

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

Minutes

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

I. Approval of Agenda

DELETE: XI. Consent Calendar, UCC Course & Program Change Proposals
ADD: XIV. New Business, E. Photo of Senators – Time Certain 1:15 p.m.

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

II. Approval of Minutes: 2/1/06

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

III. Chair's Report: Linda Holt

A. Announcements: The Academic Affairs Budget Subcommittee met Monday to review unit proposals; BLP will meet to review these this afternoon. A new University Hour Implementation Task Force has been convened and will meet for the first time tomorrow. This will be a coordinating effort to ensure things run smoothly next year and prepare for assessment of the Hour. The EC has been discussing the parking issue, and met last week with Linda Leiter, Dora Knoblock, Belinda Garcia, and Robert Williams. Holt attended a campus senate chairs meeting and learned that the Facilitating Graduation issue is on every Board of Trustees agenda. The Lower Division Transfer Pattern course descriptors were not approved in December due to a communication snafu, but that

*Unanimous vote.

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

effort is now underway. The EC made a technical correction to the formula for calculating maximum units which may be taken during summer session. Congratulations to Glen Brodowsky who has been elected to continue service as ASCSU campus senator for three more years. Finally, due to the implementation of University Hour, the Senate will meet from 12:30 to 2:20 p.m. beginning next Fall. The EC will continue to meet from 12-2 p.m. except on Senate meeting days, when they will meet from 11:45 a.m. to 12:30 p.m. In addition, there will be a brief one-hour Senate meeting following Spring Assembly, in lieu of a full January meeting. The new schedule will be posted on the Senate website. (The senators moved outside to Founders Plaza for a group photo.) Dr. Gerth, former long-time president at CSU Sacramento, has asked campuses to provide a list of "campus firsts" for his upcoming book on the history of the CSU system; these should be directed to Marion Reid. Pat Worden provided an update on the provost search: of 100 applicants, 65 were found to be qualified; finalists will visit the campus in early April.

B. Referrals:

NEAC Faculty Center Advisory Council – 1 CoAS Math & Science (Spring '06)
IRA Committee – 1 at large (05-07)
Revisions to Standing Rules

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

V. Secretary's Report: Rosario Diaz-Greenberg Holt reported on behalf of Diaz-Greenberg that the following items have been sent to the University administration:

BLP A Form Revision
APP Maximum Number of Units, Technical Correction

The following items have been returned by the University administration:

BLP A Form Revision *Approved*
UCC Curricular Forms Revisions *Approved*
Revision to Constitution and Bylaws, 5/05 *Acknowledged*

VI. President's Report: Karen Haynes Unable to attend.

VII. Provost's Report: Robert Sheath Our final census figures show we went over our target by 3.2%. We expected a permanent budget increase from the Chancellor's Office as a result, but have learned it will be a one-time allocation in Fall '06. To offset increased costs, we have included a partial sweep exemption in the college budget requests.

The governor has included in his budget a graduate differential which defines a full load as 12 units instead of 15 (same as UC), so a graduate student counts as 1.25 FTES. This would result in a "rebenching" of targets. Current targets are based on 04/05 statistics (the last full year statistics available) which show greater graduate student counts than this year, and so will result in higher allocations for the campuses. There will be a need to step up graduate student enrollment, which has been showing some decline systemwide, to meet these newly rebenched targets and achieve a higher allocation per headcount. We would go from a target of 6072 this year to 6462 next year, rebenched to 6529. Questions were raised about workload, use of the additional funds, and retention of graduate students.

The University Hour Implementation Task Force will be issuing a survey concerning use of the hour throughout the university. The plan is to overlap as many unrelated activities as possible to optimize the use of the hour.

VIII. ASCSU Report: Montanari/Brodowsky No report.

IX. CFA Report: Janet Powell Lance Newman reported that nine CSUSM department chairs received \$6000 settlements last week; only chairs that signed the grievance received a settlement. Thirty-six people attended

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the CFA bargaining update meeting last week. A side-by-side comparison of bargaining positions has just been posted on the CFA website. There will be a rally on March 9 in front of the Library involving multiple bargaining units, with the theme “Unite to Win.” The aim is to provide support for the president as she argues for increased funding for the campus and system now that the economy is growing.

X. ASI Report: Jeremy Mills The ASI is sponsoring 26 events for women’s history month in March, including Luna Fest (supporting the new Women’s Center) and In Your Face Day (combating violence against women). Fourteen CSUSM students will travel to the California Higher Education Student Summit. Elections will be conducted March 20-23. The ASI recently passed a resolution against the FDA policy banning donation of blood by gay men.

XI. Consent Calendar:

NEAC Recommendations Brodowsky added an additional recommendation to that printed in the agenda: Reuben Mekenye for the Assigned Time Task Force representing CoAS.

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

XII. Brief Committee Updates:

BLP: A written report was provided.

GEC: A written report was provided.

NEAC: A list of vacant positions for the Spring ballot will be distributed shortly.

SAC: A written report was provided.

XIV. Old Business

A. EC Resolution Concerning the Recent CSU Board of Trustees Decision to Augment Compensation for Top Administrators

Motion #4 M/S/P*
To approve the resolution as presented.

B. FAC Emeritus Policy Revision Thomas noted that FAC discussed the various suggestions received at last month’s Senate meeting and decided not to make any further changes to the policy. She noted that FAC feels strongly that emeritus status is an honor and should not be bestowed automatically. The question was called.

Motion #5 M/S/P*
To approve the policy revision as presented.

XV. New Business

A. LATAC Intellectual Property Policy This item was withdrawn at the December meeting and is being presented again as a new business item. Walker noted that the policy has now been reviewed by the university’s counsel. There was some confusion about language describing the “ownership” of fair use rights. The phrase “and fair use” was struck from lines 118, 130, and 142. It was also suggested that all references to the “creator” and “author” be both singular and plural. The committee will review the document and bring it back to the Senate for a second reading.

*Unanimous vote.

B. FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs) Thomas noted that this policy is based on the CoAS temporary faculty evaluation policy. Questions were raised concerning the accuracy of lines 52-54 (months vs. terms), and how lines 103-107 relate to requirements within the CBA (review by a PRC).

C. APC Resolution on Change to Add/Drop & Withdrawal Policy Oskoorouchi noted that current policy language prohibits students from turning in a signed add/drop form to the Enrollment office on the first day of classes, although there is no longer a need for this prohibition. The proposed resolution would eliminate this prohibition.

Motion #6 M/S/P (17 for, 9 against, no abstentions) (Trischman)
To suspend the rules for a first reading.

Oskoorouchi noted that this change would not alter any college- or department-based policies concerning add/drop and withdrawal. This resolution would only change the instruction to the Enrollment Services office. Barsky noted that upper division prerequisites are easily checked through Banner, and any department wishing to do so should contact his office to set this up. The question was called.

Motion #7 M/S/P (one abstention)
To approve the policy revision as presented.

D. GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors
Whittlesey noted that, currently, a major in a BB division department may take (and double count) any course in area BB outside of their major department to satisfy upper division GE requirements in area BB. Because it has become customary to disallow upper division GE courses from having prerequisites, most UDGE science courses may not be challenging to science majors. This resolution would allow the satisfaction of the BB requirement through other courses.

XV. Information Item

A. GEC Systemwide GE Survey Whittlesey introduced this item, explaining that the survey – based upon Executive Order 595 – has been completed for our campus by the GEC and will be forwarded to the Chancellor’s Office.

Meeting adjourned at 2:40 p.m.
Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Rosario Diaz-Greenberg, Secretary 05/06

DATE: _____