

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 4, 2012
Commons 206

Minutes

Voters Present Robert Aboolian, Jocelyn Ahlers, Wayne Aitken, Bonnie Bade, Don Barrett, Nicoleta Bateman, Staci Beavers, Glen Brodowsky, Ian Chan, Denise Chavira, David Chien, Catherine Cucinella, Vassilis Dalakas, Annette Daoud, Chuck De Leone, Larry Detzel, Sharon Elise, Merryl Goldberg, Rocio Guillen, John Halcon, Katherine Hajar, Pam Kohlbry, Jeffrey Kohles, Kara Kornher, Brian Lawler, Janet McDaniel, Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Bud Morris, Kristin Moss, Tejinder Neelon, Jeff Nessler, Karno Ng, Gary Oddou, Kimberley Pulvers, Lorri Santamaria, Alyssa Sepinwall, Linda Shaw, Scott Silviera (ASI), Laurie Stowell, Yi Sun, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Candace Van Dall (staff), Mark Wallace, Kathleen Watson, Rika Yoshii

Not Present Michael Hughes, Deborah Kristan, Cyrus Masroori, Alberto Ribas-Casasayas, Pamela Stricker, Anibal Yáñez-Chávez

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, Karen Haynes - President, Katherine Kantardjieff - Dean CSM, Janet Powell - AVP-FA, Adam Shapiro - Dean CHABSS, Eloise Stiglitz - VP-SA, Wayne Veres - Dean IITS & CIO

Guests Matt Ceppi - Chief of Staff and Dir. IPA, Ben Cherry - Int. Assoc. Dean CoBA, Melanie Chu - Library, Erika Ervin - EL, Dawn Formo - Assoc. Dean CHABSS, Graham Oberem - Assoc. Dean CSM, Patricia Prado-Olmos - Assoc. Dean CEHHS, Patty Seleski - Assoc. Dean CHABSS, Sarah Villareal - Assoc. Dean EL

Staff Marcia Woolf, Senate Coordinator

I. Approval of Agenda

CHANGE: V. B. to V. J., and V. J. to V. B.

DELETE: V. K. APC - Independent Study - ~~pending EC action~~
VII. Secretary's report, Charles De Leone

Motion #1 M/S/P*

To approve the agenda as amended.

II. Approval of Minutes of 03/07/2012 Meeting

Motion #2 M/S/P*

To approve the minutes as presented.

III. Consent Calendar: UCC Course & Program Change Proposals

Motion #3 M/S/P*

To approve the Consent Calendar as presented.

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

IV. Action items

A. BLP Long-range Academic Master Planning (LAMP) resolution Beavers noted that the only substantive change since the first reading was the addition of language requiring the Senate approve the task force's long-range plan prior to submission to the Provost.

Motion #4 M/S/P (1 opposed, 1 abstention)
To approve the resolution as presented.

B. FAC Department chair elections recommendation and resolution Aitken noted this item lends itself to being split into two separate motions. Santamaría reviewed the history of the recommendation which represents an interim suggestion while FAC works on a formal policy.

Motion #5 M/S/Tabled (FAC) (see motion 6)
To endorse FAC's recommendation concerning proportionality of lecturer vote.

Motion #6 M/S/P (Yoshii) (3 opposed, 2 abstentions)
To table this motion until the matter of methodology is resolved.

Motion #7 M/S (FAC)
To endorse FAC's recommended methodology of adding another category of "highly recommended," in addition to the categories of "recommended," "not recommended," and "abstain."

Substitute Motion #7A M/S/D (Tsay) (14 in favor, 18 opposed, 13 abstentions)
To use a methodology where each voter is given votes equal to the number of candidates, and then can distribute their votes among the candidates as they wish.

Substitute Motion #7B M/S/P (Watson) (1 abstention)
To use a methodology where each voter is given one vote, subject to any proportionality rule.

Motion #5 M/S/P (FAC) (2 opposed, 2 abstentions)
To endorse FAC's recommendation concerning proportionality of lecturer vote.

V. Discussion items

A. GEC A1, A2, A3, B1, B2, B3, B4, C1, C2, C3, D/D7, Dc/g/h and E GELOs Elise introduced the General Education Learning Outcomes, created via an inclusive process. It was noted that Areas B3 and E were also included, though they were not listed on the agenda. Elise acknowledged Sharon Hamill's efforts in this process.

Motion #8 M/S/P (Daoud) (2 opposed, 1 abstention)
To suspend the rules for a first reading.

