

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 6, 2011
Commons 206**

Minutes

Voters Present	Robert Aboolian, Jocelyn Ahlers, Wayne Aitken, Don Barrett, Staci Beavers, Heidi Breuer, Glen Brodowsky, David Chien, Catherine Cucinella, Annette Daoud, Charles De Leone, Sharon Elise, Anne Rene Elsbree, Darel Engen, Fang Fang, Merryl Goldberg, Rocio Guillen, Pam Kohlbray, Jeffrey Kohles, Fritz Kreisler, Brenda Martin (Staff), Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Dick Montanari, Bud Morris, Karno Ng, Mohammad Oskoorouchi, Edward Price, Kimberley Pulvers, Alberto Ribas-Casasayas, Amanda Riley (ASI), Patty Seleski, Alyssa Sepinwall, Linda Shaw, Pamela Stricker, Marie Thomas, Jackie Trischman, Rika Yoshii, Xiaoyu Zhang
Not Present	Bonnie Bade, Kristin Bates, Vivienne Bennett, Elizabeth Bigham, Jerry Breckon, Melanie Chu, John Halcon, Joan Hanor, Soheila Jorjani, Chet Kumar, Andre Kündgen, Ken Mendoza, Kristin Moss, Salah Moukhlis, Tejinder Neelon, Lorri Santamaria, Laurie Stowell, Sue Thompson, Wenyuh Tsay, Kathleen Watson, Aníbal Yáñez-Chávez
Parliamentarian	Jackie Trischman
Ex-Officio Present	David Barsky, AVP-AP; Emily Cutrer, Provost & VP-AA; Gerardo Gonzalez, AVP-R/Dean GS; Karen Haynes, President; Jennifer Jeffries, AVP-PA; Patricia Prado-Olmos, Int. Dean CoE; Eloise Stiglitz, VP-SA
Guests Present	Matthew Ceppi, Chief of Staff & Dir. IPA, Regina Eisenbach, Assoc. Dean CoBA; Laura Makes, CoAS (for FAC); Pat Stall, Int. Assoc. Dean, CoE; Carol Van Vooren, 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 03/02/2011

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

III. Chair's Report: Rika Yoshii Yoshii noted that this year's elections are being conducted using the current college structures. Yoshii plans to hold a forum to discuss online teaching and evaluations.

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.

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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. APC Excess Units Seniors Aboolian indicated that no changes have been made since the first reading. Barrett noted that CFA is comfortable with the language of the policy.

Motion #4 M/S/P (Brodowsky) (2 abstentions)

To approve the policy revision as presented.

B. FAC Misconduct in Scholarship & Research Laura Makey, representing FAC, reviewed three comments made at the first reading and FAC's response to them, as indicated in the agenda packet at the end of the policy. Gonzalez noted some typos and explained that the policy is required of any institution in receipt of federal research monies, and that the document's contents are regulated by the Office of Research Integrity (ORI). He also spoke to the decision to use the "preponderance of evidence" standard rather than the "clear and convincing evidence" standard, following discussions with CSU General Counsel and ORI.

Motion #5 M/S/P (Brodowsky) (1 abstention)

To approve the policy as corrected.

VII. New Business

A. FAC Sabbatical Leave Policy Revision Makey explained that the original charge was to clarify the recommendation categories to ensure there would be no misunderstandings concerning an applicant's status. The committee also made some editorial changes so that the policy would be gender neutral, and revised the rating rubric so that it was more aligned with the policy language and appended it to the policy. Comments included: (1) that "highly" recommended is more clear than just "recommended;" (2) that a change made in EC was not reflected in the document: to insert the word "only" at line 172; (3) that the rubric appears to give greater weight to the consideration of "timely opportunities" than the policy language at lines 188-193 would indicate; and (4) that the timeliness factor should be minimized or even disregarded in PLC's considerations. Additional comments to Santamaria.

B. FAC CoE RTP Policy Revision McDaniel explained that this revision is a complete rewrite of the current policy, in effect since 1991. The new version incorporates standards, and acknowledges the two accrediting bodies the college now answers to. Also included is language on college values and priorities for each of the areas of teaching, research, and service, as well as distinctions between those requirements for Associate (established record of effectiveness) and Full Professor (leadership). The policy now includes quantitative evidence of research and creative activities, and does away with ratings of Excellent, Acceptable, and Unacceptable. Current faculty may choose between the old and new policies up until 2016 for their reviews. Additional comments to Santamaria.

C. PAC Program Review Policy Shaw introduced this complete rewrite which is meant to replace the old PEP document. A comparison chart was provided, which Shaw reviewed. She noted that program review is a Chancellor's Office mandate, and that WASC is placing new emphasis on evaluation of program goals and student learning outcomes, and these have been incorporated into the process. Senators from programs which have recently undergone review using this draft revision spoke in favor of it. PAC was commended for its excellent work on this revision. Additional comments to Shaw.

