

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

Minutes

Voters Present	Jocelyn Ahlers, Bonnie Bade, Nicoleta Bateman, Staci Beavers, Vivienne Bennett, Ian Chan, Vassilis Dalakas, Larry Detzel, Sharon Elise, Anne Rene Elsbree, Matthew Escobar, Merryl Goldberg, Scott Greenwood (GEC), Greig Guthey, Pam Kohlbry, Deborah Kristan, Andre Kündgen, Janet McDaniel, Michael McDuffie, Laurette McGuire, Ofer Meilich, Reuben Mekenye, Karina Miller, Salah Moukhlis, Carmen Nava, Tejinder Neelon, Jeff Nessler, Domenica Pearl (staff), Kimberley Pulvers, Pamela Redela, Jay Robertson-Howell (SAC), Garry Rolison, Pat Stall, Laurie Stowell, Pamela Stricker, Paul Stuhr, Yi Sun, Sue Thompson, Jackie Trischman, Wenyuh Tsay, Cipriano Vargas (student), Kathleen Watson, Camilla Williams, Kara Witzke
Not Present	Deborah Bennett, Glen Brodowsky, Annette Daoud, Chuck De Leone, Rocio Guillen, Shaoyi He, Michael Hughes, Brian Lawler, Sheryl Lutjens, Kristin Moss, Ed Price, Linda Shaw, Thomas Spady
Parliamentarian	Beverlee Anderson
Ex Officio Present	David Barsky - AVP-AP, Gerardo González - AVP-R & Dean Grad. Studies, Katherine Kantardjieff - Dean CSM, Sharon Lightner - Dean CoBA, Lorena Meza - Int. VPSA, Janet Powell - Dean CEHHS, Mike Schroder - Dean EL, Adam Shapiro - Dean CHABSS, Wayne Veres - Dean IITS & CIO/Dean Library
Guests	Denise Boren - Dir. CEHHS-SoN, Jackie Borin - Assoc. Dean Library, Regina Eisenbach - Assoc. Dean CoBA, Ric Fierro - Assoc. Dean CSM, Erika Ervin - EL, Dawn Formo - Assoc. Dean CHABSS, Denise Garcia - Assoc. Dean CEHHS, Louise Hummel - SoN, Patty Seleski - Assoc. Dean CHABSS
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 February 6th meeting

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

III. Chair's report, Jackie Trischman Trischman noted that the agenda included a list of recent committee referrals as well as two information items: a summary of the results of the recent restructuring survey (Trischman, Bennett, and Beavers will meet with Haynes and Oberem in April to discuss), and PAC's recommendation letter concerning the B.S. in Nursing. Trischman congratulated the dedicated Nursing faculty on building a program that is distinct to CSUSM, and thanked PAC for a thorough report. Trischman also congratulated the Office of Community Service Learning on being named to the President's Honor Roll for Community Service in Higher Education and added that she plans to address questions about the recent announcement concerning OCSL with Strother, Haynes, and Oberem.

*Unanimous vote.

Legend: M = Moved

S = Seconded

D = Defeated

P = Passed

L = Lost

W = Withdrawn

Mike Schroder provided an update on the provost search, noting that we expect three finalists to visit the campus during the week of May 6-10 for meetings and forums.

Gonzalez announced that the Celebration of Faculty Service and Creative Activity will be held on April 12, and that the recent Symposium on Student Research yielded ten finalists from students representing the most diverse group of disciplines ever.

Trischman also reported that Oberem plans to form a Provost Space Advisory Group to discuss and review requests for Academic Affairs space. At the recent town hall meeting concerning changes proposed for University Hall, some in attendance saw for the first time that their office was moving. Trischman has expressed concern about the level of planning that is going into space decisions. At Oberem's request, Planning, Design and Construction has created a website which displays pending space requests. Trischman noted that there appears to be a move toward a goal of more transparency, and she expressed her thanks to Oberem for holding the town hall meeting.

Trischman then thanked David Barsky, who will be returning to the faculty this summer, for his many years of service as Associate Vice President for Academic Programs, which resulted in a standing ovation for Barsky.

