

ACADEMIC SENATE MEETING

Wednesday, October 5, 2011
1 – 2:50 p.m. (approx.)
Commons 206

- I. Group photo of voting senators
- II. Approval of agenda
- III. Approval of minutes of 09/07/2011 meeting
- IV. Chair's report: [Wayne Aitken](#)
- V. President's report: Karen Haynes
- VI. Provost's report: Emily Cutrer
- VII. VP for Student Affairs report: Eloise Stiglitz
- VIII. [ASCSU](#) report: [Brodowsky/Meilich](#)
- IX. [CFA](#) report: [Don Barrett](#)
- X. [ASI](#) report: Scott Silviera
- XI. Oral committee reports (*committee written reports are attached*) APC, BLP, GEC
- XII. Consent calendar *The following items are presented to the Senate for a single vote of approval without discussion. Any item may be removed for particular consideration by request of a senator prior to vote.*
 - [NEAC](#) Recommendations
 - [UCC](#) Course & Program Change Proposals
- XIII. Action items *These are items scheduled for a vote, including second reading items.* None.
- XIV. Discussion items *These are items scheduled for discussion, including first reading items.* None.
- XV. Presentations
 - A. SOAR and Civility campaign - Stiglitz/Toya
 - B. Diversity & Educational Equity Office and Ombudsperson - Crawford
- XVI. Senators' concerns and announcements

Next meeting: November 2 ~ 1-2:50 pm ~ Commons 206

NEAC Recommendations

Committee	Seat (#)	Term	Name(s)
Nominations, Elections, Appointments, & Constitution Committee (NEAC)	Library	11-13	Carmen Mitchell
University Curriculum Committee (UCC)	CoBA	Fall '11	Fang Fang
North County Higher Education Alliance (NCHEA) Board of Directors	At large	11-13	Linda Pershing
Veterans & Active Duty Steering Committee (VADESC)	At large	11-13	Don Barrett

UCC Course & Program Change Proposals

SUBJ	No	Course/Program Title	Form Type	Originator	Rec'd AP	To UCC	UCC Action
CS	P-2	M.S. in Computer Science & Information Systems	P-2	Shaun-inn Wu	5/4/11	8/1/11	9/12/11
CS	513	Analysis of Algorithms	C-2	Shaun-inn Wu	5/4/11	8/1/11	9/12/11
CS	613	Advanced Computational Complexity	C-2	Shaun-inn Wu	5/4/11	8/1/11	9/12/11
CS	673	Artificial Neural Networks and Forecasting	C-2	Shaun-inn Wu	5/4/11	8/1/11	9/12/11
HIST	336A	U.S. Colonial Experience	C-2	Anne Lombard	9/21/11	9/22/11	9/26/11

Standing Committee Reports

APC

Currently working on:

- 1- Maximum Number of Units During Intersession policy (new)
- 2- Credit by Challenge Examination policy (revision)
- 3- Course Repeats GPA Adjustment policy (revision)
- 4- Declaration of Major and Specialization policy (revision)
- 5- Graduate Probation Disqualification & Reinstatement policy (revision)
- 6- Undergraduate Probation Disqualification & Reinstatement policy (revision)
- 7- Academic Program Discontinuance policy (revision)
- 8- Extended Learning Roles & Responsibilities policy (revision)
- 9- Human Subjects Protection in Research policy (revision)

BLP

BLP has been at work on the following tasks:

A-Form Revisions: We plan to have a draft revision of the "A-form" on the December Senate agenda. The "A-form" requires the proposer of a new academic program to provide preliminary estimates of the resources required to launch the program. Approval of the A-form allows a proposed program to be placed on the University Academic Master Plan (UAMP). We have been asked to update this document to better assess requisite resources as well as proposed funding streams.

Program Proposals: We are reviewing a P-form for a proposed major in Childhood and Adolescent Behavior (CHAD). We plan to have this item on the November Senate agenda.

UAMP Review: Academic Affairs and the Academic Senate have tasked BLP with taking a leading role in updating and revising the University Academic Master Plan (UAMP). The Academic Blueprint Committee (ABC) (AY 2002-03 to AY 2005-06) played a valuable role in providing a thoughtful path for curricular development. However, the passage of time, altered budget realities, and the creation of a vastly different institutional structure within Academic Affairs necessitate the creation of a new "academic blueprint" that will guide CSUSM's programmatic development for the next 8-10 years. BLP will be meeting with Provost Cutrer, Senate Chair Aitken, and UCC Chair Breuer in October to discuss how best to institute a review of the current UAMP and to develop a new Academic Blueprint. BLP welcomes comments from Senate members and other faculty as we consider how best to launch this project.

FAC

Currently working on: (1) Consideration (and testing) of paperless RTP process & PTC report, (report considerations being addressed), (2) Working collaboratively with college governance groups on new RTPs as a result of restructuring *(CoEHHS working with FAC Chair on package for December Senate meetings), (3) Restructuring: *Temporary Eval - SoN policy revision, (5) Restructuring: Temporary Eval - CoAS policy revision, as well as Math & Sci- (name changes being made on documents), (6) Restructuring: CoAS RTP policy revision, as well as Math & Sci- (changes forthcoming from units), (7) Restructuring: Temporary Eval - CoBA policy revision (N/A), (8) Restructuring: *Temporary Eval - CoE policy revision, (9) Restructuring: Faculty Awards policy revision-Memo drafted and will be presented to EC 10.12.11, prior to being sent to Office of the President, (10) Restructuring: University RTP policy revision- (Pending RTP changes by individual Colleges, Schools, and Departments, (11) Restructuring: Library RTP policy revision – (Library in process of re-writing their RTP policy), (12) Restructuring: CoBA RTP policy revision- (N/A), (13) Restructuring: *CoE RTP policy revision, (14) Restructuring: *SoN RTP policy revision, (15) Restructuring: *Temporary Eval - SoN policy revision, (16) Range Elevation Policy (DONE and Ready for EC , Will be presented 10.12.11 in preparation for November Senate Meeting).

