

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 22, 2009**

Minutes

- Voters Present** Matthew Atherton, Nicoleta Bateman, Mayra Besosa, Heidi Breuer, Rong-Ji Chen, David Chien, Charles De Leone, Shelli Douglass, Darel Engen, Ann Fiegen, Jule Garcia, Olaf Hansen, Shaoyi He, Kit Herlihy, Michelle Holling, Eun Kang, Kimberley Knowles-Yanez, Jeffrey Kohles, Deborah Kristan, Bill Kristan, Andre Kündgen, Elizabeth Matthews, Janet McDaniel, Grace McField, Leo Melena, Dick Montanari, Dreama Moon, Carmen Nava, Tejinder Neelon, Youwen Ouyang, Sandy Parsons, Raj Pillai, Janet Powell, Edward Price, K. Brooks Reid, Amanda Riley, Linda Shaw, Martha Stoddard Holmes, Laurie Stowell, Darci Strother, Jackie Trischman, Kathleen Watson, Jill Weight, Rika Yoshii
- Not Present** Vivienne Bennett, Glen Brodowsky, Linda Holt, Toni Hood, Kara Kornher, Minda Martin, Ofer Meilich, Reuben Mekenye, Cynthia Chavez Metoyer, Yvonne Meulemans, Garry Rolison, Fernando Soriano, Patricia Stall
- Ex-Officio Present** David Barsky – AVP-AP, Emily Cutrer – Provost/VPAA, 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, Pat Worden – VPSA
- Parliamentarian** Beverlee Anderson
- Guests** Evelyn Andrews – Reg. & Records, Denise Boren – SoN, Eric Bullard – Ext. Learning, Deborah Coronado – HREO, Regina Eisenbach – Assoc. Dean CoBA, Dawn Formo – Assoc. Dean CoAS, Chetan Kumar – CoBA, Carol Landry – Ext. Learning, Bianca Mothé – CoAS, Graham Oberem – Assoc. Dean CoAS, Patricia Prado-Olmos – Assoc. Dean CoE, Linda Scott – IITS, Lourdes Shahamiri – Acad. Programs, Susan Star – Assoc. Dean Library, Gabriela Sonntag – PAC/Library
- Staff** Marcia Woolf
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I. Approval of Agenda

- ADD:** XIV. Information Item: Windows Vista Operating System – Linda Scott
DELETE: XIII. O. EC ROTC Resolution (the proposer has withdrawn the course proposals)

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

II. Approval of Minutes of March 4, 2009

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

III. Chair's Report: Janet McDaniel The next and final Senate meeting will be a joint meeting of newly elected and extant senators.

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

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

V. President's Report, Karen Haynes: Haynes will conduct a campus budget forum on May 7. The WASC Educational Effectiveness review went well and we have work to do. The candidates for Library dean are visiting campus, and in early May we will host the candidates for Director of Athletics. Campus Connect nominations are due May 13; applications are due June 1. For the fifth year in a row, our campus has won the national RecycleMania competition. We are looking forward to Commencement on May 16.

VI. Provost's Report, Emily Cutrer: Our campus has been gearing up for this Saturday's California Forum for Diversity in Graduate Education, sponsored by a consortium of public and private colleges and universities throughout the state. NSF and the Council on Undergraduate Research have asked Gerardo Gonzalez to speak all over the country on the topic of undergraduate research. Marion Reid's retirement reception will be held the afternoon of April 27 in the Library's Reading Room.

VII. ASCSU Report, Brodowsky/Montanari: ASCSU members visited 40 legislators recently during their Legislative Days, and discussed support, funding, and legislation impacting the CSU.

VIII. CFA Report, Fritz Kreisler: A written report was provided.

IX. ASI Report, Amanda Riley: Alexander Hoang will serve again as ASI president next year. ASI also lobbied legislators recently in Sacramento.

X. Committee Reports: A written report was provided for GEC.

XI. Consent Calendar

UCC Course & Program Change Proposals A handout was provided and a correction noted.

Motion #3 M/S/P*
To approve the Consent Calendar as amended.

XII. Old Business

FAC School of Nursing Evaluation of Temporary Faculty Unit 3 Employees Trischman reported that there have been no changes made since the first reading.

