

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
September 7, 2011
Commons 206**

Minutes

Voters Present Robert Aboolian, Jocelyn Ahlers, Wayne Aitken, Don Barrett, Nicoleta Bateman, Staci Beavers, Vivienne Bennett, Heidi Breuer, Ian Chan, David Chien, Catherine Cucinella, Vassilis Dalakas, Chuck De Leone, Sharon Elise, Merryl Goldberg, John Halcon, Katherine Hajar, Michael Hughes, Pam Kohlby, Jeffrey Kohles, Kara Kornher, Deborah Kristan, Brian Lawler, Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Kristin Moss, Tejinder Neelon, Jeff Nessler, Karno Ng, Toni Olivas, Brooks Reid, Alberto Ribas-Casasayas, Lorri Santamaria, Linda Shaw, Scott Silviera, Laurie Stowell, Pamela Stricker, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Candace Van Dall, Kathleen Watson, Rika Yoshii

Not Present Glen Brodowsky, Annette Daoud, Darel Engen, Rocio Guillen, Shaoyi He, Bud Morris, Kimberley Pulvers, Alyssa Sepinwall, Mark Wallace, Aníbal Yáñez-Chávez

Parliamentarian Beverlee Anderson

Ex Officio Present Regina Eisenbach - Int. Dean CoBA, Gerardo Gonzalez - AVP-R & Dean Grad. Studies, Katherine Kantardjieff - Dean CSM, Janet Powell - AVP-FA, Adam Shapiro - Dean CHABSS, Eloise Stiglitz - VP-SA, Wayne Veres - Dean IITS & CIO

Guests Darren Bush - AVP-EMS, Matt Ceppi - Chief of Staff and Dir. IPA, Ben Cherry - Int. Assoc. Dean CoBA, Derrick Crawford - AVP-DEE & Omb., Dawn Formo - Assoc. Dean CHABSS, Ron Hackenberg - Chief of Police, Graham Oberem - Assoc. Dean CSM, Kim Pulvers - CHABSS

I. Approval of Agenda

DELETE: I. Group photo of voting Senators

Motion #1 M/S/P*

To approve the agenda as amended.

II. Chair's Report, Wayne Aitken Aitken discussed the August 24th EC/AALC joint retreat along with the current status of the CSU Online initiative. Aitken presented the revised Standing Rules adopted by EC, including a discussion of the difference between action items and discussion items (see new Standing Rules document). Aitken announced the Campus Read. He requested submission of faculty concerns for his upcoming meeting with Haynes and Cutrer.

III. Secretary's Report, Chuck De Leone All of last year's policies and resolutions have been either acknowledged or approved by the administration except for three. These are the Student Grade Appeals policy, the Misconduct in Scholarship and Research policy, and the English Language Admissions Requirement policy. De Leone also reported on minor editorial changes to the English Language Admissions Requirement policy.

IV. President's Report, Karen Haynes *(taken out of order for time certain - see below)*

V. Provost's Report, Emily Cutrer Unable to attend.

*Unanimous vote.

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

VI. ASCSU Report No report.

VII. CFA report, Don Barrett Barrett discussed the current status of CSU Online and recommended vigilance on the part of the faculty. CFA concerns with CSU Online include work outside the contract. Barrett also mentioned that the current status of bargaining is not good. He asked for faculty support for upcoming CFA activities this fall.

VIII. ASI report, Scott Silviera Silviera discussed the new ASI 's emphasis on advocacy, staying informed, and accountability. He noted that this year there are students on all Senate committees. Silveria also mentioned that our ASI is part of the statewide ASI and that they hope to make a better name for themselves next year.

XIII. Presentations *(taken out of order for time certain)*

C. Bookstore Update Wagonis introduced the new bookstore manager, Derek Dioses. Wagonis and Dioses apologized for book ordering issues. They mention the need for a new password in the new system – a password that is not connected to the campus password system. They also mentioned the new book rental systems that are available as well as Café Scribe, a system that allows students to have an online copy of a book, share notes, etc.

IX. Committee Introductions Chairs of the standing committees were introduced and noted their meeting information.

New administrators were also introduced: Derrick Crawford - AVP for Diversity & Educational Equity and Ombudsman; Katherine Kantardjieff - Dean of CSM; Don Chu - Dean of CEHHS; Regina Eisenbach - Interim Dean of COBA; and Adam Shapiro - Dean of CHABSS. Mike Schroder, Dean of Extended Learning, was not present.

