

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
May 2, 2012
Commons 206**

Minutes

Voters Present Robert Aboolian, Jocelyn Ahlers, Wayne Aitken, Don Barrett, Staci Beavers, Sammi Carr (ASI), Ian Chan, Denise Chavira, David Chien, Catherine Cucinella, Vassilis Dalakas, Annette Daoud, Chuck De Leone, Larry Detzel, Sharon Elise, Merryl Goldberg, Katherine Hijar, Pam Kohlbry, Kara Kornher, Brian Lawler, Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Kristin Moss, Jeff Nessler, Karno Ng, Kimberley Pulvers, Alberto Ribas-Casasayas, Alyssa Sepinwall, Linda Shaw, Laurie Stowell, Pamela Stricker, Yi Sun, Sue Thompson (FAC), Jackie Trischman, Candace Van Dall (staff), Mark Wallace

Not Present Bonnie Bade, Nicoleta Bateman, Glen Brodowsky, Rocio Guillen, John Halcon, Michael Hughes, Jeffrey Kohles, Deborah Kristan, Bud Morris, Tejinder Neelon, Gary Oddou, Marie Thomas, Wenyuh Tsay, Kathleen Watson, Anibal Yáñez-Chávez, Rika Yoshii

Parliamentarian Beverlee Anderson

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

Guests Jackie Borin - Assoc. Dean Library, Darren Bush - AVP-EMS, Matthew Ceppi - Pres. Chief of Staff/Dir. IPA, Ben Cherry - Assoc. Dean CoBA, Melanie Chu - Library, Dawn Formo - Assoc. Dean - CHABSS, Andre Kündgen - New Senator, Patricia Prado-Olmos - Assoc. Dean CEHHS, Pam Redela - New Senator, K. Brooks Reid, CSM ret., Tom Spady - New Senator, Sarah Villareal - Assoc. Dean EL, Kara Witzke - New Senator, Peter Zwick - Dir. Global Affairs ret.

Staff Marcia Woolf, Senate Coordinator

I. Approval of Agenda

ADD: V. F. FAC CHABSS RTP

Motion #1 M/S/P*

To approve the agenda as amended.

II. Approval of Minutes of 04/18/2012 Meeting

Motion #2 M/S/P*

To approve the minutes as presented.

III. Introduction of newly elected Senators Newly elected Senators for AY 12/13 were welcomed and invited to introduce themselves.

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

IV. Consent Calendar

NEAC Recommendations
UCC Course & Program Change Proposals

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

IV. Action items**A. APC Independent Study**

Motion #4 M/S/P (17 in favor, 8 opposed, 6 abstentions)
To approve the new policy as presented.

B. APC Academic Program Discontinuance

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

C. APC Second Master's Degree

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

E. EC Resolution Honoring Peter Zwick (taken out of order)

Motion #7 M/S/P*
To approve the resolution as presented.

F. FAC CHABSS RTP (taken out of order)

Motion #8 M/S/P*
To approve the new policy as presented.

D. EC Resolution Honoring K. Brooks Reid

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

VI. Chair's report, Wayne Aitken The chair represents the faculty at commencement, leading the processions at each ceremony. Barsky noted that faculty volunteers are needed to marshal and read at the four ceremonies. Dalakas announced that the recent referendum re-vote was successful and all amendments passed. Aitken thanked Senators and committees for their time and good work this year, and expressed his appreciation to the President and Provost, AVPs, Senate officers, Parliamentarian, and Coordinator.

VII. Secretary's report, Charles De Leone A written report was attached to the agenda.

VIII. President's Report, Karen Haynes Haynes noted that a hallmark of CSUSM is that, despite our challenges and differences, we remain able to have respectful, civil communications, and she thanked the Senate and its leadership for efforts to keep channels open during difficult times. She added her appreciation to the Senate for its work throughout the year. This year we will have the largest graduating class in our history: 17%

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more than in prior years. This change reflects not only increased enrollments but also improved retention and time-to-graduation rates. Next fall, our first alumni class will celebrate its 20-year reunion. Cal State Online vendor selection updates will be provided by email. She thanked all for their efforts during this busy year, and wished all a restful summer break following Commencement.

IX. Provost's Report, Emily Cutrer Cutrer expressed her appreciation to Aitken for his collaborative work this year. She acknowledged the additional tasks undertaken by the Senate due to the restructuring and thanked everyone for their work. She encouraged faculty to RSVP to her office if attending Commencement so that seating will be made available. She also expressed her appreciation to Reid and Zwick for their contributions to the campus.

X. VP for Student Affairs Report, Eloise Stiglitz Stiglitz noted that food will be available for faculty who attend commencement. There are a number of year-end recognition and award ceremonies, as well as events such as the second annual Undies Run, an ASI clothing-donation charity event. Over 200 people participated in yesterday's LGBTQ Allies Walk, including students, faculty, staff, and administrators. Our Memorial Day Observance is scheduled for May 10th during University Hour. Elections are being held the week of May 7th.

XI. ASCSU Report, Brodowsky/Meilich Meilich noted that the ASCSU will hold its final plenary session of the year next week.

XII. CFA report, Don Barrett Barrett expressed his appreciation for the warm and collegial relationship between the CFA and Senate, despite some tense moments surrounding the department chair selection process discussions. Seventy percent of eligible faculty across the CSU voted in the recent election, and 95% voted in favor of a strike authorization. Talks between CSU and CFA are scheduled to resume tomorrow, and faculty are advised to watch their email for developments over the summer.

XIII. ASI report, Sammi Carr for Scott Silviera Faculty members are urged to encourage their students to vote in next week's ASI elections. Following tomorrow night's Undie Run, there will be music, food, and dancing. On May 8th during University Hour, ASI will host an end-of-semester "Finals Detox," handing out Scantrons, green books, supplies, food, and the last ASI magazine for the semester. The final ASI board meeting was held last week; the board updated its codes this year. ASI and the students are interested in supporting the faculty in the event of a strike.

XIV. Year-End Committee Reports Written reports are posted on the Senate's website.

GEC: Elise noted that the posted report for GEC is a draft and will be updated. She thanked all members of GEC for their hard work and service this year. The GELOs are completed, but the GE revision work is continuing. There are a number of vacant seats on GEC, and Elise encouraged Senators to service or encourage their colleagues to serve.

PAC: Shaw noted that this is the first year of a full cycle of program reviews under the new policy. Five programs were reviewed and the culminating MOU meetings will take place for these programs shortly. PAC is pleased with the process and thanks the faculty who participated in these reviews.

XV. Information item

PAC Program reviews: Biological Sciences B.S. and M.S.; Computer Science & Info Systems B.S. and M.S.; History B.A. and M.A.; Liberal Studies B.A.; Social Sciences B.A. These reviews are posted on the Senate's website.

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XVI. Senators' concerns and announcements

Chu announced that AY 12/13's Common Read selection is Rachel Carson's 1962 landmark work, *Silent Spring*; more information will be forthcoming.

XVII. Passing of the gavel and adjournment Aitken presented the gavel to Chair-Elect Trischman (who served as Senate chair in 2004/05) and wished her the best in 2012/13.

Motion #10 M/S/P* (Trischman)
To thank Wayne Aitken for his excellent leadership and present him with a plaque from the Senate in appreciation for his service.

Meeting adjourned at 2:15 p.m.
Prepared by Marcia Woolf, Senate Coordinator

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

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