

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 24, 2013
Commons 206

Minutes

Voters Present Jocelyn Ahlers, Bonnie Bade, Nicoleta Bateman, Staci Beavers, Deborah Bennett, Glen Brodowsky, Allison Carr, Ian Chan, Annette Daoud, Larry Detzel, Sharon Elise, Anne Rene Elsbree, Matthew Escobar, Merryl Goldberg, Rocio Guillen, Greig Guthey, Shaoyi He, Pam Kohlbry, Deborah Kristan, Andre Kündgen, Brian Lawler, Sheryl Lutjens, Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Reuben Mekenye, Yvonne Meulemans, Salah Moukhlis, Carmen Nava, Tejinder Neelon, Ed Price, Kimberley Pulvers, Pamela Redela, Garry Rolison, Linda Shaw, Pat Stall, Laurie Stowell, Pamela Stricker, Jackie Trischman, Cipriano Vargas (student), Kathleen Watson, Camilla Williams, Kara Witzke, Yuan Yuan

Not Present Vivienne Bennett, Vassilis Dalakas, Chuck De Leone, Michael Hughes, Laurette McGuire, Karina Miller, Kristin Moss, Jeff Nessler, Domenica Pearl (staff), Thomas Spady, Paul Stuhr, Yi Sun, Sue Thompson, WenYuh Tsay

Parliamentarian Beverlee Anderson

Ex Officio Present David Barsky - AVP-AP, Gerardo González - AVP-R & Dean Grad. Studies, Michelle Hunt - Int. AVP-FA, Katherine Kantardjieff - Dean CSM, Sharon Lightner - Dean CoBA, Graham Oberem - Int. Provost & VP- AA, Janet Powell - Dean CEHHS, Mike Schroder - Dean EL, Adam Shapiro - Dean CHABSS, Wayne Veres - Dean IITS & CIO/Dean Library

Guests Denise Boren - Dir. SoN, Matt Ceppi - Chief of Staff and Dir. IPA, Dayleen Coleman - CEHHS staff, Regina Eisenbach - Assoc. Dean CoBA, Ric Fierro - Assoc. Dean CSM, Dawn Formo - Assoc. Dean CHABSS, Denise Garcia - Assoc. Dean CEHHS, Jeannine Guarino - HD, Ana Hernandez - SoE, Veronica Martinelli - EL, Arturo Ocampo - AVP-DEE&I / Ombuds, Nicole Roe - EL, Patty Seleski - Assoc. Dean CHABSS, Luis Terrazas - HD, Sarah Villareal - Assoc. Dean EL, Marshall Whittlesey - Math

Staff Marcia Woolf, Senate Coordinator

I. Approval of agenda

CHANGE: III. Chair's report Referrals to committees ~~attached~~
IV. Vice chair's report, UBC update, will be given by Staci Beavers
DELETE: V. Secretary's report
ADD: XV. G. UCC C Form revision
H. EC Resolution on Office of Community Service Learning

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

II. Approval of minutes of April 10th meeting

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

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

III. Chair's report, Jackie Trischman • An update has been received from FAS on summer plans to improve parking access and safety. • There will be a reception for David Barsky next week following the Senate meeting. • At last week's CSU Senate chairs meeting, there was much discussion regarding Cal State Online. The day before, the Trustees voted to approve inclusion of state-funded programs within Cal State Online. The programs seek the broader market and scale-up ability offered by CSO. Also discussed was the percentage of tenure track faculty on the system's campuses. Of those campuses in attendance, CSUSM's percentage of 37.6% was the lowest; the next lowest was 52%.

Referral to committee: BLP Review of programs moving from EL to stateside - new policy

IV. Vice chair's report, Staci Beavers for Vivienne Bennett Beavers provided a report on the recent UBC meeting. She noted that all of the proposals submitted for possible one-time funding this year may be viewed on BLP's website. UBC's recommendation to the President concerning these proposals is not yet final and will not be made public until after the President has seen it. Beavers explained that the voting members of UBC heard presentations from each of the presenters and then ranked the proposals in order of priority. Discussions were very productive and the process worked well.

