

**ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
May 5, 2010  
Commons 206**

**Minutes**

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**Voters Present** Jocelyn Ahlers, Wayne Aitken, Veronica Añover, Bonnie Bade, Don Barrett, Nicoleta Bateman, Heidi Breuer, Allison Carr, David Chien, Melanie Chu, Annette Daoud, Charles De Leone, Darel Engen, Fang Fang, Ann Fiegen, Jule Gómez de García, Rocio Guillen, Joan Hanor, Michelle Holling, Eun Kang, Pam Kohlbry, Jeffrey Kohles, Chet Kumar, Elizabeth Matthews, Janet McDaniel, Michael McDuffie, Cynthia Chavez Metoyer, Yvonne Meulemans, Kristin Moss, Tejinder Neelon, Kathy Norman, Mohammad Oskoorouchi, Edward Price, Kimberley Pulvers, Nancy Romig, Alyssa Sepinwall, Linda Shaw, Wenyuh Tsay, Jill Watts, Rika Yoshii

**Not Present** Glen Brodowsky, Rosario Diaz-Greenberg, Shelli Douglass, Kimberley Knowles-Yanez, Fritz Kreisler, Ofer Meilich, Ken Mendoza, Suzanne Moineau, Dick Montanari, Dreama Moon, Salah Moukhlis, Garry Rolison, Suzanne Schmidt (ASI), Patty Seleski, Laurie Stowell, Jackie Trischman, Kathleen Watson, Jennifer Williams (Staff), Anibal Yanez-Chavez, Xiaoyu Zhang

**Parliamentarian** Don Barrett (Acting)

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

**New Senators Present** CoAS: Kristin Bates, Vivienne Bennett, Merryl Goldberg, Cyrus Masroori, Marie Thomas  
CoBA: Soheila Jorjani  
CoE: Lorri Santamaria  
Lecturer: Catherine Cucinella

**Guests Present** Bridget Blanshan – Dean of Students, Regina Eisenbach - Assoc. Dean CoBA, 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, Janelle Temnick - SA, Greg Toya - Assoc. Dean of Students, Marshall Whittlesey – CoAS

**Staff** Marcia Woolf

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**I. Approval of Agenda**

**CHANGE: Old Business items A-E will have 10-minute time limits; item F, 30 minutes  
Item XII.C. is moved up to follow the Consent Calendar**

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

**II. Approval of Minutes of 4/21/10**

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

**III. Chair's Report: Janet McDaniel** McDaniel welcomed new Senators in attendance, and thanked Barrett for stepping in as parliamentarian in Trischman's absence. Trischman has just been elected parliamentarian for

\*Unanimous vote.

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2010/11. At yesterday's Academic Affairs Leadership Council meeting, Aitken, De Leone, and Ward presented the BLP Budget Reconciliation Subcommittee's preliminary report on SFR; it was reported that \$1.28M in federal stimulus funds is available for fall 2010 and \$80K might be used for Summer Bridge and First-Year Programs with the remainder going to additional course sections; and a discussion was held concerning the history of reclassifications and in-range progressions within Academic Affairs and the impact on morale. AALC and EC both plan to meet with HR management.

McDaniel thanked the Senators, Yoshii, Oskoorouchi, committee chairs and members, administrators, and Woolf for their contributions this year. She recommended that Senate consider "de-coupling" the chair and vice chair positions to allow for re-election to a second year, a system many other CSU senates have. The Senate's is the only faculty leadership position on campus with a one-year term.

**IV. President's Report: Karen Haynes** Haynes thanked McDaniel and the rest of the Senators for their service throughout a difficult year and expressed her appreciation that conversations remained respectful and focused on the best interests of the students. It is hoped that the governor's commitment to restore funding for higher education will be evident in the May revise. The parking building will open shortly after the semester ends. We are once again the Recycling champions. The upcoming commencement ceremony is expected to be the last held at the Del Mar Fairgrounds; future ceremonies will be held on campus, on the track. Dr. Eloise Stiglitz (AVP at San Jose State) has accepted the post of Vice President for Student Affairs, effective July 1. Pat Worden's retirement party will be held this afternoon. Campus Connect applications are due June 1.

**V. Provost's Report: Emily Cutrer** The Faculty Center's Digital Showcase held April 27 was a highly successful event which we hope will be repeated in future years. AA will soon launch a "Graduate Initiative" website related to a systemwide initiative to support undergraduate students in order to improve six-year graduation rates. A new law to promote textbook affordability requires that universities publish book lists (including ISBNs) with the class schedule; we currently have about 30% of the required book information for fall, and faculty are encouraged to submit their orders to the bookstore as soon as possible. BLP's Subcommittee on Budget Reconciliation met with the Academic Affairs Leadership Council (AALC) to review their preliminary report on student/faculty ratios (SFRs); the subcommittee is also working with IITS to simplify reporting and ensure the accuracy of faculty workload via PeopleSoft.

