

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
March 5, 2008**

Minutes

- Voters Present** Jocelyn Ahlers, Jonathan Berman, Heidi Breuer, Katherine Brown, Annette Daoud, Charles De Leone, Matthew Escobar, Joan Hanor, Olaf Hansen, Shaoyi He, Kit Herlihy, Linda Holt, Eun Kang, Kara Korner, Minda Martin, Janet McDaniel, Ofer Meilich, Salah Moukhlis, Carmen Nava, Tejinder Neelon, Lance Newman, Mohammad Oskoorouchi, Youwen Ouyang, Janet Powell, Edward Price, Radhika Ramamurthi, Betsy Read, K. Brooks Reid, Patty Seleski, Linda Shaw, Ted Shore, Gabriela Sonntag, Patricia Stall, Martha Stoddard Holmes, Laurie Stowell, Richelle Swan, Wenyuh Tsay, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Aníbal Yañez-Chávez, Rika Yoshii, Felipe Zañartu
- Not Present** Mayra Besosa, Glen Brodowsky, Joyce Bruggeman, Rong-Ji Chen, Rosario Díaz-Greenberg, Judith Downie, Darel Engen, Rocio Guillen, Eun Kang, Deborah Kristan, Andre Kundgen, Andrea Liss, Grace McField, Reuben Mekenye, Dick Montanari, Brian Norris, Fernando Soriano, Jackie Trischman, Xiaoyu Zhang
- Ex-Officio Present** David Barsky – AVP-AP, Emily Cutrer – Provost, Vicki Golich – Dean CoAS, Gerardo Gonzalez – Int. AVP-R/Dean Grad. Studies, Dennis Guseman – Dean CoBA, Jennifer Jeffries – Int. AVP-Assmt., Linda Hawk – Int. VP-FAS, Janet Powell – CFA Pres., Mary Elizabeth Stivers –
AVP-AR, Wayne Veres – CIO/Dean IITS
- Parliamentarian** Don Barrett
- Guests** Gary Cinnamon – Assoc. VP-FDM, April Grommo – IITS, Peggy Kelly – Assoc. Dean CoE, Dora Knoblock – Asst. VP-Campus Enterprises, Michael McDuffie – Assoc. Dean CoAS, Graham Oberem – Assoc. Dean CoAS, Mark Stengel – Assoc. Dean Library, Peter Zwick – Dir. Global Ed.
- Staff** Marcia Woolf, Academic Senate Coordinator
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I. Approval of Agenda

ADD: XI. New Business, D. ASI Resolution

Motion #1 M/S/P (1 abstention)
To approve the agenda as amended.

II. Approval of Minutes of February 6, 2008 Because a number of senators did not receive their agenda packets, approval of the minutes was postponed until the April 9 Senate meeting.

III. Chair's Report: Patty Seleski

A. Announcements: Seleski noted that there will be an Academic Affairs town hall meeting tomorrow concerning General Education. On March 20th, the president will hold an open forum with the faculty. On Monday, March 10, there will be an event jointly hosted by the president, unions and ASI to raise awareness of the proposed budget cuts. In response to the resolution passed at the February meeting, the administration did encourage deans and directors to involve faculty in their units in the development of the budget scenarios to be

*Unanimous vote.

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

presented to the UBC. Efforts continue, but it has been difficult to find a way to involve the senate leadership in decisions being made about the Academic Affairs' division budget. Seleski congratulated McDaniel on being chosen as the campus faculty nominee for the systemwide Wang award.

B. Referrals:

FAC Policy for Grant Application Review Committee
 FAC Faculty Awards for Teaching – review eligibility/nature of dossier and recommend
 NEAC Building Name Task Force

IV. Vice Chair's Report: Janet McDaniel UBC is reviewing proposed budget cuts and making progress toward developing a recommendation for the president and the Executive Council. UBC has developed a FAQ list on the Budget Central website. Senators are encouraged to step forward for an officer seat on the 08/09 Senate.

V. President's Report: Karen Haynes Haynes was unable to attend.

VI. Provost's Report: Emily Cutrer Cutrer noted that faculty representation on UBC is very important and is strong this year (McDaniel, Seleski, Watson). In light of recent staff changes in AA and budget considerations, Cutrer is reducing the division by one AVP. Jeffries has agreed to assume the newly combined role of interim AVP for Academic Resources & Planning. This will involve some reorganizing of responsibilities. The transition date for Jeffries is not known yet. Papenhausen will henceforth report directly to Cutrer. There will be a reception for Stivers before she leaves for Grand View College in Iowa. Concerning the Foundations of Excellence (FoE) project, Barsky and Pedersen have been organizing and leading about 90 individuals from across campus – more than half from Academic Affairs. There are 7-8 committees (each co-chaired by an AA plus another division's representative); some of these committees still need members. The Roles and Purposes committee report has been completed. Our FoE website is growing. The steering committee expects to produce a wrap-up report with an action plan in time for the May 1 town hall meeting. The new phase of PeopleSoft will roll out this summer with class rosters, grade entry, permission numbers for add/drop (rather than forms), and many prerequisites enforced.

