

**ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
February 1, 2006**

**Minutes**

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<b>Voters Present</b>	Robert Aboolian, Jocelyn Ahlers, Beverlee Anderson, Todd Astorino, Staci Beavers, Glen Brodowsky, David Chien, Rosario Díaz-Greenberg, George Diehr, Sharon Elise, Anne René Elsbree, Darel Engen, Merryl Goldberg, Jule Gómez de García, Ahmad Hadaegh, Kathy Hayden, Linda Holt, Michael Hughes, Eun Kang, Fritz Kreisler, Andre Kundgen, Robin Marion, Janet McDaniel, Dick Montanari, Carmen Nava, Juan Necochea, Tejinder Neelon, Lance Newman, Graham Oberem, Mohammad Oskoorouchi, Radhika Ramamurthi, K. Brooks Reid, Al Schwartz, Patty Seleski, Lourdes Shahamiri, Laurie Stowell, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Watts, Jill Weigt, Marshall Whittlesey, Rika Yoshii
<b>Not Present</b>	Mayra Besosa, Gina Grimshaw, Rocio Guillen, Mtafiti Imara, Ofer Meilich, Yvonne Meulemans, Jeremy Mills, Salah Moukhlis, Linda Shaw, Gabriela Sonntag, Patricia Stall, Hua Yi, Xiaoyu Zhang
<b>Ex-Officio Present</b>	Don Barrett – Parliamentarian, David Barsky – AVP-AP, Tom Bennett – AVP-SPA, Darren Bush – AVP-EMS, Gerardo Gonzalez – Int. Dean-Grad. Studies, Neal Hoss – VP-FA, Jan Jackson – Dean Ext. Studies, Judy Papenhausen – HHS, Janet Powell – CFA President, Robert Sheath – Provost, Mary Elizabeth Stivers – AVP-AR, Jackie Trischman – Past Senate Chair, Wayne Veres – Dean IITS, Pat Worden – Int. VP Student Affairs, Peter Zwick – Int. AVP-Research
<b>Guests</b>	Matthew Ceppi – Dir. IP, Ranjeeta Ghiara – Assoc. Dean CoAS, Peggy Kelly – Assoc. Dean CoE, Michael McDuffie – Assoc. Dean CoAS, Susan Mitchell – AVP-SASS, Jonathan Poullard – AVP-SA, Mark Stengel – Assoc. Dean Library
<b>Staff</b>	Marcia Woolf, Academic Senate Coordinator

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**I. Approval of Agenda**

**ADD: XII. GEC**

**XIV. C. Convert Parking Lot H to Faculty & Staff Parking  
D. Assessment of University Hour**

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

**II. Approval of Minutes: 1/18/06**

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

**III. Chair's Report: Linda Holt**

**A. Announcements:** Holt noted that, henceforth, items which for which a second reading must be postponed will be listed as postponed within the Secretary's report. Goldberg made an announcement concerning the Arts & Lectures series for Spring.

\*Unanimous vote.

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**B. Referrals:** Holt explained that language was passed inadvertently last year concerning the review process for college RTP documents, and FAC will be considering whether the current language requires modification.

- FAC RTP Policy – Review Process for College RTP Documents
- RTP Policy – University-Wide vs. College PTC Model
- NEAC Disability Access Committee – 1 at large
- Senators – 3 CoAS
- University Global Affairs Committee – 1 at large

**IV. Vice-Chair’s Report: Gilbert Valadez** No report.

**V. Secretary’s Report: Rosario Diaz-Greenberg** The following items have been sent to the University administration:

- UCC Curricular Forms Revisions
- UCC Masters in History

**VI. President’s Report: Karen Haynes** Attending Board of Trustees meeting.

**VII. Provost’s Report: Robert Sheath** Our enrollment has reached 5,948 for Spring; our official target for Spring is 5,569 (our “internal” target is 5,600). Our calendar year enrollment has now reached 6,262. Because we have exceeded our calendar year target of 6,072 by more than 2% (we are at 103.1%), we will receive additional permanent funding which means more faculty lines. CoAS and CoE have each added more sections to accommodate the additional students. The Dean of HHS search has been postponed. The move into Markstein Hall seems to have gone well. HHS offices are moving into University Hall. The AA Budget Subcommittee met to discuss the parameters of the internal budget call. Matt Ceppi put out a university-wide call for proposals; the AA subcommittee will likely screen that division’s proposals. There was a brief discussion about the recovery money the campus will be receiving over the next few years, and the need not only to increase the number of faculty lines but also to find strategies for recruiting qualified faculty for those positions.

