

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
March 3, 2010
Commons 206**

Minutes

Voters Present Jocelyn Ahlers, Wayne Aitken, Veronica Añover, Don Barrett, Nicoleta Bateman, Heidi Breuer, Glen Brodowsky, Allison Carr, David Chien, Melanie Chu, Annette Daoud, Shelli Douglass, Darel Engen, Fang Fang, Ann Fiegen, Jule Gómez de García, Rocio Guillen, Michelle Holling, Eun Kang, Kimberley Knowles-Yanez, Pam Kohlbry, Jeffrey Kohles, Chet Kumar, Elizabeth Matthews, Janet McDaniel, Michael McDuffie, Cynthia Chavez Metoyer, Yvonne Meulemans, Suzanne Moineau, Dick Montanari, Dreama Moon, Kristin Moss, Tejinder Neelon, Kathy Norman, Mohammad Oskoorouchi, Edward Price, Garry Rolison, Nancy Romig, Suzanne Schmidt (ASI), Patty Seleski, Alyssa Sepinwall, Linda Shaw, Laurie Stowell, Jackie Trischman, Kathleen Watson, Jennifer Williams (Staff), Anibal Yanez-Chavez, Rika Yoshii, Xiaoyu Zhang

Not Present Bonnie Bade, Charles De Leone, Rosario Diaz-Greenberg, Joan Hanor, Fritz Kreisler, Ofer Meilich, Ken Mendoza, Salah Moukhlis, Kimberley Pulvers, Wenyuh Tsay, Jill Watts

Parliamentarian Jackie Trischman

Ex-Officio Present David Barsky - AVP/AA-AP, Emily Cutrer - Provost & VPAA, Gerardo Gonzalez - AVP-R/Dean of Grad. Studies, Barbara Preece - Dean Library, Janet Powell - Int. AVP/AA-AR, Wayne Veres - Dean IITS, Pat Worden - VPSA

Guests Present Kathy Brown - Bookstore, Ben Compton - Bookstore, Dawn Formo - Assoc. Dean CoAS, Ron Hackenberg - Chief of Police, Kathy Hayden - CoE, Patricia Prado-Olmos - Assoc. Dean CoE, Linda Scott - IITS, Roger Stein - UARSC, Tammy Wagonis - Bookstore, Marshall Whittlesey - CoAS

I. Approval of Agenda

ADD: X. Committee Reports LATAC

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

II. Approval of Minutes of 2/3/10

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

III. Chair's Report: Janet McDaniel Welcome to new PAC chair, Linda Shaw. She replaces Kathy Norman who accepted an associate deanship at Sac State. The ad hoc Faculty Workload committee presented its report at a joint meeting of EC, AALC, and BLP on February 16. The report has been posted online, and a town hall will be held shortly to allow faculty to interact with the committee members. The campus has now achieved HSI status. The recent campus budget forum did not allow for the exchange of information original anticipated. At a recent systemwide senate chairs meeting, the bleak budget situation was discussed; faculty are being encouraged to contact their legislators and to attend the teach-in and rally tomorrow. Some in the system are advocating for a change in GE requirements; more about that in the weeks to come.

*Unanimous vote.

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

Referrals: APC Revisions to Academic Calendar - Lecturer benefits

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

- GEC Cross Listing of UDGE Courses
- AS Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU
- APC Advanced Placement Credit
- APC International Baccalaureate Program Credit
- APC College Level Examination Program Credit

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

VI. Provost's Report: Emily Cutrer Faculty are encouraged to attend the forums with the four VPSA finalists who will be visiting campus this month; the pool of applicants was diverse and outstanding. EC and SAC members will meet with the candidates; three out of four have CSU experience. A recent town hall dealt with the upcoming migration from WebCT to Moodle. The Faculty Center hosted a workshop on academic technology as it relates to the RTP process. As a follow up to the UBC budget forum, an announcement from Hawk and Cutrer will be issued shortly with budget data from both divisions. A 25-member group of faculty, staff, and administrators (facilitated by Jeffries) is being convened to brainstorm about possible changes to AA's structure. This effort is not budget driven, no recommendation will be issued by the group, and the conversation will be transparent and open-ended. The impetus is the multiple dean/director searches which will be going on next year as well as frequent comments about possible changes to AA. Should an idea that comes out of this group lead to a proposal for change, that proposal would be subject to the structure policy currently being developed by BLP which provides for robust Senate involvement in any such proposal. Senators expressed concern about the prudence of relying on yet another task force rather than on the Academic Senate for these types of conversations; the impact of this project on faculty workload; consideration of decentralizing certain provost office functions; and the ambitious time line for this project. Additional comments to Cutrer.

VII. ASCSU Report: Brodowsky/Montanari The Faculty Affairs Committee of the ASCSU is focused on issues surrounding the offering of summer courses through Extended University.

