

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 8, 2009**

Minutes

Voters Present Matthew Atherton, Nicoleta Bateman, Vivienne Bennett, Mayra Besosa, Heidi Breuer, Glen Brodowsky, David Chien, Charles De Leone, Shelli Douglass, Darel Engen, Ann Fiegen, Jule Garcia, Olaf Hansen, Kit Herlihy, Michelle Holling, Eun Kang, Kimberley Knowles-Yanez, Jeffrey Kohles, Deborah Kristan, Bill Kristan, Andre Kündgen, Elizabeth Matthews, Janet McDaniel, Grace McField, Ofer Meilich, Reuben Mekenye, Leo Melena, Cynthia Chavez Metoyer, Dreama Moon, Carmen Nava, Tejinder Neelon, Youwen Ouyang, Sandy Parsons, Raj Pillai, Janet Powell, Edward Price, K. Brooks Reid, Amanda Riley, Garry Rolison, Linda Shaw, Fernando Soriano, Patricia Stall, Martha Stoddard Holmes, Laurie Stowell, Jackie Trischman, Kathleen Watson, Jill Weight, Rika Yoshii

Not Present Rong-Ji Chen, Shaoyi He, Linda Holt, Toni Hood, Kara Kornher, Minda Martin, Yvonne Meulemans, Dick Montanari, Darci Strother

Ex-Officio Present Emily Cutrer – Provost, Vicki Golich – Dean CoAS, Gerardo Gonzalez – AVPAA-R/Dean Grad. Studies, Dennis Guseman – Dean CoBA, Karen Haynes – President, Fritz Kreisler – CFA Pres., Marion Reid – Dean Library, Wayne Veres – Dean IITS

Parliamentarian Beverlee Anderson

Guests Regina Eisenbach – Assoc. Dean CoBA, Dawn Formo – Assoc. Dean CoAS, Pam Kohlbry – SoN, Linda Scott – IITS; Gabriela Sonntag – PAC Co-Chair

Staff Marcia Woolf

I. Approval of Agenda

CHANGE: XII. B. Time certain 1:30 p.m.

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

II. Approval of Minutes of March 4, 2009 The approval of the minutes was postponed to April 22.

III. Chair's Report: Janet McDaniel McDaniel remarked that the WASC visit is going well; EC and other Senate committees are meeting with WASC examiners. She encouraged faculty to vote in the current election and referendum. The Senate officers have decided to donate \$200 from the Senate's University Auxiliary and Research Services (UARS) account toward a Kevin Igasaki memorial plaque for the Language Learning Center; Anover invited donations and provided a handout concerning this effort. There is still time to register for the Social Justice and Equity Symposium to be held April 10. Following today's Senate meeting there will be a reception for Brakebill Award recipient Soheila Jorjani. The EC has received a 44 page report from the ROTC Study Group and will be reviewing this in the coming weeks. The *CaféCafé* blog includes a link to an article concerning CSU budget impacts, as well as spring break photos.

IV. Secretary's Report, Andre Kündgen: A written report was provided.

V. President's Report, Karen Haynes: Haynes expressed her appreciation to the many faculty and others who contributed to the report and planning for the WASC visit. She invited senators to attend today's Brakebill reception honoring Dr. Jorjani, as well as tomorrow's WASC exit briefing.

*Unanimous vote.

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

VI. Provost’s Report, Emily Cutrer: Cutrer noted that Marion Reid’s retirement reception is scheduled for April 27 and that Reid has requested donations to the Library in lieu of gifts.

VII. ASCSU Report, Brodowsky/Montanari: No report.

VIII. CFA Report, Fritz Kreisler: CFA is co-sponsoring this week’s Social Justice and Equity Symposium, as well as a one-day conference on undocumented students (on April 24). The PPI process is complete and an appeals process will be constructed and in place in the fall. CFA is currently discussing the issue of on-line student evaluations of teaching because there might be research showing that this method tends to reduce professors’ scores, particularly professors of color.

IX. ASI Report, Amanda Riley: Elections are over and the ASI has named its new officers, except the president. ASI is taking a group of students to lobby in Sacramento.

X. Committee Reports: Written reports were provided for GEC and SAC.

BLP: The committee will be reporting on items jointly with UCC at the next Senate meeting.

NEAC: Faculty are encouraged to vote in the current polls.

XI. Consent Calendar

NEAC Recommendations As printed in the agenda packet.

UCC Course & Program Change Proposals A handout was provided.

Motion #3 M/S/P*

To approve the Consent Calendar as presented.

XII. Old Business

A. GEC Required Earned Units to Enroll in UDGE Courses Ouyang noted that no changes have been made since the first reading.

Motion #4 M/S/P* (GEC)

To approve the policy as presented.

B. SAC Student Grade Appeals Policy Stoddard Holmes reviewed several changes made in response to concerns expressed at and since the first reading. A change was made to the language at line 76.

Motion #5 M/S/P* (SAC)

To approve the resolution as amended.

XIII. New Business

FAC School of Nursing Temporary Faculty Evaluation Trischman pointed out differences between this policy and that recently approved for the College of Arts & Sciences. Comments are to be sent to Trischman.

XIV. Senator’s Concerns & Announcements Several senators and others announced recent accomplishments of CSUSM faculty and staff.

Meeting adjourned at 2:20 p.m.

Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
Andre Kündgen, Secretary
Date

*Unanimous vote.

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