

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 9, 2008**

Minutes

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

**ADD: XIII. New Business, F. NEAC Election Rules Revision
XIV. Announcements, D. ACIP - Meilich**

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

II. Approval of Minutes of March 5, 2008 (The February 6 minutes were inadvertently omitted from the agenda packet and will be reviewed and approved by e-mail). A correction was made to the March minutes.

Motion #2 M/S/P (1 abstention)
To approve the minutes as amended.

*Unanimous vote.

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

III. Chair's Report: Patty Seleski

A. Announcements: Seleski noted that the on-line spring Senate elections poll will open tomorrow, and she encouraged Senators to think about the Vice Chair seat.

B. Referrals: None.

IV. Vice Chair's Report: Janet McDaniel UBC wrapped up its work on March 27 and submitted a report to the president and Executive Council.

V. President's Report: Karen Haynes Haynes noted that a ceremony had just been held for Patty Seleski, who has been honored as distance learning instructor of the year by the U.S. Marine Corps. Legislative Affairs Director Bonomo has been honored by Sen. Mark Wyland as Woman of the Year. March 5 was CSU Hill Day in Washington, D.C., and messages carried included the Troops to College and biotech initiatives. Haynes thank the Senate for participating in our Alliance for CSU event. The Executive Council is considering those areas of the budget categorized by UBC as requiring close consideration; Haynes anticipates that the Council will make some budget decisions by its April 14 meeting and that notice will go out to the campus after that.

VI. Provost's Report: Emily Cutrer On behalf of Cutrer who was unable to attend, Jeffries introduced new AA employees Leah Tamayo and Anthony Glasgow.

VII. ASCSU Report: Brodowsky/Montanari Montanari described recent ASCSU Legislative Days activities. Legislators appreciate that the various constituencies are in sync, but warn that the budget problems are difficult. They also stressed the importance of our getting the message out into the community and encouraging community action. It will be critical for us to be active this summer, following release of the Governor's May revise. Montanari noted that the Commission on the Extended University is reviewing grant applications. Brodowsky, who serves on a joint task force on student evaluation of learning, noted that the group has issued a report, and that San Marcos provided significant input for the report.

VIII. CFA Report: Janet Powell The Alliance for the CSU activities being held on campuses systemwide have been very successful media events. A website has been set up for pledging to support the Alliance and register to receive e-mail notifications whenever it becomes critical time to call or e-mail legislators over the summer. CFA's Legislative Day is April 29th. Faculty are encouraged to participate. Nominees are sought for CFA president for next year.

IX. ASI Report: Felipe Zañartu ASI's lobbying activities were held in March. Faculty were encouraged to join the students who are going to Sacramento on April 21 to lobby the legislature for CSU funding. The ASI has approved a budget. Student elections are underway for next year's officers. The new LGBT Pride Center is now open.

X. Committee Reports: GEC and SAC submitted written reports. No reports from BLP or NEAC.

XI. Consent Calendar

NEAC Recommendations
UCC Course & Program Change Proposals

Motion #3 M/S/P*

To approve the Consent Calendar as presented.

XII. Old Business

A. PAC Assessment Fellow Resolution Sonntag noted that two comments were received by PAC following the first reading: a concern about whether it is appropriate to use the term "fellow," and request that reference to "No Child Left Behind" be struck from the resolution. The committee decided against replacing the

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term “fellow,” and agreed to strike the words “for No Child Left Behind.” A senator requested that the committee use either CSUSM or Cal State San Marcos, but not both.

Motion #4 M/S/P (Nava) (1 opposed; 1 abstention)
To strike the Whereas clause at lines 32-34 of the resolution.

Motion #5 M/S/P (2 opposed)
To pass the resolution as amended.

B. BLP Resolution in Support of the Foundational Tenets of the Academic Affairs Strategic Planning Process Watson noted that no comments have been received since the first reading. A senator commented that it will be important for the provost to advocate for Academic Affairs within the larger university community.

Motion #6 M/S/P (Nava, et al) (1 opposed, 1 abstention)
To change lines 31-2 to read:
“RESOLVED, That the Academic Senate expects Academic Affairs, through the Strategic Planning Process, to advocate for Academic Affairs while guiding University priorities and resource allocations”

Motion #7 M/S/P (1 abstention)
To pass the resolution as amended.

C. EC Meeting Schedule for 2008/09

Motion #8 M/S/P*
To adopt the schedule as presented.

D. ASI A Resolution in Support of Student Efforts to Lobby for a Fully Funded CSU Zañartu introduced the item. A senator spoke in favor of the resolution. It was noted that students who participate in the activity will be provided written proof of attendance.

Motion #9 M/S/P*
To pass the resolution as presented.

XIII. New Business

A. APC Concurrent Masters Degree Credit Policy Yoshii introduced this new policy, which serves to codify current practice. Comments to Yoshii.

B. EC Resolution on Impact of Budget on Instructional Rigor and Quality Montanari introduced this item. Comments to Montanari.

C. FAC CoBA RTP Policy Read introduced this item, which the faculty of CoBA have approved. FAC congratulated the CoBA faculty on a policy which clearly articulates the college’s values and the criteria and standards by which its faculty are judged. Comments to Read.

D. APC Graduate Writing Assessment Requirement Policy Yoshii introduced this new policy. Comments to Yoshii.

E. APC GPA Adjustment Policy Yoshii introduced this item which is a revision to an existing policy, and which proposes automating favorable GPA adjustments via PeopleSoft. Comments to Yoshii.

*Unanimous vote.

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F. NEAC Election Rules Revision Ramamurthi introduced this item which proposes expanding the pool from which to draw nominees for Senate officers. It was suggested that the definition of faculty “who have served on the Senate” be elaborated. Comments to Ramamurthi.

XIV. Senator’s Concerns and Announcements

A. Library Collections Reid reported on current plans for reducing Library expenses in the face of impending budget cuts.

B. Creation of CSUSM ROTC Courses Witzke reported on a plan to offer an ROTC program through Extended Learning. Currently, CSUSM students enrolled in ROTC must commute to SDSU to take military science courses. While not a degree program, the courses offered will be vetted through UCC. Comments and concerns included: (1) impact on high school recruiting; (2) supporting a program which violates the University’s values by discriminating against gays and lesbians; and (3) the desire to offer all types of opportunities to our students, despite any potential for conflicting views. The Senate requested that Witzke and Extended Learning present a long-term plan for ROTC to the faculty.

C. Creation of Two New Academic Credit Certificates: Special Studies/Business Topics and Special Studies/Advanced Business Topics Anderson reported that two new certificate programs will be offered via Extended Learning. No new courses are involved. The certificates themselves are currently under review by UCC.

D. Academic Council on International Programs Meilich reported that our campus will host a systemwide Study Abroad conference on campus April 24-25. Faculty are welcome to attend. Contact Meilich for further information.

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

Approved: _____
Glen Brodowsky, Secretary 07/08

Date: _____