

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
October 6, 2010
Commons 206**

Minutes

Voters Present	Robert Aboolian, Wayne Aitken, Bonnie Bade, Don Barrett, Kristin Bates, Staci Beavers, Elizabeth Bigham, Jerry Breckon, Heidi Breuer, Glen Brodowsky, David Chien, Melanie Chu, Catherine Cucinella, Annette Daoud, Charles De Leone, Sharon Elise, Anne Rene Elsbree, Darel Engen, Fang Fang, Merryl Goldberg, Rocio Guillen, Joan Hanor, Soheila Jorjani, Pam Kohlbry, Jeffrey Kohles, Fritz Kreisler, Chet Kumar, Andre Kündgen, Brenda Martin (Staff), Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Dick Montanari, Bud Morris, Kristin Moss, Salah Moukhlis, Tejinder Neelon, Karno Ng, Mohammad Oskoorouchi, Kimberley Pulvers, Brooks Reid, Alberto Ribas-Casasayas, Amanda Riley (ASI), Lorri Santamaria, Patty Seleski, Alyssa Sepinwall, Linda Shaw, Laurie Stowell, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Kathleen Watson, Aníbal Yáñez-Chávez, Rika Yoshii, Xiaoyu Zhang
Not Present	Vivienne Bennett, John Halcon, Ken Mendoza, Yvonne Meulemans, Edward Price
Parliamentarian	Jackie Trischman
Ex-Officio Present	Gerardo Gonzalez, AVP-R/Dean GS; Dennis Guseman, Dean CoBA, Kit Herlihy, Int. Assoc. Dean Library; Janet Powell, AVP-AR; Patricia Prado-Olmos, Int. Dean CoE; Barbara Preece, Dean Library; Eloise Stiglitz, VP-SA; Wayne Veres, CIO & Dean IITS
Guests Present	Regina Eisenbach, Assoc. Dean CoBA, Dawn Formo, Assoc. Dean CoAS; Michelle Hunt, Acad. Resources; Margo Lopez, IITS; Teresa Macklin, IITS; Graham Oberem, Assoc. Dean CoAS; Patricia Stall, Int. Assoc. Dean CoE;
Staff	Marcia Woolf, Senate Coordinator

I. Approval of Agenda

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

II. Approval of Minutes of 09/01/2010

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

III. Chair's Report: Rika Yoshii Yoshii noted that the Intellectual Property Task Force has been seated and there is a link to information on the Senate's website. The Graduation Initiative Steering Committee's Discovery Café was attended by about 90 people and information was shared about obstacles to graduation. Yoshii noted that if each faculty member were to spend one minute a day thinking about how to help at-risk students, it could make a big difference. Yoshii asked Senators to monitor the EC agendas and minutes to stay abreast of items under discussion and which will be coming before the Senate. Barsky will address the Senate in November concerning the new Early Start legislation.

IV. Secretary's Report: Mohammad Oskoorouchi A written report was provided.

V. President's Report: Karen Haynes Unable to attend.

VI. Provost's Report: Emily Cutrer Unable to attend.

*Unanimous vote.

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

VII. ASCSU Report: Brodowsky/Montanari A plenary meeting was held in September and committees will meet in October. A systemwide effort is underway to collect data regarding research efforts in order to enhance collaborations (FRESKA). Brodowsky reviewed resolutions put forward at the meeting. Academic freedom, affordable textbooks, and the still vacant faculty trustee seat were main topics. Montanari made available a list of current legislation deemed to have an impact on CSU faculty.

VIII. CFA Report: Don Barrett The CFA listserv is now hosted via Google groups; CFA members should have received notice of this. The ASI is sponsoring a rally tomorrow for the nationwide Day to Defend Education; Breuer will be speaking. A phone bank will be set up for encouraging union members across the state to vote. A non-partisan voter education teach-in is planned for October 26.

IX. ASI Report, Amanda Riley Tomorrow's Defend Education event will include a voter registration drive. ASI will be working later in the month to educate students about the candidates and issues on the November ballot. CSSA has not yet had a response from the Governor's office concerning its recommendation for the non-voting student trustee.

XIV. Information Items *(taken out of order for time certain)*

A. Students in the community Powell introduced this item, a new process and website created to facilitate and manage the off-campus activities of our students (for field trips, internships, service learning, etc.). Hunt gave an overview of a new website designed for collecting the required information. Powell requested that questions and suggestions be sent to her.

X. Committee Reports Written reports were provided.

XI. Consent Calendar

NEAC Recommendations A written list of recommendations was provided.
UCC Course & Program Change Proposals

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

XII. Old Business None.

XIII. New Business None

BLP Resolution in support of findings and recommendations of Data Reconciliation and Analysis Subcommittee of BLP Oskoorouchi and Aitken described the faculty/administration efforts leading to creation of the FIRMS and SFR reports. The data contained therein may be used to support a more appropriate level of funding for instruction at CSUSM. The reports have been presented to the Academic Affairs Leadership Council and to the University Budget Committee. Senators discussed the historic nature of these documents, the ongoing perception of inadequate funding for instruction, and how to ensure that spending gaps are addressed. Several suggestions were made concerning the language of the resolution. Additional comments to Beavers.

XIV. Information Items

B. Academic Council on International Programs (ACIP) Announcement Meilich encouraged applications for the Wang faculty stipend, a one-year study abroad program for \$10k. Resident directorships are also available through the ACIP. Finally, this is Meilich's last year as our campus representative to ACIP; a new representative will be sought in the spring.

XV. Senators' Concerns and Announcements

Meeting adjourned at 3:15 p.m.
 Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
 Mohammad Oskoorouchi, Secretary Date

*Unanimous vote.
 Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn