

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 7, 2010
Commons 206**

Minutes

- Voters Present** Jocelyn Ahlers, Wayne Aitken, Bonnie Bade, Don Barrett, Heidi Breuer, David Chien, Melanie Chu, Annette Daoud, Shelli Douglass, Darel Engen, Ann Fiegen, Jule Gómez de García, Joan Hanor, Michelle Holling, Eun Kang, Jeffrey Kohles, Elizabeth Matthews, Janet McDaniel, Cynthia Chavez Metoyer, Tejinder Neelon, Kathy Norman, Mohammad Oskoorouchi, Edward Price, Kimberley Pulvers, Garry Rolison, Nancy Romig, Patty Seleski, Linda Shaw, Laurie Stowell, Jackie Trischman, Wenyuh Tsay, Kathleen Watson, Jill Watts, Jennifer Williams (Staff), Anibal Yanez-Chavez, Rika Yoshii, Xiaoyu Zhang
- Not Present** Veronica Añover, Nicoleta Bateman, Glen Brodowsky, Allison Carr, Charles De Leone, Rosario Diaz-Greenberg, Fang Fang, Rocio Guillen, Kimberley Knowles-Yanez, Pamela Kohlbry, Fritz Kreisler, Chet Kumar, Michael McDuffie, Ofer Meilich, Ken Mendoza, Yvonne Meulemans, Suzanne Moineau, Dick Montanari, Dreama Moon, Kristin Moss, Salah Moukhlis, Suzanne Schmidt (ASI), Alyssa Sepinwall
- Parliamentarian** Jackie Trischman
- Ex-Officio Present** 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** Matt Ceppi – Chief of Staff/Dir. IPA, Dawn Formo – Assoc. Dean CoAS, Leo Melena – CoAS, Linda Scott – IITS, Marshall Whittlesey – CoAS
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I. Approval of Agenda

- ADD: IX. Committee Reports** **BLP**
XII. New Business **F. EC Resolution Condemning Hate Speech/Crimes -- suspension requested**

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

II. Approval of Minutes of 3/3/10

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

III. Chair's Report: Janet McDaniel Thanks to all who are running for seats in the current election; please encourage colleagues to vote. Thanks to the members of EC/SAC and other faculty who met with the four candidates for VP Student Affairs. Next week, we will have an inaugural celebration of Faculty Scholarly and Creative Activities and Gomez de Garcia will be the featured speaker at the Faculty Center's Research Colloquium. Robert Aiello-Hauser described the LGBTQ Pride Center's NOH8 campaign and National Day of Silence.

Referrals: **APC** **Revision to Withdrawal policy**
 APC **Undergraduate/Graduate Dual Listing policy**

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

IV. President's Report: Karen Haynes A recent campus communication announced we currently anticipate there will be no layoffs of permanent staff thanks to campus-wide frugality resulting in \$2.5M in anticipated carry forward funds. Academic Affairs will have federal stimulus funds and profits from Extended Learning as well. We do not yet know whether we can promise adjuncts full entitlements next year, but that is often the case at this point in the year, before we have a better idea of fall admissions numbers. We continue to scrutinize vacant positions and many of these have gone unfilled. Concerning campus climate and the recent hate crimes, the Senate has been asked to look at course content improvement as suggested by the Foundations of Excellence self study we participated in a couple of years ago. Institutional practices and campus climate will be discussed by ASI and other groups. One or two new groups are being formed to address these issues. Finally, an offer is expected to be made in the next few weeks to one of the VP Student Affairs candidates.

V. Provost's Report: Emily Cutrer Jeffries described the newly formed Structuring Group which is brainstorming alternatives to the current structure of Academic Affairs and invited feedback on the online conversation and at the upcoming town hall. Cutrer will consider the ideas over the summer and plan for discussions in the fall of any ideas which warrant consideration. The week following spring break is Research Week and includes a faculty research fair and the Faculty Center's Research Colloquium dinner. This week we hosted two guests from the Council for Undergraduate Research (CUGR) who attended faculty/student research presentations and a workshop. We hope to make Research Week an annual event.