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

VI. Int. Provost's report, Graham Oberem • Oberem acknowledged the recent Celebration of Faculty Scholarship, and expressed his thanks to the faculty who participated and to Gonzalez and his staff for organizing the event. He noted it would be great to see more community members at the event. • Oberem also thanked speaker Vassilis Dalakas and the Faculty Center for the recent Colloquium dinner, another stellar event. • An email went out yesterday concerning a survey being conducted by the Academic Technology Steering Committee of the CSU regarding learning management systems (we use Moodle); it is important for us to make our voice heard, so faculty are encouraged to response to the survey. • The Chancellor's Office has indicated that there would be \$10M set aside for dealing with bottleneck courses. An RFP has now been issued and is circulating via email; please consider responding to the request. • Notifications regarding the UPC grants should be sent shortly. • There will be a Teaching Expo in the Faculty Center this week. • Faculty fellows are being sought for the Faculty Center; please consider this opportunity. • The search for an AVP-Academic Programs will be extended so that we are not rushed. In the meantime, Regina Eisenbach has agreed to act as interim AVP. • Oberem has decided to develop a strategic plan for First Year Programs to ensure it is most effective and supported appropriately.

Schroder noted that three or four candidates for provost may visit campus next week as well as the week of May 6th.

VII. ASI report, Cipriano Vargas The Board of Directors met last week and voted to include a representative of veteran students on the Board. Plans are underway for transitioning the leadership team over the summer now that the elections have concluded. A "Take Back the Night" event was held last Thursday. Vargas noted that students will be stressed as we enter the final exams period. Several awards ceremonies and commencement are coming up in May.

VIII. ASCSU Report, Brodowsky Brodowsky will be lobbying the legislature next week in Sacramento, discussing concerns about SB 520 (Steinberg). The UC has recently come out in opposition of this bill which proposes a required public-private partnership in higher ed. Brodowsky reviewed other legislation affecting higher ed which is also on the ASCSU's radar; efforts are being made to ensure appropriate amendments are made. Brodowsky noted that our second seat on the statewide Senate remains vacant following the election and he urged Senators to consider this service and/or encourage colleagues to do the same. Brodowsky noted that what the legislature refers to as "bottleneck" courses are courses in which students earn a high proportion of Ds, Fs, and Ws, and these are the courses some legislators want to see offered online by private providers.

IX. CFA report, Garry Rolison Rolison noted that a membership drive is underway. Volunteers are sought for officer positions on campus. He added that CFA also opposes SB 520 and is working to lobby legislators; the campus CFA website includes a letter which can be sent to the legislature on this matter. The union supports AB 895 (Rendon). Other concerns include increased health care costs which faculty may face if the Governor's budget goes through. Workshops have been held on pensions and benefits; see Rolison for materials. Online education workshop information is also available.

*Unanimous vote.

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X. Standing committee reports

FAC: Nava noted that an item was inadvertently omitted from the Discussion item section of today's agenda. The University RTP policy was intended to come before the Senate today and be voted on at next week's meeting. Changes to the policy are primarily editorial and to bring it into conformance with the language of the new CBA. She asked that Senators review the document which would be emailed later in the day, and consider a motion to suspend the rules at next week's meeting so that the policy document could be amended in a timely manner.

XI. Consent Calendar items**UCC New Course and Course Change Proposals**

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

XII. Action items

A. BLP/UCC Master's in Social Work program proposal Beavers noted that questions from the first meeting and subsequent were collected along with responses, which have been shared with the Senators and are included in today's documents as handouts. A senator expressed concern about the high cost of the program in comparison with other CSU's and about whether funding will be available to students who need assistance in order to participate. A guest expressed support for the program noting the significant need in this area for social workers.

Motion #4 M/S/P (1 opposed, 11 abstentions)
To approve the program as presented.

