

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
November 7, 2007**

Minutes

Voters Present	Jocelyn Ahlers, Mayra Besosa, Heidi Breuer, Katherine Brown, Joyce Bruggeman, Rong-Ji Chen, Annette Daoud, Charles De Leone, Judith Downie, Darel Engen, Jule Gómez de García, Rocio Guillen, Joan Hanor, Olaf Hansen, Shaoyi He, Kit Herlihy, Eun Kang, Kara Korner, Deborah Kristan, Andre Kundgen, Andrea Liss, Ofer Meilich, Reuben Mekenye, Tejinder Neelon, Lance Newman, Janet Powell, Edward Price, Betsy Read, K. Brooks Reid, Patty Seleski, Linda Shaw, Ted Shore, Gabriela Sonntag, Fernando Soriano, Martha Stoddard Holmes, Laurie Stowell, Richelle Swan, Wenyuh Tsay, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Aníbal Yañez-Chávez, Rika Yoshii, Felipe Zañartu
Not Present	Jonathan Berman, Glen Brodowsky, Margret Crowdes, Rosario Díaz-Greenberg, Matthew Escobar, Linda Holt, Minda Martin, Janet McDaniel, Grace McField, Dick Montanari, Salah Moukhlis, Brian Norris, Mohammad Oskoorouchi, Youwen Ouyang, Radhika Ramamurthi, Patricia Stall, Jackie Trischman, Xiaoyu Zhang
Ex-Officio Present	Emily Cutrer – Provost, David Barsky – AVP-AP, Gerardo Gonzalez – Int. AVP-R/Dean Grad. Studies, Dennis Guseman – Dean CoBA, Karen Haynes – President, Neal Hoss – VP-FAS, Jan Jackson – Dean Ext. Learning, Gilbert Valadez – Past Senate Chair, Wayne Veres – CIO/Dean IITS, Pat Worden – Int. VP-SA
Parliamentarian	Don Barrett
Guests	Matthew Ceppi – Chief of Staff/Dir. IPA, Peggy Kelly – Assoc. Dean CoE, Sheldon Lou – CoBA, Michael McDuffie – Assoc. Dean CoAS, Carmen Nava – CoAS, Graham Oberem – Assoc. Dean CoAS, Judy Papenhausen – Dir. Nursing, Domenica Pearl – Advising, Linda Scott – IITS, John Segoria – Dir. DSS, Mark Stengel – Assoc. Dean Library, Tishmall Turner – Tribal Liaison
Staff	Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

DELETE: XI. New Business: E. UCC Option in Management Information Systems

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

II. Approval of Minutes of October 3, 2007

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

III. Chair's Report: Patty Seleski

A. Announcements: Seleski thanked those present for the way in which the fire crisis was handled; it was a great improvement over 2003. Resources are being made available to those who suffered losses during the fire. The campus police are distributing flyers and offering information concerning hazing. The AA town hall meeting schedule has changed somewhat due to the fires; information is posted on the web. A budget

*Unanimous vote.

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forum is scheduled for November 27th. The Faculty Colloquium dinner will be held on Friday the 9th, and the presenter is Ann Elwood who is doing research on Rin Tin Tin. A number of nominations have been received for the various presidential faculty awards. Meilich and Stockey provided information concerning the CSU International Programs' Resident Director and Study Abroad programs.

B. Referrals A list of NEAC referrals was printed on the agenda.

IV. President's Report: Karen Haynes Haynes applauded the executive team for their handling of the recent fire crisis while she was away in Thailand; while the response may not have been perfect, it is clear that great efforts were made to respond in a caring and timely fashion. We are fortunate that the Coronado Hills fire was so quickly contained and that so few members of our community have been significantly affected by the fires. She also thanked the faculty for being creative in delivering the curriculum to the students in a shortened timeframe, and the staff for their care of the University Village residents and parents. She is pleased to see the nominations for the president's faculty awards. She introduced Tishmall Turner, our new Tribal Liaison. She noted that the CSU is participating in the Voluntary System of Accountability initiative, which is expected to show the system in a very good light; along with Northridge and Long Beach, we will be the first in the system to publicize our data. The Commission on Extended University has made a set of recommendations concerning Access to Excellence. Haynes has joined a commission concerned with the Professional Masters in Science initiative, as well as the San Diego Regional Chamber of Commerce. A senator remarked that the campus response to the recent fires was inadequate, especially in terms of providing regional information concerning the fire and emergency resources on our website.