VIII. CFA Report: Don Barrett The movement of summer courses from State to self support (Extended Learning) also creates issues for faculty representation. A teach-in and rally will be held tomorrow and the teach-in will be simulcast. An online survey is available for faculty to register their priorities for the upcoming contract negotiations. Local legislators will be lobbied on March 26th.

IX. ASI Report, Suzanne Schmidt The recent ASI Extravaganza was well attended. Students are being encouraged to send "Why I am worth it" letters to their legislators; the campaign will feature a YouTube video of photos of students who participated. Voting for the new Board of Directors will be conducted March 22-25. ASI will be sponsoring a debate (no topic yet) on April 20th.

X. Committee Reports Written reports were provided by BLP, GEC, NEAC, and SAC.

LATAC: The committee reminds faculty that all WebCT content must be moved to Moodle before June.

XI. Consent Calendar BIOL 383 and BIOL 683 were removed from the UCC item.

NEAC Recommendations
UCC Course & Program Change Proposals

Motion #3 M/S/P* (NEAC/UCC)
To approve the Consent Calendar as amended.

*Unanimous vote.

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XII. Old Business

E. BLP/UCC Certificate Program: Video Production in K-12 Education (*taken out of order for time certain*) Gómez de García noted that no changes have been made to this item since its first reading.

Motion #4 M/S/P (BLP/UCC) (3 abstentions)
To approve the program as presented.

A. GEC Proposal to Eliminate Computer Competency Requirement Meulemans noted the addition of language at lines 114-122 which calls for a referral to APC on the question of a computer competency requirement at CSUSM.

Motion #5 M/S/P (GEC) (2 opposed; 7 abstentions)
To approve the proposal as amended.

B. SAC Student Absence from Class for University Events and Religious Observances
Anover noted that, in the Scope section, the phrase “followers of organized religions” has been changed to “religious followers;” and, in section I.A.1., “sponsor” has been defined as “faculty, staff, or administrator.”

Motion #6 M/S/D (Ahlers) (15 in favor; 23 abstentions)
To replace “shall” on lines 36 and 44 with “is/are encouraged to.”

Motion #7 M/S/P (SAC) (2 opposed; 3 abstentions)
To approve the policy as presented.

XV. Information Items

A. Bookstore Presentation (*taken out of order for time certain*) Brown and Wagonis provided information on current initiatives including AB 2477 (textbook affordability) and the Higher Education Opportunity Act, which goes into effect July 1, also concerning textbook affordability.

XII. Old Business (continued)

C. Resolution to Make CSU San Marcos a Smoke-Free Campus Meulemans introduced this item and noted that the reference to Palomar College has been struck.

Motion #8 M/S/D (Meulemans) (10 in favor; 1 abstention)
To pass the resolution as presented.

D. FAC CoE Evaluation of Temporary Faculty Unit 3 Employees Kang introduced this item and noted that no substantive changes have been made since the first reading.

Motion #9 M/S/P (FAC) (1 abstention)
To pass the policy as presented.

F. APC Excess Units Seniors Kumar noted that this was a third reading and Barsky reviewed the changes made since the second reading. Cutrer noted that the Board of Trustees gave presidents the authority to graduate so called “super seniors,” which prompted the decision to create a campus policy.

Motion #10 M/S/P (APC) (3 opposed; 4 abstentions)
To approve the policy as presented.

*Unanimous vote.

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XIII. New Business

NEAC Election Rules & Procedures - Revision Brodowsky noted that the substantive changes include the requirement that Vice Chairs and Senate committee chairs be tenured and provision for composition of the Executive Committee when urgent items arise during summer.

Motion #11 M/S/P (Oskoorouchi) (4 opposed; 4 abstentions)
To suspend the rule for a first reading.

Motion #12 M/S/P (Seleski) (14 in favor; 11 opposed)
To strike lines 156-157.

Motion #13 M/S/P (NEAC) (1 opposed; 2 abstentions)
To approve the Rules and amended.

XIV. Discussion Item

Report from the Academic Affairs Ad Hoc Faculty-Administration Workload Committee McDaniel noted that a town hall on this item has been scheduled and invited discussion concerning the report and next steps. Concern was expressed about (1) the absence in the report of discussion on how to treat service, including the definition of “normal” service; (2) that Table 5 seems to privilege writing over research; (3) what happens to faculty feedback concerning the report; and (4) the Senate endorsing the report without further discussion about it. This item will be discussed further at the April 7 Senate meeting.

XV. Information Items

B. Centre ARTES Periodic Review Report A copy of the report was provided to Senators.

XVI. Senators’ Concerns and Announcements A Senator requested that the EC launch an assessment of University Hour, which has become burdensome for faculty who now have multiple demands during that time.

Meeting adjourned at 3:20 p.m.
Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
Mohammad Oskoorouchi, Secretary Date

*Unanimous vote.
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