

**ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
September 5, 2012  
Commons 206**

**Minutes**

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**Voters Present** Jocelyn Ahlers, Bonnie Bade, Don Barrett, Staci Beavers, Vivienne Bennett, Glen Brodowsky, Ian Chan, Vassilis Dalakas, Annette Daoud, Larry Detzel, Sharon Elise, Matthew Escobar, Merryl Goldberg, Scott Greenwood (GEC), Rocio Guillen, Katherine Hajar, Michael Hughes, Pam Kohlbry, Andre Kündgen, Brian Lawler, Janet McDaniel, Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Karina Miller, Salah Moukhlis, Carmen Nava, Tejinder Neelon, Jeff Nessler, Domenica Pearl (staff), Kimberley Pulvers, Pamela Redela, Garry Rolison, Linda Shaw, Thomas Spady, Pat Stall, Laurie Stowell, Pamela Stricker, Paul Stuhr, Yi Sun, Sue Thompson, Jackie Trischman, Cipriano Vargas (student), Mark Wallace, Kathleen Watson, Kara Witzke

**Not Present** Nicoleta Bateman, Chuck De Leone, Shaoyi He, Kara Kornher, Deborah Kristan, Kristin Moss, Wenyuh Tsay

**Parliamentarian** Beverlee Anderson

**Ex Officio Present** David Barsky - AVP-AP, Don Chu - Dean CEHHS, Gerardo González - AVP-R & Dean Grad. Studies, Karen Haynes - President, Katherine Kantardjieff - Dean CSM, Graham Oberem - AVP-PAR, Janet Powell - AVP-FA, Mike Schroder - Dean EL, Adam Shapiro - Dean CHABSS, Eloise Stiglitz - VP-SA, Wayne Veres - Dean IITS & CIO/Int. Dean Library

**Guests** Jackie Borin - Int. Assoc. Dean Library, Matt Ceppi - Chief of Staff and Dir. IPA, Melanie Chu - Library, Regina Eisenbach - Assoc. Dean CoBA, Anne René Elsbree, CEHHS-SoE, Erika Ervin - EL, Ric Fierro - Assoc. Dean CSM, Dawn Formo - Assoc. Dean CHABSS, Kathy Hayden - Int. Dir. CEHHS-SoE, Patty Seleski - Assoc. Dean CHABSS, Sarah Villareal - Assoc. Dean EL

**Staff** Marcia Woolf, Senate Coordinator

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**I. Group photo of voting senators** Senators gathered on Founders Plaza for the annual group photo.

**II. Approval of Agenda**

**CHANGE:** III. Chair's Report, ~~Student Fee Advisory Committee~~

**Motion #1** M/S/P\*

To approve the agenda as amended.

**III. Chair's report, Jackie Trischman** Trischman congratulated Cipriano Vargas on his appointment as Student Trustee. A referral to LATAC regarding monitoring Cal State Online issues was printed on the agenda. Concerns have been expressed to Trischman about safety issues in the parking structure resulting from the decision to have QUAD residents park on the first two floors. A survey will be conducted and the results shared with Parking and Finance & Administrative Services.

**IV. Secretary's report, Janet McDaniel** A written report was provided. McDaniel noted that progress is being made on all pending items.

\*Unanimous vote.

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

**V. President's Report, Karen Haynes** Haynes welcomed Senators back to campus. She is pleased that CFA members voted to ratify the agreement, and hopeful that the Trustees will do this same at their September meeting. The QUAD which just recently opened is entirely filled, the University Village Apartments (UVA) has its highest number of residents, and there are 100 students on a waiting list. We have more out of state students this year by design and are working to increase the number of international students. Haynes will host her 16<sup>th</sup> budget forum on September 13<sup>th</sup>. The system is in a state of transition; a new chancellor is expected to be appointed shortly, we have four new trustees in addition to Vargas's appointment and expect four more in the next few months, and we have ten new CSU presidents in the past two years (an 11<sup>th</sup> has announced his retirement). Assuming additional changes at the systemwide level attendant to the appointment of a new chancellor, the entire system will be in a state of flux for a while to come. Haynes, a member of the Board of Directors for Cal State Online (CSO), has been appointed Chair of Communications for that group; a decision by any campus to join the project should be based on what is best for their students and their region. Scott Silveira, our ASI president, was named to the CSO Board of Directors, and is the only student member. A system budget will go before the Board of Trustees in September with several solutions for dealing with the outcome of Prop 30. The governor has recommended that, if the proposition passes, the Trustees roll back the tuition in effect now to the level of last November, so we could lose that 9% increase. Our campus is fine for this year, and every campus currently has a budget that assumes the initiative does not pass (the system held onto the increased funds from the tuition increase). In response to a Senator's question, Haynes said she was unaware of any plan to increase enrollment in the event the proposition passes. She said one of the proposals the Board will consider is reducing the 9% tuition increase to a more modest increase to take effect fall of 2013. She also said that the proposal for across-the-board compensation reductions is off the table at this time. She noted that even if the proposition passes, it represents only a temporary fix.

