

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
December 2, 2009
Commons 206**

Minutes

Voters Present Wayne Aitken, Veronica Añover, Bonnie Bade, Don Barrett, Heidi Breuer, Glen Brodowsky, Allison Carr, David Chien, Melanie Chu, Charles De Leone, Shelli Douglass, Anne Renè Elsbree, Matthew Escobar, Holly Gerrity (ASI), Jule Gómez de García, Rocio Guillen, Michelle Holling, Eun Kang, Kimberley Knowles-Yanez, Pam Kohlbry, Chet Kumar, Andre Kündgen, Elizabeth Matthews, Janet McDaniel, Cynthia Chavez Metoyer, Yvonne Meulemans, Dreama Moon, 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, Kathleen Watson, Jill Watts, Jennifer Williams (Staff), Anibal Yanez-Chavez, Rika Yoshii

Not Present Jocelyn Ahlers, Rosario Diaz-Greenberg, Fang Fang, Ann Fiegen, Joan Hanor, Jeffrey Kohles, Fritz Kreisler, Michael McDuffie, Ofer Meilich, Ken Mendoza, Dick Montanari, Kristin Moss, Salah Moukhlis, Tejinder Neelon, Wenyuh Tsay, Xiaoyu Zhang

Ex-Officio Present David Barsky - AVP/AA-AP, Gerardo Gonzalez - AVP-R/Dean of Grad. Studies, Dennis Guseman - Dean CoBA, Karen Haynes - President, Wayne Veres – Dean IITS

Guests Present Eric Bullard - Ext. Learning, Matt Ceppi - Pres. Chief of Staff/Dir. IPA, Regina Eisenbach - Assoc. Dean CoBA, Dawn Formo – Assoc. Dean CoAS, Ron Hackenberg - Chief of Police, Graham Oberem – Assoc. Dean CoAS, Linda Scott – IITS

Staff Marcia Woolf

I. Approval of Agenda

CHANGE: XII. E. APC Academic Calendar ~~2010/11~~ 2011/12 - 2013/14
ADD: XIII. D. APC 2010/11 Academic Calendar Change suspension of the rules requested

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

II. Approval of Minutes of 11/4/09

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

III. Chair's Report: Janet McDaniel Congratulations to Kathy Norman, this year's Brakebill Award recipient. The Spring Academic Assembly is scheduled for January 14. There will be a reception to unveil the Kevin Igasaki memorial plaque in the Language Learning Center on December 4. The Employee Service Awards ceremony is December 7. On January 22, there will be a forum on campus safety facilitated by the California Regional Community Policing Institute. A group will be looking into the demand for larger capacity classrooms.

IV. Secretary's Report: Mohammad Oskoorouchi The following Senate item has been responded to by the university administration:

AS Resolution on Faculty Concerns Expressed in September 2, 2009,
All Faculty Senate Meeting *Acknowledged*

*Unanimous vote.

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

V. President's Report: Karen Haynes The last video message of the year will be posted shortly. The campus holiday party will be held December 10 at the McMahan House. A budget forum has been scheduled for January 21 to disseminate any news. Our Temecula site is being moved next summer; the Temecula Unified School District and City of Temecula are providing space and improvements as well as all operating costs for courses for the next five years. Since this operation will be self-supporting and the enrollment not counted in our FTES, it should help to offset cutbacks on the main campus. Congratulations to Brakebill awardee Kathy Norman; other employee awards will be announced next week. No information is available yet concerning mid-year cuts. The Chancellor's Office has directed us to show no fiscal or permanent budget deficit in 2010/11. Planning for the Student Union has been slowed down by changing assumptions concerning future enrollment and fees; an update on this project should be available shortly. All are wished a restful and healthy holiday season.

VI. Provost's Report: Emily Cutrer Unable to attend.

VII. ASCSU Report: Glen Brodowsky At the recent plenary meeting, two resolutions were passed concerning faculty rights and responsibilities in a time of furloughs. Also discussed were the proposed "Day Without the CSU" and a commendation for Trustee Chair Bleich (author of a recent op-ed in the Los Angeles Times expressing appreciation for and praise of the CSU), the U.S. Ambassador-designate to Australia. The Chancellor's Office (C.O.) was called upon to clarify the guidelines concerning summer session and Extended Learning. Finally, something called "deliver-ology" was discussed, including the notion of "Closing the Achievement Gap." Haynes explained that our campus is addressing--and is well poised to respond to--this C.O. directive to campuses to facilitate movement to graduation; the presidents are collectively asking for changes at the system level in support of this effort.

