

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS**
May 4, 2011
Commons 206

Minutes

Voters Present	Robert Aboolian, Jocelyn Ahlers, Wayne Aitken, Don Barrett, Staci Beavers, Vivienne Bennett, Elizabeth Bigham, Jerry Breckon, Heidi Breuer, David Chien, Melanie Chu, Catherine Cucinella, Annette Daoud, Charles De Leone, Sharon Elise, Anne Rene Elsbree, Fang Fang, Merryl Goldberg, Rocio Guillen, Joan Hanor, Soheila Jorjani, Pam Kohlbry, Fritz Kreisler, Brenda Martin (Staff), Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Bud Morris, Kristin Moss, Karno Ng, Mohammad Oskoorouchi, Edward Price, Kimberley Pulvers, Patty Seleski, Alyssa Sepinwall, Linda Shaw, Laurie Stowell, Marie Thomas, Sue Thompson, Jackie Trischman, Wenyuh Tsay, Kathleen Watson, Aníbal Yáñez-Chávez, Rika Yoshii
Not Present	Bonnie Bade, Kristin Bates, Glen Brodowsky, Darel Engen, John Halcon, Jeffrey Kohles, Chet Kumar, Andre Kündgen, Ken Mendoza, Dick Montanari, Salah Moukhlis, Tejinder Neelon, Alberto Ribas-Casasayas, Amanda Riley (ASI), Lorri Santamaria, Pamela Stricker, Xiaoyu Zhang
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; Karen Haynes, President; Jennifer Jeffries, AVP-PA; Patricia Prado-Olmos, Int. Dean CoE; Eloise Stiglitz, VP-SA; Wayne Veres, CIO & Dean IITS
11/12 Senators	Nicoleta Bateman, Vassilis Dalakas, Kara Kornher
Guests Present	Eric Bullard, Assoc. Dean EL; Matthew Ceppi, Chief of Staff & Dir. IPA; Regina Eisenbach, Assoc. Dean CoBA; Maureen Fitzpatrick, CoAS-Psych.; Dawn Formo, Assoc. Dean CoAS; Sharon Hamill, CoAS-Psych.; Kit Herlihy, Assoc. Dean Library; Graham Oberem, Assoc. Dean CoAS; Fernando Soriano, CoAS-Human Dev.; Peter Zwick, Global Ed.
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 04/20/2011

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

III. Chair's Report: Rika Yoshii Yoshii welcomed new senators and announced that Beverlee Anderson was elected by the EC as Parliamentarian of the Senate for AY 11/12. Yoshii reviewed the list of referrals related to self-support courses and the Promotion & Tenure process.

IV. President's Report, Karen Haynes There is no new news yet regarding the CSU budget; the Governor plans a tax-extension referendum in September. Faculty searches are going well, and Haynes met this morning with the last of eleven dean candidates. Derek Crawford has been hired as the new AVP for Diversity &

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

Educational Equity. It has been a busy but successful year; our FAS division won an award for best practices for performance and practices in administrative services, and we won RecycleMania for the seventh consecutive year. Haynes expressed her thanks to all and congratulated Yoshii on a successful Senate year addressing many changes. Excitement about the on-campus commencement ceremonies is palpable. She wished all a restful summer.

V. Provost's Report, Emily Cutrer Cutrer echoed the president's sentiments of thanks and congratulations. It is hoped that announcements concerning the dean appointments will be made by May 20. The Restructuring Implementation Task Force (referred to as RIFT) has identified eight major task areas, and is currently focusing on budget and staff with the deans' offices and HR. Cutrer and Aiken (RIFT) and Beavers (BLP) are working on a process to identify preliminary budgets for the new colleges; no changes are expected at the department level. Faculty hires are progressing and are impressive. Cutrer congratulated Jeffries on her decision to FERP in the College of Education, and thanked her for her many contributions to Academic Affairs over the years. Cutrer also thanked Yoshii for her work this year as Senate chair.

VI. Consent Calendar

FAC RTP Calendar for AY 11/12
NEAC Recommendations
UCC Course & Program Change Proposals

Motion #3 M/S/P (1 abstention)
To approve the Consent Calendar as amended.

VII. Old Business

A. BLP/UCC Bachelor of Science in Business Administration / Temecula campus Beavers and Fang noted that no changes have been made to the proposal. Concern was expressed that the offering as planned does not ensure students will have all courses available to them necessary to complete their degrees.

