

ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
February 1, 2012  
Commons 206

Minutes

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**Voters Present** Robert Aboolian, Jocelyn Ahlers, Wayne Aitken, Don Barrett, Nicoleta Bateman, Staci Beavers, Glen Brodowsky, Ian Chan, David Chien, Catherine Cucinella, Chuck De Leone, Sharon Elise, Merryl Goldberg, Katherine Hajar, Pam Kohlbry, Jeffrey Kohles, Kara Kornher, Brian Lawler, Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Bud Morris, Tejinder Neelon, Jeff Nessler, Alberto Ribas-Casasayas, Lorri Santamaria, Alyssa Sepinwall, Linda Shaw, Scott Silviera (ASI), Laurie Stowell, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Candace Van Dall (staff), Mark Wallace, Rika Yoshii

**Not Present** Bonnie Bade, Denise Chavira, Vassilis Dalakas, Annette Daoud, Rocio Guillen, John Halcon, Michael Hughes, Deborah Kristan, Kristin Moss, Karno Ng, Kimberley Pulvers, Pamela Stricker, Kathleen Watson, Aníbal Yáñez-Chávez

**Parliamentarian** Beverlee Anderson

**Ex Officio Present** David Barsky - AVP-AP, Don Chu - Dean CEHHS, Emily Cutrer - Provost & VP-AA, Gerardo González - AVP-R & Dean Grad. Studies, Karen Haynes - President, Katherine Kantardjieff - Dean CSM, Janet Powell - AVP-FA, Barbara Preece - Dean Library, Adam Shapiro - Dean CHABSS, Eloise Stiglitz - VP-SA, Wayne Veres - Dean IITS & CIO

**Guests** Jackie Boren - Assoc. Dean Library, Matt Ceppi - Pres. Chief of Staff/Dir. IPA, Ben Cherry - Assoc. Dean CoBA, Derrick Crawford - AVP-DEE/Omb., Larry Detzel - CoBA, Graham Oberem - Assoc. Dean CSM, Patricia Prado-Olmos - Assoc. Dean CEHHS, Patty Seleski - Assoc. Dean CHABSS, Sarah Villareal - Assoc. Dean EL

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**I. Approval of Agenda**

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

**II. Approval of Minutes of 12/07/2011 Meeting**

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

**III. In Memoriam: Radhika Ramamurthi** Aitken and Cutrer made remarks about the untimely passing of Math professor Ramamurthi and her many contributions to the university, the faculty, and the Senate.

**IV. Chair's Report, Wayne Aitken** Aitken invited Gerardo Gonzalez to provide information concerning the Celebration of Faculty Scholarship & Creative Activities on April 6<sup>th</sup> and the CSU Student Research Competition. Next, Michael Schroder reminded the Senate about the March 2<sup>nd</sup> bus trip for faculty to the Temecula campus.

**V. Vice Chair's Report, Jackie Trischman** Luncheons are scheduled this spring for full professors with the president and for assistant professors with the provost; a luncheon for associate professors with the provost is

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planned for the fall; it is hoped these will become annual events. A similar event for lecturers may also be considered. Registration is required for these luncheons.

**VI. Secretary's Report, Charles De Leone** The following items have been responded to by the university administration:

- FAC Misconduct in Scholarship and Research *Approved in modified form*
- FAC Range Elevation for Temporary Unit 3 Faculty Employees *Approved*

De Leone noted that the changes to the Misconduct policy are largely to offer more protections for faculty.

**VII. President's Report, Karen Haynes** The North County Higher Education Alliance board met last week with deans, vice presidents, and presidents from CSUSM, MiraCosta and Palomar to discuss ways to strategically move the alliance forward and strengthen the association. We have entered into our first MOU with a community college: Mt. San Jacinto College in Riverside County. Yesterday's budget forum provided information about plans for next year; if the voter initiative fails in November, it would mean another \$200M cut to the system, and another \$5M cut for our campus. We are working on building good press; faculty are encouraged to share their success stories with University Advancement, as these help us with advocacy and with fund raising. Haynes thanked the faculty for open conversation and for continuing to put students first in the face of persisting difficult economic times.

**VIII. Provost's Report, Emily Cutrer** Cutrer congratulated Ching-Ming Cheng on her standing room only piano concert, the first Arts & Lectures event of the semester. Faculty are encouraged to read and participate in the many activities surrounding *The Immortal Life of Henrietta Lacks*. A luncheon for lecturers will be planned. We are about 5% over our target for the year; we may go 3% over or under without penalty, but if we go over by more than that, the tuition collected over 3% must be returned to the Chancellor's Office. A number of enrollment strategies are used to achieve our target. The penalty is around \$1M and we are negotiating to keep those funds. Senators discussed the burden the unfunded overage puts on the faculty and staff and the bottlenecks created which prevent students from getting the classes they need.

