

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
October 3, 2012
Commons 206

Minutes

Voters Present	Jocelyn Ahlers, Bonnie Bade, Don Barrett, Nicoleta Bateman, Staci Beavers, Vivienne Bennett, Glen Brodowsky, Ian Chan, Vassilis Dalakas, Annette Daoud, Larry Detzel, Matthew Escobar, Merryl Goldberg, Rocio Guillen, Shaoyi He, Katherine Hajar, Michael Hughes, Pam Kohlbry, Andre Kündgen, Brian Lawler, Janet McDaniel, Michael McDuffie, Salah Moukhlis, Carmen Nava, Pamela Redela, Linda Shaw, Thomas Spady, Pat Stall, Laurie Stowell, Pamela Stricker, Paul Stuhr, Yi Sun, Sue Thompson, Jackie Trischman, Wenyuh Tsay, Cipriano Vargas (student), Kathleen Watson, Kara Witzke
Not Present	Allison Carr, Charles De Leone, Sharon Elise, Deborah Kristan, Ofer Meilich, Yvonne Meulemans, Karina Miller, Kristin Moss, Tejinder Neelon, Jeff Nessler, Domenica Pearl (staff), Kimberley Pulvers, Garry Rolison, Mark Wallace
Parliamentarian	Beverlee Anderson
Ex Officio Present	David Barsky - AVP-AP, Emily Cutrer - Provost & VP-AA, Gerardo González - AVP-R & Dean Grad. Studies, Karen Haynes - President, Sharon Lightner - Dean CoBA, Graham Oberem - AVP-PAR, Janet Powell - AVP-FA, Adam Shapiro - Dean CHABSS, Wayne Veres - Dean IITS & CIO/Int. Dean Library
Guests	Alexis Barnes - Pres. Office, Jackie Borin - Int. Assoc. Dean Library, Robert Carolin - Exec. Dir. Global Ed., Nancy Romig - CEHHS-SoN, Derrick Crawford - AVP-DEE, Rodger D'Andreas - Exec. Dir. ASI, Regina Eisenbach - Assoc. Dean CoBA, Erika Ervin - EL, Ric Fierro - Assoc. Dean CSM, Dawn Formo - Assoc. Dean CHABSS, Joan Hanor - CEHHS-SoE, Kathy Hayden - Int. Dir. CEHHS-SoE, Sheryl Lutjens - CHABSS, Laura Makey - CHABSS, Marilyn McWilliams - DEE, Michelle Meeks - UARSC, Patty Seleski - Assoc. Dean CHABSS, Sarah Villareal - Assoc. Dean EL, Stephen Wren - B&FS
Staff	Marcia Woolf, Senate Coordinator

I. Approval of agenda

ADD: XIII. C. APC Latin Honors policy revision

Motion #1 M/S/P*

To approve the agenda as amended.

II. Approval of minutes of September 5 meeting

Motion #2 M/S/P*

To approve the minutes as presented.

III. Chair's report, Jackie Trischman Trischman welcomed members of Campus Connect, visiting the Senate as part of that program. Resolutions passed by other CSU campuses and shared via the Senate chairs listserv are being posted on the Senate's website, in the Quick Links column. Cutrer will provide an update

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concerning the Board of Trustees agenda item on upper division general education (UDGE). Senators are encouraged to read and provide feedback on the draft strategic plan for diversity; Trischman thanked Crawford for hosting the two faculty forums, and thanked Senators for attending. Discussions are underway concerning a proposed Academic Excellence and Student Success Fee; Trischman is representing the Senate on the proposal development task force. A list of recent referrals to committees was attached to the agenda.

III. Secretary's report, Janet McDaniel A written report was provided.

IV. President's Report, Karen Haynes Haynes reported that the Board of Trustees voted to roll back the 9% tuition increase which was approved last November in the event Proposition 30 passes, and decided against planning any further tuition increases at this time. They also decided to raise tuition by \$150 per semester--with no financial aid set aside--if the proposition fails. Concerning the upper division general education matter, the Board is instead calling for the reduction of majors to 120 units. The Board is meeting today to review the finalists for Chancellor; an announcement is expected within the week. Crawford will be presenting input on the draft diversity strategic plan to Haynes shortly and a plan should be in place by the end of the semester; she expressed her thanks to Crawford and for all those who attended the forums and provided feedback. A task force has been put together to explore an Academic Access and Success Fee--what it might cost and be used for; if recommended, we would engage in alternative consultation with the students in spring and--if recommended--implement the fee in fall 2013. We have launched a CSU Institute for Palliative Care which will eventually be a systemwide effort; the institute will help to elevate CSUSM within the system as well as serve the community and workforce needs.

V. Provost's Report, Emily Cutrer Cutrer noted that a Board of Trustees item proposing to eliminate UDGGE was later changed to propose a requirement that programs reduce to 120 credits. For those campuses that still have programs over 120 credits, one solution is for them to request a waiver of the UDGGE requirement. Cutrer also reported on the tenure and promotion celebration held recently. More than 70 faculty members participated in this year's (the third year) faculty development event for faculty teaching first-year classes; this day-long event addressed how to engage these students in their studies and learning outcomes for GE. The Faculty Center has added three new fellows for Teaching & Learning: Mohammad Oskoorouchi, Natalie Wilson, and Terri Metzger; they are organizing an upcoming teaching and learning community (with an emphasis on innovation in the classroom) as well as a learning expo on April 26th to celebrate best practices our faculty use in the classroom. Last year the president hosted a lunch for full professors and will this year again, and this year the provost will host a lunch for associate professors. We will participate with universities and colleges across San Diego County in our 2nd annual campus read; this year's book is Rachel Carson's *Silent Spring*, now in its 50th anniversary. Visit the campus read website for information on sustainability activities which will be going on all year long.

