

Reports to Academic Senate

September 2, 2009

CFA – Don Barrett: Though there is very much that CFA could report in terms of the activities of the summer and plans for the Fall, I'm going to make a very short report to respect that this meeting isn't about hearing us, but instead about hearing from you. The campus CFA website (www2.csusm.edu/cfa) is a good source for viewing local CFA's responses to the furlough issues, including resources for explaining the furlough issues to students in this first week of class. Linked to the website also is the report summarizing the results of Alt-Con, the alternative convocation of faculty that CFA organized. That report, including the faculty's action plans regarding workload, has been sent to the President and Provost and a very brief summary was supplied to the North County Times.

During these very difficult times, a key resource for many has been the listserv for CSUSM CFA members. The volume and quality of the discussion on the listserv has been phenomenal, being both a strong benefit for faculty as well as a good source for CFA to see faculty concerns as they arise. If you're not a CFA member and thus not getting the listserv, the additional costs of membership over your current agency fee is minimal. Information for joining is on the CFA webpage.

CSUSM Academic Senate Standing Committees

Fall 2009 Meeting Information

<p>Academic Policy Committee (APC) <i>Chet Kumar/Rika Yoshii, Co-Chairs</i></p> <p>Mondays, 2-3 p.m. Kellogg 2413</p>	<p>Nominations, Elections, Appointments, & Constitution Committee (NEAC) <i>Glen Brodowsky, Chair</i></p> <p>Meets electronically and as needed</p>
<p>Budget & Long-Range Planning Committee (BLP) <i>Kathleen Watson, Chair</i></p> <p>Thursdays, 3-5 p.m. Markstein 344</p>	<p>Program Assessment Committee (PAC) <i>Kathy Norman, Chair</i></p> <p>2nd & 4th Thursdays, 3:30-5 p.m. Kellogg 5109</p>
<p>Faculty Affairs Committee (FAC) <i>George Vourlitis, Chair</i></p> <p>Thursdays, 11 a.m.-12:30 p.m. Markstein 322</p>	<p>Promotion & Tenure Committee (PTC) Chair to be decided</p> <p>Meetings are not open</p>
<p>General Education Committee (GEC) <i>Yvonne Meulemans, Chair</i></p> <p>Thursdays, 10 a.m.-noon Kellogg 3010</p>	<p>Student Affairs Committee (SAC) <i>Janet McDaniel, Chair</i></p> <p>1st & 3rd Thursdays, 11:50 a.m.-12:50 p.m. University Hall 458</p>
<p>Library & Academic Technology Advisory Cmte. (LATAAC) <i>Allison Carr, Chair</i></p> <p>Last Wednesdays, 9-10 a.m. Kellogg 3010</p>	<p>University Curriculum Committee (UCC) <i>Jule Gómez de García, Chair</i></p> <p>Mondays, 11 a.m.-1 p.m. Craven Hall 6201</p>

Academic Senate

Secretary's Report

September 2, 2009

The following items have been forwarded to the university administration for information or approval:

APC Academic Renewal
APC Course Repeats and GPA Adjustments
APC Grading Symbols
APC Graduate Probation, Disqualification, and Reinstatement
APC Undergraduate Probation, Disqualification, and Reinstatement
APC Withdrawal
AS Resolution Honoring the Service of Dean Marion Reid
EC Resolution Concerning Release Time Needs for Senate Officers and Standing Committee Chairpersons
EC Resolution Endorsing LAFS Resolution
EC Resolution in Support of AANAPISI Task Force
FAC Evaluation of CoBA Temporary Faculty Unit 3 Employees
FAC Evaluation of School of Nursing Temporary Faculty Unit 3 Employees
FAC Guidelines for Departmental RTP Standards
FAC Range Elevation for Temporary Faculty

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

APC Academic Renewal *Approved*
APC Course Repeats and GPA Adjustments *Approved*
APC Graduate Probation, Disqualification, and Reinstatement *Approved*
APC Undergraduate Probation, Disqualification, and Reinstatement *Approved*
APC Withdrawal *Approved*
AS Resolution Honoring the Service of Dean Marion Reid *Acknowledged*
EC Resolution Concerning Release Time Needs for Senate Officers, etc. *Acknowledged*
EC Resolution Endorsing LAFS Resolution *Acknowledged*
EC Resolution in Support of AANAPISI Task Force *Acknowledged*
FAC Evaluation of CoAS Temporary Faculty Unit 3 Employees *Approved*
FAC Evaluation of CoBA Temporary Faculty Unit 3 Employees *Approved*
FAC Evaluation of School of Nursing Temporary Faculty Unit 3 Employees *Approved*
SAC Student Grade Appeals *Approved*

CSUSM Academic Senate REVISED Meeting Schedule 2009/10

Academic Senate

(Unless otherwise noted, meetings are held in COM 206, begin at 1 p.m., and run until approximately 2:50 p.m.)