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D. BLP/UCC Single Subject Preparation in History Beavers explained that the previous CSET waiver certification expired, prompting a revised proposal for this CoE option which is aligned with current California Committee on Teacher Credentialing requirements. The catalog statement (line 94) regarding recommended concurrent enrollment in EDUC 350 and HIST 393 prompted a comment that EDUC 350 is offered every semester including summer, while HIST 393 may not be. Additional comments to Beavers or Fang.

E. BLP/UCC Single Subject Credential Program / English Language Authorization with Option for Preliminary Mild / Moderate Education Specialist Credential Beavers noted that this proposal was prompted by a change in accreditation requirements which resulted in the revision of CoE curricula. While the program has been available to students, the current proposal repackages the courses into a credential program. Fang noted that the proposal includes just one new course, needed for California CTC compliance. Comments to Beavers or Fang.

F. BLP/UCC Bachelor of Science in Business Administration / Temecula campus The proposal for a new general Business degree to be offered through Extended Learning was prompted by student demand and the infeasibility of offering current, specialized CoBA degree programs at that satellite location. Yoshii noted that the agenda packet included several pages of questions and answers concerning the specifics of this proposal. Concerns were raised regarding: (1) the availability of upper division General Education courses for students enrolled in the program; (2) the feasibility of using a cohort model; and (3) implications for workload, overload, and RTP generally, arising from programs offered through Extended Learning. Further discussion was interrupted by a scheduled "time certain."

VIII. Information Items (taken out of order due to "time certain")

Fundraising update Genung addressed the Senate concerning goals for fundraising over the next few years and plans for working with the new college deans. He explained that priorities are set by the President's Executive Council. He advised faculty with fundraising ideas to work through their deans' offices, and reminded faculty that they should not approach prospects personally. He also fielded questions from Senators regarding the performance of University Advancement to date and heard concerns about significant problems which have arisen recently in our handling of donors and prospective donors.

VII. New Business (continued)

G. APC Inactive Courses policy revision Aboolian introduced this item. There was no discussion. Comments to Aboolian.

H. APC Graduation Requirements policy revision Aboolian introduced this item. Yoshii noted that GEC will be considering this policy's impact on upper division GE courses. Comments to Aboolian.

I. SAC Student Grade Appeals policy revision Meilich introduced this item and noted that E.O. 1037 calls for provision of a process for students to appeal the decision of the Student Grade Appeals Committee if the committee errs in its work, and SAC has added such a provision in this revision. Comments to Meilich.

IX. President's Report: Karen Haynes Haynes reported that the UC, CSU, and CCC heads met with the Governor yesterday, and that there was a conference call this morning amongst all CSU VPs for Finance. Haynes will be in Long Beach for meetings next week. There is no new news at this point regarding the State budget, however it is expected that the Governor will put tax extensions to a public vote in September, and will do his best to defend funding for public higher education. In the CSU, if budget cuts must be made, everything will be on the table including tuition increases and employee furloughs, though the presidents have asked the Chancellor to avoid furloughs. Any new budget news will be announced right away.

X. Provost's Report: Emily Cutrer Cutrer reported that faculty and dean searches are well underway. On April 1st we will celebrate faculty scholarship with a second annual Celebration of Faculty Scholarship and Creative

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Activities, and Cutrer challenged each program to participate in next year's Celebration. She congratulated AVP Gonzalez and the Faculty Center for their efforts on this event. Beginning April 18th we will have dean candidate visits with open forums for faculty and staff.

XI. VP-Student Affairs Report: Eloise Stiglitz Yoshii welcomed Stiglitz to make her first report to the Senate, noting the importance of adding her report to the agenda as a way of reinforcing the Senate's connection to the Student Affairs division. Stiglitz reported that the University Student Union has now been approved by the Board of Trustees. We will celebrate on May 3rd with a picnic celebration; the groundbreaking will take place next year. Stiglitz announced the newly elected members of the ASI Board and noted that ASI's bylaws are being modified to reflect the university's new college structure. She also reported on great strides being made via the Early Start program, with hundreds of students applying for ELM and EPT testing and getting their remediation early. There will be a reception to celebrate five years of tutor certification. An alternative consultation is underway to implement a new Student Mental Health Fee, authorized by a recent Executive Order; such a fee would help us increase available resources. Local service area freshman admits are up 15%, and total freshman are up 23%, while transfer student admits are down 26% locally and 23% in total (due to robust spring admits). Financial aid applications are up by 25%, and these increase exponentially every year.

XII. ASCSU Report: Brodowsky/Montanari Report deferred to April 20th meeting.

XIII. CFA Report: Don Barrett Senators were encouraged to attend the Class Action event on April 13.

XIV. ASI Report: Amanda Riley ASI board members will attend the annual California Higher Education Student Summit (CHESS) in Sacramento later this month and lobby legislators to support CSU. There were 300 buses of students at last month's March for Higher Education, around 15-20K students. Legislative Pell grant proposals and the disparity between public and private college Cal grants were discussed at the last California State Student Association meeting.

XV. Committee Reports Written reports were provided.

XVI. Senators' Concerns and Announcements None.

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.

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