

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
November 7, 2012
Commons 206**

Minutes

Voters Present	Jocelyn Ahlers, Bonnie Bade, Don Barrett, Nicoleta Bateman, Staci Beavers, Deborah Bennett, Vivienne Bennett, Allison Carr, Ian Chan, Annette Daoud, Anne Rene Elsbree, Larry Detzel, Sharon Elise, Matthew Escobar, Karen Glover, Rocio Guillen, Shaoyi He, Katherine Hajar, Pam Kohlbry, Andre Kündgen, Brian Lawler, Sheryl Lutjens, Janet McDaniel, Michael McDuffie, Yvonne Meulemans, Salah Moukhlis, Carmen Nava, Tejinder Neelon, Jeff Nessler, Domenica Pearl (staff), Kimberley Pulvers, Pamela Redela, Garry Rolison, Linda Shaw, Pat Stall, Laurie Stowell, Paul Stuhr, Yi Sun, Jackie Trischman, Cipriano Vargas (student), Mark Wallace, Kathleen Watson, Camilla Williams, Kara Witzke
Not Present	Glen Brodowsky, Vassilis Dalakas, Chuck De Leone, Merryl Goldberg, Michael Hughes, Deborah Kristan, Ofer Meilich, Reuben Mekenye, Karina Miller, Kristin Moss, Thomas Spady, Pamela Stricker, Sue Thompson, Wenyuh Tsay
Parliamentarian	Beverlee Anderson
Ex Officio Present	David Barsky - AVP-AP, Don Chu - Dean CEHHS, Emily Cutrer - Provost & VP-AA, Gerardo González - AVP-R & Dean Grad. Studies, Karen Haynes - President, Katherine Kantardjieff - Dean CSM, Janet Powell - AVP-FA, Mike Schroder - Dean EL, Eloise Stiglitz - VP-SA, Wayne Veres - Dean IITS & CIO/Int. Dean Library
Guests	Jackie Borin - Int. Assoc. Dean Library, Matt Ceppi - Chief of Staff & Dir. IPA, Regina Eisenbach - Assoc. Dean CoBA, Nicole Orsini - EL, Erika Ervin - EL
Staff	Marcia Woolf, Senate Coordinator

I. Approval of agenda

ADD: XVI. Information item: Meeting norms

Motion #1 M/S/P*

To approve the agenda as amended.

II. Approval of minutes of October 3rd meeting

Motion #2 M/S/P*

To approve the minutes as presented.

III. Chair's report, Jackie Trischman Trischman noted that President Haynes will host an open Faculty Forum during the noon hour in Commons 206 on November 15th. CSM will be honoring Brooks Reid 11am-3pm in the Library Reading Room on November 15th.

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

*Unanimous vote.

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IV. President's Report, Karen Haynes Haynes noted that all are pleased that Proposition 30 passed. As a result, the Board of Trustees requires that we rescind the 9.1% tuition increase collected this semester (a loss of \$4.5M to our campus). While we assume that \$125M will now come to the system, that is not yet confirmed; it would mean about \$3M for our campus, and on-going for as long as the tax measure is in effect or some other measure is taken. The fate of a number of fee and tuition increases proposed on the Trustees' agenda for next week are unknown. Hayne attended a Presidents' meeting attended by the new Chancellor as well as a dinner. There are a number of programs being launched this spring via Cal State Online, including a "reconnect" program targeted at students from across the CSU which dropped out after 60/80 units; there are 17,000 such students just in the last few years. We are entering into an agreement to install a KPBS office on our campus. Haynes looks forward to seeing faculty at the November 15 forum. Barrett asked for information concerning the incomplete equity increase process begun a few years ago; Haynes responded that this topic will likely be discussed by the Presidents systemwide and perhaps involve the Chancellor. Beavers asked whether the new Chancellor has plans to visit the campuses; Haynes responded that he does hope to visit each campus within the first year. Asked about her role on the CSO Executive Board, Haynes responded that she is chair of the Communications Committee and is also on the Commission on the Extended University and that she expects the two groups to have more involvement with one another going forward. Trischman asked about the assignment of space for KPBS, and how space assignment decisions are being made in the absence of a committee for this purpose and in the absence of faculty input; Haynes noted that the KPBS matter was opportunistic and required quick action, but that forward-looking planning (i.e., following opening of Student Union) has not taken place. She added that we no longer receive renovation funds so there hasn't been funding available for modifying space. There are no current plans to resurrect the former Space Allocation Committee since that group had difficulty reaching decisions. Haynes will aim to use a consultative process to make space decisions in future.