Fall 2009

August 27 Convocation (9-11 a.m., CCAE)
New Senator Orientation: 2:15 – 3:30 p.m. – UH 440
September 2 Senate Meeting
November 4 Senate Meeting
December 2 Senate Meeting

Spring 2010

January 14 Spring Assembly: 9 – 10:30 a.m. – ARTS 240
February 3 Senate Meeting
March 3 Senate Meeting
April 7 Senate Meeting
April 21 Senate Meeting
May 5 Joint Senate Meeting (with newly elected 10/11 Senators)

Executive Committee

(Except as noted, the EC meets from 12 - 2 p.m. in KEL 5207. On Senate meeting days, the EC meets from 12 – 12:50 p.m. in COM 206.)

Fall 2009

September 2, 9, 16, 30
October 14, 21, 28
November 4, 18
December 2

Spring 2010

January 20, 27
February 3, 17, 24
March 3, 10, 17, 24 *(Spring Break is March 29 – April 3)*
April 7, 14, 21, 28
May 5

All members of the CSUSM faculty are encouraged to join us. *Only elected Senators may vote.*

Because the Senate is not a governing board, meetings of the Academic Senate are not subject to the Brown Act. The decision to allow press/public into an Academic Senate meeting may be made by the Senate.

TIMETABLE FOR PERIODIC EVALUATION AND PERFORMANCE REVIEW 2009/10

REVIEW	WPAF DUE	PRE-REVIEW FOR COMPLETENESS		Candidate adds requested material no later than	PEER REVIEW COMMITTEE (PRC) REVIEW		Candidate picks up re-commendation no later than	End of rebuttal/response period *	End of PRC response period **	DEAN REVIEW		Candidate picks up re-commendation no later than	End of rebuttal/response period *	End of Dean's response period **	PROMOTION & TENURE (P&T) COMMITTEE REVIEW		Candidate picks up re-commendation no later than	End of rebuttal/response period *	End of P&T Committee response period **	PRESIDENT OR DESIGNEE REVIEW		
		Begin	End		Begin	End				Begin	End				Begin	End				Begin	Decision	
Periodic Evaluation (typically 1st, 3rd, and 5th year)	TUE JAN 19	WED JAN 20	TUES JAN 26	MON FEB 01	TUE FEB 02	WED MAR 03	MON MAR 08	THUR MAR 18	THUR MAR 25	FRI MAR 26	THUR APR 29	TUE MAY 04	TUE MAY 18	THUR MAY 27	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		5 Work Days			20 Work Days		10 Days		7 Days	20 Work Days		10 Work Days		7 Days								
2nd Year Retention	WED SEP 9	THUR SEP 10	WED SEP 16	THUR SEP 24	FRI SEP 25	THUR OCT 15	THUR OCT 22	MON NOV 02	MON NOV 09	TUE NOV 10	FRI DEC 04	WED DEC 09	THUR DEC 24	MON JAN 11	N/A	N/A	N/A	N/A	N/A	TUE JAN 12	MAR 1	
		5 Work Days		7 Days	14 Work Days		10 Days		7 Days	14 Work Days		10 Work Days		7 Days						30 Work Days		
2nd Year Retention w/optional Tenure and/or Promotion Review	Use above timeline for 2nd Year Retention (including the Feb 26 final decision for retention) and continue with the following P&T Committee/President schedule:														THUR MAR 04	FRI APR 16	WED APR 21	MON MAY 03	MON MAY 10	TUE MAY 11	TENURE JUN 01	PROMO JUN 15
4th Year Retention (3rd or 5th year for faculty off cycle)	WED SEP 16	THUR SEP 17	THUR SEP 24	THUR OCT 01	MON OCT 05	TUE NOV 10	THUR NOV 12	MON NOV 23	WED DEC 02	THUR DEC 03	TUE JAN 19	FRI JAN 22	TUES FEB 09	TUES FEB 16	N/A	N/A	N/A	N/A	N/A	WED FEB 17	JUN 01	
4th Year Retention w/optional Tenure and/or Promotion Rvw (3rd or 5th year for faculty off cycle)	WED SEP 16	THUR SEP 17	THUR SEP 24	THUR OCT 01	MON OCT 05	TUE NOV 10	THUR NOV 12	MON NOV 23	WED DEC 02	THUR DEC 03	TUE JAN 19	FRI JAN 22	TUES FEB 09	TUES FEB 16	WED FEB 17	WED APR 07	MON APR 12	THUR APR 22	THUR APR 29	FRI APR 30	TENURE JUN 01	PROMO JUN 15
Tenure and/or Promotion Review	WED SEP 16	THUR SEP 17	THUR SEP 24	THUR OCT 01	MON OCT 05	TUE NOV 10	THUR NOV 12	MON NOV 23	WED DEC 02	THUR DEC 03	TUE JAN 19	FRI JAN 22	TUES FEB 09	TUES FEB 16	WED FEB 17	WED APR 07	MON APR 12	THUR APR 22	THUR APR 29	FRI APR 30	TENURE JUN 01	PROMO JUN 15
		5 Work Days		7 Days	25 Work Days		10 Days		7 Days	25 Work Days		10 Work Days		7 Days	30 Work Days		10 Days		7 Days	30/40		