Motion #4 M/S/P* (FAC)
To approve the policy as presented.

XIII. New Business

B. EC Resolution to endorse LAFS Resolution (taken out of order) Knowles-Yanez spoke in favor of the resolution.

Motion #5 M/S/P (Trischman) (1 abstention)
To suspend the rules for a first reading.

Motion #6 M/S/P* (EC)
To approve the resolution as presented.

C. EC Resolution to Support Asian American and Native American Pacific Islander-Serving Institution (AANAPISI) Task Force He introduced this item and Cassel spoke to the nature of the designation and the grant funding available to institutions so designated.

Motion #7 M/S/P (Yoshii) (2 opposed, 1 abstention)
To suspend the rules for a first reading.

*Unanimous vote.

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Motion #8 M/S/P (EC) (1 opposed, 1 abstention)
To approve the resolution as presented.

D. APC Undergraduate Probation, Disqualification, and Reinstatement Yoshii explained that this revision is necessary in order to comply with E.O. 1038. Comments are to be sent to Yoshii.

E. APC Course Repeats and GPA Adjustment Yoshii explained that this revision is necessary in order to comply with E.O. 1037. Comments are to be sent to Yoshii.

F. APC Academic Renewal Yoshii explained that this revision is also necessitated by E.O. 1037. Comments are to be sent to Yoshii.

G. APC Graduate Probation Yoshii explained that this revision is necessary in order to comply with E.O. 1038. Comments are to be sent to Yoshii.

H. UCC CoBA Entrepreneurship Tracks Hansen explained that this new track will be added to the Management program as part of a reconfigured Management option and a Global Business Management option. The tracks consist of six new courses. Comments are to be sent to Hansen.

I. UCC P Form Signature Page Revision Hansen explained that the P Form template is being revised to address a concern by the Library that not enough lead time was provided for review of proposals. The form is also now referred to as the P Form Signature Page. Comments are to be sent to Hansen.

J. UCC/BLP Master of Biotechnology Hansen and Watson explained that this proposed pilot program would be offered initially through Extended Learning for a period of five years. This would be CSUSM's first pilot program, and it includes eight new courses including business courses, which provide a unique aspect to our offering. By offering the program first through Extended Learning, we will have an opportunity to determine resources necessary prior to conversion to State support. Comments are to be sent to Hansen.

A. EC Resolution Honoring Marion Reid (*taken out of order*) McDaniel introduced this item which was read aloud by senators from the various divisions. The resolution will also be presented to Reid at her retirement reception on April 27.

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

Motion #10 M/S/P* (EC)
To approve the resolution as presented.

K. UCC/BLP Master of Science in Nursing Hansen introduced this new master, comprising 35 new courses, which will begin being offered through Extended Learning. There is great support for the program from the local health community. The curriculum is rigorous and innovative. Watson noted there is a clear demand for the program. Cultural sensitivity is an integral part of the curriculum. It was noted that the availability of university labs for the biology and chemistry courses is currently in question. Comments are to be sent to Hansen.

L. FAC CoBA Evaluation of Temporary Faculty Unit 3 Employees Trischman explained that this policy is very similar to the recently reviewed SoN and CoAS versions. Input was provided by CoBA faculty for specific language regarding what is required in the WPAF. Comments are to be sent to Trischman.

M. FAC Guidelines for Departmental RTP Standards Trischman explained that FAC sought to provide brief guidelines to assist departments in developing their statements defining what it takes to get to the next level within that department. Comments are to be sent to Trischman.

*Unanimous vote.

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N. FAC Range Elevation for Temporary Faculty Trischman noted that the language of this policy is being made broader in order to comply with the CBA, since the previous language was too restrictive. It was suggested that language be added to clarify faculty’s responsibility in providing appropriate documentation. Comments are to be sent to Trischman.

XIV. Information Item

Windows Vista Operating System Scott noted that the campus will be switching to this new operating system as computers are refreshed this year, and it will be loaded in all computer labs and classroom workstations. She added that the system is stable and more secure than XP. She provided an FAQ handout.

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

Meeting adjourned at 2 p.m.
Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
Andre Kündgen, Secretary Date

*Unanimous vote.
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