

**ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
May 3, 2006**

**Minutes**

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<b>Voters Present</b>	Jocelyn Ahlers, Beverlee Anderson, Todd Astorino, Staci Beavers, David Chien, Rosario Díaz-Greenberg, Sharon Elise, Darel Engen, Meryll Goldberg, Jule Gómez de García, Ahmad Hadaegh, Kathy Hayden, Linda Holt, Michael Hughes, Eun Kang, Fritz Kreisler, Andre Kundgen, Robin Marion, Janet McDaniel, Yvonne Meulemans, Dick Montanari, Carmen Nava, Tejinder Neelon, Graham Oberem, Mohammad Oskoorouchi, Radhika Ramamurthi, K. Brooks Reid, Al Schwartz, Patty Seleski, Lourdes Shahamiri, Linda Shaw, Gabriela Sonntag, Patricia Stall, Laurie Stowell, Marie Thomas, Jackie Trischman, Gilbert Valadez, Kathleen Watson, Jill Watts, Jill Weigt, Marshall Whittlesey, Hua Yi
<b>06/07 Senators Present</b>	Jonathan Berman, Katherine Brown, Tracey Brown, Judith Downie, Matthew Escobar, Edward Price
<b>Not Present</b>	Mayra Besosa, Glen Brodowsky, George Diehr, Anne René Elsbree, Gina Grimshaw, Rocio Guillen, Mtafiti Imara, Ofer Meilich, Jeremy Mills, Salah Moukhlis, Juan Necochea, Lance Newman, Wenyuh Tsay, David Walker, Rika Yoshii, Xiaoyu Zhang
<b>Ex-Officio Present</b>	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
<b>Guests</b>	Ranjeeta Ghiara – Assoc. Dean CoAS, Michael McDuffie – Assoc. Dean CoAS, Gary Means – HHS, Judy Papenhausen – HHS
<b>Staff</b>	Marcia Woolf, Academic Senate Coordinator

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**I. Approval of Agenda**

- ADD: XIV. A. EC Graduate Studies Task Force (*waiver requested*)**  
**B. UCC Communicative Science & Disorders Preparation Certificate (*waiver requested*)**

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

**II. Approval of Minutes: 4/19/06**

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

**III. Chair’s Report: Linda Holt**

**A. Announcements:** The chair invited newly elected senators in attendance to introduce themselves, and congratulated the newly elected officers for 06/07.

**B. Referrals:** None.

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

\*Unanimous vote.

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

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

APC Credit Certificate Policy Revision  
FAC University RTP Policy Revision  
GEC Resolution on GE for the Social Sciences Major

The administration has responded to the following items:

APC Maximum Number of Units *Approved*

**VI. President's Report: Karen Haynes** Haynes reported that the UBC has submitted its formal recommendation and the Executive Council will now review and make its own recommendation; a public announcement will be made around May 10<sup>th</sup>. On May 12 the UBC will review sweep exemptions and forward recommendations to the EC. Concerning the provost search, an announcement is expected by mid-week next week. Campus Connect is still accepting applications for 06/07; all are invited to attend the 05/06 graduation ceremony on May 19<sup>th</sup>. A handout was provided concerning the president's annual faculty awards and the Harry E. Brakebill Distinguished Professor Award; an awards reception for faculty and staff on January 18, 2007. We have 2,500 graduates this year on May 13. Both freshman applications and admits are up by about 20%. There will be a recognition reception for Provost Sheath at 3 p.m. today in the Palm Court.

**VII. Provost's Report: Robert Sheath** Faculty are encouraged to participate in the four on-line WASC surveys. First year programs will now be tracked separately and have its own funding stream which will help us to move it forward. Over fifty requests have been received for faculty equity adjustments. The lottery grant award announcements have been sent out and it is hoped that funding will cover all pending awards.

**VIII. ASCSU Report: Montanari/Brodowsky** No report.

**IX. CFA Report: Janet Powell** It is not expected that the parties will reach an agreement on a new CBA before Fall. Powell will keep faculty apprised of progress via e-mail.

**X. ASI Report: Jeremy Mills** Not present.

**XI. Brief Committee Updates:** Written reports were provided for all committees. A senator expressed concern that UCC was unable to complete its review of the proposed BA in Anthropology. Holt noted that the workload in UCC has prompted discussions about a new process for reviewing graduate programs, in part to ease the UCC's workload. It was recommended that the UCC in 06/07 have clear instructions about how to proceed concerning programs not completed by this year's UCC.

## **XII. Consent Calendar:**

**NEAC Recommendations** A correction was made (Gonzalez: CoAS – ~~Hum/FA~~ SS).

**UCC Course & Program Change Proposals** A course was added: EDUC 350B, Foundations of Teaching as a Profession. Elise explained that the Integrated Credential Program appears on the Consent Calendar due to the mandatory nature of the changes proposed.

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

## **XIII. Old Business**

**A. FAC RTP Calendar 06/07** Thomas noted that no changes have been made since the first reading.

**Motion #4** M/S/P\*

\*Unanimous vote.

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To approve the calendar as presented.

**B. UCC Revision to the MBA** Elise noted that no changes have been made since the first reading. Beverlee Anderson noted that the following sentence may be added to the catalog language for clarification: "Because students will normally enroll in eight units per term, they will not be classified as full-time graduate students." Concerns were expressed about the impact of the increased cost of the program and the part-time format on educational equity, FTES growth, and student access to financial aid.

**Motion #5** M/S/P (17 in favor, 7 against, 6 abstentions)  
To approve the revision as presented.

#### **XIV. New Business**

**A. EC Graduate Studies Task Force (*with request to suspend the rules*)** Montanari stated that the EC is concerned about increased activity surrounding graduate programs, and the faculty's role in establishing the administration and structure of graduate programs at CSUSM. It was noted there is no formal link between the UCC and the current Graduate Studies Council. A lengthy discussion ensued concerning both the nature of the resolution and the request to suspend the rules. The item was tabled.

**B. UCC Communicative Science & Disorders Preparation Certificate (*with request to suspend the rules*)** Elise indicated that the reason for the request to suspend the rules was the committee's desire to process as much of its workload as possible prior to the Senate's adjournment for the year.

**Motion #6** M/S/P (Stowell)  
To suspend the rules for a first reading.

**Motion #7** M/S/P (2 abstentions)  
To approve the Communicative Science & Disorders Preparation Certificate.

#### **XV. Information Item**

**A. University Hour Implementation Matrix** Provost Sheath introduced this item, providing background on the work of the University Hour Implementation Task Force which conducted a survey and then developed the matrix. The matrix represents a suggested use of the new University Hour. The Task Force also suggests maximizing student services during this period, as well as providing alternative food sales locations and seating areas.

#### **XVI. Special Presentation**

**A. Statement of Recognition** Chair Holt presented Provost Sheath with an Academic Senate Resolution in Honor of Robert Sheath on behalf of the Senate.

**XVII. Passing of the Gavel** Chair Holt passed the gavel to Gilbert Valadez, who thanked Holt and congratulated her on a successful year as Senate Chair. Holt thanked the Senators for their hard and thoughtful work this year, as well as the ex officio members of the Senate and the standing committee chairs. She thanked the officers and staff of the Senate and Parliamentarian Don Barrett, who will serve again in this role next year. She wished Valadez a successful chairmanship in 2006/07.

Meeting adjourned at 2:40 p.m.

Marcia Woolf, Academic Senate Coordinator

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

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

\*Unanimous vote.

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