

Motion #11 M/S/P (one abstention)
To approve the minor as presented.

XIV. New Business

A. SAC Report and Resolution on Disabled Student Issues Riquelme provided background for this report which summarizes SAC’s concerns following one year of discussion and interviews. The effort was originally prompted by concerns raised by faculty. A resolution is included which requests the president expedite formation of a university-wide standing committee on disability access and compliance, per E.O. 926.

Motion #12 M/S/P*
To waive the rules for a first reading.

Motion #13 M/S/P*
To approve the report and resolution as presented.

B. UCC Minor in German Seleski noted that BLP was concerned about resource issues but noted further that the department understands the challenges but is committed to offering this minor.

Motion #14 M/S/P*
To waive the rules for a first reading.

There was discussion concerning the level of demand for this and other language minors, as well as alternate means of delivering the curriculum (virtual classroom).

Motion #15 M/S/P*

*Unanimous vote.

To approve the minor as presented.

XVI. Information Items (Taken out of order.)

A. Faculty Center: Faculty Fellow Opportunity Senators are encouraged to share information about this opportunity with their constituencies. It is hoped to have a fellow named for the Fall semester. Questions may be directed to Wayne Veres or Carmen Nava.

B. Lower Division Transfer Project Update Trischman noted that this initiative, started in Fall '04, is a joint ASCSU and Chancellor's Office project. Thirteen majors on our campus were asked to participate. Nine have completed the process of meetings and standards development. Four others are finalizing their efforts. This legislatively mandated project guarantees student transfer from community college to a CSU campus. The ASCSU chair thanks us for our participation and congratulates us on a job well done.

XV. Special Presentations

A. Campus Connect Stakes noted that application handouts were available. The described the program which brings together 24-26 employees from all areas and levels of the university, and puts them through a series of afternoon sessions (one Friday per month for nine months) to learn about how the university works and the interconnectedness of the university, to develop an overall sense of how the university functions interact, and to increase understanding about roles and responsibilities. The program was modeled after a similar program used on other university campuses. Trischman noted that even in the planning stages of this program, people have learned more about each other's roles and clarified some misperceptions and misunderstandings. Faculty are encouraged to participate in the program.

XIV. New Business (Resumed.)

C. Resolution Concerning University Hour Yamout distributed the resolution and introduced this item, noting that the ASI believes it to be a top priority, and that a designated time period when no classes are scheduled would be beneficial to campus life, as a retention tool, to allow for meeting times, and for down time. APC considered this issue in the Fall and recommended a survey be conducted. A majority of students responding to the survey indicated support for the proposal. APC concluded that such a proposal was feasible and recommended using the hour of 2 – 3 on Tuesdays and Thursdays. After further discussions, the proposal has been changed to Tuesdays and Thursdays from 2:30 – 4 p.m., beginning in Fall of 2006 with a two year trial period and provision for assessment.

Motion #16 M/S/D

To call the question on waiving the rules for a first reading.

Concerns raised included (1) whether ASI should take additional time to develop their proposal in consultation with the administration and faculty committees; (2) that the proposal has changed since the last presentation and the Senate needs time to consider and discuss the later hour and longer time; (3) the proposal will affect so many faculty, staff and students, and is too important to rush; (4) while there may be support for such a proposal, it presents a radical change in the way the university operates and a decision cannot be reached in the short time provided; (5) the preliminary analysis does not take into account 4-unit courses impacted by the 2:30 – 4 hour, and more careful analysis is needed; (6) it will be important to have data about the effectiveness of the program if implemented; (7) the ASI will support the proposal next year, if a vote is postponed, but is concerning about having to start from scratch with a new APC and a new Senate; (8) faculty have enough information to act on the proposal now; (9) implications will not be fully known until it is implemented; (10) the proposal is student-friendly and will contribute to a better campus culture and will encourage student participation and retention; and (11) postponing the discussion until will not likely yield additional data for consideration.

Barsky presented enrollment information in the form of charts he had developed, which informed the suggestion to use the hour of 2:30 – 4 p.m. on Tuesdays and Thursdays.

*Unanimous vote.

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Motion #17 M/S/D (17 in favor, 13 opposed – two-thirds vote required)
To waive the rules for a first reading.

Trischman noted that while many are in favor of the notion of a university hour, the Senate needs more time for debate, and more time for information gathering prior to a vote. Comments should be directed to ASI.

Motion #18 M/S/P* (Goldberg)
That the Academic Senate supports the ASI’s work towards the establishment of a University Hour and resolves to take this up promptly in the Fall semester.

XVII. Passing of the Gavel Trischman passed the gavel to Holt and thanked the Senators for a wonderful year. Holt noted that Trischman faced the year’s challenges with wisdom and grace. Holt then presented Trischman with a plaque and expressed her appreciation for Trischman’s great work.

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

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

DATE: _____