VI. VP for Student Affairs Report, Rodger D'Andreas for Eloise Stiglitz Student Affairs has been focusing on best ways to respond to increased residential students on campus and a slightly increased headcount. There are two new tenure-track faculty in Student Health & Counseling Services (the SHCS FTE is now at six; standard is one per 1100 students). SHCS has received a grant from the Chancellor's Office and the Mental Health Services Act to focus on prevention strategies and includes an outreach component for military and veterans. ASI received a grant from Vista Community Clinic which provides HIV testing; over 800 students were tested in the past year, about half of these were tested for the first time. A new ASI/Senior Class Gift/Student Affairs joint Student Emergency Fund provides emergency same-day funds and referrals for assistance via the SOAR or PASS programs. A PeopleSoft referral system is also expected to be instituted this fall. The steel structure of the Student Union should be completed by the end of October, with an anticipated move-in date of January 2014.

VII. ASCSU Report, Brodowsky/Meilich Brodowsky described efforts by ASCSU to prevent the UDGGE elimination item from being presented to the Board of Trustees in September, and ASCSU chair Diana Guerin's statement to the Board about this perceived affront to shared governance. An Academic Senate newsletter will be distributed to faculty this year. Brodowsky attended a recent meeting of the Intersegmental Council of Academic Senates (CSU, UC, and CCC) to discuss Smarter Balanced assessment and college readiness in the areas of mathematics, science, information literacy and language arts. A question was raised about grant funding for

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updating the Common Core curriculum and Brodowsky offered to find out more about that. Opinion pieces are being drafted about what will happen if Proposition 30 does not pass. Senators and other faculty are encouraged to attend a forum with visiting faculty Trustee Bernadette Cheyne who will visit campus November 5-6.

VIII. CFA report, Don Barrett Barrett reported on efforts to promote Proposition 30 on campus and to increase awareness about both Prop 30 and Prop 32. There will be tabling, phone banking, and precinct walking all month long.

XIV. Presentations *(taken out of order for time certain)*

Global Education Robert Carolin, the new Executive Director of Global Education, introduced himself and described the myriad opportunities for faculty and students available through the Global Education office. Classroom information visits may be scheduled through that office.

IX. ASI report, Audrey Juarez for Cipriano Vargas On September 14th, the ASI Board of Directors unanimously approved a resolution in support of Prop 30. Lobby Corps has conducted over 50 classroom presentations on the importance of voting. The LGBTQA Pride Center provided HIV testing for over 80 people in September. The Gender Equity Center hosted the Chicana Power event in conjunction with the Arts & Lectures Series, a sell-out attended by more than 175 people. Both the Pride and Gender Equity Centers have been visited by many students already this semester. Using online registration, 325 students were registered to vote on National Voter Registration Day; as of this date, 849 have been registered toward the goal of 2000. The second annual Polynesian Fest in September attended by 400 students on September 25th. On September 27th, ASI hosted a Campus Voter Registration Drive in combination with a Canned Food Drive. The LGBTQA Pride Center will be hosting the Coming Out Monologues and all are invited to attend this event scheduled for October 18-19th at the McMahan House.

X. Standing committee reports (written reports were provided)

BLP: Beavers reported that the Long-range Academic Master Plan (LAMP) task force is being launched, and Kathleen Watson of BLP has agreed to co-chair along with Graham Oberem. Members are being recruited and a website will be launched soon. The Provost has asked the deans and directors to submit their three-year rolling plans by the end of October. The plans will be reviewed by AALC with BLP in mid-November in order to provide feedback to the Provost. The committee is also reviewing a number of Program and Abstract forms. Oberem added that the first LAMP meeting will be held October 15th.

XI. Consent Calendar items

NEAC Recommendations

UCC Course & Program Change Proposals Barsky noted that item 548B should be form type "C."

Motion #3 M/S/P*
To approve the items as amended.

XII. Action items None.

XIII. Discussion items

A. BLP/UCC CEHHS: SoE Certificate: Advanced Study in Wikis, Widgets, and Web 2.0: Creating Innovative Online Classrooms Kathy Hayden, Interim Director of SoE, described the program. Written reports were provided by BLP and UCC. Comments to UCC.

A senator suggested that, as curriculum is developed that involves GIS, Liberal Studies be notified so that they may consider whether to include the courses in the Geography and Geospatial Studies minors.

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B. BLP/UCC CEHHS: SoN Post-Master Certificates (4): Clinical Nurse Leader, Clinical Nurse Specialist, Family Nurse Practitioner, Family Psychiatric Mental Health Nurse Practitioner Pamela Kohlbray, Nursing, described the four programs noting that all of the courses have already been approved and that grant funding has been received for the Family Psychiatric Mental Health Nurse Practitioner. Written reports were provided by BLP and UCC.

Motion #4 M/S/P (Kohlbray) (5 abstentions)
To suspend the rules for a first and second reading.

Motion #5 M/S/P (1 abstention)
To approve all four certificate programs.

C. APC Latin Honors policy revision Thompson explained that this policy revision would close a mathematical gap in figuring the honors levels and would provide notification and recognition procedures. Comments to APC.

XV. Information item

Parking safety issues memorandum Trischman noted that over 100 responses were received to the survey which informed her October 1 memorandum concerning parking safety issues. Trischman has already received a response from FAS that the matters are being looked into.

XVI. Senators' concerns and announcements None.

Meeting adjourned at 2:25 p.m.

Prepared by Marcia Woolf, Senate Coordinator

Approved by the Academic Senate _____
Janet McDaniel, Secretary Date

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