

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

Minutes

Voters Present Robert Aboolian, Wayne Aitken, Don Barrett, Staci Beavers, Heidi Breuer, Glen Brodowsky, Ian Chan, Denise Chavira, David Chien, Vassilis Dalakas, Chuck De Leone, Sharon Elise, Merryll Goldberg, Rocio Guillen, Shaoyi He, Katherine Hajar, Michael Hughes, Pam Kohlby, Kara Kornher, Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Kristin Moss, Tejinder Neelon, Karno Ng, K. Brooks Reid, Lorri Santamaria, Alyssa Sepinwall, Linda Shaw, Laurie Stowell, Pamela Stricker, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Candace Van Dall (staff), Mark Wallace, Kathleen Watson, Aníbal Yáñez-Chávez

Not Present Jocelyn Ahlers, Nicoleta Bateman, Catherine Cucinella, Annette Daoud, John Halcon, Jeffrey Kohles, Deborah Kristan, Brian Lawler, Bud Morris, Kimberley Pulvers, Alberto Ribas-Casasayas, Scott Silvieria (ASI), Rika Yoshii

Parliamentarian Beverlee Anderson

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

Guests Darren Bush - AVP-EMS, Derrick Crawford - AVP-DEE/Omb., Carmen Mitchell - Library, Graham Oberem - Assoc. Dean CSM, Patty Seleski - Assoc. Dean CHABSS

I. Approval of Agenda

CHANGE: XIII. B. MBA program revision (*action requested*) Time certain 1:45pm

Motion #1 M/S/P*

To approve the agenda as amended.

II. Approval of Minutes of 11/02/2011 Meeting A correction was made to the minutes.

Motion #2 M/S/P*

To approve the minutes as corrected.

III. Chair's Report, Wayne Aitken Aitken announced the recipients of the President's Awards for faculty: Glen Brodowsky, Judit Hersko, Ed Price, and Natalie Wilson; he also announced the Employees of the Year: Gezai Berhane and Jeffrey Marks, and the Zomalt honoree: David Barsky. Following the CSU Online forum, the president indicated she would invite the Executive Director, Ruth Claire Black, to visit our campus in the near future. In response to the recent pepper-spraying of protestors at UC Davis, the president has reviewed a new plan developed by the chief of police which addresses non-violent protests, unlawful assembly, and overnight camping; she is confident that it protects the rights of students, faculty, and staff, that it balances the safety of our personnel and the protection of campus facilities with regard for the safety of all involved, and that it will not result in the unwarranted use of force. The president will host a holiday reception tomorrow afternoon. The Spring Academic Assembly is scheduled for January 19 and is considered an all-faculty meeting; Aitken plans to present a State of the Faculty report and there will be other speakers as well.

*Unanimous vote.

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

IV. Secretary's Report, Charles De Leone The following updates were noted:

- FAC Range Elevation for Temporary Faculty Unit 3 Employees *sent to administration for review*
- FAC Misconduct in Research *CFA & administration are discussing*
- SAC Student Grade Appeals *counsel review completed; under administrative review*

V. President's Report, Karen Haynes Unable to attend.**VI. Provost's Report, Emily Cutrer** Cutrer wished the Senators a restful and healthy winter break, and invited all to attend the presidents' awards ceremony on January 19 at 11am in the Dome.

VII. VP for Student Affairs Report, Eloise Stiglitz The priority application period closed on November 30; we had a record number of applications: first-time freshman applications were up 1.4% and transfer applications were up 15.4%. We are closed now for domestic applications but remain open for non-resident, full-time freshmen and transfers on a non-priority basis until further notice. The MBA program is closed, but all other graduate programs remain open. International admissions also remain open. We used enhanced recruitment methods this year. In collaboration with the School of Education, 310 students, faculty, and staff were tested for National AIDS Day on December 1st, up from 189 last year. There has been a 47% increase in use of the Language Learning Center this fall, a 22% increase in use of the Writing Center, and a 21% increase in the Math Lab. Groundbreaking for the new Student Union building is scheduled for noon on February 23rd.

VIII. ASCSU Report Brodowsky noted that the major topics of discussion at the statewide level--aside from shared governance and academic freedom--include budget cuts to the statewide Senate office and support for ASCSU. In addition, the Faculty Affairs committee is discussing self-support issues. A senator requested that ASCSU respond to the recent incidents involving protestors during the November Board of Trustees meeting, noting that Lt. Governor Newsom has renounced events of that day.

IX. CFA report, Don Barrett Barrett noted that the strike efforts on November 17 at East Bay and Dominguez Hills were successful in shutting down both campuses. Overall, media coverage was positive. The management team's position on previously negotiated salary increases continues to be either zero or less. Additionally, no movement has been achieved in bargaining on a new agreement and CFA has now declared impasse. The next step is mediation and, when that fails, fact finding by a neutral panel. Even if the fact-finding panel agrees with CFA, the CSU can reject the finding; this is what happened with the most recent agreement regarding salaries, and why CFA is now preparing for concerted activities. The mediation and fact finding regarding the bargaining impasse is expected to proceed quickly and result in additional strike activities in the spring.

