

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
November 2, 2011
Commons 206**

Minutes

Voters Present Robert Aboolian, Jocelyn Ahlers, Wayne Aitken, Don Barrett, Nicoleta Bateman, Staci Beavers, Heidi Breuer, Ian Chan, Denise Chavira, David Chien, Catherine Cucinella, Vassilis Dalakas, Chuck De Leone, Sharon Elise, Meryll Goldberg, Shaoyi He, Katherine Hajar, Michael Hughes, Pam Kohlbry, Jeffrey Kohles, Kara Kornher, Deborah Kristan, Brian Lawler, Cyrus Masroori, Janet McDaniel, Ofer Meilich, Yvonne Meulemans, Kristin Moss, Tejinder Neelon, Jeff Nessler, Karno Ng, Toni Olivas, Kimberley Pulvers, Brooks Reid, Lorri Santamaría, Alyssa Sepinwall, Linda Shaw, Laurie Stowell, Pamela Stricker, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Mark Wallace, Kathleen Watson

Not Present Vivienne Bennett, Glen Brodowsky, Annette Daoud, Rocio Guillen, John Halcon, Michael McDuffie, Bud Morris, Alberto Ribas-Casasayas, Scott Silveira, Candace Van Dall, Aníbal Yáñez-Chávez, Rika Yoshii

Parliamentarian Beverlee Anderson

Ex Officio Present David Barsky - AVP-AP, Emily Cutrer - Provost & VP-AA, Regina Eisenbach - Int. Dean CoBA, Janet Powell - AVP-FA, Barbara Preece - Dean Library, Eloise Stiglitz - VP-SA, Wayne Veres - Dean IITS & CIO

Guests Ben Cherry - Int. Assoc. Dean CoBA, Derrick Crawford - AVP-DEE, Maureen Fitzpatrick - Psychology, Sharon Hamill - Psychology, Graham Oberem - Assoc. Dean CSM, Patricia Prado-Olmos - Assoc. Dean CEHHS

I. Approval of Agenda

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

II. Approval of Minutes of 10/05/2011 Meeting

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

III. Chair's Report, Wayne Aitken Aitken noted the list of referrals attached to the agenda. There will be a forum regarding CSU Online on November 30 from 1:30-3pm; President Haynes, who serves on the governing board for CSU Online, will discuss and respond to questions. The General Education Committee is revising the GE handbook, which will be presented to the Senate in parts for feedback.

IV. President's Report, Karen Haynes Unable to attend.

V. Provost's Report, Emily Cutrer The external reviewers were very complimentary about our Biology program. We also had a great review with the Board of Registered Nurses. Cutrer provided a handout illustrating graduation rate goals and achievements. We have now exceeded our Graduation Initiative Steering Committee goal for 2015 of 45%. Our 6-year rate has gone from 35% to 47.3%. We continue to close the "success gap"

*Unanimous vote.

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

between underrepresented minorities and other students; in some cases, the underrepresented minority student rate exceeds the other student rate. Our one-year continuation rate for students admitted in fall of 2010 represents an all-time high of 79.6%, up from 77.3%; underrepresented minorities are at 79.2% and non-underrepresented are at 79.9%. Key to these efforts have been David Barsky, Eloise Stiglitz, and Catherine Cucinella. Mike Schroder reported that Extended Learning will be arranging bus trips for faculty to tour the Temecula facility and possibly other key points in the region. Trips are tentatively planned for December and February.

VI. VP for Student Affairs Report, Eloise Stiglitz Enrollment is now closed for spring admissions except for veterans, active duty military, international students, and the Integrated Credential program. Fall enrollment is open through November 30 for full-time freshmen and transfers. Priority registration for spring will begin on November 17. Jeff Harlig has been hired as our new Senior Associate Director for CLAS and Director of the Writing Center. Civility Day is celebrated the first Tuesday of each month; green Civility t-shirts are available from Greg Toya in Student Affairs. Common Read events include a November 15 showing of *Gattaca*, and on November 16 speaker Chris Frost (SDSU) will present *Mortal Life, Immortal Life: On Loss, Grieving, and Melancholy*. Also on November 16, our campus will co-sponsor Homeless Connect, a one-day program to connect community members in need with services and resources.