V. Provost's Report: Emily Cutrer Cutrer recognized the senate committees for their efforts to respond to the academic challenges following the fires. She announced the interim appointment of Jennifer Jeffries to the post of Associate Vice President for Planning & Accreditation, through spring 2009. The national search will be initiated in fall of 2008. A search is underway for a resource analyst (budget, space, equipment) for the provost's office. A search firm has been hired for the VP Student Affairs position; campus visits will likely take place in March 2008. She encouraged attendance at the upcoming town hall which will address academic excellence and educational quality. A senator asked about the directorships of the NLRC and CBRA; Gonzalez noted searches are underway.

VI. CFA Report: Janet Powell CFA held its fall assembly recently and passed several resolutions which are posted on the web. The joint CFA/CSU committee on equity is meeting and progress is being made; raises will be retroactive to July 1. Emergency grants are available to fire victims who are CFA members up to \$3500 from the CTA. She noted that the recent audit report reinforces the CFA's concerns, and she encourage faculty to read it.

VII. ASI Report: Felipe Zañartu The ASI has been helping to coordinate resources for fire victims including textbook loans, financial loans, etc. The board is considering a resolution concerning textbook availability. A resolution was passed in support of promoting the Tukwut statue. The board signed a letter to the Congress encouraging action to curb global warming. The board is also looking at other sustainability policies in the system and hopes to take leadership on this issue. Efforts continue to support AB 302 and AB 175.

VIII. Committee Reports: BLP, GEC, NEAC, SAC All committees provided a written report.

IX. Consent Calendar

UCC Course & Program Change Proposals

Motion #3 M/S/P*

To approve the Consent Calendar as presented.

X. Old Business

FAC/LATAC IMAP Resolution Hanor noted that the suggestions made at the last Senate meeting were considered and the process has been simplified. The new process has already been implemented and it is working well, and faculty have been very responsive. Several senators congratulated the authors for their hard work

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on this challenging issue, and Veres thanked the Senate for its valuable input. A few clarifying modifications were suggested and agreed to.

Motion #4 M/S/P*
To pass the IMAP resolution as modified.

XI. New Business

A. APC Community Service Learning Policy Yoshii stated that APC solicited input from CSL Director Darcy Strother, and that the revisions ensure that those courses with CSL components are designated as such in the course schedule and provide a process for late schedule modifications. Section 3 has been removed since it deals with companion courses and is not a policy or procedure (Yoshii noted that “and provides...courses” should be struck from the definition section). Senators’ comments included (1) that the “Informed Consent Waiver” form might be renamed to avoid confusion with IRB processes; (2) that a source for the above-mentioned form be specified; (3) that students routinely request learning opportunities with organizations not appearing on the CSUSM-approved list (which is constantly evolving), and the process of identifying and approving sites is an issue in itself which should be addressed; and (4) that it is not clear how students are recognized for their service learning activities, and a transcript notation or certificate might be considered. Additional comments and concerns to APC.

B. APC Advanced Placement Credit Policy A handout was provided. Yoshii noted that APC reviewed policies and practices at other campuses and developed this policy. Comments and concerns to APC.

C. UCC Option in Global Supply Chain Management A handout was provided. UCC and BLP provided written reports concerning this proposal which would replace the current supply chain management option. Comments and concerns to BLP (resources) or UCC (academic).

D. UCC Accelerated Baccalaureate in Nursing A handout was provided. Hansen noted that this will program will allow students holding a bachelor’s degree to achieve a bachelor’s in Nursing within two years. It represents a repackaging of the existing Nursing courses, many of which would be taught on-line or via video conferencing. Both BLP and UCC provided written reports. Watson noted that this would be a self-support program through Extended Learning which will have start-up funding from Kaiser Permanente. Comments to UCC.

E. UCC Minor in Critical Cultural Communication A handout was provided. Hanson stated that this 21-unit minor represents a repackaging of existing courses with only one course overlap with another minor in the program. Watson noted there are no resource implications. Comments and concerns to UCC.

XII Senator’s Concerns and Announcements

A. World AIDS Day 2007 Valadez invited Senators to attend the December 1 candlelight vigil and to collect for or contribute to this second annual event. All proceeds will go to Michaëlle House in Vista. Last year’s event raised nearly \$5k for Michaëlle House and the World Health Organization.

B. Other A senator applauded the installation of the traffic lights. Faculty are encouraged to register with the campus emergency notification system. Famed poet Joanne Kyger will speak November 15 at 7 p.m. in ACD 102. Our campus CFA recently set a goal of recruiting 10% of nonmembers, and has now reached 15%. There was a brief discussion of faculty-student ratios in CoAS. On November 15, there will be a video conference with the Library of Congress in Markstein 104 at noon.

Meeting adjourned at 2:25 p.m.

Marcia Woolf, Academic Senate Coordinator

Approved: _____
Glen Brodowsky, Secretary 07/08

Date: _____

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