**VI. ASCSU Report: Brodowsky/Montanari** Attending committee and plenary meetings of ASCSU.

**VII. CFA Report: Don Barrett** CFA engaged in local lobbying efforts last week. Faculty are asked to stay tuned to CFA messages concerning bargaining over the summer.

**VIII. ASI Report, Suzanne Schmidt** Not present.

**IX. Committees' Year-End Reports** Written reports were provided for all but LATAAC and PTC; these reports will be shared once available.

**X. Consent Calendar**

**UCC Course & Program Change Proposal**

**Motion #4** M/S/P\* (UCC)

To approve the Consent Calendar as presented.

**XII. New Business**

**C. EC Resolution (taken out of order)** Yoshii introduced this item, a resolution honoring the service of Dr. Patricia Worden, who is retiring.

**Motion #5** M/S/P\* (EC)

To suspend the rules for a first reading.

\*Unanimous vote.

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**Motion #6** M/S/P\* (EC)  
To adopt the resolution as presented.

## XI. Old Business

**A. SAC Student Grievance Policy Revision** Anover noted that no changes have been made to the policy since the first reading.

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

**B. BLP/UCC B.A. in Environmental Studies** Gómez de García noted that ANTH 325, ANTH 430, and LTWR 431 were added to the elective course list to strengthen the Humanities component. In addition, ANTH 430, PSCI 396, PSCI 462, and SOC 439 were also added to list B.

**Motion #8** M/S/P\* (BLP/UCC)  
To approve the major as presented.

**C. BLP/UCC Minor in Border Studies** Gómez de García noted that no changes have been made to the minor since the first reading.

**Motion #9** M/S/P\* (BLP/UCC)  
To approve the minor as presented.

**D. BLP/UCC Minor in Geography** Gómez de García noted that the concern expressed by the History department regarding GEOG 341 is not related to the current proposal and will be addressed at a later date.

**Motion #10** M/S/P\* (BLP/UCC)  
To approve the minor as presented.

**E. EC Resolution in Support of the Report of the Workload Committee** Yoshii noted that comments made at the first reading have been addressed in the version now before the Senate.

**Motion #11** M/S/P\* (EC)  
To approve the resolution as presented.

## F. FAC RTP Policy Revision

**Motion #12** M/S/P\* (EC)  
To divide the question into three parts: (1) the bulk of changes; (2) those parts related to the question concerning the terms “emphasis” vs. “based;” and (3) those portions related to early tenure.  
Motion successfully amended so that part 2 includes line 223-224. (WA)

**Motion #13** M/S/P (FAC) (1 opposed)  
To approve part #1 -- the bulk of changes proposed by FAC.

**Motion #14** M/S/D (FAC) (3 abstentions)  
To approve part #2 -- review will be “based on” rather than have “emphasis on” work since last successful review.  
Motion successfully amended to add “or time in rank” at line 224 and anywhere it else it might be necessary. (AF)

\*Unanimous vote.

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**Motion #15** M/S/P (FAC) (1 opposed, 3 abstentions)  
To approve part #3 -- those portions related to early tenure.  
Motion successfully amended to strike the sentence at line 319-322  
and anywhere it else it might appear. (JA)  
Motion successfully amended to insert the words "or tenure" following  
"promotion" on line 319 and anywhere it else it might be necessary. (RY)

**XII. New Business**

**A. APC Withdrawal Policy Revision** Kumar and Guillen explained that this revision expands the policy to apply to graduate students and credential candidates.

**Motion #16** M/S/P (EC) (1 abstention)  
To suspend the rules for a first reading.

**Motion #17** M/S/P\* (APC)  
To approve the policy revision as presented.

**B. FAC Range Elevation Policy for Temporary Unit 3 Faculty Employees Policy Revision**  
Kang explained that the most recent revision of this policy inadvertently omitted the phrase "with range elevation" from footnote 1.

**Motion #18** M/S/P (EC) (3 abstentions)  
To suspend the rules for a first reading.

**Motion #19** M/S/P\* (FAC)  
To approve the policy revision as presented.

**XIII. Information Item**

**President's Annual Report on MPP Positions, 2009/10** No discussion.

**XIV. Senators' Concerns and Announcements** Aitken announced that K. Brooks Reid has been awarded Professor Emeritus status.

**XV. Passing of the Gavel and Adjournment of 2009/10 Senate Session** McDaniel provided Yoshii and Aitken with Senate name tags and congratulated them on their election. Yoshii presented McDaniel with an engraved glass coffee mug and thanked her for her service on behalf of the faculty.

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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