GEC

Currently working on:

In addition to ongoing review of faculty course proposals for new offerings in GE, the General Education Committee (GEC) is responding to several major charges this year:

1. Continued work (in its 3rd year) to bring our GE in line with LEAP initiatives with concurrent discussion and articulation of "GELOs"—General Education Learning Objectives that express the learning outcomes we expect from our students after completion of the entire breadth of the General Education program including areas "A through E" incorporating basic skills and multi-disciplinary explorations;
2. Responding to charges from the President and Provost relating to both the articulation of diversity/multiculturalism/social justice and globalization in the GE philosophy and model as well the reverberations of such an implementation for our overall model of GE; and
3. Responding to charges from the Chancellor as articulated in campus "graduation initiative" plans and "transfer models" from community colleges;
4. Examining the Chancellor's new Executive Order The Chancellor has issued a new Executive Order # 1065 that supplants 1033 governing General Education. See <http://www.calstate.edu/eo/eo-1065.html>

We recently completed:

Approval of [VSAR 361](#)

Revision of General Education Philosophy (to be presented to Senate)

LATAC

Report not yet submitted.

NEAC

NEAC has filled several vacant seats on committees. There are some seats that are still unfilled that NEAC will try to fill soon. Also, the committee will soon begin work on rewriting the CSUSM Constitution to reflect the new structure of colleges/schools.

PAC

PAC's current work includes: Response to Social Science and Computer Science program reviews. Meetings with external reviewers for Computer Science, Liberal Studies, History, and Biology are scheduled.

SAC

SAC is currently working on the following:

- Revision of the Course Records Management Policy to include the proper handling of electronic records – SAC continues to work on revising this policy and hopes to provide the Academic Senate the revised policy by the November Senate meeting.
- SAC will be examining the self-support programs from student service perspective. Initial efforts will be started shortly (through examination of the services provided by Student Affairs, ASI inquiries, and presentations by Kinesiology and Nursing, among others).

FYI:

- SAC reminds faculty to refer students to Student Affairs' new service = SOAR (Student Outreach And Referral, xSOAR (7627), soar@csusm.edu, www.csusm.edu/soar).
 - SAC thanks ASI for filling the student representatives slots so promptly.
 - SAC has representation on CUGR (S. Bass).
 - Guests are welcomed to attend SAC meetings.
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UCC

P-forms forwarded to Senate: CHAD proposal. On 8/29/11, UCC re-evaluated the CHAD proposal, which was returned to our committee after going through only a first reading at Senate. The committee confirmed our previous report on this proposal; we are not changing our recommendation at this time.

Pending Forms: Computer Science submitted multiple forms, but asked UCC to hold the forms for CS 351, CS 551, CS 553, & CS 555 until Computer Science BS P-2 form comes to UCC. These forms are therefore pending until that time. We are also currently in communication with originators regarding PSCI 301 & KINE 498.

P, P-2, C, & C-2 Form Revisions: UCC is currently working with BLP to revise the curricular and program forms to include questions reflecting the following issues: self-support vs. state funding, instructional delivery mode (online vs. face-to-face), and location of delivery (San Marcos vs. Temecula campus).

CFA Report

Bargaining/Strike:

On 9/28, the CSUSM CFA chapter participated in a statewide e-summit meeting on the status of bargaining between CFA and the CSU. The e-summit was well attended with an overflow room of 60 faculty who showed strong commitment to working with the chapter on organizing for action related to bargaining. As noted in the e-summit webcast (link below), bargaining for a successor contract is proceeding very poorly and we are at an impasse on related bargaining for the raises promised in the previous contract. Due to the impasse on those previous issues, we can engage in concerted action with the aim of encouraging movement by the Chancellor's office. The actions that are planned at this point in time are:

- Information picketing on campus on Nov 9
- Regional concerted action by all CSU faculty at CSU Dominguez Hills and CSU East Bay on November 17 (transportation provided)
- If needed, rotating one-day strikes at individual CSU campuses after 11/17

To prepare for these actions, members will be tabling, hall-walking, and calling all campus faculty over the next month to discuss the situation and ask for commitments to participate. If you have not already signed a commit card indicating your support for concerted actions, we strongly encourage faculty to fill those out now. If you feel you can't commit fully now, just leave that block blank – it can be changed when we talk with faculty later in the month. Feel free to take extra commit cards for discussion with your colleagues.

Only members are eligible to vote to affirm a strike decision, so if you're not a member and would like to vote, please join now. How do you tell if you're a member? Do you receive the newsletter over the listserve? If not, you're probably not a member – contact me.

If you have questions concerning your involvement in the concerted actions, CFA will be releasing a FAQ that will address all of the questions that have arisen.

A closed caption version of the statewide CFA presentation is available at: <http://livestre.am/13XjP>

CSU Online:

On a related matter, the chapter has released a statement to members summarizing the concerns that have been raised in statewide meetings regarding the CSU Online proposal.