

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
February 6, 2013
Commons 206

Minutes

Voters Present	Jocelyn Ahlers, Bonnie Bade, Nicoleta Bateman, Staci Beavers, Deborah Bennett, Vivienne Bennett, Glen Brodowsky, Allison Carr, Vassilis Dalakas, Annette Daoud, Anne Rene Elsbree, Larry Detzel, Sharon Elise, Matthew Escobar, Merryl Goldberg, Rocio Guillen, Greig Guthey, Michael Hughes, Pam Kohlbry, Deborah Kristan, Brian Lawler, Sheryl Lutjens, Janet McDaniel, Michael McDuffie, Laurette McGuire, Ofer Meilich, Reuben Mekenye, Yvonne Meulemans, Karina Miller, Salah Moukhlis, Carmen Nava, Tejinder Neelon, Jeff Nessler, Domenica Pearl (staff), Ed Price, Kimberley Pulvers, Pamela Redela, Garry Rolison, Linda Shaw, Thomas Spady, Pat Stall, Laurie Stowell, Paul Stuhr, Yi Sun, Jackie Trischman, Wenyuh Tsay, Cipriano Vargas (student), Kathleen Watson, Camilla Williams, Kara Witzke
Not Present	Ian Chan, Chuck De Leone, Shaoyi He, Andre Kündgen, Kristin Moss, Pamela Stricker, Sue Thompson
Parliamentarian	Beverlee Anderson
Ex Officio Present	David Barsky - AVP-AP, Gerardo González - AVP-R & Dean Grad. Studies, Karen Haynes - President, Neal Hoss - VP-UA, Michelle Hunt - Int. AVP-FA, Katherine Kantardjieff - Dean CSM, Sharon Lightner - Dean CoBA, Graham Oberem - Int. Provost & VP- AA, Janet Powell - Dean CEHHS, Adam Shapiro - Dean CHABSS, Wayne Veres - Dean IITS & CIO/Dean Library
Guests	Tina Bell - UA, Jackie Borin - Assoc. Dean Library, Matt Ceppi - Chief of Staff & Dir. IPA, Regina Eisenbach - Assoc. Dean CoBA, Ric Fierro - Assoc. Dean CSM, Dawn Formo - Assoc. Dean CHABSS, Denise Garcia - Assoc. Dean CEHHS, Scott Gross - Int. AVP-DEE, Kathy Hayden - Int. Dir. CEHHS-SoE, Donna Lutkus - UA, Patty Seleski - Assoc. Dean CHABSS
Staff	Marcia Woolf, Senate Coordinator

I. Approval of agenda

ADD: XIII. Discussion item: SAC Student Course Grade Appeals policy revision

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

II. Approval of minutes of November 7th meeting

Motion #2 M/S/P (1 abstention)
To approve the minutes as presented.

III. Chair's report, Jackie Trischman President Haynes will host an open budget forum on Thursday, February 14th. Trischman has spoken with Haynes about assessing the recent restructure of Academic Affairs, and the first step will be surveying AA college/library faculty and staff about the restructure; that survey will go out via email today or tomorrow. Trischman also advised the Senate that the EC passed a resolution on behalf of the Senate in January in opposition to a proposal by WASC to remove reference to general education from its Handbook; our resolution was in the form of an endorsement of a CSU Fullerton resolution.

*Unanimous vote.

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IV. Secretary's report, Janet McDaniel A written report was provided in the agenda packet.

V. President's Report, Karen Haynes There will be a systemwide presidents meeting next week in Long Beach, after which Haynes expects to have some information concerning the budget--hence, the budget forum scheduled for February 14th (which will be taped). Haynes took part in four telephone conversations between the presidents and the new chancellor in the weeks leading up to his formal start date. He wanted to know which topics were highest on presidents' agendas; surprisingly, only eight presidents responded. Topics discussed during these conversations included new rules of engagement between the system office and the legislature/ faculty and CFA/campuses, rebuilding relationships, and new methods for budget allocations and enrollment targets. AVP-Diversity finalists will visit campus toward the end of February. Provost candidates will visit during mid- to late April. Tomorrow, Haynes will give her 9th annual report to the community; her remarks and a video will be posted on her website. The second round of equity increases for faculty is on the agenda for the presidents' meeting with the chancellor, so more on that should be known soon. The governor's proposed budget may not cover increases in utilities, health care, and campuses would be responsible for debt service on construction bonds; this is also on next week's agenda. McDaniel noted that classroom and other space is being reallocated in University Hall. She expressed concern about the lack of engagement with faculty and asked for assurance that faculty will have a part to play in future space decisions. Haynes responded that the decision about moving Nursing and the Student Health Center was part of a bigger political issue concerning the SMACC facility, and she described the situation which led up to that decision. She and Hawk have looked at principles used in the past for making space allocations; future decisions will follow that process. Trischman and Bennett will discuss this topic further with Haynes.

