

## **Budget and Long Range Planning Committee (BLP) February 6, 2008**

Members: Judy Papenhausen, Kathleen Watson (chair), Hua Yi, Patricia Stall, Robert Yamashita

Non-voting members: David Barsky, Vicki Golich, Jennifer Jeffries, Wayne Veres

BLP reviewed the A-forms for a Bachelor of Arts in Ethnic Studies and a Master of Science in Nursing, and recommended the programs be placed on the University Academic Master Plan (UAMP). BLP continues to review of the P-form for the Bachelor of Arts in Global Studies.

BLP invited Gerry Gonzales from the Graduate Studies Office to our December meeting to discuss the distribution of the differential in student fees for graduate programs. BLP invited Mary Hinchman, director of the University Budget Office, to join us at the December 12 meeting to explain FIRMS categories and services provided by other divisions. Those discussions are reported on the BLP meeting website.

UCC has added their revisions to the new P-form format sent from the Chancellor's Office. BLP is currently reviewing that P-form for suggestions to UCC on those portions that address resources and cost. We are revising the Resource Table that summarizes information from section eight of the P-form.

Jennifer Jeffries will propose BLP's role in the WASC review, specifically Theme 1 – Academic Planning.

Because of BLP's involvement in the development of Academic Affairs Vision, Mission, Core Values and Goals, we are drafting a resolution regarding those to bring to Academic Senate.

**General Education Committee  
Report to CSUSM Academic Senate  
January 6, 2008**

**Curriculum approved for GE credit since the Nov. 7 Senate meeting:**

CC: ID 370S, LTWR 431, LTWR 415

E: PE 203

**Language Other Than English Requirement (LOTER) modification.**

There are a number of ways to satisfy this requirement, and the list of ways has been modified many times over the years. GEC has completed an update of the list, as well as an update of the original 1992 policy. It is on today's Senate agenda for a second reading.

**Area E recertification.**

The committee continues to work on a recertification of Area E courses.

**Student Affairs Committee Report to the Academic Senate  
2/06/08**

**Meetings**

SAC meets the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month, plus additional meetings during the Academic Senate Lottery Grant review period. First meeting of 2008 was held on 1/24/08.

SAC's seats remain filled. Our two student representatives from Fall 2007 developed conflicts with our meeting schedule. ASI has found us two new students, Zachary De La Pena and Brittani Ikemoto, for Spring 2008. We were fortunate to have Felipe Zañartu attending our 1/24 meeting on behalf of ASI.

**Issues under Discussion**

**Guidelines & Processes of Lottery Proposals:**

The Academic Senate Lottery Grant call went out on 11/28. The dollar amount allocated to the grant was unchanged from AY 2006-07. We retained last year's allocations to the three Colleges, the School of Nursing, IIITS, the Library, and Student Affairs, as well as the amount designated for University-Wide grants. SAC will begin reviewing University-Wide proposals on 2/21 and other proposals on 3/6.

In response to a request from SAC, the Office of Research requested from each Dean/Unit head a detailed listing of Lottery proposals, including all submissions (not only those recommended for funding) and feedback on each proposal for inclusion in letters to proposers, with the goal of helping proposers understand funding decisions and craft successful proposals.

SAC decided in Fall that it would do an intensive review of the basis for allocating Lottery Grant funds and is meeting this week with G. Gonzalez, AVP Research, to that end.

**Policies:**

SAC began discussing revisions to the Student Grievance Policy and Procedure at the end of Fall Semester with Dean Blanshan and J Gomez de Garcia (representing the Student Grievance Committee). We hope to have a draft for Senate review before the end of this semester.

**Emergency Preparedness Video:**

At the start of the semester, Marcia Woolf reminded faculty of the revised EP video for screening in classes. SAC heard positive feedback from faculty who showed it and learned of innovative approaches to eliciting feedback. SAC encourages faculty to keep students informed of the campus's emergency procedures.

**M. Stoddard Holmes, Chair**