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

V. President's Report, Karen Haynes Unable to attend.

VI. Provost's report, Graham Oberem Unable to attend.

VII. ASI report, Cipriano Vargas Vargas thanked all who turned out for the One Billion Rising event by the Gender Equity Center, attended by faculty, staff, and students. The Center also recently held a Women Empowered! event attended by 47 students. The annual Gender Bender Ball will be held March 22nd. ASI and the Black Student Union had their Black History Month celebration. Also upcoming are movie nights, a Ducks game, and a St. Patrick's Day celebration. At the Board of Directors meeting this Friday, topics will include the statewide associated students' proposed ban on tobacco products on CSU campuses. Next month there will be an annual lobbying conference where students will be learning about long-term funding and enrollment issues for CSU. Over \$21,000 has been distributed by ASI for student organizations and events this year; reports indicate the funds are used well and effectively. A senator expressed concern about broad student body understanding of the proposed Academic Excellence & Student Success Fee. Vargas is aware of the issue and working to address it. Trischman noted there will be a forum on the fee on March 12th.

VIII. VPSA report, Lorena Meza Meza described the management changes which have taken place in Student Affairs in the wake of Eloise Stiglitz' move to Mills College. This summer, a national search will begin for a new Vice President for Student Affairs. The period for submitting proposals for the Instructionally Related Activities Fee is currently open. Grad Fest will be held March 13-14th at the Clarke Field House. The ASI election process is underway and the new board will be announced March 29th.

IX. ASCSU Report, Ofer Meilich The ASCSU will be voting on a recommendation for Faculty Trustee at its plenary meeting scheduled for March 14-15. On Saturday, March 9, the California AAUP will be meeting at UCSD and the ASCSU chair plans to attend. Next week marks the 50th anniversary of the ASCSU. The Institute for Teaching & Learning summer institute will be held July 9th through 11th; contact the Faculty Center for information.

X. CFA report, Garry Rolison Our administration is willing to award the second phase of equity increases if the Governor's budget is accepted. Rolison was interviewed by *The Cougar Chronicle* regarding the Campaign for the Future of Higher Education and recently issued working papers [<http://www.calfac.org/campaign-future-higher-ed>]. A membership drive is currently underway and a happy hour has been planned.

XI. Standing committee reports Written reports were attached to the agenda.

*Unanimous vote.

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XII. Consent Calendar items**NEAC Recommendations**
UCC Course & Program Change Proposals

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

XIII. Action items

SAC Student Course Grade Appeals policy revision Jay Robertson, representing SAC, noted that no comments were received and no changes have been made to the policy revision since the first reading in December. There was no debate or discussion.

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

XIV. Discussion items

A. FAC Department Chair Selection policy A senator remarked that the way the ballot for their department was constructed made the voting confusing, and suggested a change in the wording of section II in order to clarify the process. A lengthy discussion ensued about the intentions behind the current language, the effects of the language, and the nature of the process as a recommendation rather than an election.

B. FAC Faculty Awards policy revision Nava noted that the revision includes removal of the section concerning the Wang Family Awards, since that program has been discontinued, as well as a modification of the schedule for the Brakebill award in response to recommendations by the Faculty Awards Selection Committee aimed at improving participation.

C. GEC All-University Writing Requirement Greenwood introduced this item and described the prororation of required words by number of course units. Barsky noted that this policy is our campus response to the systemwide English writing requirement. Comments included the impact on faculty workload, the legitimacy of other types of writing, and the note that the requirement pertains to undergraduates.

XV. Information items Trischman noted the following items attached to the agenda.

- A. Summary of restructuring survey results**
- B. PAC Recommendation letter concerning Nursing B.S. degree**

XVI. Senators' concerns and announcements Trischman noted that a shredding truck will be coming to campus in late March for shredding of sensitive documents. Woolf will email pertinent details. Kantardjieff reported on the upcoming Super STEM Saturday event scheduled for March 16th.

Meeting adjourned at 2:05 p.m.
Prepared by Marcia Woolf, Senate Coordinator

Approved by the Academic Senate _____
Janet McDaniel, Secretary Date

*Unanimous vote.

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