**VIII. ASCSU Report: Montanari/Brodowsky** The ASCSU met in plenary and committee sessions last week. Four resolutions were passed; two were commendations. Brodowsky sponsored one of the resolutions which seeks to ensure that campuses provide adequate support for newly hired faculty, such as advances, continuing COBRA coverage, etc.

**XV. Information Item (taken out of order for time certain)**

**A. Student Affairs Update** Worden introduced AVPs Mitchell, Poullard and Bush, and gave an overview of the Student Affairs organizational structure. She invited feedback on how the division is doing. Senator comments included (1) there is a disadvantage to having Counseling located off campus, (2) a need for increased effort and staffing in outreach, (3) the admissions process is greatly improved, (4) it is often difficult for students to get answers/calls back, (5) the testing and admissions offices have been very helpful and responsive to HHS, (6) the need to ensure that we attract well prepared students, (7) the excellence of the Disabled Student Services office, (8) the excellence of the Career Center, and (9) the need to integrate residential students into campus life, (10) a need to improve disabled access for “public invited” events. Additional comments should be directed to Worden.

**B. Strategic Planning & WASC Update** Bennett gave a PowerPoint presentation (available on the Senate’s website) and encouraged faculty participation in these processes. He offered to visit units to provide additional information.

**IX. CFA Report: Janet Powell** About 100 people showed up at today’s Board of Trustees meeting in Long Beach to demonstrate for equitable raises and for closing the CPEC salary gap. The CFA recently won a grievance

\*Unanimous vote.

affecting pay for department chairs of two years ago. Faculty are encouraged to attend an informal hearing this Friday on the assigned time grievance.

**X. ASI Report: Jeremy Mills** No report.

**XI. Consent Calendar:**

**NEAC Recommendations** An addition was made to the list provided: Ahmad Hadaegh for the Disability Access and Compliance Committee.

**UCC Course & Program Change Proposals** An addition was made to the list and addendum provided: a name change for an existing concentration in Sociology from “Health & Mental Health” to “Health, Education & Welfare” (Bob Roberts, proposer).

**Motion #3** M/S/P\*  
To approve the Consent Calendar as amended.

**XII. Brief Committee Updates:**

**APC:** A written report was provided.

**FAC:** A written report was provided.

**LATAC:** A written report was provided.

**PAC:** No report.

**UCC:** No report.

**GEC:** The committee is considering the possibility of merging the D section of Area D and section D7, which could result in a reduction of required GE units from 51 to 48.

**XIV. Old Business**

**A. BLP A Form Revision** Watson noted two changes made since the first reading: correction of number of items on line 40, and clarification of the signature section. The committee will consider developing a modified version of this form for use when proposing significant new programs within a degree such as the MBA, which heretofore were not subject to the A form process.

**Motion #4** M/S/P\*  
To strike the phrase “and/or regional need” from line 57.

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

**XV. New Business**

**A. EC Resolution Concerning the Recent CSU Board of Trustees Decision to Augment Compensation for Top Administrators** Powell introduced this item. Clarification was offered that the student fee increase has not been rescinded, but has been “backfilled” by the Governor for one year. A senator suggested the document more pointedly address the inequity which exists currently between faculty and administrators’ salaries. Other comments included (1) clarify what is meant by “quality” in line 8; (2) change “employees” to “faculty” in lines 25 and 30; (3) add information from the CPEC salary study; (4) maintain references to

\*Unanimous vote.

“employees” to include staff; and (5) CPEC study may show presidential gap is greater than faculty gap. Additional comments were invited.

**B. FAC Emeritus Policy Revision** Thomas noted that line 72 should read “...duties in ~~the~~ all areas of normal review.” In addition, the revision extends emeritus status to lecturers and specifies a procedure for nomination. An effort was made to simplify the criteria for recommendation. Sheath noted that the question of what constitutes a representative committee may prove an issue, and suggests line 26 be modified to read “...a representative committee ~~of established~~ and accepted by the nominee’s academic unit.” It was suggested that emeritus faculty be invited to the tenure and promotion ceremony so that they may be honored as well. Other comments included: (1) to clarify that a recommendation can be made at any time following retirement; (2) concern about impact on parking; and (3) to require a recommendation within a specific time period.

The remaining agenda items were not addressed due to lack of time.

Meeting adjourned at 2:55 p.m.  
Marcia Woolf, Academic Senate Coordinator

APPROVED: \_\_\_\_\_  
Rosario Diaz-Greenberg, Secretary 05/06

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

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