

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 21, 2010
Commons 206**

Minutes

- Voters Present** Jocelyn Ahlers, Wayne Aitken, Veronica Añover, Don Barrett, Nicoleta Bateman, Heidi Breuer, Glen Brodowsky, Brian Buttacavoli (ASI), David Chien, Melanie Chu, Charles De Leone, Shelli Douglass, Ann Fiegen, Jule Gómez de García, Rocio Guillen, Joan Hanor, Michelle Holling, Eun Kang, Chet Kumar, Elizabeth Matthews, Janet McDaniel, Michael McDuffie, Yvonne Meulemans, Dick Montanari, Dreama Moon, Kristin Moss, Tejinder Neelon, Kathy Norman, Mohammad Oskoorouchi, Edward Price, Kimberley Pulvers, Patty Seleski, Alyssa Sepinwall, Linda Shaw, Laurie Stowell, Jackie Trischman, Wenyuh Tsay, Kathleen Watson, Anibal Yáñez-Chávez, Rika Yoshii
- Not Present** Bonnie Bade, Allison Carr, Annette Daoud, Rosario Diaz-Greenberg, Darel Engen, Fang Fang, Kimberley Knowles-Yanez, Pam Kohlbray, Jeffrey Kohles, Fritz Kreisler, Ofer Meilich, Ken Mendoza, Cynthia Chavez Metoyer, Suzanne Moineau, Salah Moukhlis, Garry Rolison, Nancy Romig, Jill Watts, Jennifer Williams (Staff), Xiaoyu Zhang
- Parliamentarian** Jackie Trischman
- Ex-Officio Present** Gerardo Gonzalez – AVP-R/Dean of Grad. Studies, Dennis Guseman – Dean CoBA, Janet Powell – Int. AVP/AA-AR, Wayne Veres – Dean IITS
- Guests Present** Bridget Blanshan – Dean of Students, Bob Brown – CoAS, Dawn Formo – Assoc. Dean CoAS, Kit Herlihy – Int. Assoc. Dean Library, Graham Oberem – Assoc. Dean CoAS, Patricia Prado-Olmos – Assoc. Dean CoE, Linda Scott – IITS, Marshall Whittlesey – CoAS
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I. Approval of Agenda

- CHANGE:** X. **Committee Reports BLP, GEC, NEAC, SAC, APC, PAC**
XIII. **New Business, B. BLP/UCC B.A. in Environmental Studies *Time certain 2 p.m.***
- ADD:** XIII. **New Business, E. EC Resolution in Support of the Report of the Workload Task Force**

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

II. Approval of Minutes of 4/7/10

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

III. Chair's Report: Janet McDaniel Woolf was acknowledged on this Administrative Professionals Day. McDaniel congratulated those recently elected, as well as those involved in recent research and social justice and equity events. The nomination period is open for the Brakebill award; deadline is April 29. The Faculty Center will host a Digital Showcase on April 27. Members of the BLP sub-committee on Budget Reconciliation were recognized for their work on the FIRMS and SFR reports. AALC and EC met yesterday to discuss next steps for the Workload committee's recommendations (see today's resolution).

*Unanimous vote.

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

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

AS Resolution Condemning Hate Speech/Crimes

The following items have been responded to by the university administration:

AS Election Rules & Guidelines *Acknowledged*

AS Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU *Acknowledged*

AS Resolution Condemning Hate Speech/Crimes *Acknowledged*

APC Advanced Placement Credit *Approved*

APC College Level Examination Program Credit *Approved*

APC Graduation Requirements for Baccalaureate Degrees and Academic Certificate Programs Policy and Procedures *Approved*

APC Undergraduate Catalog Rights Policy and Procedures *Approved*

GEC Cross-Listed Upper Division General Education Courses *Approved*

GEC Proposal to Eliminate the Computer Competency Requirement *Endorsed*

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

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

VII. ASCSU Report: Brodowsky/Montanari The Senate continues to discuss the breakdown in shared governance evidenced by the continuing lack of a faculty representative on the Board of Trustees. FAC is concerned about a new system initiative based on a report authored by Zemsky & Finney (U. of PA) entitled "Changing the Subject: Costs, Graduation Rates, and the Importance of Re-engineering the Undergraduate Curriculum," and will begin discussion of student evaluation of teaching. Recent lobbying efforts were well organized.

VIII. CFA Report: Don Barrett A neutral fact finder has determined that the 2008/09 SSIs should be implemented in a limited fashion and that the CSU should not implement the 2008/09 GSIs; this finding has the effect of lifting the restrictions of Article 9 - Concerted Activities. Increases for 2009/10 are currently under negotiation, as is the contract as a whole since the CSU did not agree to an extension of the existing contract to June 2011 (however, the current contract is automatically extended--with certain changes to the grievance procedure--until such time as a new agreement is reached). An update by the bargaining team is tentatively scheduled for May 4. Faculty should note that the CFA expects the CSU to include an attempt to limit FERP in their initial (aka "sunshine") set of proposals.