Holidays/Breaks:

Labor Day	SEP 07
Veteran's Day	NOV 11
Thanksgiving	NOV 26 - 27
Winter Holiday/Break	DEC 23 - JAN 12
Martin Luther King Jr.	JAN 18
Cesar Chavez Day	MAR 31
Spring Break	MAR 29 - APR 03

* Candidate may submit a rebuttal/response within 10 days of receipt of the recommendation or by the end date listed on timeline - whichever comes first.

** Reviewing committee/administrator may submit response to a candidate's rebuttal within seven days or by the end date listed on timeline - whichever comes first.

*** Furlough Days - 9/18, 10/2, 10/16, 11/6, 11/20, 11/25, 11/30, 12/18, 12/31, 1/15, 1/29, 2/5, 2/19, 3/29, 3/30, 4/1, 4/2, 5/21, 5/28, 6/11

Resolution Honoring the Service of Dr. Vicki Golich

WHEREAS, Dr. Vicki Golich joined the faculty of California State University San Marcos as an Assistant Professor of Political Science in 1992, a mere three years after the University's founding; and

WHEREAS, the energetic Dr. Vicki Golich and her 'confounding faculty' colleagues devoted their time, talents, and passion to building California State University San Marcos from the ground up, each weaving his or her unique gifts into the tapestry of what makes the institution special; and

WHEREAS, Dr. Vicki Golich's already well-established academic career flourished and matured with the growth of the University; and

WHEREAS, Dr. Vicki Golich, through almost two decades as a member of the faculty and administration, exemplified the teacher-scholar model that defines the campus culture; and

WHEREAS, in the spirit of shared governance, Dr. Vicki Golich served the Academic Senate as the Chair of BLP, and as a member of several standing committees including PAC, APC, UGAC, NEAC, GEC, and Executive Committee, in addition to numerous subcommittees and task forces for which she surely remembers all of the acronyms; and

WHEREAS, in the interest of faculty professional development, Dr. Vicki Golich was the Founding Director of the California State University San Marcos Faculty Center and served as President of the California State University systemwide Faculty Development Council; and

WHEREAS this exemplary teacher-scholar gracefully made the transition from faculty member to administrator with her appointment as Dean of the College of Arts and Sciences, where she has served with distinction since 2003; therefore be it

RESOLVED, That the Academic Senate of California State University San Marcos acknowledges the exceptional contributions of Dr. Vicki Golich to this institution, in numerous roles as faculty member, teacher, scholar, mentor, dean, and friend; and be it further

RESOLVED, That the Academic Senate expresses its gratitude not only for nearly two decades of Dr. Vicki Golich's service and commitment, but also for her distinctive leadership and laughter; and be it further

RESOLVED, That the Academic Senate of California State University San Marcos acknowledges that Dr. Vicki Golich leaves this campus a stronger institution for her many contributions; and be it further

RESOLVED, That the Academic Senate honors the exemplary work of our colleague and friend, Dr. Vicki Golich, and wishes her continued success in a new chapter of her stellar career.

Committee

Janet E. McDaniel, Interim Chair, Academic Senate

August 2009

Unanimously approved by Executive

on behalf of Academic Senate,