Motion #4 M/S/D (Price)
To add a clause: "The program will be subject to re-approval by the Academic Senate in two years. Regardless of the outcome, students currently enrolled in the program would be allowed to finish their degrees." (A review would assess budgetary, student support, faculty employment, assessment, and Extended Learning aspects, in the absence of specific policies.)

Motion #5 M/S/P (22 in favor, 11 opposed, 11 abstentions)
To approve the program.

B. APC Graduation Requirements for Second Bachelor's Degree Aboolian noted that an editorial change was made to the "Authority" section following the first reading.

Motion #6 M/S/P*
To approve the policy as presented.

C. APC English Language Admissions Requirement Aboolian noted the responses to comments made at the first reading. No changes were made to the language of the proposed policy.

Motion #7 M/S/P (3 opposed, 3 abstentions)
To approve the policy as presented.

D. Senate Meeting Schedule for AY 2011/12 Aitken noted that an attempt would be made to ensure that the New Senator Orientation does not conflict with college retreats.

*Unanimous vote.

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Motion #8 M/S/P*
To approve the schedule as presented.

VIII. New Business

A. Resolution Honoring Senator Dick Montanari Aitken read the resolution aloud.

Motion #9 M/S/P*
To suspend the rules for a first reading.

Motion #10 M/S/P*
To whole-heartedly approve the resolution as presented.

B. NEAC Election Rules revision Thomas explained that this change would open the field for committee chair eligibility to Associate Professors.

Motion #11 M/S/P*
To suspend the rules for a first reading.

Motion #12 M/S/P (2 opposed, 1 abstention)
To approve the revision as presented.

C. SAC Faculty Management of Student Course Records policy revision Meilich explained that this change adds language concerning how to secure electronic records.

Motion #13 M/S/P (21 in favor, 6 opposed, 2 abstentions)
To suspend the rules for a first reading.

There were many questions and concerns about password protection of electronic files on different types of devices.

Motion #14 M/S/P (Seleski)
To table the item.

D. GEC Restrictions on Upper Division General Education Courses Elise noted that this policy would allow students more flexibility in satisfying GE "breadth" requirements in certain circumstances. She also noted that the EC today changed the word "taking" on lines 9 and 11 to "using."

Motion #15 M/S/P (4 opposed)
To suspend the rules for a first reading.

Motion #16 M/S/P (1 abstention)
To approve the policy as presented.

F. BLP/UCC CHAD program proposal (*taken out of order for time certain*) Beavers noted that this program was originally proposed in AY 08/09, and while it is not planned for immediate launch, BLP believes that new proposals should be considered despite resource restrictions so that program implementation is facilitated once resources become available. Fang noted that UCC has determined that the proposal is well prepared, but notes that there is a question concerning its impact on the existing Human Development program. Hamill (for Psychology) spoke in favor of the program and concern about continuing delays, noting student need and support from the community colleges. Soriano (Human Development) expressed support for the program, but also concern about the impact the program's curriculum, and perceived gaps in same, may have on the Human

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Development program (currently and in any future iteration) which is currently in the process of hiring new faculty and moving to a new college.

Motion #17 M/S/D (Morris) (17 in favor, 9 opposed, 7 abstentions)
To suspend the rules for a first reading.

E. GEC Resolution to Urge the Board of Trustees to Delay Consideration of Waivers to the Existing Title 5 "American Institutions" Requirement Elise noted that campuses throughout the State are asking the State legislature to amend SB 1440 to ensure that the American Institutions requirement be maintained. A correction was made to the resolution

Motion #18 M/S/P*
To suspend the rules for a first reading.

Motion #19 M/S/P*
To approve the resolution as corrected.

IX. Information Item

A. PAC Women's Studies Program Review Item was attached to the agenda.

B. CLIMB Periodic Review - Gonzalez Item was attached to the agenda.

X. VP-Student Affairs report: Eloise Stiglitz No report due to lack of time.

XI. ASCSU report: Brodowsky/Montanari The senators were attending a plenary session in Long Beach.

XII. CFA report: Don Barrett No report due to lack of time.

XIII. ASI report: Amanda Riley Not present.

XIV. Senators' Concerns and Announcements

XV. Standing Committee Year-End Reports Reports attached to the agenda.

XVI. Gavel Ceremony and Adjournment Yoshii presented the gavel to Aitken, who presented Yoshii with a plaque commemorating her service as Senate chair. He spoke about her commitment to the students, her sense of humor, and her energy. He wished the Senators a rejuvenating summer break.

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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