VII. ASCSU Report The ASCSU will hold a plenary session on November 3-4. Meilich asked for feedback on the ASCSU proposed resolution calling for the Trustees to develop a formal policy on presidential compensation; Barrett stated that it was inappropriate to consider presidential salary increases when inflation-adjusted faculty salaries have fallen; a number of senators concurred with this sentiment.

VIII. CFA report, Don Barrett Barrett noted that increased graduation rates are dependent upon good morale in the faculty workforce; good morale is dependent upon respect, reasonable workload, and fair compensation. Planned actions for November include informational picketing on November 9 and (tentatively) travel to Dominguez Hills on November 17 to show support for striking CSUDH faculty.

IX. ASI report, Scott Silveira Not present.

X. Oral Committee Reports Written reports were provided by all committees.

FAC: Santamaria described the committee's current work, including consideration of a paperless Working Personnel Action File (WPAF).

PAC: Shaw explained PAC's role as a resource to external reviewers and its responsibility to respond to program reviews.

UCC: Breuer noted that UCC is considering modifications to the C and P forms in response to changes in course and program instruction sites and modes of delivery. She also described multiple serious concerns about the Early Start mandate which have been expressed to and within UCC, and are described in the documentation included in UCC's report to Senate.

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

A. BLP/UCC Child & Adolescent Development (CHAD) program proposal Aitken noted the attendance of proposers Hamill and Fitzpatrick. Beavers and Breuer noted their committees' support.

Motion #3 M/S/P (Elise) (4 opposed)
To suspend the rules for a first reading.

Motion #4 M/S/P (UCC) (2 opposed)
To approve the program as presented.

*Unanimous vote.

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XI. Consent Calendar

- APC Undergraduate Probation, Disqualification, and Reinstatement policy revision
- NEAC Recommendation
- UCC Course & Program Change Proposals

Motion #5 M/S/P*
To approve the Consent Calendar as presented.

XII. Action Items

FAC Range Elevation for Temporary Unit 3 Faculty Employees policy revision Santamaría noted that the revisions were made to lend clarity to the document.

Motion #6 M/S/P*
To approve the policy revision as presented.

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

Diversity & Educational Equity Office and Ombudsperson AVP Derrick Crawford provided a handout and discussed how he has spent his first four months in office, his initial observations, his vision for the Ombuds role, and his plans for the coming months which include development of a strategic plan for diversity.

XIII. Discussion Items

B. BLP A Form revision Beavers presented this form modification intended to reflect the development of programs offered via self-support, off-site, and online options, and to capture specific information about sources of funding, modes of delivery, and accreditation requirements. Comments to Beavers.

C. SAC Faculty Management of Student Course Records policy revision Meilich introduced this item, noting that the committee received guidance from Teresa Macklin, IITS, regarding security issues. Senators suggested that SAC address the variety of circumstances which call for security and suggest ways to comply with the spirit of FERPA. Comments to Meilich.

XV. Information Items

A. Standing Rules revision Aitken noted that the Standing Rules of the Academic Senate were modified by the Executive Committee (EC) to clarify the description of the Consent Calendar (item 2) and add language requiring Senate approval of substantive changes to committee forms (item 9).

B. APC Graduate Probation, Disqualification, and Reinstatement policy revision Aitken noted that APC reviewed the policy in light of the restructuring of Academic Affairs and found that an editorial change is deemed necessary in the last line of the policy: "Reinstatement for credential students is handled by a separate process in the College School of Education and is not governed by this document." Such a change may be made without the need for Senate review or approval.

XVI. Senators' Concerns & Announcements None.

Meeting adjourned at 2:55 p.m.
Prepared by Marcia Woolf, Senate Coordinator

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

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