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

A. Research & Graduate Studies update González gave a presentation on resources available to faculty in support of their grant proposal efforts and provided handouts about pre-doctoral scholarships and the upcoming Symposium on Student Research, Creative Activities and Innovation on March 1st. There will be a Celebration of Faculty Research on April 12th. Faculty are invited to sign up on the directory of faculty research interests list in his office. His office is also collaborating with the Faculty Center to offer proposal writing workshops and assistance. Travel funds for students are also available through his office.

B. University Advancement update Hoss reported on the structure of and activities undertaken by University Advancement, following some retooling done this past fall. He is working with the president, provost, and deans on ways to be more strategic. He encouraged faculty to provide feedback to Catalyst for the upcoming capital campaign; an open forum will be held on February 14th. He described internships connected with KPBS and the Union Tribune. Faculty are called upon to meet with donors and prospects, to attend events, and have their work showcased in publications. Bennett expressed concern that faculty are unaware of the capital campaign and do not know what Catalyst is.

VI. Provost's report, Graham Oberem Oberem is working with the deans and associate deans to build the most efficient schedule for this summer, learning from last year's experiences and taking the new CBA language into account. While Oberem had not planned to get involved with system level work--primarily due to backfilling his responsibilities as AVP-PAR--he has nonetheless decided to continue in Cutrer's seat on the systemwide Provost's Research Strategies Group, an advocacy group for faculty research (and discussing RSCA funds). Concerning spring enrollments, it has been difficult to achieve our goal of 7100 FTES, and we find ourselves currently about 230 over. This is not our final count for spring. If we exceed 7700 for the year, we may have to return some student fees to the Chancellor's Office. The Arts & Lectures Program event scheduled for February 11th may be the largest sit down event ever held on our campus: Father Boyle's "Tattoos on My Heart," an event initiated by Prof. Juan Santos.

VII. ASCSU Report, Brodowsky/Meilich Brodowsky, ASCSU secretary, provided a report from the January plenary session. The new chancellor spent time with both the Executive Committee and the full Senate. Efforts to prevent the Trustees from acting on the 120-unit limit item were not fruitful, and the chancellor voted in favor of it. The ASCSU's report to the Trustees will now follow the Chancellor's report on the Board's agenda. Meetings with the governor reveal that is excited about online education. SB 1052, approved in the fall, requires that the three public higher education systems in the state identify and adopt 50 open source textbooks across disciplines. Concerning the

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Trustees' meeting, Haynes noted that the faculty trustee added an amendment to the 120-unit limit item which provides for a consultative process to be used in future.

VIII. CFA report, Garry Rolison "Kick Off" is this week, where CFA sets their agenda for the coming semester. Expected topics include second equity increases, the effect of restructuring on faculty across the system, and the impact of Cal State Online with regards to intellectual property rights. CFA's position is that faculty do not need to report via the online Absence Management system. Rolison noted that benefits available to members are listed on the campus CFA website.

IX. ASI report, Cipriano Vargas Vargas noted that the recent Board retreat focused on goal setting for the semester. The first movie night saw more than 200 students attend. The Pride Center is conducting HIV testing tomorrow, and the Gender Equity Center is having activities next week for the One Billion Rising effort to end violence against women. The Board of Directors will meet this Friday. Applications will be accepted at the end of the month for students wishing to run for student government.

X. Standing committee reports None.

XI. Consent Calendar items

NEAC Recommendations A correction was made (remove GEC/CHABSS).
UCC Course & Program Change Proposals

Motion #4 M/S/P (1 opposed)
To approve the items as corrected.

XII. Action items

FAC Lecturer Evaluation policy Nava introduced this item, noting two corrections made since the first reading. A senator noted that inclusion of a self-assessment/reflection is not a requirement of the new CBA. Hunt indicated that lecturers who attended an evaluation training session believed such a statement would be helpful. It was suggested that the timeline be adjusted for those departments choosing to include this language as a requirement.

Motion #5 M/S/P (Brodowsky) (19 in favor, 10 opposed)
To move the items at lines 237 and 253 to section D (optional inclusions).

Motion #6 M/S/P (3 abstentions)
To approve the policy as amended.

XIII. Discussion items

FAC Department Chair Selection policy A correction was made to the document.

Motion #7 M/S/P* (Lutjens)
To postpone the first reading of this item to the March Senate meeting.

XV. Senators' concerns and announcements None.

Meeting adjourned at 2:55 p.m.
Prepared by Marcia Woolf, Senate Coordinator

Approved by the Academic Senate _____
Janet McDaniel, Secretary Date

*Unanimous vote.

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