

**ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS**  
April 18, 2012  
Commons 206

Minutes

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**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, Annette Daoud, Chuck De Leone, Larry Detzel, Merryl Goldberg, Rocio Guillen, Katherine Hajar, Pam Kohlbry, Jeffrey Kohles, Brian Lawler, Cyrus Masroori, Janet McDaniel, Ofer Meilich, Yvonne Meulemans, Bud Morris, Tejinder Neelon, Karno Ng, Gary Oddou, Kimberley Pulvers, Alyssa Sepinwall, Laurie Stowell, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Candace Van Dall (staff), Mark Wallace, Kathleen Watson

**Not Present** Vassilis Dalakas, Sharon Elise, John Halcon, Michael Hughes, Kara Kornher, Deborah Kristan, Michael McDuffie, Kristin Moss, Jeff Nessler, Alberto Ribas-Casasayas, Lorri Santamaria, Linda Shaw, Scott Silveira (ASI), Pamela Stricker, Yi Sun, Aníbal Yáñez-Chávez, Rika Yoshii

**Parliamentarian** Beverlee Anderson

**Ex Officio Present** Emily Cutrer - Provost & VP-AA, Regina Eisenbach - Int. Dean CoBA, Gerardo González - AVP-R & Dean Grad. Studies, Janet Powell - AVP-FA, Mike Schroder - Dean EL, Adam Shapiro - Dean CHABSS, Eloise Stiglitz - VP-SA, Wayne Veres - Dean IITS & CIO

**Guests** Darren Bush - AVP-EMS, Melanie Chu - Library, Erika Ervin, EL, Nicole Orsini - EL, Patricia Prado-Olmos - Assoc. Dean CEHHS, Patty Seleski - Assoc. Dean CHABSS, Sarah Villareal - Assoc. Dean EL

**Staff** Marcia Woolf, Senate Coordinator

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**I. Approval of Agenda**

**CHANGE:** V. B. to IV. K.

**DELETE:** XIV. Oral committee reports: LATAAC, PAC

**Motion #1** M/S/P\*

To approve the agenda as amended.

**II. Approval of Minutes of 04/04/2012 Meeting**

**Motion #2** M/S/P\*

To approve the minutes as presented.

**III. Consent Calendar:**

FAC RTP Calendar for AY 2012/13

UCC Course & Program Change Proposals

**Motion #3** M/S/P (1 opposed)

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Legend: M = Moved    S = Seconded    D = Defeated    P = Passed    L = Lost    W = Withdrawn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. APC Extended Learning Roles & Responsibilities** No changes since the first reading.

**Motion #4** M/S/P (2 abstentions)  
To approve the policy revision as presented.

- B. APC Credit Hour** Aboolian noted the changes made since the first reading.

**Motion #5** M/S/P\*  
To approve the new policy as presented.

- C. APC Humane Care and Use of Animals** No changes since the first reading.

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

- D. APC Online Instruction**

**Motion #7** M/S/P (Meulemans) (2 abstentions)  
To amend line 133 to read, "...Skype, etc.) and / or be available by appointment."

**Motion #8** M/S/P (1 abstention)  
To approve the policy revision as amended.

- E. FAC Faculty Personnel Procedures for Retention, Tenure, and Promotion**

**Motion #9** M/S/P\* (McDaniel)  
To remove references to the School of Nursing at lines 73-75.

**Motion #10** M/S/P (McDaniel) (1 opposed)  
To move the parenthetical language on lines 144-146 after "date" on line 141, and to delete what remains of the following sentence.

**Motion #11** M/S/D (Daoud) (3 in favor, 6 abstentions)  
To restore the stricken language at lines 573-574 following the colon, and to strike the remainder of the sentence appearing on line 578.

**Motion #12** M/S/P (2 opposed, 2 abstentions)  
To approve the policy revision as amended.

- F. FAC Evaluation of Temporary Faculty Unit 3 Employees: Education**

**Motion #13** M/S/P\*  
To approve the policy revision as presented.

- G. FAC Evaluation of Temporary Faculty Unit 3 Employees: Nursing**

**Motion #14** M/S/P\*  
To approve the policy revision as presented.

\*Unanimous vote.

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**H. FAC RTP for College of Education, Health and Human Services****Motion #15** M/S/P\*

To approve the policy as presented.

**FAC RTP for School of Education****Motion #16** M/S/P\*

To approve the policy as presented.

**FAC RTP for School of Nursing****Motion #17** M/S/P\*

To approve the policy as presented.

**FAC RTP for Human Development****Motion #18** M/S/P\*

To approve the policy as presented.

