

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
December 5, 2007**

Minutes

Voters Present	Jocelyn Ahlers, Mayra Besosa, Heidi Breuer, Glen Brodowsky, Katherine Brown, Joyce Bruggeman, Annette Daoud, Charles De Leone, Judith Downie, Darel Engen, Rocio Guillen, Joan Hanor, Olaf Hansen, Shaoyi He, Kit Herlihy, Linda Holt, Eun Kang, Kara Korner, Deborah Kristan, Andre Kundgen, Minda Martin, Janet McDaniel, Grace McField, Ofer Meilich, Reuben Mekenye, Dick Montanari, Salah Moukhlis, Carmen Nava, Tejinder Neelon, Lance Newman, Mohammad Oskoorouchi, Janet Powell, Edward Price, Radhika Ramamurthi, Betsy Read, K. Brooks Reid, Patty Seleski, Linda Shaw, Ted Shore, Fernando Soriano, Martha Stoddard Holmes, Laurie Stowell, Richelle Swan, Wenyuh Tsay, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Rika Yoshii, Felipe Zañartu
Not Present	Jonathan Berman, Rong-Ji Chen, Margret Crowdes, Rosario Díaz-Greenberg, Matthew Escobar, Jule Garcia, Andrea Liss, Brian Norris, Youwen Ouyang, Gabriela Sonntag, Patricia Stall, Jackie Trischman, Aníbal Yañez-Chávez, Xiaoyu Zhang
Ex-Officio Present	David Barsky – AVP-AP, Vicki Golich – Dean CoAS, Gerardo Gonzalez – Int. AVP-R/Dean Grad. Studies, Dennis Guseman – Dean CoBA, Karen Haynes – President, Judy Papenhausen – Dir. Nursing, Janet Powell – CFA Pres., Marion Reid – Dean Library, Mary Elizabeth Stivers – AVP-AR
Parliamentarian	Don Barrett
Guests	Eric Bullard – Ext. Learning, Regina Eisenbach – Assoc. Dean CoBA, Peggy Kelly – Assoc. Dean CoE, Suzanne Lingold – Ext. Learning, Michael McDuffie – Assoc. Dean CoAS, Carmen Nava – CoAS, Graham Oberem – Assoc. Dean CoAS,
Staff	Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

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

II. Approval of Minutes of November 7, 2007

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

III. Chair's Report: Patty Seleski

A. Announcements: No announcements.

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

IV. President's Report: Karen Haynes Haynes noted that many excellent adjunct faculty were nominated for the new president's award, and she expects to announce the awardee next week. Twelve MPPs were nominated for the Zomalt award, which will go this year to Marion Reid; Juan Necochea is the Brakebill award recipient;

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

Marcy Boyle and Marcia Woolf have been named Employees of the Year. These and others will be celebrated at the January 17 annual awards ceremony. The campus will join the S.D. Regional Chamber of commerce in January.

V. Provost's Report: Emily Cutrer Cutrer was unable to attend.

VI. ASCSU Report: Brodowsky/Montanari Montanari will attend an interim FAC meeting this week.

VII. CFA Report: Lance Newman The faculty hearing panel has been formed and will be electing a chair; no grievances are in process. The fall assembly meeting focused on three goals: increased state funding for the CSU, faculty workload, and increasing diversity among faculty, staff and students. Fair share fees will increase to the amount of regular dues; faculty may opt out of paying the increased portion of the fee. Our campus membership statistics are: 72% of tenure-track, 52% of lecturers with two or more classes, and 15% of lecturers with one class.

VIII. ASI Report: Felipe Zañartu Zañartu provided an update on ASI's activities and positions.

IX. Committee Reports: APC, FAC, LATAAC, PAC, UCC All committees except PAC provided a written report. Stowell provided a brief update for PAC.

X. Consent Calendar NEAC Recommendations (a handout was provided)
UCC Course & Program Change Proposals (a handout was provided)

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

X. Old Business

A. APC Community Service Learning Policy Yoshii introduced this item. Changes suggested in November have been made. A discussion took place concerning the title and nature of the Informed Consent Waiver form. It was pointed out that the language of the paragraph beginning on line 35 is contradictory. It was suggested that lines 37 to 41 be removed and referred to Risk Management staff, and that they consider the forms used by Senior Experience within CoBA. The chair acted to suspend the item to the February agenda.

B. APC Advanced Placement Credit Policy No changes since the first reading.

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

C. UCC Option in Global Supply Chain Management No changes since the first reading.

Motion #6 M/S/P* (Brodowsky)
To approve the option as presented.

D. UCC Accelerated Baccalaureate in Nursing No changes since the first reading.

Motion #7 M/S/P*
To approve the baccalaureate program as presented.

E. UCC Minor in Critical Cultural Communication Since the first reading, Communication 100 has been added as a required course, increasing the minor to 24 units.

Motion #8 M/S/P*
To approve the minor as presented.

XI. New Business

*Unanimous vote.

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A. UCC Option in Management Information Systems Hansen noted that UCC has reviewed the option which replaces the High Technology Management option, with one new course added. The catalog description has been updated to include information on how this option is distinguished from the major in Computer Science. Watson noted that technology and staffing expenses will be covered by Group II monies.

Motion #9 M/S/P*

To suspend the rules for a first reading.

Motion #10 M/S/P*

To approve the option as presented.

B. GEC Language Other Than English Requirement A revision was provided via e-mail. There are no substantive changes to the 1992 Foreign Language Requirement, but the requirement has been updated to reflect current practice. Comments are to be directed to Whittlesey.

C. FAC Sabbatical Leave Policy Read noted that a minor language change is proposed as clarification of current practice, which is to make receipt of a sabbatical leave contingent upon achieving tenure.

D. EC MBA Fee Differential Resolution A handout was provided and senators were asked to insert the word “fee” toward the end of line 8. Brodowsky noted that the proposed \$210 per unit differential is the result of Business deans systemwide conferring on the challenges inherent in hiring Business faculty. ASCSU senators had mixed reactions to the proposal and will ask the Board of Trustees to work on alternatives other than a fee differential. This resolution speaks in favor of that statewide resolution. Guseman noted that the proposal seeks to ensure the CSU’s ability to provide a quality business education to its students. A suspension of the rules was requested. Zañartu noted that this appears to be a tax on students and expressed concern about a trend developing. Gonzalez noted we are not receiving the level of funding at the state level necessary to provide a quality education, and that alternative means are necessarily being sought.

Motion #11 M/S/P* (Stowell)

To suspend the rules for a first reading.

Motion #12 M/S/D (Reid) (6 in favor)

To change line 11 to read “...Resolution 2825 (save for the word ‘unwarranted’ in section 5) dated....”

Motion #13 M/S/P*

To adopt the resolution as presented.

E. EC Access to Excellence Resolution A handout was provided. Montanari noted the first clause should read “...with reviews of the systemwide Access to Excellence (A2E) draft strategic plan submitted by CSU sister campuses.” Comments are to be directed to Montanari.

XII Information Items

A. APC Add/Drop & Withdrawal Policies Minor editorial changes were made to the policies.

B. BLP Academic Master Plan Seleski noted that this plan is presented annually to the Senate.

XIII. Senator’s Concerns and Announcements Downie noted the APA has issued a 26-page amendment to the style manual concerning how electronic resources are cited.

Meeting adjourned at 2:25 p.m.

Marcia Woolf, Academic Senate Coordinator

Approved: _____

Glen Brodowsky, Secretary 07/08

Date: _____

*Unanimous vote.

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