

**ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
February 6, 2008**

**Minutes**

---

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

---

**I. Approval of Agenda**

**ADD: Committee Reports: LATAC**

- XI. New Business,           A. Academic Affairs Budget – Cutrer  
  B. Resolution/Motion from the Floor – Holt**

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

**II. Approval of Minutes of December 5, 2007**

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

**III. Chair's Report: Patty Seleski**

**A. Announcements:** Seleski congratulated Stivers on her appointment as provost at Grand View College.

**B. Referrals** A list of NEAC referrals was printed on the agenda. The following referrals were added:

\*Unanimous vote.

Legend: M = Moved    S = Seconded    D = Defeated    P = Passed    L = Lost    W = Withdrawn

NEAC Co-Curricular Funding Cmte. – 1 at large, Spring '08 only  
Building Renaming Task Force

**IV. President's Report: Karen Haynes** Haynes has requested that FAC make recommendations concerning the criteria for the two teaching awards as well as the nature of the dossiers submitted for each. She also thanked Seleski for conceiving of and funding the new Faculty Award for Outstanding Contributions to Student Success. Worden has been asked to stay on as interim VP for Student Affairs for the time being, and she has accepted. The City of San Marcos tabled a proposed mini-dorm ordinance and instead will form a commission to consider student-related matters. Haynes also noted that we may be facing a 6% overall budget cut, which is exacerbated by our deficit situation. She indicated her personal wish to avoid layoffs, and that divisions will be able to creatively find ways to address the cut.

**V. Provost's Report: Emily Cutrer** Cutrer announced Stivers' appointment as provost of Grand View College in Iowa. Staffing in the AA office will be re-evaluated over the next several weeks. Cutrer will host a town hall meeting tomorrow concerning the budget.

**VI. ASCSU Report: Brodowsky/Montanari** Montanari noted that all factions are asked to speak with one voice concerning the CSU's budget, and that the cut is estimated at \$386.1 million, including approximately \$73 million for the buy-out of student fees. Montanari will attend an interim meeting of the committee on Fiscal & Governmental Affairs this Friday. Brodowsky will attend an interim meeting of the Faculty Affairs Committee. He also serves on a statewide task force concerned with student evaluation of teaching, which is looking at best practices and how to eliminate biases from the process; input via a current survey on this topic is encouraged. Brodowsky is also on a subcommittee which is exploring student learning vis a vis the Intersegmental Coordinating Committee; this group has identified a significant achievement gap and significant biases based on race and ethnicity.

**VII. CFA Report: Janet Powell** The union is working in concert with the Chancellor's Office to ensure adequate funding, and believes that the chancellor would try to avoid reopening salary negotiations. Senator Denise Ducheny will visit our campus and meet with faculty and administrators tomorrow, at CFA's invitation.

**VIII. ASI Report: Felipe Zañartu** Zañartu provided an update on ASI's activities and positions, including: (1) the San Marcos mini-dorm ordinance; (2) parking plans; (3) tuition relief campaign; and (4) CSU budget.

**IX. Committee Reports:**

**BLP, GEC and SAC:** The committees submitted written reports.

**NEAC:** No report.

**LATAC:** Hanor shared positive feedback received from the Chancellor's Office on our IMAP submittal.

**X. Consent Calendar**

NEAC Recommendations

UCC Course & Program Change Proposals (a supplemental 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 explained that, while APC does not want to assume risk management responsibility, the committee does want to support the OCSL's need for documentation when non-CSUSM approved sites are used, and to this end has modified the policy at lines 36-41.

\*Unanimous vote.

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

**Motion #4** M/S/P (Soriano) (1 abstention)  
To change “extraordinary” to “special” in line 38.

**Motion #5** M/S/P (Soriano) (5 opposed, 4 abstentions)  
To add a bullet denoting “Applied research” at line 38.

**Motion #6** M/S/P\*  
To approve the policy as amended.

**B. GEC Language Other Than English Requirement** Whittlesey noted that no changes have been made to the document since the first reading.

**Motion #7** M/S/P\*  
To approve the policy revision as presented.

**C. FAC Sabbatical Leave Policy** Read noted that no changes have been made to the document since the first reading.

**Motion #8** M/S/P\*  
To approve the policy revision as presented.

**XI. New Business**

**A. Academic Affairs Budget: Cutrer** A handout (“Academic Affairs Base Budget - Overall Summary”) was provided. Cutrer described the scenarios represented thereon and fielded questions from senators. Haynes stressed that there is not now, nor has there ever been, any possibility of “recovering” lost funds. Cutrer noted that budget planning for the division will continue to be discussed in various forums, including tomorrow’s town hall. Seleski also encouraged senators to take advantage of the governance processes within their colleges.

**B. Motion from the Floor: Resolution to Include Faculty Governance and Collective Bargaining Representatives in Academic Affairs Budget Discussions and Decision-Making Processes: Holt/Stowell** Holt provided a handout of a draft resolution. She thanked Haynes and Cutrer for their frank discussion concerning the budget. She noted that student success is continually stressed as our most important goal and noted that faculty are in the best position to articulate issues related to teaching, learning, and student success, and therefore should be closely involved in budget planning discussions.

**Motion #9** M/S/P\* (Stowell)  
To suspend the rules for a first reading.

**Motion #10** M/S/P (Holt) (1 abstention)  
To adopt the resolution as presented.

**XII. Senator’s Concerns and Announcements** McDaniel noted that the morning traffic situation is dangerous, and she will convey this concern to our police department. Hoss offered to discuss with FAS.

Meeting adjourned at 2:57 p.m.  
Marcia Woolf, Academic Senate Coordinator

Approved: \_\_\_\_\_  
Glen Brodowsky, Secretary 07/08

Date: \_\_\_\_\_

\*Unanimous vote.  
Legend: M = Moved    S = Seconded    D = Defeated    P = Passed    L = Lost    W = Withdrawn