

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 5, 2006

Minutes

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

I. Approval of Agenda

ADD:	III. B. Referrals: NEAC Institutional Review Board & Foundation Board XI. Consent Calendar: NEAC Recommendation XIV. F. UCC Applied Physics Major
CHANGE:	XIV. D. GEC <u>GE</u> for Social Sciences Major

In addition, a supplement to the agenda packet was provided.

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

II. Approval of Minutes: 3/1/06

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

III. Chair's Report: Linda Holt

A. Announcements: Senators are encouraged to attend the forums scheduled for faculty to meet with the provost candidates. Holt will be attending a statewide senate chairs meeting in Long Beach tomorrow; the agenda includes discussions with CSU Executive Vice Chancellor Gary Reichard and Faculty Trustee Craig Smith. A survey is currently being conducted concerning the University Hour to determine the best way to implement it. On May 1, the president will host a faculty forum at the noon hour in Markstein Hall 105.

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

Goldberg reminded faculty that proposals for the Fall 2006 Arts & Lectures Series are due April 14. Students are welcome to propose ideas as well.

B. Referrals:

NEAC Institutional Review Board
Foundation Board

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:

EC Resolution Concerning the Recent CSU Board of Trustees Decision to Augment
Compensation for Top Administrators
FAC Emeritus Policy

The following items have been returned by the University administration:

EC Resolution Concerning the Recent CSU Board of Trustees Decision to Augment
Compensation for Top Administrators *Acknowledged*
PAC Resolution on Academic Department Assessment Support *Supported*

VI. President’s Report: Karen Haynes Campus Connect is finishing its first year. There were not many faculty participants this year, in part because sessions were scheduled on the afternoon when CoAS department chairs meet. Applications are being sought for next year’s cohort and we are hoping for increased faculty participation. Videos of the current class are available.

We have formalized an MoU with the San Marcos Unified School District whereby the district is committed to move more students successfully through the A through G requirements, and also to provide and fund raise for financial support for those students who come to Cal State San Marcos. We expect this to be the first of several similar agreements with other school districts, ensuring more CSU-eligible students in the area. Another agreement has been formed with PIQE (Parent Institute for Quality Education) and we are working with them in selected middle schools to involve parents in helping their students be successful.

We had fourteen of the eighteen congressional candidates on campus for a debate just prior to spring break. This was a first event of its kind by the alumni association and was very successful.

Haynes attended a CSU Legislative Day in Washington, D. C., last week and, despite our lack of representation at the moment, it was a successful day for the CSU. CSUSM is included in four CSU earmarks which are going forward: a CSU regional biotech workforce training facilities project, the strategic language initiative, a multidisciplinary perspective on civic programs, and the Center for Integrative Coastal Observation, Research, and Education (CICORE).

VII. Provost’s Report: Robert Sheath We are way ahead in both freshman and transfer applications; as of April 1, we are putting freshman applications on hold and will process them on a space available basis. As of this date, our graduate applications are at about last year’s level. Sheath is working with the colleges to determine how to allocate FTES by college, by semester, and by undergraduate and graduate. To ensure we meet our graduate numbers, we are funding an extra cohort of both MBA and Masters of Arts in Education students. We had an opportunity to take an extra cohort of nursing students in 07/08, and this extra cohort comes with enriched funding. We have come up with a proposal – now at the Chancellor’s Office – which ensures that the program itself is funded, the rest of the University gets part of the funding, but the enrichment goes to directly where it is targeted. We are exploring whether this funding formula for enriched programs will work well for the graduate differential also.

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The Academic Affairs Budget Subcommittee met earlier this week to align the 23 items that are coming out of the AA division with the direction from Cabinet concerning five areas of emphases. On April 21st the UBC will hold a meeting to hear presentations from each of the divisions as well as all-university items. The UBC's goal is to come up with a ranked list for the President's Executive Council.

The Academic Blueprint Committee will present its annual report at the next Senate meeting. The Academic Blueprint brochure, which has been helpful in terms of recruitment, is also being updated.

Dr. Gerardo Gonzalez has accepted the position of interim Associate Vice President for Research and International Programs and Dean of Graduate Studies for next year. We will be determining the status of the permanent position next year.

VIII. ASCSU Report: Montanari/Brodowsky The Statewide Senate's web site contains all of the resolutions which have been passed. Reports are being forwarded as they become available. Brodowsky will be attending an interim FAC meeting on April 7. Brodowsky and Montanari will be attending Legislative Days in Sacramento next week. There are two plenary sessions remaining this spring and new officers are being elected. Only 77 of 231 eligible voters voted in our recent election concerning a change to the statewide constitution, requiring a second election.

IX. CFA Report: Janet Powell There will be an assembly this month in Los Angeles. Members will also be attending Lobby Days in Sacramento on May 1st.

X. ASI Report: Jeremy Mills The ASI has elected its new board members which take office on April 24 under new president Roy Lee. The new Women's Center held its grand opening yesterday. Twenty-one students participated in Alternative Spring Break by working with Habitat for Humanity to build a house and rehab another. Voter registration forms will be provided to new students at orientation which will help to free up time during elections for educating students about the issues rather than registering them to vote. Almost all 26 events held for Women's History Month were well attended. Crash Awards (formerly Student Leadership Awards) night will be held April 26.

XI. Consent Calendar:

NEAC Recommendation

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

XII. Brief Committee Updates:

APC: A written report was provided.

FAC: A written report was provided. Thomas pointed out item 7 in the report which refers to our current practice concerning selection of student evaluations for the WPAF, which violates the CBA, and a plan to correct this.

LATAC: No report.

PAC: A written report was provided.

UCC: Elise encouraged action on the Linguistics and Applied Physics items today. A number of curricular items are expected to be presented to Senate at the final two meetings.

*Unanimous vote.

XIV. Old Business

A. LATAC Intellectual Property Policy Walker pointed out changes made to the policy based upon feedback received at the first reading. The question was called.

Motion #4 M/S/P (1 abstention)
To approve the policy as presented.

B. FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs) Thomas noted that the committee has added language concerning evaluation of part-time SSP-ARs. The question was called.

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

C. GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors Holt noted that the committee has added a final sentence to the resolution as presented: This measure shall take effect immediately and apply retroactively to all CSUSM students. Whittlesey noted that there is a risk of impact on FTES. The question was called.

Motion #6 M/S/P*
To approve the resolution as presented.

XV. New Business

A. APC Credit Certificate Policy Revision Oskoorouchi explained that this policy originally called for APC's review and a recommendation concerning extending the policy beyond Spring 2006. The committee is recommending that the policy be implemented permanently with two minor changes and without a sunset clause. Comments to APC.

B. UCC Linguistics Minor Elise noted that this program is fully supported by UCC. A written report in support of the minor was provided by BLP.

Motion #7 M/S/P (Brodowsky) (1 opposed , 1 abstention)
To suspend the rules for a first reading.

Motion #8 M/S/P (1 abstention)
To approve the Linguistics minor.

C. GEC GE Transfer Policy Whittlesey explained that there is currently no provision for transferring upper division GE courses. This new proposed policy would allow students to transfer upper division GE courses in areas BB, CC or DD from other CSU campuses which are deemed to have the same requirements as CSUSM. GEC would be responsible for tracking this information. Concerns and questions raised included impact on our summer session, what is the proportion of transfer students from other CSUs, and whether there is a need for this policy. It was pointed out that, while no urgent need exists, this would be a reasonable option to offer students. Comments to GEC.

D. GEC GE for Social Sciences Major This major is structured in such a way that students are taking classes in three different Social Sciences fields. The upper division GE policy currently requires a student to take a DD class in an additional field in the Social Sciences. This policy would allow a student to use and double count a course taken in a secondary field toward the upper division DD requirement. Comments to GEC.

E. FAC University RTP Policy Revision Thomas explained that, last year, FAC made changes to the RTP policy concerning how departmental standards are approved. This change also inadvertently changed

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how college standards are approved. This latest revision seeks to revert to the original process and clarify how both types of standards are approved. Thomas noted there are other issues surrounding approval of college policies which require attention, but these will not be addressed this semester. There followed a discussion about the nature and desirability of department standards as well as the appropriate means for approval of these at the department level as well as the university level.

F. UCC Applied Physics Major Elise indicated that BLP has provided a written report in support of this major. She also corrected a typographical error (deletion of lines 23 and 24 on page 2). Eight new courses have been created to bring on this major. Elise further noted that the written communication between the Physics department and UCC will be published as an example of the dialogue that takes place during a curricular review. Robin Marion, on behalf of BLP, indicated that the Physics department has been very frugal in planning for this major and plans to make use of existing resources, as well as pursue lottery funds. Barsky noted that the P form now also includes Wayne Veres' signature for IITS.

Motion #9 M/S/P (Diaz-Greenberg) (2 abstentions)
To suspend the rules for a first reading.

Motion #10 M/S/P*
To approve the Applied Physics major.

XV. Information Item

A. American Democracy Project Fran Chadwick provided a handout and described CSUSM's current and planned efforts with regard to the American Democracy Project for Civic Engagement, a national initiative.

Meeting adjourned at 2:35 p.m.
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

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