**VI. Provost's Report, Emily Cutrer** Unable to attend.

**VII. VP for Student Affairs Report, Eloise Stiglitz** Financial Aid made 7,332 awards this year, about 10% more than last year. Student Affairs also applied for and will receive a grant by the government of Mexico for financial aid for AB 540 students; the amount to be awarded is not yet known. The Programming Council (a collaborative effort by Student Affairs, Academic Affairs, Community Engagement, and Advancement) has been planning lots of activities for residents of UVA and the QUAD; they have printed t-shirts which have a QR image on the back that if scanned will provide current programming information for the year or semester. Yesterday was Civility Day; about 150 students took the Civility Pledge and a Civility mural was created. A "Bon Voyage Barbecue" was organized for parents and resident students. Eleven hundred students showed up for a first night barbecue at the Clarke. For Casino Night, there were 350 students, and 170 students took advantage of a free movie night at Edwards Cinema. The Counseling Center has received a grant for education and environmental health issues and will be educating the community about recognizing students at risk including training for peers, and will be developing resiliency training for targeted populations.

**VIII. ASCSU Report, Brodowsky/Meilich** Brodowsky is now on the Executive Committee, serving as Secretary. Immediate priorities include support for Prop 30, opposition to Prop 32, and calling for transparency in the Chancellor search. A goal of the ASCSU is to ensure that, if Cal State Online is to be implemented, the faculty be at the forefront of ensuring that it is implemented in the right way. Another goal is ensuring textbook affordability. Concerning the currently declining support for higher education, the faculty needs to be proactive in defining what "doing more with less" is going to look like. New Faculty Trustee Bernadette Cheyne will be invited to visit campus this fall. Brodowsky's notes from the ASCSU meetings can be viewed at: <http://www.calstate.edu/AcadSen/Records/Minutes/>.

**IX. CFA report, Don Barrett** Barrett reported that Garry Rolison will be taking over in spring as chapter president. There will be an election in the spring for other officer positions. Voter turnout was very good and 91% voted yes. CFA will be working with the Senate and administration on contract changes this fall. Rolison reported that information about Propositions 30 and 32 is available and presentations may be made to department meetings and classes.

\*Unanimous vote.

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**X. ASI report, Cipriano Vargas** The Board of Directors worked over the summer to creation an action plan for ASI for the coming year. Activities include voter registration/information; ensuring active participation by students on university committees; and increasing student participation in student service offices, events, clubs, and organizations. Social media is being used to encourage students to register and remind them to vote. The ASI Board and its entities took part in a retreat in August to discuss how the organization is represented among the students, and how best to engage, empower, and motivate the student body. Efforts in support of Prop 30 include a resolution to be voted on at the September ASI Board meeting.

Because there are so many new senators and administrators, Trischman invited members of the audience to introduce themselves.

**XI. Standing Committees** Each of the standing committee chairs introduced themselves, briefly described their agenda for the year, and provided their meeting time information. Each committee has a website linked to the Senate's home page: [www.csusm.edu/senate](http://www.csusm.edu/senate). Trischman noted that efforts are underway to identify a chair for LATAC, which has been charged with monitoring the Cal State Online initiative.

**XII. Action items**

**A. Resolution - Prop 30: Temporary Taxes to Fund Education, Guaranteed Local Public Safety Funding** Trischman noted that the EC voted to move this item to the Senate for action today.

**Motion #2** M/S/P\*  
To pass the resolution as amended.

**B. Resolution - Transparency in the Chancellor search** This resolution endorses a resolution passed by the CSU Bakersfield Academic Senate.

**Motion #3** M/S/P\*  
To pass the resolution as presented.

**XIII. Discussion items** None.

**XIV. Presentations**

**A. Enrollment update, Graham Oberem** Oberem provided an enrollment update via a PowerPoint presentation: <http://www.csusm.edu/senate/meetings/meetingdocs/1213/PresentSept2012.pdf>

**B. Early Start, David Barsky** Barsky provided an Early Start update via a PowerPoint presentation: <http://www.csusm.edu/senate/meetings/meetingdocs/1213/PresentSept2012.pdf>

**XV. Information item**

**Student Grade Appeals Committee Annual Report 2011/12** A copy of the report was appended to the agenda packet. It was noted that students have not been completing the required informal process prior to filing a formal appeal. This matter was referred to SAC.

**XVI. Senators' concerns and announcements** None.

Meeting adjourned at 2:40 p.m.

Prepared by Marcia Woolf, Senate Coordinator

Approved by the Academic Senate \_\_\_\_\_  
Janet McDaniel, Secretary Date

\*Unanimous vote.

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