Holt asked Cutrer to comment on plans to involve faculty in AA budget planning discussions, per the resolution passed by the Senate in February. Cutrer responded that the discussions have taken place primarily at the unit level and have hopefully comprised faculty involvement. She noted that the AALC must discuss personnel issues which may not be appropriate for open discussion. A special meeting was considered but timing made it impossible to schedule. These were the best compromises possible.

A senator asked about costs associated with building renaming, and Cutrer indicated this information should be available shortly. A senator asked about efforts to engage the community (i.e., defense/technology/business sectors) in helping to persuade the legislature to provide adequate funding. Cutrer responded that these efforts are being undertaken at the local and systemwide levels, and encouraged faculty to spread the message to their own contacts. A question was raised about the assistant professor/inversion matter; Stivers indicated that it has been resolved and money should appear in paychecks at the end of April. Her office will issue an e-mail to this effect shortly. Next year, associate and full professors' pay will be similarly addressed.

VII. ASCSU Report: Brodowsky/Montanari Both senators are attending ASCSU meetings.

VIII. CFA Report: Janet Powell The alliance event schedule on our campus for March 10th is an organized effort involving the president, ASI, CFA, and CSUEU, both locally and systemwide. Powell encouraged senators to sign pledge cards to commit to contact legislators, especially over the summer when action is needed following the May revise. CFA's attorneys are concerned about workload issues and increases in enrollment on all of the campuses. The March 7th workshop on retirement benefits has changed venue due to unexpectedly high interest. Newman noted that our March 10 event represents part of the formal launch of the Alliance for the CSU. This is a highly organized campaign involving a working coalition comprising the Chancellor's Office, student orgs, campuses, and local communities. The intensive campaign is based in Sacramento and intends to build a support base including a data base to be used to call people into action this summer: to fax, e-mail, call, and write legislators. Seleski suggested that equity pay for lecturers be added to CFA's to-do list.

*Unanimous vote.

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IX. ASI Report: Felipe Zañartu Zañartu provided an update on ASI's activities and positions, including: (1) combating budget reductions; (2) Legislative Days in April; (3) California Dream Act; and (4) augmentation of the Cal Grant B program; (5) a parking fee resolution; and (6) support for the Foundations of Excellence initiative.

X. Committee Reports: APC, FAC, and UCC submitted written reports with no further comment.

LATAC: The committee submitted a written report. Hanor noted that the Chancellor's Office ATI team will *not* be visiting our campus, as stated in the report.

PAC: The committee submitted a written report. Sonntag noted that item #1 of the report requires correction: "...requested and ~~\$39,482~~ over \$25k were funded." She reviewed a proposed program review cycle.

XI. Consent Calendar

- FAC RTP Calendar
- NEAC Recommendations
- UCC Course & Program Change Proposals (a handout was provided)

Motion #2 M/S/P (1 abstention)
To approve the Consent Calendar as presented.

XII. Old Business None.

XIII. New Business

A. PAC Assessment Fellow Resolution Sonntag noted that the resolution is supplemented by a proposed job description. The committee believes it is important to consider this position despite the current budget difficulties. The position has been modeled after the GE Assessment Coordinator position. Comments included: (1) whether an individual could possess the expertise to provide such support to diverse departments; (2) concern about how this would be funded, and that funds would be better directed toward individual departments to support assessment efforts; (3) concern about the reference to "No Child Left Behind;" and (4) concern about possible overlap with other campus entities. Questions and comments are to be directed to Sonntag.

B. BLP Resolution in Support of the Foundational Tenets of the Academic Affairs Strategic Planning Process Watson introduced this resolution which was developed in order to provide a Senate response to the recently developed document. Comments are to be directed to Watson.

C. EC Meeting Schedule for 2008/09 Comments and concerns are to be directed to Woolf.

D. ASI A Resolution in Support of Student Efforts to Lobby for a Funded CSU Seleski introduced this item on behalf of Zañartu. It was suggested the title be changed to read "for a Fully Funded CSU" or "to Maintain Funding for the CSU." Comments and concerns are to be directed to Woolf on behalf of Zañartu.

XIV. Senator's Concerns and Announcements

Traffic: Lt. Doug Miller McDaniel had raised a concern at the February Senate meeting about the morning traffic situation. Miller reviewed a PowerPoint presentation explaining the nature of the current problems and plans to address congestion, which include a consultant survey and additional traffic lights.

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

Approved: _____ Date: _____
Glen Brodowsky, Secretary 07/08