VIII. CFA Report: Don Barrett On December 3 a meeting will be held to discuss the upcoming contract negotiations. On December 4 there will be a workshop for lecturers concerning job rights and related issues. CFA has issued a white paper on the apparent move toward corporatization in the CSU. CFA is participating in an e-March: emails to the governor and legislature concerning the system's budget.

IX. ASI Report, Holly Gerrity No report.

X. Committee Reports Written reports were provided for BLP, GEC, and SAC. BLP noted that their report's reference to a first reading today for a new Certificate in Video Production in K-12 Education should be disregarded, since that program is still under review in UCC. NEAC will be meeting next week to discuss proposed changes to the Constitution.

XI. Consent Calendar

NEAC Recommendations

UCC Course & Program Change Proposals

Motion #3 M/S/P*

To approve the Consent Calendar as presented.

XII. Old Business

A. SAC Student Athletes & Class Absences Matthews noted the changes made in response to comments at the first reading.

Motion #4 M/S/P* (SAC)

To approve the policy as presented.

B. GEC Cross Listing UDGE Courses Meulemans noted that the policy will be modified at lines 30-31 to remove the specific reference to Human Development.

*Unanimous vote.

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Motion #5 M/S/P* (GEC)

To approve the policy as modified.

- C. APC Catalog Rights** Yoshii noted there have been no changes since the first reading.

Motion #6 M/S/P* (APC)

To approve the policy as presented.

- D. APC Graduation Requirements** Yoshii noted there have been no changes since the first reading.

Motion #7 M/S/P* (APC)

To approve the policy as presented.

- E. APC Academic Calendar 2011/12 - 2013/14** Yoshii noted the calendars have been modified since the first reading to ensure that first half-semester are eight weeks in length (to comply with a request from CoE).

Motion #8 M/S/P* (APC)

To approve the calendars as presented.

XIII. New Business

- A. Resolution in Support of "A Day without the CSU"** Brodowsky introduced this item. CFA proposed the event occur on March 4 (the same date UC and CCCs are expected to hold the event) and ASCSU has proposed March 2. There was a lengthy discussion concerning the possible impact of this or an alternative event, such as a demonstration or an economic boycott.

Motion #9 M/S/P (Norman) (23 in favor, 9 opposed, 4 abstentions)

To suspend the rules for a first reading.

Motion #10 M/S/D (Brodowsky)

To modify the third "Whereas" to read, "...urge faculty members to select March 2 or 4, 2010, as a voluntary furlough day in solidarity with sister campuses throughout the state...."

Motion #11 M/S/D (EC)

To pass the resolution as presented.

- B. Resolution in Response to Research, Scholarship, & Creative Activity Program Funding Cuts** Brodowsky introduced this item, noting that funding has not been made available for the program this year. It was agreed that the word "Summer" should be removed from line 24.

Motion #12 M/S/P (Stowell) (2 opposed, 1 abstention)

To suspend the rules for a first reading.

Motion #13 M/S/P (EC) (1 abstention)

To pass the resolution as edited.

- C. Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU** Yoshii introduced this item. It was suggested that line 13 be changed to read, "campus administrations across the CSU...." Additional comments to McDaniel.

- D. APC 2010/11 Academic Calendar Change** Yoshii explained that this change is proposed in response to CoE's request that the first half-semester are eight weeks in length.

*Unanimous vote.

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Motion #14 M/S/P* (Guillen)
To suspend the rules for a first reading.

Motion #15 M/S/P* (APC)
To approve the calendar change as presented.

E. APC Advanced Placement Credit Yoshii and Kumar introduced this proposed revision to the current policy, and shared a chart which illustrated the similarities between the AP credit, International Baccalaureate Program credit, and College Level Examination Program credit policies on today’s agenda. Comments to Yoshii.

F. APC International Baccalaureate Program Credit Kumar introduced this proposed policy. Comments to Yoshii.

G. APC College Level Examination Program Kumar introduced this proposed policy. Comments to Yoshii.

H. APC Excess-Units Seniors Yoshii introduced this proposed policy. A question was raised concerning the possible unintended impact of this policy on students who have yet to declare a major or minor despite having all the necessary courses, or in the event that a new major is created. Additional comments to Yoshii.

I. GEC Proposal to Eliminate Computer Competency Requirement Postponed due to lack of time.

J. SAC Student Absence from Class for University Events and Religious Observances Postponed due to lack of time.

K. Resolution to Make CSU San Marcos a Smoke-Free Campus Postponed due to lack of time.

XIV. Senators’ Concerns and Announcements Postponed due to lack of time.

Meeting adjourned at 3 p.m.
Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
Mohammad Oskoorouchi, Secretary Date

*Unanimous vote.
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