

IV. Secretary's Report: Mohammad Oskoorouchi The following Senate items have been forwarded to the administration:

APC Academic Calendar 2011/12 - 2013/14
 APC Academic Calendar Revision 2010/11
 APC Catalog Rights
 APC Graduation Requirements
 AS Resol. in Response to Research, Scholarship, & Creative Activity Program Funding Cuts
 SAC Student Athletes and Class Absences

The following item has been responded to by the administration:

SAC Student Athletes and Class Absences *Approved*

V. President's Report: Karen Haynes Unable to attend.

VI. Provost's Report: Emily Cutrer While we are not yet at our census date (2/15/10), as of February 2 our resident FTES is 21, or .3%, over target. Our headcount is about 458 students over last year's and while access to classes may be an issue, we anticipate keeping the fees generated since we are still within target. We recently submitted a campus plan (see AA website, Quick Links) in accordance with the system's new "Closing the Achievement Gap" initiative and have already received feedback; we are well positioned to meet our goal, and the initiative is not expected to broadly impact workload. In response to recent questions concerning the availability of large classrooms, a small group (McDaniel, Barsky, Formo, Yoshii, Kumar) was convened to determine whether a change in class meeting times might be necessary. This group determined that large rooms are available early and late each day (though not during the M-R 9am-2pm time period). Priority for the large classrooms is given to classes with meeting times on Fridays. The group recommends no change to the current class time schedule. Finally, the Workload group will present its report to the Senate EC and AALC at a joint meeting on February 16, after which the provost will move forward with action steps.

VII. ASCSU Report: Brodowsky/Montanari One issue of discussion at the recent plenary meeting was that the Governor's office has yet to appoint a faculty trustee. The ASCSU's recommendations for the seat were rejected for want of diversity; the ASCSU has resubmitted the same names. Another issue was summer school and its migration to Extended Learning. Several resolutions were passed and will be shared via e-mail. Senators discussed the importance of ensuring diversity of faculty representation.

VIII. CFA Report: Jocelyn Ahlers An announcement has been posted on the union listserv about the teach-in planned for March 4th. Contact Ranjeeta Basu for information.

IX. ASI Report, Suzanne Schmidt Upcoming ASI Board meetings are on February 12, February 26, March 5, March 19, April 9, and April 30. There has been a change in ASI leadership; Brittney Russo is now president. There will be an ASI Extravaganza on February 16 during University Hour on the Kellogg Plaza; students will learn about ASI governance and job opportunities. Rodger D'Andreas is currently serving as ASI's executive director.

X. Committee Reports Written reports were provided by APC and LATAAC.

FAC: The committee is considering modifications to the university RTP, research misconduct, and sabbatical leave policies.

PAC: The committee is preparing a draft Program Review Policy for Senate consideration.

UCC: The committee is completing its work on curriculum reconciliation and is working with the college curriculum committees on clarifying this process. UCC is also considering changes to the C Form.

*Unanimous vote.

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

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. Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU Yoshii noted that a change suggested at the first reading was incorporated: the addition of “across the CSU” on line 13.

Motion #4 M/S/P (Meilich)
To change “common sense” on line 1 to “organizational best practices.”

Motion #5 M/S/P*
To pass the resolution as amended.

B. APC Advanced Placement Credit Kumar noted there have been no changes since the first reading.

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

C. APC International Baccalaureate Program Credit Kumar noted there have been no changes since the first reading.

Motion #7 M/S/P*
To approve the policy as presented.

D. APC College Level Examination Program Credit Kumar noted there have been no changes since the first reading.

Motion #8 M/S/P*
To approve the policy as presented.

E. APC Excess-Units Seniors Yoshii noted that the only change to the document since the first reading is the addition of some language on line 99.

Motion #9 M/S/P (McDuffie)
To change line 30 to read, “to describe students seeking their first baccalaureate degree...”

Motion #10 M/S/P (Seleski)
To eliminate section IV, Prevention of Excess-Units Seniors (lines 97-103).

Motion #11 M/S/D (Stowell)
To change lines 31-32 to read, “earned units ~~and not declared in a Nursing plan or the Liberal Studies Integrated Credential Program in an approved program that requires 134 units or more.~~”

Motion #12 M/S/P (De Leone)
To refer the item back to committee for further consideration.

*Unanimous vote.

XIII. New Business

A. GEC Proposal to Eliminate Computer Competency Requirement Meulemans introduced this item. Senators expressed a number of concerns and suggestions. Additional comments to Meulemans.

B. SAC Student Absence from Class for University Events and Religious Observances Anover introduced this item which bears some similarity to the recently approved Student Athletes Absence policy. Comments to Anover.

C. Resolution to Make CSU San Marcos a Smoke-Free Campus Meulemans introduced this item. Comments to Meulemans.

D. FAC CoE Evaluation of Temporary Faculty Unit 3 Employees Kang introduced this item which is in line with the other colleges' related policies. Comments to Vourlitis.

E. BLP/UCC Certificate Program: Video Production in K-12 Education Gomez de Garcia introduced this item and fielded questions along with originator Hayden. Comments to Gomez de Garcia.

XIV. Senators' Concerns and Announcements None.

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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