IX. ASI Report, Brian Buttacavoli The ASI transition retreat for incoming board members will be held shortly. At the last Board meeting, new regulations for conforming to IRS Form 990 were passed along with new whistle blower and document retention/destruction policies. It is not known whether the ASI is aware of the curriculum re-engineering initiative referenced above.

X. Committee Reports

BLP: A preliminary report on SFR data analysis from the BLP Sub-Committee on Budget Reconciliation is forthcoming. The report will prove useful to the Workload Next Steps committee.

APC: A revision to the withdrawal policy--to include graduate students--will be presented to the Senate in May with a request to suspend the rules. It will be provided electronically within the next few days.

PAC: Feedback has been gathered from a number of arenas on the proposed revision of the program review policy, and PAC plans to bring it to the Senate in May for discussion.

*Unanimous vote.

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XI. Consent Calendar The RTP calendar has been revised to conform to the revised academic year calendar.

FAC RTP Calendar 2010/11 Revision
UCC Course & Program Change Proposal

Motion #3 M/S/P* (EC)
 To approve the Consent Calendar as presented.

XII. Old Business

A. BLP Changes in Structure of Academic Affairs Watson noted that no changes have been made to the policy since the first reading.

Motion #4 M/S/P (Brodowsky) (1 opposed)
 To change line 97 to read, "...during Winter break and Spring break or other campus closures."

Motion #5 M/S/P (Yáñez-Chávez) (15 in favor, 11 opposed, 9 abstentions)
 To strike "efficient resource usage and efficient and" from line 21.

Motion #6 M/S/P (BLP) (2 abstentions)
 To approve the policy as amended.

B. APC Program Discontinuance Kumar noted that the policy had been revised in response to concerns expressed at the first reading. Kumar and Guillen provided a dramatic representation of the dangers which would certainly befall the campus in the absence of the proposed policy.

Motion #7 M/S/D (Holling) (11 in favor, 12 opposed, 6 abstentions)
 To strike the reference to PAC at lines 107-8.

Motion #8 M/S/D (Aitken)
 To rename section II.C. "Efficiency and viability of the program," make D4 (line 87) a new C5, make C5 a new C6, and delete the remainder of D.

Motion #9 M/S/P (APC) (2 opposed, 2 abstentions)
 To approve the policy as presented.

XIII. New Business (taken out of order for time certain)

B. BLP/UCC B.A. in Environment Studies Gómez de García and Watson introduced this item, noting the curriculum is found to be sound and that, while there are resource implications which prevent immediate launching of the program, it is hoped that the Senate will approve the program on its merits so that it may be implemented once resources become available. Comments included: ANTH 370 and 470, which are both listed as major elective courses in both Arts & Humanities and Social Science, also satisfy the UDC requirement for Social Sciences and should not be used for Arts & Humanities (HIST 340 should also be checked); and disappointment that there is no Global Studies component in the program. Additional comments to Gómez de García.

XII. Old Business (cont.)

C. FAC RTP Policy Revision Kang noted that the policy had been revised in response to concerns expressed at the first reading.

Motion #10 M/S/P* (Fiegen)
 To change lines 223-4 to read, "...since the last successful university-level review."

*Unanimous vote.

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Motion #11 M/S/P (Seleski) (2 abstentions)
To change lines 160-1 to read, "...beginning of the last successful university-level review and not included as part of that review, ~~i.e., items can only be considered in one promotion review.~~"

Motion #12 M/S/W (Yoshii)
To change line 162 (and all other similar occurrences) to read, "...will be mostly based...."

Motion #13 M/S/P (Yoshii) (1 opposed)
To postpone further debate to the May 5 Senate meeting.

D. APC International Baccalaureate Program Credit Policy Revision Kumar explained that a phrase concerning credit for the psychology exam was inadvertently omitted from the version approved by the Senate in February.

Motion #14 M/S/P* (APC)
To approve the revision as presented.

XIII. New Business

A. SAC Student Grievance Policy Revision Anover introduced the item. Comments to Anover.

C. BLP/UCC Minor in Border Studies Gómez de García and Watson introduced the item. Comments to Gómez de García.

D. BLP/UCC Minor in Geography Gómez de García and Watson introduced the item. Comments to Gómez de García.

E. EC Resolution in Support of the Report of the Workload Committee Yoshii introduced the item. Concern was expressed about the penultimate resolve which directs a Next Steps Committee to report to the AALC and EC, rather than to the Senate. Additional comments to EC.

XIV. Senators' Concerns and Announcements None.

Meeting adjourned at 3:10 p.m.
Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
Mohammad Oskoorouchi, Secretary Date

*Unanimous vote.
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