

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 10, 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, Larry Detzel, Anne Rene Elsbree, Matthew Escobar, Merryl Goldberg, Rocio Guillen, Pam Kohlbry, Andre Kündgen, Sheryl Lutjens, Cyrus Masroori, Janet McDaniel, Michael McDuffie, Laurette McGuire, Yvonne Meulemans, Carmen Nava, Tejinder Neelon, Ed Price, Kimberley Pulvers, Garry Rolison, Linda Shaw, Thomas Spady, Pat Stall, Laurie Stowell, Pamela Stricker, Paul Stuhr, Yi Sun, Jackie Trischman, Wenyuh Tsay, Cipriano Vargas (student), Kathleen Watson, Camilla Williams, Kara Witzke, Yuan Yuan
Not Present	Ian Chan, Chuck De Leone, Sharon Elise, Greig Guthey, Shaoyi He, Michael Hughes, Deborah Kristan, Brian Lawler, Ofer Meilich, Reuben Mekenye, Karina Miller, Kristin Moss, Salah Moukhlis, Jeff Nessler, Domenica Pearl (staff), Pamela Redela, Sue Thompson
Parliamentarian	Beverlee Anderson
Ex Officio Present	David Barsky - AVP-AP, Gerardo González - AVP-R & Dean Grad. Studies, Karen Haynes - President, Michelle Hunt - Int. AVP-FA, Jan Jackson, VP-CE, Katherine Kantardjieff - Dean CSM, Sharon Lightner - Dean CoBA, Graham Oberem - Int. Provost & VP- AA, Mike Schroder - Dean EL, Adam Shapiro - Dean CHABSS, Wayne Veres - Dean IITS & CIO/Dean Library, Matt Walsh - ASI President-Elect, Marshall Whittlesey - CSM
Guests	Elizabeth Bigham - HD, Matt Ceppi - Chief of Staff and Dir. IPA, Dayleen Coleman - HD Staff, Regina Eisenbach - Assoc. Dean CoBA, Erika Ervin - EL, Denise Garcia - Assoc. Dean CEHHS, Scott Gross - Int. AVP-DEE, Loring Jones - Social Work-SDSU, Patty Seleski - Assoc. Dean CHABSS, Luis Terrazas - HD
Staff	Marcia Woolf, Senate Coordinator

- I. Approval of agenda**
ADD: H. GEC Golden Four courses, minimum grade requirement
I. Resolution on SB 520

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

- II. Approval of minutes of March 6th meeting**

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

- III. Chair's report, Jackie Trischman** • Trischman thanked Schroder and Oberem for supporting the Senate by way of funding additional course release units to strengthen the vice chair position, and Schroder for providing funding for additional course release units for BLP, UCC, and PAC, in recognition of EL's impact on the workload of those committees. • A joint AALC-BLP meeting was held yesterday to work on the process for developing an Academic

*Unanimous vote.

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Affairs proposal for the use of some funding which may be available to the university, depending on the May budget revise. Trischman is pleased with the process which was developed. •Trischman and Bennett participated in a meeting yesterday with University Advancement and staff from Catalyst, which will be conducting our capital campaign. The overall impression of our campus is that we produce graduates that are both job-ready and socially aware, a relatively rare combination. It was noted that while survey responses varied by group, they did not vary by who was collecting the information (whether Advancement or Catalyst). •Trischman noted that the graduating seniors are seeking support for their Senior Class Gift, a scholarship for which matching funds will be provided if the seniors can achieve their goal (they are currently \$1600 short); contact Sammi Carr for further details. •A list of referrals was printed on the agenda.

