

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
December 1, 2010
Commons 206

Minutes

Voters Present Robert Aboolian, Jocelyn Ahlers, Wayne Aitken, Bonnie Bade, Don Barrett, Kristin Bates, Staci Beavers, Elizabeth Bigham, Glen Brodowsky, David Chien, Catherine Cucinella, Charles De Leone, Sharon Elise, Anne Rene Elsbree, Darel Engen, Fang Fang, Merry Goldberg, John Halcon, Joan Hanor, Soheila Jorjani, Pam Kohlbray, Chet Kumar, Andre Kündgen, Brenda Martin (staff), Janet McDaniel Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Dick Montanari, Bud Morris, Kristin Moss, Karno Ng, Mohammad Oskoorouchi, Kimberley Pulvers, K. Brooks Reid, Alberto Ribas-Casasayas, Amanda Riley (ASI), Lorri Santamaria, Patty Seleski, Linda Shaw, Laurie Stowell, Marie Thomas, Wenyuh Tsay, Kathleen Watson, Aníbal Yáñez-Chávez, Rika Yoshii, Xiaoyu Zhang

Not Present Jerry Breckon, Heidi Breuer, Annette Daoud, Rocio Guillen, Jeffrey Kohles, Fritz Kreisler, Cyrus Masroori, Ken Mendoza, Salah Moukhlis, Tejinder Neelon, Edward Price, Alyssa Sepinwall

Parliamentarian Jackie Trischman

Ex-Officio Present David Barsky, AVP-AP; Emily Cutrer, Provost; Gerardo Gonzalez, AVP-R/Dean GS; Karen Haynes, President; Janet Powell, AVP-AR; Patricia Prado-Olmos, Int. Dean CoE; Barbara Preece, Dean Library; Victor Rocha, Int. Dean CoAS; Wayne Veres, CIO & Dean IITS

Guests Present Simin Bahmanyar, Ext. Learning; Eric Bullard, Ext. Learning; Darren Bush, AVP-EMS; Matthew Ceppi, Chief of Staff & Dir. IPA; Regina Eisenbach, Assoc. Dean CoBA, Dawn Formo, Assoc. Dean CoAS; Kit Herlihy, Int. Assoc. Dean Library; Graham Oberem, Assoc. Dean CoAS

Staff Marcia Woolf, Senate Coordinator

I. Approval of Agenda

DELETED: VI. B. FAC Head Coach Performance Appraisal
VII. C. SAC Resolution in Support of CUGR

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

II. Approval of Minutes of 11/03/2010

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

III. Chair's Report: Rika Yoshii The Senate's website has been updated to include a "Hot Topics" list which will be regularly updated (and will be included on Senate agendas this year as a reminder). There was a discussion concerning whether and how the Senate might respond to the restructuring proposal. The provost has prepared a summary of the responses received to date, and this will be posted on the provost's website. The provost's recommendation concerning the restructuring is due to the president by December 8. Senators expressed

*Unanimous vote.

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

concern that, due to the short timeline, it will not be possible for the Senate to react to the colleges' and others' responses.

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

V. Consent Calendar

UCC Course & Program Change Proposals

Motion #3 M/S/P (1 abstention)
To approve the items as presented.

VI. Old Business

A. FAC Department Level Standards and Additional Material for Temporary Faculty Evaluation Santamaria indicated that no changes had been made since the first reading.

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

B. SAC Faculty Management of Course Records Meilich noted that the suggestion that codes be used instead of names was incorporated into the document; SAC decided against a suggestion that students sign waivers. It was noted that Facilities will shred boxes of documents for a minor fee.

Motion #5 M/S/P (2 opposed; 4 abstentions)
To approve the resolution as presented.

C. APC Declaration of Major Aboolian indicated that no changes have been made since the first reading.

Motion #6 M/S/P (4 opposed; 2 abstentions)
To approve the resolution as presented.

VII. New Business

A. BLP/UCC Minor in Music Technology Beavers and Fang reviewed their written reports included in the agenda packet.

Motion #7 M/S/D (McDuffie) (23 in favor; 14 opposed; 5 abstentions)
To suspend the rules for a first reading.

B. APC Course Repeat Petition policy Aboolian introduced this policy revision which addresses multiple petitions to repeat a single course. Comments included: (1) change language at line 40 to read "Dean or designee;" (2) include language allowing departments to have stricter course repeat policies; (3) clarify that the policy applies to unofficial withdrawals as well as fails; and (4) ensure EMS is aware of the policy or include a specific procedure and form. Additional comments to Aboolian.

VIII. President's Report: Karen Haynes Haynes wished all a good holiday break

IX. Provost's Report: Emily Cutrer Cutrer congratulated Natalie Wilson on her talk at the Faculty Research Colloquium. The National Council on Undergraduate Research has selected the CSU as one of two or three systems to participate in an NSF-funded grant and symposium; Cutrer noted the important role VP Gonzalez played in achieving this recognition for the CSU system at large. As of November 30, we are closed for admissions for Fall 2011; however, we are still open for Spring 2011 admissions; the closure of fall admissions is to protect our

*Unanimous vote.

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

impaction status. We currently have about 2,000 applications for spring (including first-time freshmen, lower division transfers, upper division transfers, as well as post-baccs, credential students, and graduate students) and have received about 500 intents to enroll (deposits). On November 29, a group including AALC members and EC members reviewed the more than 60 web comments received to the restructure proposal; a summary of those comments will be posted, along with the colleges' governance responses to the proposal, by December 3.

In response to questions, Cutrer indicated that she is reviewing requests for faculty hires and will be providing authorizations within the next week. An announcement of the upcoming dean searches will appear in *The Chronicle of Higher Education* in the next couple of weeks. She was unable to address a question regarding widely held concerns by faculty and staff that the proposed timeline for restructuring the division is infeasible, but indicated she would respond at a future time, after reviewing the many communications she has received in this regard.

- X. **ASCSU Report: Brodowsky** Interim meetings will be held this week via telephone. A priority concern is filling the long-vacant Faculty Trustee seat.
- XI. **CFA Report: Don Barrett** A written report was provided.
- XII. **ASI Report, Amanda Riley** Riley provided an update on ASI activities.
- XIII. **Committee Reports** Written reports were provided.
- XIV. **Senators' Concerns and Announcements** None.

Meeting adjourned at 3 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