V. Provost's Report, Emily Cutrer Our retention rate for first-time freshman was 86%, our highest ever. In addition, the retention rate for under-represented minority students was higher than that for non-under-represented minority students. We also have our highest headcount ever: 10,600, and our FTES is 8400. The target for the year is 7400, but we are shooting for up to 7770 (we may keep fees up to that rate). We are concerned about students in spring having a chance at getting a full-time load for financial aid eligibility (12 units). We will implement a two-pass registration cap in spring: the first pass will be up to 13 units then, after priority registration, we will lift the cap to 17 units. Graduating seniors and active duty military can get exemption from first pass limit. Spring enrollment will have to be limited since we had such a robust fall, due in part to a higher yield rate on students who applied and were admitted, which means we are achieving our goal of being a first-choice institution. We are hoping for a high graduation rate to make room for more students.

In the Faculty Center, Minda Martin will be featured at the upcoming Faculty Research Colloquium. So many applications were received for the planned learning community that it was expanded to two communities. Mohammad Oskoorouchi, Teri Metzger, and Natalie Wilson are the fellows who are facilitating these communities on incorporating new pedagogies into our teaching.

This year's Common Read, Rachel Carson's *Silent Spring*, is generating many exciting opportunities; visit the [website](#) for more information. Thanks to all for your work on the recently submitted three-year rolling plans, which provide the programmatic vision of each of the units within Academic Affairs. Even though there is no new funding, the plans help us know what the units are doing or want to be doing so that we all have the big picture. It may also provide opportunities to collaborate. AALC will meet with BLP to evaluate the plans which should be posted on the web shortly. Cutrer and BLP will be reporting back to Senate on this process.

VI. VP for Student Affairs Report, Eloise Stiglitz Student Affairs' Financial Aid and Student Financial Services are working to refund student monies from the recent tuition hike. Students will each receive a \$249 refund. Late night study space will be available in the Dome until 2 a.m. seven nights a week, and 24/7 during the week before and the week of finals. Next year, the Student Union will be available for studying. Use of Student Support Services has significantly increased, with Veterans Services activity up 98%, tutoring up 26%, and hours in math lab up 36%. New this year is an emergency fund created by last year's senior class gift. It provides help for students who find themselves homeless or hungry and we also help them to find other resources. The annual

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Social Justice Summit was changed from spring to fall this year so that students could take what they learn and use it throughout the coming year. Over 300 people signed the beam for the Student Union. There will be a topping out ceremony (for the last beam) in January or February.

VII. ASCSU Report, Brodowsky/Meilich Both senators were attending meetings in Long Beach.

VIII. CFA report, Don Barrett Barrett congratulated Cipriano Vargas on his and ASI's efforts in support of Prop 30. Halcon has been elected to the Board of Palomar College. The LA Times website has a map showing that San Diego and Orange Counties and the Central Valley voted against Prop 30 and in favor of Prop 32.

IX. ASI report, Cipriano Vargas Vargas and others consulted by the search committee are pleased with the selection of Tim White as CSU Chancellor. Significant effort was made by ASI to get out the vote and spread the word about Proposition 30. Over 1400 students registered to vote. All were contacted via email or text message to remind them to vote and let them know they could vote on campus. Thanks to all who participated in the Coming Out Monologues. The Gender Equity "Love Your Body" event has been postponed to November 15. Homecoming Week saw a festival and game and many other activities. A canned food drive was held to fight hunger in North County. Assistance was provided for the Breast Cancer Awareness Walk last month. ASI is working on a resolution in opposition to the fees under consideration by the Board of Trustees; this will also be discussed at the upcoming CSSA meeting at Channel Islands this weekend. Cal State San Marcos was presented with the Community Leadership Award by the San Diego Hispanic Chamber of Commerce at its annual Iluminada held last week. ASI awarded travel funds to 17 students for conference travel.

X. Standing committee reports Written reports were provided.

XI. Consent Calendar items

NEAC Recommendations
UCC Course & Program Change Proposals

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

XII. Action items

A. BLP/UCC CEHHS: SoE Certificate: Advanced Study in Wikis, Widgets, and Web 2.0: Creating Innovative Online Classrooms No discussion.

Motion #4 M/S/P*
To approve the certificate as presented.

B. APC Latin Honors policy revision No discussion.

Motion #5 M/S/P*
To approve the policy revision as presented.

XIII. Discussion items

A. FAC College of Science & Mathematics RTP Standards policy Nava stated that this proposed policy was received last spring but too late for consideration prior to the end of the year. McDaniel asked whether CSM is working on departmental standards for its departments. Neelon confirmed that the college is working on standards. A suggestion was made to change the language at line 101 to read "to course, course level, etc." Additional comments to FAC.

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B. FAC University RTP Standards policy revision Nava noted that the current proposed changes would serve to institutionalize and clarify best practice by making the checklist a required item and by including language concerning the candidate's memorandum requesting action. (Additional updates to the policy to bring it into compliance with the new CBA will be forthcoming in the spring.) Comments to FAC.

XVI. Information item

Meeting norms McDaniel presented a draft of this proposed addition to the Standing Rules. Comments to McDaniel.

XVII. Senators' concerns and announcements None.

Meeting adjourned at 2:10 p.m.

Prepared by Marcia Woolf, Senate Coordinator

Approved by the Academic Senate _____
Janet McDaniel, Secretary Date

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