IV. Vice chair's report, Vivienne Bennett •UBC is meeting regularly and is very productive. The group is co-chaired by Oberem and Hawk. Trischman, Bennett, and Beavers attended a recent meeting and review the multi-year budget model. Based on increased enrollment, about \$2.5M may become available for use next academic year. UBC is hearing proposals from various divisions for the use of these funds (CMS, technology refresh program, benefits pool, ADA, Group II furnishings/equipment, plant management, major maintenance, and compensation increases). The next will be an all-day meeting to hear from additional units including Academic Affairs. UBC will make a recommendation to the president regarding allocating funds for these proposals. •Regarding yesterday's meeting with Catalyst, Bennett expressed appreciation for their sincere efforts to get to know about our campus, and stated she was impressed with their presentation overall. Catalyst staff indicated that the expression of a passion and love for CSUSM by faculty, staff, students, and community is unparalleled in their experience. Finally, Bennett stated she was encouraged by Advancement's plans to build bridges with the faculty.

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

VI. President's Report, Karen Haynes •Haynes noted that--of the \$125M proposed in the Governor's Budget for the CSU in AY 13/14--all but about \$23M will be going toward enrollment increases, health care cost increases, and utility cost increases. Our pro rata share of the \$23M would be about \$.5M. •The alternative consultation process for the proposed Academic Excellence and Student Success fee will be extended since student responses indicated insufficient understanding of the need for the fee and a need for more details concerning use and accountability. The proposed fee would now be reduced in the first year and more specificity will be provided in student forums concerning use and accountability. Only students attending the forums will be surveyed in this second phase of the consultation. Haynes noted that the growth money does not cover what we have lost; we are still \$18M short of our 2008 funding level. Further, this fee would be locally controlled and its use can be annually assessed and the funds would grow with enrollment. We expect this fee would provide about \$2.5M in the first year, freeing up funding for adding course sections, faculty and staff hires, etc. •Our new AVP for Diversity and Education Equity, Arturo Ocampo, will arrive to campus on April 15th. Please take time to welcome him. •There were 68 applications for the provost position, and at least 20 of these were of high quality. The search committee will Skype with 13 diverse candidates (some from within the CSU system), and the president will also Skype with these same 13. Up to four finalists will visit the campus in late April/early May.

VII. Int. Provost's report, Graham Oberem •Oberem noted that the funding UBC is considering is likely closer to \$2M than \$2.5 and added that there are many variables in play which could affect the availability of these funds for AY 13/14. He also expressed his appreciation to BLP for their time and effort on the Academic Affairs proposal for these funds. Trischman added that a top priority from many units is the hiring of tenure track faculty; data indicates that our 2008 ratio (FTES taught by tenure track faculty) of 68-69% has fallen to 39.6%. •April Grommo, IITS, will receive an award from *Campus Technology* magazine for Campus Technology Innovator, to be officially announced in June. Also, Linda Hawk is being honored locally with a TWIN Award (Tribute to Women in Industry). •Senators and other faculty are encouraged to attend commencement, and staff should also be encouraged to participate. Faculty marshals are needed. •The Celebration of Faculty Research will be held this Friday; it is an event we can all be proud of.

VIII. ASI report, Cipriano Vargas ASI elections have concluded and Matt Walsh has been elected ASI president. The Articles of Incorporation were also amended for the first time in 19 years. Walsh addressed the body, noting that the goal theme for ASI in AY 13/14 is "relationships," and he looks forward to achieving much together next year. Fourteen CSUSM students attended the recent California Higher Education Student Summit in Sacramento; several were freshmen and sophomores and they participated in lobbying efforts and learned about the issues facing higher ed in California. Fourteen students participated in the Alternative Spring Break event in Washington, D.C., a project with

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Habitat for Humanity. Vargas noted that April is Sexual Assault Awareness Month and he shared facts about sexual assault. The Gender Equity Center will be sponsoring a series of events this month, including Take Back the Night on April 18th. The final Board of Directors meeting for AY 12/13 will be held April 19th. Many celebrations are scheduled toward the end of the academic year.

