

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 19, 2006**

Minutes

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

I. Approval of Agenda

ADD: XI. Brief Committee Updates: UCC
CHANGE: XIV. D. GEC GE for the Social Sciences Major
DELETE: XIV. C. ~~UCC – Liberal Studies/CoE Integrated Credential Program~~

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

II. Approval of Minutes: 4/5/06

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

III. Chair’s Report: Linda Holt

A. Announcements: The UBC will meet this Friday to review proposals for the allocation of strategic funds. The president will hold a faculty forum on Monday, May 1st, at noon. Faculty are encouraged to sign up for the 06/07 cohort of the Campus Connect program. A call has gone out for nominations for the 06/07 Brakebill award; nominations are due May 12th. Carmen Nava announced that the Faculty Center has three leadership opportunities for faculty: Faculty Mentoring Faculty Fellow, Peer Coaching Faculty Fellow, and the new eLearning Faculty Fellow.

*Unanimous vote.

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Holt also noted that the GEC has withdrawn its proposal for a GE Transfer Policy.

B. Referrals: None.

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:

APC Resolution on Change to Add/Drop & Withdrawal Policy
 EC Release Time Resolution
 FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs)
 GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors
 LATAC Intellectual Property Policy for Faculty on Copyright and Fair Use
 UCC Minor in Linguistics
 UCC Major in Applied Physics

VI. President's Report: Karen Haynes Haynes reported that Marion Reid has agreed to continue in her role as Special Assistant to the President for 06/07, and will take over the oversight of Campus Connect. The president will hold an open student forum tomorrow, April 20th. Next week, a press conference will be held to formally announce the MoU between our campus and the San Marcos Unified School District. There is renewed systemwide interest in the Cornerstones initiative and we will be reconsidering Cornerstones in relationship to our "facilitating graduation" efforts. The provost search committee will be reporting to the president the strengths and weaknesses of the candidates. There will be a reception honoring Provost Sheath on May 3rd following the Academic Senate meeting.

VII. Provost's Report: Robert Sheath Responses to the University Hour survey have been received and analyzed by the task force, and a proposal will be developed for use of each of the twenty available timeslots. Agreement has been reached with the colleges concerning enrollment targets for undergraduate and graduate students. We are a little behind in enrollment for summer, but well ahead in applications for fall. The lottery fund proposal process is moving forward, even though we have yet to learn how much our campus will be awarded. SAC has submitted ranked recommendations for these Lottery funds, which will be awarded on a contingency basis. The annual report of the Academic Blueprint Committee will be provided later in the meeting.

VIII. ASCSU Report: Montanari/Brodowsky Montanari visited five legislative offices yesterday as part of Legislative Days. Participating ASCSU senators highlighted (1) ongoing budget deficiencies, (2) support for the higher education portion of the Governor's budget, (3) the need to reinstate the \$7 million cut from outreach programs, (4) support for a November education bond, (5) support for AB 2813 – Student Financial Aid – which raises the CalGrant age from 24 to 27 and increases funds available for CalGrants, and (6) opposition to SB 1412 – Student Bill of Rights – which has now been withdrawn (and Morrow has termed out). Brodowsky attended a meeting of the Intersegmental Coordinating Committee last week in Sacramento to discuss ways to increase participation in math education.

IX. CFA Report: Janet Powell An e-mail has gone out concerning the summer school settlement, and additional bargaining updates will be provided through the summer. The spring assembly will take place this weekend; we are short one delegate.

X. ASI Report: Jeremy Mills There will be a joint meeting of the outgoing and incoming Board of Directors this Friday; the new board takes office on Monday the 24th. Marc DeGuzman asked Mills to encourage faculty to attend the graduation ceremonies on May 13th.

XI. Brief Committee Updates:

BLP: Written reports were provided concerning the committee's analyses of the proposed MBA revision (undergoing a first reading today), a new Master's in Social Work, and a new major in Anthropology. The

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information on the latter two programs is being provided in anticipation of UCC's approval of these programs in time for the May Senate meeting.

GEC: A written report was provided.

NEAC: Brodowsky thanked all who voted in the Spring Elections and he provided written results. He noted that we now have achieved enough votes for the ASCSU Referendum ballot, which closed Friday the 20th. He also reminded Senators that nominations for parliamentarian are welcomed.

SAC: A written report was provided.

UCC: Elise reported that the UCC has been meeting in subcommittees in order to expedite the flow of work for the committee, which has been overwhelming this year. She noted that there is a new Chancellor's Office requirement that programs include provision for assessment of specified learning objectives. Senators are urged to review pending programs on the Curriculum Tracker website. In this way, it is hoped that the Senate will be fully informed in the event any of these programs are brought forward at the May meeting. Pending programs include:

- Master's in Social Work
- Communication Sciences & Disorders Preparation Certificate
- Integrated Credential Program
- Anthropology
- Kinesiology (minor changes)

XII. Consent Calendar: No items.

XIV. Old Business

A. APC Credit Certificate Policy Revision Oskoorouchi noted that the revision is being presented in a resolution format. No other changes have been made since the first reading. The question was called.

Motion #3 M/S/P*
To approve the policy revision as presented.

B. GEC GE for the Social Sciences Major Holt noted the following additions to the resolution: "RESOLVED: A student in the "Social Sciences" major may use (and double count) a DD course taken in one of his/her secondary fields toward the Upper Division General Education requirement in the Social Sciences (DD). This measure shall take effect immediately and apply retroactively to all CSUSM Students."

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

C. FAC University RTP Policy Revision There have been no changes made since the first reading.

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

XV. New Business

A. FAC RTP Calendar 06/07 Thomas presented a 2006/07 version of the university RTP calendar.

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B. UCC Revision to the MBA Elise noted that major revisions have been made to the MBA program: including more practicum applications and adopting a new theme approach. A new provision for four-unit courses brings the total up from 39 to 64 units for fully qualified students, which is at the higher end of the range for MBA programs. There was concern expressed about (1) the part-time design of the program, which precludes participation by international students, (2) the high number of units now required, and (3) affordability of the program and the impact on educational equity. Watson briefly reviewed the BLP committee’s written analysis of the program.

XV. Information Item

A. Academic Blueprint Committee’s Annual Report The written report was printed with the agenda. Sheath reviewed the information provided. He reminded Senators that nothing is cast in stone, and that feedback is welcomed. He also noted that the process for providing funding for the development of new programs has been made more transparent, and that a new edition of the popular blueprint brochure is being developed. In addition, efforts are underway to institutionalize these efforts in the budget process. The ABC is concerned about overwhelming the curriculum review process, and is taking an active role in streamlining the process. A senator expressed concern about the unfairness of starting new programs whole, when existing programs must go through an onerous process to bring resources up to needed levels. Sheath responded that new programs start with minimal funding, and that it is important to keep the two funding request processes separate so they are not competing.

B. EC Resolution Concerning Release Time Needs for Senate Officers and Standing Committee Chairpersons Holt noted that the EC this year conducted a workload survey of Senate officers and standing committee chairs in order to assess current release time needs, and has passed a resolution which outlines those needs and requests a three-year phase-in of additional funding for course releases.

Meeting adjourned at 2:13 p.m.
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

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