**FAC RTP for Kinesiology****Motion #19** M/S/P\*

To approve the policy as presented.

**I. FAC Difference in Pay Leaves****Motion #20** M/S/P\*

To approve the policy revision as presented.

**J. EC Resolution in Support of Library Colleagues****Motion #21** M/S/P (2 opposed, 2 abstentions)

To approve the resolution as presented.

**K. SAC Instructor Management of Student Course Records****Motion #22** M/S/P\*

To approve the policy revision as presented.

**V. Discussion items**

**A. APC Independent Study** Aboolian introduced this item which would create a standard process for the approval of independent study courses. Questions/Comments to APC.

**B. APC Academic Program Discontinuance** Aboolian noted that this revision aims to streamline the process and updates the document to reflect the new academic structure. Questions/Comments to APC.

**C. APC Second Master's** Aboolian introduced this item which would provide requirements which must be met in order to attain a second Master's degree within the same discipline as the first. Questions/Comments to APC.

\*Unanimous vote.

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**VI. Chair's report, Wayne Aitken** The statewide Senate Chairs group met last week and discussed Cal State Online and the need for more faculty consultation before moving forward; the executive director reports to a board of directors which includes faculty members and our president, among others. LATAAC has been asked to develop some expertise on Cal State Online. There was a discussion about presidential searches and it was noted that presidents are more externally focused than in the past and faculty seem to be playing a lesser and lesser role in faculty operations, a trend Aitken hopes we can resist at CSUSM. It was reported that no waivers have been requested to date of the American Institutions requirement. Aitken also reported that the idea to make CSU graduate students ineligible for State University Grants (SUGs) as a cost-saving measure is off the table for the coming academic year. The nomination process for the Brakebill Outstanding Professor award is now open through April 30. NEAC will hold another group of elections for the proposed Constitutional referendum (not enough votes were cast the first time) as well as for some PTC seats (elections which must be contested).

**VII. Vice Chair's report, Jackie Trischman** Trischman encouraged Senators to consider running or nominating someone for Vice Chair for AY 12/13.

**VIII. President's Report, Karen Haynes** Attending an off-site meeting.

**IX. Provost's Report, Emily Cutrer** Cutrer encouraged faculty to apply to participate in Campus Connect, a program that exposes each year's cohort to aspects of the campus operations and academic offerings they might not otherwise get to know about. The Faculty Research Celebration last week was very successful and the participants are congratulated; the Chancellor's Office used this event to gather visual material and data for promotional materials about the system's research commitment. The Student Poster Showcase will be held April 26<sup>th</sup> at the Clarke; thanks to faculty and CUGR. A senator commended the provost and president for their support of research.

**X. VP for Student Affairs Report, Eloise Stiglitz** A number of awards ceremonies will be taking place over the next weeks as we celebrate our students' accomplishments. Usage of the student support labs is up 15-30% over last year at this time. This month is Gaypril, and our Pride Center is planning a number of events to celebrate gay pride.

**XI. ASCSU Report, Brodowsky/Meilich** Brodowsky's Faculty Affairs Committee met via teleconferencing last week. The ASCSU's proposed constitutional amendment regarding academic freedom has been vetted and cleared by the General Counsel's office. A resolution is under consideration which would call for appropriate levels of faculty input on Cal State Online. Other campuses are currently discussing definitions of "college," "school," etc., and Brodowsky shared with them the definitions most recently approved by our Senate. Elections for new ASCSU officers will take place during the May plenary meeting.

**XII. CFA report, Don Barrett** Despite Chancellor's Office press releases inviting CFA back to the bargaining table, CFA is moving forward with its strike authorization vote. Faculty are encouraged to sign a petition supporting the Governor's budget initiative which, if passed, would free up money for the CSU. Without the initiative, the State will face a \$200M budget gap.

**XIII. ASI report** No report.

**XIV. Oral Committee Reports**

**LATAAC:** LATAAC's new committee chair, Ian Chan, noted that LATAAC meets on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday at 9 a.m., and is reviewing the Cal State Online initiative.

\*Unanimous vote.

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**XV. Information items**

**A. APC Human Subjects and**

**B. APC Credit by Challenge Examination** Aboolian reported that these two policies were reviewed and it has been determined that no changes are required as a result of the restructuring; however, the committee may wish to make unrelated changes to the policy next year.

**XVI. Senators' concerns and announcements** A Senator expressed his support for the Library faculty.

Meeting adjourned at 2:45 p.m.

Prepared by Marcia Woolf, Senate Coordinator

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

\*Unanimous vote.

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