IX. VPSA report, Lorena Meza Unable to attend.

X. ASCSU Report, Brodowsky The March plenary meeting included a 50th anniversary celebration and a memorial for faculty advocate John Travis. Discipline-specific volunteers are needed to review courses for the Lower Division Transfer Project; there is currently a backlog of 3000 courses to be reviewed. Faculty Trustee Bernadette Cheyne will visit CSUSM on April 29th. Ruth Black, Cal State Online, met with ASCSU to discuss that effort. Two faculty were nominated for faculty trustee: incumbent Bernadette Cheyne and Steven Stepanek. Four resolutions were passed: sustainability, support of the Course Identification Numbering system, AB 67/SB 58 (freeze on tuition/fee increases), and a task force to study student tuition/fees/financial aid. Brodowsky is also acting as faculty representative on the group developing the CMS HR module, expected to be rolled out to the campuses over the next 12-18 months.

XI. CFA report, Garry Rolison Rolison, Halcon, Engen, and GA Yolanda Katano attended last week's Lobby Days event. CFA has four reservations regarding the Governor's Budget: proposed changes to faculty healthcare costs, contributions to CalPERS/bond debt service, unit caps, and online education. CFA encourages faculty to support AB 895 (Rendon) which calls for a review panel on online education. A benefits and pension workshop will be held today. An online education forum will be held April 15th, sponsored jointly with the Academic Professionals of California (representing Unit 4 employees).

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

XIII. Consent Calendar items

EC Academic Senate meeting schedule for AY 13/14
FAC RTP calendar for AY 13/14
NEAC Recommendations
UCC Course & Program Change Proposals

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

XIV. Action items

A. FAC Department Chair Selection policy Nava described the changes made since the first reading, including provision of a standard ballot.

Motion #4 M/S/P (Brodowsky) (3 opposed)
 To change III.B. to read "The President's designee will inform the department who has been recommended and who has been appointed as department chair."

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

B. FAC Faculty Awards policy revision No comments have been received since the first reading.

Motion #6 M/S/P*
 To approve the policy revision as presented.

C. GEC All-University Writing Requirement Greenwood noted that the proposed policy has been modified to make clear that it applies to undergraduates and applies to individual students. Issues raised included the application of this policy to the writing of music and faculty accountability for this policy.

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Motion #7 M/S/P (2 abstentions)
To approve the policy revision as presented.

XIV. Discussion items

A. BLP/UCC Master's in Social Work program proposal Beavers and Sun provided highlights of their reports. Witzke read a statement in support of the proposal, and Luis Terrazas (Human Development) and Loring Jones (SDSU School of Social Work) also spoke in favor of the proposal. Comments to BLP/UCC.

B. FAC RTP for SSP-AR's policy revision Nava noted that this revision represents a complete re-write of the policy; thus, no markup is provided. Comments to FAC.

C. GEC LDGE certification forms Comments to GEC.

D. GEC Upper division General Education learning outcomes Comments to Greenwood.

E. APC Graduation requirements policy revision Neelon explained that language intended to relate only to the B.A. degree was inadvertently applied also to the B.S. degree, and a section was removed which appears in a separate policy.

Motion #8 M/S/P (Bennett) (2 abstentions)
To suspend the rules for a first reading.

Motion #9 M/S/P (1 abstention)
To pass the policy as presented.

F. FAC Library RTP policy revision Comments to FAC.

G. APC Academic calendar for AY 2014/15 through 2017/18 Comments to APC.

H. GEC Golden Four courses, minimum grade requirement Discussion included a suggestion to make the minimum requirement apply to a Golden Three, eliminated Math from the requirement. Comments to GEC.

I. Resolution on SB 520 The time-sensitive resolution urges amendment of this bill which would require CSUs to accept for-profit college credits earned by students who were on waiting lists and unable to enroll in community college courses.

Motion #10 M/S/P* (Brodowsky)
To suspend the rules for a first reading.

Motion #11 M/S/P*
To pass the resolution as presented.

XV. Senators' concerns and announcements None.

Meeting adjourned at 3 p.m.
Prepared by Marcia Woolf, Senate Coordinator

Approved by the Academic Senate _____
Janet McDaniel, Secretary Date

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