Motion #9 M/S/P (GEC) (2 opposed, 1 abstention)
To approve the GELOs as presented.

B. FAC Faculty Personnel Procedures for Retention, Tenure, and Promotion Santamaría noted that the policy was modified based on general input from within and without the committee, as well as in light of the recent restructuring.

*Unanimous vote.

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- F. FAC Evaluation of Temporary Faculty Unit 3 Employees: Education**
G. FAC Evaluation of Temporary Faculty Unit 3 Employees: Nursing (taken out of order)

Santamaría introduced items F and G simultaneously, noting that these new policies are essentially identical to other academic units' policies currently in place.

C. APC Extended Learning Roles & Responsibilities Aboolian introduced this item, noting that language has been clarified to more specifically describe approval requirements for academic courses and programs, and to clarify the process for course evaluation, in addition to a number of other editorial changes also to provide clarity.

D. APC Credit Hour Aboolian introduced this new policy which defines a "credit hour," in compliance with recent federal legislation and WASC policy.

VI. Chair's report, Wayne Aitken (taken out of order due to time certain) The Chancellor's Office is considering no longer making State University Grants available to graduate students (since our system is the only one doing this); our Senate has been asked to report on ramifications for CSUSM and Cutrer and Gonzalez will be providing information to facilitate our response. The Executive Committee received and has discussed (in executive session) a resolution from Library faculty concerning a vote of no confidence in their dean. Aitken presented Santamaría with flowers, on behalf of Dean Chu, in appreciation for her work on behalf of the university. Gonzalez was invited to remind Senators about the faculty research fair to be held on April 6; a handout was provided.

VII. President's Report, Karen Haynes The SUG matter is not decided, but is just one consideration in ongoing conversations about options for revenue that would not be expected have a significant impact on enrollment or staffing. Our campus continues to fare better than many other CSU campuses in this budget crisis. Haynes will host a faculty forum for faculty will be held April 10.

VIII. Provost's Report, Emily Cutrer The faculty research event on April 6 will include a "dean's corner." We expect to enforce a unit cap in the fall with exceptions only for graduating seniors. The Chancellor's Office is holding back approval of new programs for the time being; no CSUSM programs are affected currently.

IX. VP for Student Affairs Report, Eloise Stiglitz At this point, both transfers and first-year students are filing "intents to enroll" in higher numbers than last year. Registration begins April 23rd for fall classes. Efforts for veterans strategic planning will include a couple of faculty focus groups as well as questionnaires to identify concerns, expectations, and needs of veterans and activity duty military. On May 10th there will be a Memorial Day celebration during University Hour in Tukwut Courtyard. Volunteers are sought for Commencement.

X. ASCSU Report Meilich will make available a report of the March plenary meeting. Next week's interim committee meetings will be conducted via teleconferencing.

XI. CFA report, Don Barrett A workshop on retirement benefits will be held April 10th and a workshop on unemployment benefits for lecturers will be held that afternoon. The strike vote will be conducted the week of April 16th. This vote will authorize the CFA board to call a strike. A strike would likely take place in the fall and take the form of rolling, two-day strikes across the system.

XII. ASI report, Scott Silviera The board has decided to restart the election process altogether, after the first process ended in charges of fraud against a candidate. We are currently in a two-week process of notifying students about the election, to be followed by a two-week process to accept applications for positions, and then a three-week campaign process. A decision has yet to be made about whether the election will be conducted online. The California Higher Education Student Summit, where four CSUSM students will learn about lobbying, is scheduled for April 20th-23rd.

*Unanimous vote.

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

UCC: Sun reported on UCC’s efforts this semester. They have also worked with EC and APC to develop new policies as a result of issues which have arisen during their review.

V. Discussion items

E. APC Humane Care and Use of Animals Aboolian invited Gonzalez to provide background information. This revision will allow us to be flexible in ensuring our policy complies with the federal guidelines, and also illustrates the lines of authority and responsibility.

H. FAC Difference in Pay Leaves Santamaría noted that editorial changes are made in order to update titles, etc., and that this revision would provide allow two opportunities each year to apply.

I. APC Online Instruction Aboolian indicated that the revision makes provisions for faculty office hours and for compliance with the proposed Credit Hour policy, and addresses the issue of WASC compliance.

J. FAC RTP policies: CEHHS, SoE, SoN, Human Development, Kinesiology Santamaría noted that a number of editorial changes will be made to the SoE document between now and the next Senate meeting, but that faculty in these units approve the content.

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

Meeting adjourned at 3 p.m.
Prepared by Marcia Woolf, Senate Coordinator

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