Schroder commented that organizations calling for this degree program are being asked to support the program by way of financial assistance for students.

B. FAC RTP for SSP-AR's policy revision No comments/changes since the first reading.

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

C. GEC LDGE certification forms No comments/changes since the first reading.

Motion #6 M/S/P*
To approve the form revisions as presented.

D. GEC Upper division General Education learning outcomes No comments/changes since the first reading.

Motion #7 M/S/P*
To approve the revision as presented.

E. FAC Library RTP policy revision No comments/changes since the first reading.

Motion #8 M/S/P*
To approve the policy revision as presented.

F. APC Academic calendar for AY 2014/15 through 2017/18 No comments/changes since the first reading.

Motion #9 M/S/P*

*Unanimous vote.

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To approve the calendars as presented.

Barsky noted that this brings the total number of calendars he developed with APC to twenty.

XIII. Discussion items

A. GEC Grade minima policy for GE courses in the "Golden Four" Carr and Greenwood introduced this item which would require a minimum grade of C in GE course within areas A1, A2, A3 and B4, noting that--if approved--the policy would not go into effect until fall 2014. This would allow time for a working group to study the challenges such a policy might present. Several Senators from Math described the negative impact such a policy would have on that department, since many students do not achieve a C in their first attempt in certain B4 courses. Barsky noted that there is some chance the Chancellor's Office will impose such a requirement in the coming year. Comments to GEC.

B. BLP/UCC SoE Dual Language certificate proposal Beavers introduced this proposed four online course program (courses are also applicable to the MA in Education degree) which would be funded on the state side. BLP suggests that, if resources are not yet available to launch the certificate program, curriculum development continue so that the program will be ready once resources become available. Comments to BLP and UCC.

C. BLP/UCC Son Palliative Care certificate proposal Beavers introduced this self-support proposal which is part of the post-Master's curriculum and includes 12 new courses. It is distinct from the Center for Palliative Care. Comments to BLP and UCC.

D. BLP/UCC CoBA MBA stackable certificates proposal Beavers introduced this new self-support option for the MBA. It is marketed towards recent Business graduates, international students, and students seeking to move to Business from other fields. Costs between state and self-support options are comparable. Brodowsky noted that this positions CSUSM to respond to a growing niche market. Comments to BLP and UCC.

E. APC Winter intersession policy Thompson introduced this item, noting that the policy responds to a concern about students attempting too many units during the intersession. The committee developed the draft policy informed by the recent Credit Hour policy. Comments to APC.

F. APC Resolution: Priorities for classroom assignment Thompson introduced this item, noting that competition for classroom space is increasing as a result of expansion of EL offerings, however these state funded spaces must be first assigned to state-supported classes. While schedulers have prioritized classroom assignments, the prioritization has never been codified. This resolution calls for a formal policy on this topic. Comments to APC.

G. UCC Course Proposal ("C") form revision Barsky introduced this item on behalf of UCC. The form has been revised in order to relate to the CMS data system currently in use, to better address enrollment requirement scenarios, and to bring it up to date with current UCC review practices. Comments to UCC.

H. EC Resolution on Office of Community Service Learning The Executive Committee has proposed a resolution in opposition to the planned structure of the OCSL. EC members described concerns about a lack of consultation and lack of involvement of faculty in the decision making and in the continuing OCSL effort. It was also noted there was unanimity in EC member support of the resolution, and concern that the center of service learning is pedagogy and the changes to the program represent disregard of or changing that priority. Concern about this had been expressed by faculty from all over the university. There is confusion about the need for the changes as well as the timing of the change (July 1, 2013) leaving no time for faculty to respond to the matter. A senator noted that the Arts & Lectures effort has experienced a similar reorganization and with similar related concerns. Comments to EC.

XIV. Information items

A. PAC recommendation letter for Sociology program Attached to the agenda.

B. AY 12/13 report from the Faculty Grants Committee Attached to the agenda.

*Unanimous vote.

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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

*Unanimous vote.

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