

**ACADEMIC SENATE & ALL FACULTY MEETING
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Clarke Field House – Grand Salon
September 2, 2009**

Minutes

Voters Present	Jocelyn Ahlers, Bonnie Bade, Don Barrett, Heidi Breuer, Glen Brodowsky, Allison Carr, David Chien, Melanie Chu, Charles De Leone, Shelli Douglass, Matthew Escobar, Fang Fang, Ann Fiegen, Jule Gómez de García, Rocio Guillen, Joan Hanor, Michelle Holling, Eun Kang, Kimberley Knowles-Yanez, Jeffrey Kohles, Fritz Kreisler, Andre Kündgen, Chet Kumar, Elizabeth Matthews, Janet McDaniel, Michael McDuffie, Ofer Meilich, Cynthia Chavez Metoyer, Yvonne Meulemans, Dick Montanari, Dreama Moon, Kristin Moss, Salah Moukhlis, Tejinder Neelon, Kathy Norman, Mohammad Oskoorouchi, Sandy Parsons, Edward Price, Kimberley Pulvers, K. Brooks Reid, Garry Rolison, Nancy Romig, Patty Seleski, Linda Shaw, Laurie Stowell, Jackie Trischman, Wenyuh Tsay, Kathleen Watson, Jennifer Williams, Rika Yoshii
Not Present	Rosario Diaz-Greenberg, Pam Kohlbry, Ken Mendoza, Jill Watts, Travis Wilson, Anibal Yanez-Chavez, Xiaoyu Zhang
Ex-Officio Present	Mark Baldwin – Dean CoE, Don Barrett – CFA Pres., David Barsky – AVP-AP, Emily Cutrer – Provost/VPAA, Gerardo Gonzalez – AVPAA-R/ Dean Grad. Studies, Karen Haynes – President, Marion Reid – Dean Library, Wayne Veres – Dean IITS, Pat Worden – VPAA
Guests Present	Darren Bush – AVP-EMS, Matthew Ceppi – Pres. CoS/Dir. IPA, Regina Eisenbach – Assoc. Dean CoBA, Dawn Formo – Assoc. Dean CoAS, Russell Jackson – CoAS, Graham Oberem – Assoc. Dean CoAS, Patricia Prado-Olmos – Assoc. Dean CoE
Staff	Marcia Woolf

I. Approval of Agenda

ADD: II. Election of Interim Chair and Vice Chair

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

II. Election of Interim Chair and Vice Chair Oskoorouchi introduced this motion which came moved and seconded from NEAC. Brodowsky thanked McDaniel and Yoshii for their service during the summer.

Motion #2 M/S/P* (NEAC)
To elect Janet McDaniel to the seat of Interim Chair and Rika Yoshii to the seat of Interim Vice Chair, both to serve until an election may be conducted by NEAC.

III. Chair's Report

A. Welcome McDaniel welcomed faculty and senators to the meeting.

B. Announcements McDaniel acknowledged the efforts of the EC, Senate Coordinator, BLP Committee, and faculty members of the Ad Hoc Academic Affairs Budget Committee for their service to shared governance on behalf of the Senate this summer. The CafeCafe blog will be used for

*Unanimous vote.

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

communicating updates in between meetings. Please be mindful of notifications concerning the H1N1 virus. The president will hold an open faculty forum on October 6.

C. Referrals to Committees

FAC/NEAC	Nursing representation on University committees
NEAC	Election of officers for 2009/10
FAC	Effect of budget & furlough on RTP

IV. Secretary's Report: Mohammad Oskoorouchi A written report was provided.

V. President's Report: Karen Haynes Despite our challenges, we still look forward to the new year. The budget for the state is still not settled. Next week's budget forum will be to discuss any news as well as looking ahead. Much of this year will be a balancing act to deal with immediate needs while focusing on the future. In January we will begin celebrating our 20th year. This is the worse fiscal crisis any of us have likely seen, and it is not over. We will get through it, together, and it will be important for us to not only talk with one another but to communicate our disappointment in our legislature. We share the same goals and concerns, angers and frustrations.

VI. Provost's Report: Emily Cutrer It is exciting to start the new year, and we have opportunities to made a real difference in our students' lives. Next Thursday will be the first of a series of Academic Affairs town halls. We received reaccreditation for seven years from WASC; much of the work ahead involves shared governance, including program review, student learning outcomes assessment, and aligning our academic planning with our budgeting. Our external funding for grants reached record highs last year. A proposal is pending for \$15M for a research center. Kudos to all for your hard work and dedication. Furlough update: Any request for an extension of probationary period that falls within the new guidelines will be granted. We will move forward with the sabbatical leave process and will expect to grant about the same number as last year (about 13). The RTP calendar is now posted. CoBA's Jim Hamerly will facilitate an upcoming town hall about going paperless. Planning for academic technology will be a focus this year.

VII. Reports as Needed

CFA Report: Don Barrett Nonmembers who do not have access to the listserv should be aware that the campus CFA website has resources concerning the furlough situation.

APC: Rika Yoshii

BLP: Kathleen Watson The Academic Affairs Ad Hoc Faculty-Administration Budget Committee (Baldwin, Barrett, Guseman, Jeffries, Seleski, Watson) is meeting and a report will be made public the beginning of October, following its presentation to the AALC and EC.

2010 Committee: Glen Brodowsky The reaction to the logo vote has resulted in the addition of an option to vote for no change to the logo. The committee will move forward with planning for next year's celebration.

VIII. Information Items McDaniel noted that the EC took some actions during the summer on behalf of the Senate, enumerated below.

*Unanimous vote.

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- A. EC **09/10 Senate Meeting Schedule Revision**
- B. EC **09/10 RTP Calendar Revision**
- C. EC **Resolution Honoring Vicki Golich**

IX. Senators' Announcements McDaniel thanked Dean Marion Reid for her service to the university.

X. Faculty Concerns The remainder of the meeting was an open mike session for faculty to voice their concerns regarding the budget and plans to address it.

Meeting adjourned at 2:50 p.m.

Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
Mohammad Oskoorouchi, Secretary Date

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