

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

**Minutes**

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<b>Voters Present</b>	Robert Aboolian, Jocelyn Ahlers, Wayne Aitken, Don Barrett, Kristin Bates, Staci Beavers, Vivienne Bennett, Elizabeth Bigham, Jerry Breckon, Heidi Breuer, Glen Brodowsky, David Chien, Melanie Chu, Catherine Cucinella, Annette Daoud, Charles De Leone, Anne Rene Elsbree, Darel Engen, Fang Fang, Merryl Goldberg, Rocio Guillen, Soheila Jorjani, Pam Kohlbry, Jeffrey Kohles, Chet Kumar, Brenda Martin (Staff), Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Dick Montanari, Kristin Moss, Salah Moukhlis, Carmen Nava, Karno Ng, Mohammad Oskoorouchi, Edward Price, Alberto Ribas-Casasayas, Amanda Riley (ASI), Lorri Santamaria, Patty Seleski, Alyssa Sepinwall, Laurie Stowell, Pamela Stricker, Marie Thomas, Sue Thompson, Jackie Trischman, Wenyuh Tsay, Kathleen Watson, Rika Yoshii, Xiaoyu Zhang
<b>Not Present</b>	Bonnie Bade, Sharon Elise, John Halcon, Joan Hanor, Fritz Kreisler, Andre Kündgen, Ken Mendoza, Bud Morris, Tejinder Neelon, Kimberley Pulvers, Linda Shaw, Aníbal Yáñez-Chávez
<b>Parliamentarian</b>	Jackie Trischman
<b>Ex-Officio Present</b>	David Barsky, AVP-AP; Emily Cutrer, Provost & VP-AA; Gerardo Gonzalez, AVP-R/Dean GS; Jennifer Jeffries, AVP-PA; Al Kern, Int. Dean-Ext. Learning; Patricia Prado-Olmos, Int. Dean CoE; Barbara Preece, Dean Library; Victor Rocha, Int. Dean CoAS; Eloise Stiglitz, VP-SA; Wayne Veres, CIO & Dean IITS
<b>Guests Present</b>	Eric Bullard, Ext. Learning; Darren Bush, AVP-EMS; Regina Eisenbach, Assoc. Dean CoBA; Dawn Formo, Assoc. Dean CoAS; April Grommo, IITS; Kit Herlihy, Int. Assoc. Dean Library; Graham Oberem, Assoc. Dean CoAS; Pat Stall, Int. Assoc. Dean, CoE
<b>Staff</b>	Marcia Woolf, Senate Coordinator

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**I. Approval of Agenda**

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

**II. Approval of Minutes of 12/01/2010 & 02/02/2011**

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

**III. Chair's Report: Rika Yoshii** The Next Steps Committee, chaired by Kathleen Watson, has submitted its report to the Executive Committee and will meet with the EC to discuss the report shortly. Senators are asked to submit to Yoshii their ideas for services that should be offered to support international students.

**Referrals to committees:** A list of referrals was printed in the agenda packet.

**IV. Secretary's Report: Mohammad Oskoorouchi** A written report was printed in the agenda packet.

\*Unanimous vote.

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

**V. Consent Calendar****NEAC Recommendations  
UCC Course & Program Change Proposals****Motion #3** M/S/P\*

To approve the Consent Calendar as presented.

**VI. Old Business****A. BLP/UCC Minor in Video/Film Production****Motion #4** M/S/P\*

To approve the minor as presented.

**B. APC Undergraduate and Graduate Dual-Listed Courses** A correction was made to the document at lines 53 and 54 which should read: "1. 400 level and 600 level; and 2. 300 level and 500 level."

**Motion #5** M/S/P (2 abstentions)

To approve the policy as corrected.

**VII. New Business**

**A. APC Excess Units Seniors** Yoshii noted that the EC today voted to move this item onto the Senate agenda for a first reading. Aboolian explained that this replaces the version that passed by the Senate last year but returned by the administration due to concerns about the workload entailed for advising staff. The current version is considered to be more "student friendly" as well as more "advisory friendly," and is more in line with the guidelines offered by the Chancellor's Office. The revised version also includes a new appeal process. Comments to Aboolian.

**B. FAC Misconduct in Scholarship & Research** Santamaria noted that such a policy is required of institutions conducting projects funded by the federal government. Concerns were expressed about the lack of specificity concerning the nature of the "corrective measures" which could be recommended by the AVP-Research (line 344). Additional comments to Santamaria.

**VIII. Information Items**

**A. Extended Learning** Kern and Bullard gave a presentation concerning the programs offered through Extended Learning and their impact on the university and its regular academic program. Handouts included their PowerPoint slides, revenues and expenses, financial performance, overhead expenses, payments to CSUSM, faculty pay information, and "Summer Term 2011 - Faculty and Staff FAQ."

**B. UAMP Update** Beavers shared our annual report to the Chancellor's Office outlining the University Academic Master Plan for the period 2010/11 through 2018/19.

**C. PeopleSoft Waitlisting Feature** Grommo shared information concerning the course waitlisting feature within PeopleSoft and plans to test and implement the feature. She noted that not all modifications requested by EC and Senate members could be made to the software.

**IX. Discussion Item**

**NEAC Possible change to chair / vice-chair / chair-elect structure** Thomas provided information concerning this proposal by McDaniel to "de-couple" the chair and vice-chair positions so that an incumbent could serve more than one term. Since neither NEAC nor the EC had arrived at a consensus concerning the proposal,

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the matter was put to a "straw vote" to determine whether Senators were in support of subjecting the proposal to a referendum vote; the majority voted in favor.

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

**XI. Provost's Report: Emily Cutrer** Cutrer reported that websites have been created for the restructuring, the dean searches, and the Graduation Initiative, all accessible from the Academic Affairs website. The Chancellor's Office has given us our initial 2011/12 target: 7400 FTES. Thanks to VPSA Stiglitz, our campus will join other area colleges in a campus "read" this year; the selected novel is *The Immortal Life of Henrietta Lacks*.

**XII. ASCSU Report: Brodowsky/Montanari** Brodowsky provided an overview of administrative responses to recently passed ASCSU resolutions; these are available at the ASCSU website. Montanari reported that the Chancellor's legislative liaison is primarily focused on budget issues, and he offered to make available a list of current legislation under review by the ASCSU. The next plenary meeting is scheduled for March 16-17.

**XIII. CFA Report: Don Barrett** Barrett reported that Darrell Issa is sponsoring a piece of legislation entitled, "Public Employees' Pension Transparency Act" which is perceived to set unreasonable standards for "appropriate funding" and is suspected to be part of a widespread effort to eliminate defined benefits for public employees. Barrett also reported on his visit to Wisconsin to show solidarity with the public employees striking there in the face of up to 30% pay cuts and efforts to break the unions. A bargaining update session will be held tomorrow on campus. Faculty are encouraged to respond to a questionnaire regarding what they value in education and ways to preserve those values. CFA officers elections will be held shortly.

**XIV. ASI Report: Amanda Riley** ASI will be conducting elections in mid-March. Efforts are underway to expand the space available in the Library for the finals period. CSSA is seeking candidates from all CSUs for the student Trustee position.

**XV. Committee Reports** Written reports were provided.

**XVI. Senators' Concerns and Announcements** None.

Meeting adjourned at 2:50 p.m.

Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate \_\_\_\_\_  
 Mohammad Oskoorouchi, Secretary Date

\*Unanimous vote.

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