VI. ASCSU Report: Brodowsky/Montanari No report.

VII. CFA Report: Don Barrett The current agreement expires on June 30. Bargaining is expected to last into the fall, and take-back proposals from the CSU are anticipated. Faculty are asked to stay tuned to union news.

VIII. ASI Report, Suzanne Schmidt No report.

IX. Committee Reports Written reports were provided by APC, FAC, LATAC, and PAC.

UCC: No report.

BLP: The preliminary report on FIRMS data from the Sub-Committee on Budget Reconciliation has been posted and includes trends and comparisons with other CSUs. The data reflect actual expenditures. Questions and comments on the report are welcomed.

X. Consent Calendar Dates for post-tenure review are now included on the RTP calendar.

FAC RTP Calendar 2010/11

UCC Course & Program Change Proposals

Motion #3 M/S/P* (FAC/UCC)

To approve the Consent Calendar as presented.

XI. Old Business None.

XII. New Business

A. BLP Changes in Structure of Academic Affairs Watson introduced this proposed policy based on the AA Structure Task Force report of January 2009. Senator comments included: may not be wise to allow individuals to initiate the process; the distinction between "college" and "school" remains unclear; may wish to use a more generic term than "AALC;" may want to use "workdays" rather than "calendar days;" the wisdom of subjecting the non-degree offering units to the policy. Additional comments to Watson.

B. APC Program Discontinuance Kumar introduced this item, noting that it is in the best interest of all that we have a broadly consultative policy in place in the event that it is needed. The proposed policy is modeled after those of Channel Islands, Long Beach, and San Francisco, with attention to our unique structure and

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processes. Senator comments included: that it is difficult to assess this policy without knowing what the new program review policy is going to look like and what resources will be available to programs for improvement; and that the viability variable may infer that “bigger is better.” Additional comments to Kumar.

C. APC Revision of Acad. Yr. Calendar 2010/11-2013/14 Kumar introduced this item, noting that the calendar was modified to ensure that adjunct faculty retain their benefits. A senator commented on the continuing problem of insufficient time being provided for grading, particularly at the end of fall semester.

Motion #4 M/S/P (EC) (2 abstentions)
To suspend the rules for a first reading.

Motion #5 M/S/P* (APC)
To approve the Calendar as presented.

D. FAC RTP Policy Revision Kang introduced this item, noting that clarifying revisions are being proposed in response to recommendations from the Promotion & Tenure Committee. Revisions impact materials submitted after the deadline, standards for early promotion, and items to be included in the file. A number of comments were made and suggestions offered. Additional comments to Kang, Trischman, or Vourlitis.

E. EC Draft Meeting Schedule 2010/11 The schedule was amended to indicate that those April and May EC meetings which precede Senate meetings will begin at 11:30 a.m. Otherwise, the schedule is similar to those used in prior years.

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

Motion #7 M/S/P* (EC)
To approve the Schedule as presented.

XIII. Discussion Item (taken out of order for time certain)

Report from the Academic Affairs Ad Hoc Faculty-Administration Workload Committee McDaniel noted that a town hall was held on this topic and that the EC will meet with the AALC on April 20 to discuss next steps. Senators’ comments included: that the question of service must be addressed before any type of pilot program is implemented; that a task force consider all of the comments which have come forward in the many venues in which this report has been presented; that ideally we could acknowledge quality as well as quantity; and that the comments to date be considered in an interim stage, prior to any implementation. Additional comments to the committee or McDaniel.

XII. New Business (cont.)

F. EC Resolution Condemning Hate Speech/Crimes Gómez de García introduced this item which was developed to support a recent student resolution. Suggestions included: that a final resolve be added regarding dissemination of the resolution to the ASI and campus community; that lines 20-21 be struck and that similar language at 33-34 be struck; that the citation be struck; grammatical correction at line 38; and that the phrase “their clearly stated” be removed from line 38.

Motion #8 M/S/P* (Ahlers)
To suspend the rules for a first reading.

Motion #9 M/S/P (EC) (1 abstention)
To pass the Resolution as amended.

XIV. Senators’ Concerns and Announcements None.

Meeting adjourned at 3:05 p.m.
Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
Mohammad Oskoorouchi, Secretary Date

*Unanimous vote.
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