**IX. VP for Student Affairs Report, Eloise Stiglitz** The application deadline for fall is February 1<sup>st</sup>. The deadline for drop/add is February 3<sup>rd</sup>. Census is February 17<sup>th</sup>. March 2<sup>nd</sup> is the priority deadline for financial aid. There will be a groundbreaking for the University Student Union on February 23<sup>rd</sup>; it is due to open spring of 2014. Three new Greek organizations have been launched this spring. "Express advising" will be available on Thursdays. An Advisory Academy on difficult student behavior is open to faculty. The Writing Center is helping graduate students who have difficulty passing the GVAR; new director Jeffrey Harlig has offered to meet with departments regarding Writing Center needs.

**X. ASCSU Report** Brodowsky noted that funding problems have led to the ASCSU to consider reducing release time for those campuses with more than two statewide Senators. Efforts are underway to add language concerning Academic Freedom to the statewide constitution. Training for faculty is being planned in response to the Penn State tragedies and that would assist in recognizing and reporting abuse of minors. There have been difficulties getting clear statewide information on numbers of tenure track and lecturer faculty in order to assess our progress, if any, toward compliance with ACR 73 which calls for 75% of courses to be taught by tenure track faculty.

**XI. CFA report, Don Barrett** A series of brown bag lunches is planned for spring. A statewide survey is underway concerning hate crime incidents. The local chapter needs more active participants to learn about and prepare for officer roles. The issue of department chair selection is a sensitive issue under discussion with Faculty Affairs to ensure the contract is enforced appropriately.

**XII. ASI report, Scott Silveira** Students are participating in a "Buck Starts Here" campaign to inform the Governor about the ways the budget cuts are affecting individual students. On March 5<sup>th</sup>, students and faculty

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from CSU, UC and CCC campuses will march on the Sacramento capitol to protest budget cuts to education. Lobby Corps trains students to lobby their legislators concerning students' rights. The annual ASI Extravaganza will be held February 9<sup>th</sup> during University Hour. ASI's voter registration drive is ongoing; Silvierra seeks opportunities to speak to classes about the importance of voting. ASI elections will be held March 12<sup>th</sup>-15<sup>th</sup>.

**XIII. Oral Committee Reports** Written reports were provided by committees.

**APC:** Aboolian reviewed the committee's report and items upcoming on the Senate agenda. He requested that Senators comment on the items posted on APC's website, and noted APC's two vacant seats.

**BLP:** Beavers reviewed the committee's report and invited feedback and participation concerning a review of the fall 2011 FAD (Faculty Activity by Department) report to the Chancellor's Office.

**SAC:** Meilich reviewed the committee's report and items upcoming on the Senate agenda.

**XIV. Consent Calendar**

NEAC Recommendation  
UCC Course & Program Change Proposals

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

**XV. Action Items**

**A. Resolution honoring the contributions of Professor Radhika Ramamurthi** Woolf read the resolution.

**Motion #4** M/S/P\* (Sepinwall)  
To add: "WHEREAS, Dr. Ramamurthi was a loving wife to Andre and a devoted mother to Mira, she also admirably and unapologetically balanced her passionate devotion to both the University and her family; and...."

**Motion #5** M/S/P\*  
To pass the resolution.

**B. LATAC Intellectual Property policy** Gonzalez described the changes made since the first reading.

**Motion #6** M/S/P\* (Brodowsky)  
To amend line 199 to read, "shall include ~~two~~ three faculty members...."

**Motion #7** M/S/P\* (De Leone)  
To amend line 200 to read, "appointed bi-annually to serve staggered terms...."

**Motion #8** M/S/P\*  
To approve the policy as amended.

**C. APC Course Repeat Petition policy revision**

**Motion #9** M/S/P\*  
To approve the policy as presented.

\*Unanimous vote.

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**D. APC Graduation Requirements for Second Bachelor's Degree policy revision** Aboolian described a minor editorial correction at lines 17-18.

**Motion #10** M/S/P\*  
To approve the policy as corrected.

**E. SAC Management of Student Course Records**

**Motion #11** M/S/P (De Leone) (1 abstention)  
To table the item.

The remaining agenda items were postponed due to lack of time.

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

Approved by the Academic Senate \_\_\_\_\_  
Charles De Leone, Secretary Date