X. ASI report, Scott Silveira No representative present.

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

LATAC: Yáñez-Chávez indicated that a LATAC task force has prepared a draft Intellectual Property policy which is on today's Senate agenda. Members Gerardo Gonzalez and Teresa Macklin are present to lend their expertise to the discussion.

NEAC: Dalakas noted that, despite vigorous recruitment efforts, many committee seats remain unfilled this year. He encouraged senators to consider volunteering and to encourage colleagues to volunteer. The committee is also working on a revision of the Faculty Constitution and invites faculty comment. The NEAC Moodle page includes links to other CSU campus constitutions.

SAC: Meilich reported that SAC continues its work on the Faculty Management of Course Records policy, so it is not presented today for action. The committee is also discussing the matter of student services for academic self-support offerings. Meilich requested that the administration complete its review of the Student Grade Appeals policy, and thanked Karno Ng for taking over as chair of the Student Grade Appeals Committee.

*Unanimous vote.

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XII. Consent Calendar

NEAC Recommendation
 UCC Course & Program Change Proposals

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

XIII. Action Items

A. BLP A Form revision Beavers indicated that there have been no changes to the form since the first reading.

Motion #4 M/S/P* (BLP)
 To approve the form revision as presented.

B. UCC/BLP MBA program revisions Breuer noted that UCC sees the proposed revisions as sound. Oskoorouchi explained that the revision involves replacing some 1 unit courses with mandatory workshops, thereby reducing both the number of units required for the major from 48 to 39 (systemwide requirements range from 30-64), making the program more efficient, and reducing costs to students by 10%. He noted that the changes would not result in a lower standard for students or a greater faculty workload. Beavers explained that BLP was asked to review the revision since it represented a significant change to the program and they did note an increase in the marketing budget, but Oskoorouchi indicated that it would be covered by student fees, which are set by the Board of Trustees. Further, the modified program is expected to attract more international students which would benefit the university in myriad ways. Finally, Breuer noted that the revision brings us more clearly in compliance with the new CSU mandate of adherence to the federal definition of the credit hour. Oskoorouchi noted that CoBA faculty support the revision, and that it in no way jeopardizes the program's accreditation.

Motion #5 M/S/P (UCC) (1 abstention)
 To approve the program revision as presented.

XIV. Discussion Items

A. LATAC Intellectual Property policy Gonzalez acknowledged the efforts of the task force members: D. Barrett, G. González, G. Hubbard, P. Ly, T. Macklin, G. Vourlitis, L. Walkington, and A. Yáñez-Chávez. The proposed policy is adapted from that of the University of Illinois. A senator expressed concern that no Computer Science department representative was included on the task force. It was noted that the policy language is necessarily legalistic, but that a thorough FAQ in layperson's terms would be available to guide faculty, students and staff. LATAC welcomes input on the policy and examples to inform development of the FAQ.

B. APC Course Repeat Petition policy revision Aboolian explained that the last time the policy was updated, the language for the catalog was modified to include grade averaging information but this language was inadvertently omitted from the policy. This revision includes that correction as well as language concerning a petition for grade averaging. Comments to APC.

C. APC Graduation Requirements for Second Bachelor's Degree policy revision This revision reflects the change to Title 5 and a new Executive Order which eliminates the General Education requirement for those pursuing a second bachelor's degree. Comments to APC.

*Unanimous vote.

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XV. Presentations

New Library Initiatives: Carmen Mitchell made a presentation concerning [ScholarWorks](#), a digital institutional repository for open-access documents produced by CSUSM faculty, staff, and students. Ian Chan made a presentation concerning [Research Forge](#), a web database of CSUSM faculty research.

XVI. Information Items

A. EC's endorsement of UCC's recommendations concerning the C & C2 forms Aitken explained that UCC was asked to consider whether mode of instruction should be included on the C and C2 forms. UCC recommended these decisions be made at the department level (affecting the P forms rather than the C forms). EC has endorsed this recommendation which does not result in any change to current practices.

B. Bi-Annual Inactive Course Report Barsky noted that this process, based on the Inactive Course policy, requires that a report be made to the Senate every two years listing those courses which have been rendered inactive by their departments.

XVI. Senators' Concerns & Announcements Brodowsky will plan a campus visit by new faculty trustee Bernadette Cheyne (Humboldt). Schroder noted that a faculty bus trip to Temecula will be scheduled early in the spring semester.

Meeting adjourned at 2:35 p.m.

Prepared by Marcia Woolf, Senate Coordinator

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

*Unanimous vote.

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