XIII. Presentations *(taken out of order for time certain)*

A. Surveillance Issue Hackenberg opened by stating that he appreciates the Academic Senate's support over the years. He discussed the issues surrounding the e-mailing of surveillance photos to campus staff and students in attempts to identify suspects. In the case of the Library, a non-student was behaving inappropriately toward a female student. In the other case, persons were involved in vandalism in the parking garage. Right now there are lots of surveillance cameras on campus; currently, there are more than 50 cameras in just the parking garage. Another 50 are coming online soon. Hackenberg personally reviews all requests that get sent to the campus community for help. He says that cameras are working extremely well. For the three photos that were sent out, it was clear the individuals were not members of our campus community. In the case of the Library, a surveillance camera was not used; that photo came from a student's cell phone camera. Hackenberg notes that posting suspect photos is very common (e.g., the post office "Wanted" posters). Overall, he believes that our campus community is very mature, and has provided good responses to requests or warnings. He noted that crime is down 58% from the year before. Lastly, Hackenberg stated that policing is a balancing act: when parents come and ask what has been done, he hopes he can say that we have done our best, especially if the person may come back.

In the Q&A session that followed, the following questions were raised: (1) Is there a printout of where all the cameras on campus are located? A: Yes, IITS has this; (2) Is the department careful to protect against false accusations? A: We understand the concern and we carry out careful reviews; (3) Are internal deadbolts now installed? A: Yes, all have been installed; (4) What do folks who are outside do once lockdown is initiated? A: They should leave campus. Doors should not be opened to let folks in once lockdown is initiated; (5) Camera film is retained for how long? A: Seven days; (6) Are there cameras in the police cars? A: No, currently we don't have them because of functionality issues; (7) Is there a community policing board? A: Not aware of one, but open to such an idea; (8) Do we have access to facial recognition software? A: We have rules pertaining to this, but only use them for criminal investigations, not for disciplinary issues. If our images were subject to subpoena, we would have to give the material up.

*Unanimous vote.

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IV. President's Report, Karen Haynes Haynes hopes for a little more moderate pace this year. She noted that we now have more than 10,000 students on campus; FTES may be 4.5 to 5% higher than last year, and we now have 25 new tenure track faculty members. Haynes stated that she believes our campus funding is safe, but that there is a possibility of mid-year budget cuts that could total as much as \$2.5M to our campus. We have been prudent, so we should fare well even if there are one-time cuts. Haynes stated that if such cuts were permanent, we would not fare as poorly as some campuses in the system. She is working to get legislators to understand that they are decimating California higher education.

X. Consent Calendar Due to an oversight, one of the seats on NEAC's list was filled by a faculty member from the wrong academic unit, so this seat was stricken from the list.

NEAC Recommendations

Motion #2 M/S/P*

To approve the Consent Calendar as amended.

XI. Action Items None.

XII. Discussion Items

Resolution on Board of Trustees Policy for the Selection of Presidents Trischman began the discussion by describing the current policy and then the amendment that would make presidential campus visits optional. Our proposed resolution is modeled after SF State's resolution. Aitken stated that this currently is a discussion item and belongs to Trischman until rules are waived. Haynes noted that the new policy does not eliminate campus visits; it just does not require them. The document was modified to read "required campus visit." ASI requested a copy of the resolution. Some discussion surrounded using the term "long-standing" which was adopted into the language.

Motion #3 M/S/P (McDaniel)

To suspend the rules and vote on the resolution.

Motion #4 M/S/P (McDaniel) (1 abstention)

To approve the resolution.

XIII. Presentations

B. Enrollment Update Bush provided a handout and stated that we are up 5% from last fall's headcount, and up 8.5% from last fall's FTE. He also stated that new transfers are down from last fall by 20% due to spring admits. Graduate student enrollments are up, but new credentials are running behind. Spring 2012 admits will be closed except for active duty or veterans.

In the Q&A session that followed, the following questions were raised: (1) Are we accepting out-of-state students in the spring? A: No – only military or international. He thinks that we will come in at 7828 FTE for fall based on pre-fall census. This is largely due to the overage resulting from last year's spring admissions that we held open largely at the behest of the Chancellors office; (2) Have we increased full-time faculty equivalently? A: r (Haynes): We did search for and hire 25 new faculty members. Also, waivers for active-duty and veterans cause our numbers to go over; (3) There is an impact on current students due to the 17 Unit Limit. A: There is a review and appeals process through advising. Favela is lead on the committee in charge of reviewing files for possible waiver of the limit. Bush also stated that the priority application deadline for fall 2012 is November 30, and he appreciates the Senate's help in publicizing the deadline and that all applications should be in by then.

*Unanimous vote.

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XIV. Information Items

A. Editorial change to APC English Language Admissions Requirement policy Senators had no objections to the noted changes.

B. 2010/11 Student Grade Appeals Committee annual report The report was included in the agenda packet.

Meeting adjourned at 3 p.m.

Prepared by C. De Leone, Secretary of Academic Senate

Approved by the Academic Senate _____
Charles De Leone, Secretary Date

*Unanimous vote.

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