

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
February 2, 2011
Commons 206

Minutes

Voters Present	Jocelyn Ahlers, Wayne Aitken, Bonnie Bade, Don Barrett, Staci Beavers, Elizabeth Bigham, Jerry Breckon, Heidi Breuer, David Chien, Catherine Cucinella, Annette Daoud, Charles De Leone, Sharon Elise, Anne Rene Elsbree, Darel Engen, Fang Fang, Merryl Goldberg, Rocio Guillen, Soheila Jorjani, Pam Kohlbray, Fritz Kreisler, Chet Kumar, Brenda Martin (Staff), Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Bud Morris, Kristin Moss, Salah Moukhlis, Karno Ng, Mohammad Oskoorouchi, Edward Price, Kimberley Pulvers, Alberto Ribas-Casasayas, Charles Sullivan for Amanda Riley (ASI), Lorri Santamaria, Patty Seleski, Alyssa Sepinwall, Linda Shaw, Laurie Stowell, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Kathleen Watson, Rika Yoshii
Not Present	Robert Aboolian, Kristin Bates, Vivienne Bennett, Melanie Chu, John Halcon, Joan Hanor, Jeffrey Kohles, Andre Kündgen, Ken Mendoza, Dick Montanari, Tejinder Neelon, Sue Thompson, Aníbal Yáñez-Chávez, Xiaoyu Zhang
Parliamentarian	Jackie Trischman
Ex-Officio Present	David Barsky, AVP-AP; Gerardo Gonzalez, AVP-R/Dean GS; Jennifer Jeffries, AVP-PA; Janet Powell, AVP-AR; Patricia Prado-Olmos, Int. Dean CoE; Victor Rocha, Int. Dean CoAS; Wayne Veres, CIO & Dean IITS
Guests Present	Eric Bullard, Ext. Learning; Kristine Diekman, CoAS; 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

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

II. Approval of Minutes of 12/01/2010 Draft minutes not yet available; approval postponed to March meeting.

III. Chair's Report: Rika Yoshii The Senate's website has been updated to include information about presentations scheduled for EC and Senate; handouts will be posted following the presentations. Aitken, Yoshii, Seleski have been identified for the Restructure Steering Committee which is scheduled to hold its first meeting on February 8.

Referrals to committees:

APC	Length of / Maximum number of units in / Add-Drop period for <i>winter intersession</i>
APC	Multiple majors policy review
FAC	CoE RTP document review
FAC	Range elevation policy review - criteria for eligibility

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

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

V. Consent Calendar

NEAC Recommendations

UCC Course & Program Change Proposals Yoshii noted that EC earlier voted to remove HD 495 and KINE 495 from the Consent Calendar.

Motion #2 M/S/P*

To approve the Consent Calendar as amended by EC.

VI. Old Business

A. BLP/UCC Minor in Music Technology No changes have been made since the first reading.

Motion #3 M/S/P*

To approve the minor as presented.

B. APC Course Repeat Petition policy Barsky noted that this revision provides an appeal process.

Motion #4 M/S/P (2 opposed)

To approve the minor as presented.

C. SAC Resolution in support of the CUGR

Motion #5 M/S/D (Seleski) (4 in favor; 9 opposed; 13 abstentions)

To eliminate the 4th "whereas" clause.

Motion #6 M/S/P (1 opposed)

To approve the resolution as presented.

VII. New Business

B. APC Undergraduate and Graduate Dual-Listed Courses (*taken out of order to allow for time certain*) Stowell introduced this item and noted that the committee had considerable discussions concerning the levels of courses to be covered by this policy. Barrett (for CFA) expressed concern about faculty workload accounting. Gonzalez indicated that the policy would address both low enrollment and improvement of the educational experience for students; he also noted that departments would have to be careful to address the workload issues appropriately. Yoshii asked the Next Steps Workload Committee to consider increased workload issues for dual-listed courses. Additional comments to Aboolian.

A. BLP/UCC Minor in Video/Film Production Beavers and Fang introduced this item (written reports were provided by both committees), and Diekman (originator) was present for the discussion. Concern was expressed about the inclusion of an independent study course in the options, both for workload as well as pedagogical reasons, while some spoke in favor of the inclusion. Yoshii asked the Next Steps Workload Committee to consider workload issues related to independent study / supervision courses. Additional comments to Fang.

VIII. President's Report: Karen Haynes Haynes was unable to attend.

IX. Provost's Report: Emily Cutrer Cutrer was unable to attend.

*Unanimous vote.

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SB 1440 Update Barsky said that this bill, signed into law in September 2010, is expected to radically change things as early as AY 2011/12. He noted that it would guarantee students admission into CSU provided they complete certain curricular packages at the community colleges, and is expected to reduce the incidence of students with excess units. Barsky will provide an FAQ and additional information on related Transfer Model Curricula, which will be posted on the Senate's website. A lengthy discussion about the merits of this effort ensued.

X. ASCSU Report: Brodowsky/Montanari Brodowsky reported that a task force is reconsidering CSU's use of the Collegiate Learning Assessment exam; a working group is looking at Extended Learning and summer session; and a team from WASC met with the executive committee to discuss new directions for assessment.

XI. CFA Report: Don Barrett A bargaining update meeting will be held March 3rd. A Day of Action will be held April 13th. CSUSM's CFA officer elections will be conducted later this spring.

XII. Faculty Center report A link to the Faculty Center website was provided.

XII. ASI Report, Charles Sullivan ASI is considering its response to *The Koala*, a controversial newsletter recently distributed on campus. Elections are forthcoming and will be run by this year ASI rather than by Student Life and Leadership. The CSSA will continue the annual March in March on March 14th. The CSSA student summit will be April 15-18. Further increases to student tuition are threatened and students and professors are encouraged to lobby their legislator to increase State support.

XIII. Committee Reports Written reports were provided.

XIV. Senators' Concerns and Announcements Breuer noted that a forum concerning *The Koala* will be held on February 8 during University Hour in ARTS 240.

Yoshii indicated that the spring elections will be held as usual with no change to divisional seats, since it is not yet clear how the new colleges will be configured.

Woolf reported that notes from the Spring Assembly table discussions on defining quality education will be posted on the Senate's website shortly.

Meeting adjourned at 3 p.m.

Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
 Mohammad Oskoorouchi, Secretary Date

*Unanimous vote.

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