

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 20, 2011
Commons 206**

Minutes

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

I. Approval of Agenda ADD: New Business E. NEAC Election Rules change

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

II. Approval of Minutes of 04/06/2011

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

III. Chair's Report: Rika Yoshii Yoshii noted that not enough faculty voted in the recent referendum poll, so the election was invalid. NEAC will consider re-running the poll in the fall. Yáñez-Chávez reported that LATAAC expects to bring a new policy concerning Intellectual Property to the Senate in the fall.

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

V. President's Report, Karen Haynes Not present.

VI. Provost's Report, Emily Cutrer Cutrer noted that all are very busy with faculty and dean candidate interviews and visits.

VII. Consent Calendar Yoshii noted that the RTP calendar was pulled from the Consent Calendar by the Executive Committee, so the Senate was voting on only the UCC items. Barsky added an item to the UCC list: Dance 130.

*Unanimous vote.

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

UCC Course & Program Change Proposals**Motion #3** M/S/P*

To approve the Consent Calendar as amended.

VIII. Old Business

A. FAC Sabbatical Leave Policy Revision Santamaria reviewed the changes made since the first reading.

Motion #4 M/S/P (1 abstention)

To approve the policy revision as presented.

B. FAC CoE RTP Policy Revision Santamaria noted that no changes were made following the first reading.

Motion #5 M/S/P* (Bates)To change language in paragraph 3 of first footnote to read, "will ~~indicate~~ submit a letter indicating which document...."**Motion #6** M/S/P* (Elise)To change language in paragraph 4 of first footnote to read, "given that ~~such request~~ the personnel action occurs...."**Motion #7** M/S/P*

To approve the policy revision as amended.

C. PAC Program Review Policy Shaw noted that no changes were made following the first reading.

Motion #8 M/S/P (3 abstentions)

To approve the policy revision as presented.

D. BLP/UCC Single Subject Preparation in History Beavers noted that no changes were made following the first reading.

Motion #9 M/S/P*

To approve the preparation as presented.

E. BLP/UCC Single Subject Credential Program / English Language Authorization with Option for Preliminary Mild / Moderate Education Specialist Credential Beavers noted that no changes were made following the first reading.

Motion #10 M/S/P*

To approve the credential as presented.

F. APC Inactive Courses policy revision Aboolian noted that no changes were made following the first reading.

Motion #11 M/S/P*

To approve the policy revision as presented.

G. APC Graduation Requirements policy revision Aboolian noted that no changes were made following the first reading.

Motion #12 M/S/P (1 abstention)

To approve the policy revision as presented.

*Unanimous vote.

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H. SAC Student Grade Appeals policy revision Meilich noted that no changes were made following the first reading.

Motion #13 M/S/P (Masroori)

To change language on line 278 to read, "assigned grade should be ~~increased~~ changed."

Motion #14 M/S/P (2 abstentions)

To approve the policy revision as amended.

IX. New Business

C. APC English Language Admissions Requirement (*taken out of order for time certain*) Zwick spoke about the impetus for requesting this change to the requirement. Senators expressed concern about the campus writing requirement and how students might be impacted. Zwick noted that the policy recognizes this and includes a higher writing requirement, despite the lowered required score. Aboolian displayed data concerning required TOEFL scores systemwide and how this change might impact the pool of students we attract. Cutrer spoke to the benefits of increasing our international student body. Comments to Aboolian.

A. BLP/UCC Bachelor of Science in Business Administration / Temecula campus (*continued from April 20*) Beavers and Fang Fang invited additional comments regarding this proposal. Comments to Beavers.

B. APC Graduation Requirements for Second Bachelor's Degree Aboolian introduced this item which conforms to new regulations concerning applicants for Nursing degrees, and eliminates certain redundant requirements. Comments to Aboolian.

D. Senate Meeting Schedule for AY 2011/12 McDaniell requested a change in scheduling of the New Senator Orientation to avoid conflict with college retreats. Comments to Aitken.

E. NEAC Election Rules change Thomas introduced this item calling for Associate Professor rank (rather than tenure) for standing committee chairs. Comments to Thomas.

X. Information Item

Next Steps Committee report Watson reviewed the report and described the difficulties encountered by the committee which led to their development of guiding principles rather than prescribed rules. Processes of the various entities were too diverse to allow for any specificity in the committee's recommendations. Senators expressed concern that we are still left with the problem of faculty performing unpaid labor; there remains a gap between what faculty actually do, and what they are funded to do. There must be a way to account for what faculty do, and to ensure they are recognized for that work. Montanari noted that our original reports have been recognized at the systemwide level, and there is agreement that we need a consistent method for accurately reporting faculty tasks. There was a motion to commend the work of the committee without endorsing their report, however no further action was taken due to lack of a quorum.

Reports were postponed due to lack of time.

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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