

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
May 1, 2013
Commons 206

Minutes

Voters Present Jocelyn Ahlers, Bonnie Bade, Nicoleta Bateman, Staci Beavers, Deborah Bennett, Vivienne Bennett, Glen Brodowsky, Allison Carr, Ian Chan, Vassilis Dalakas, Larry Detzel, Sharon Elise, Anne Rene Elsbree, Matthew Escobar, Merryl Goldberg, Rocio Guillen, Greig Guthey, Michael Hughes, Deborah Kristan, Andre Kündgen, Cyrus Masroori, Janet McDaniel, Michael McDuffie, Laurette McGuire, Ofer Meilich, Yvonne Meulemans, Salah Moukhlis, Carmen Nava, Tejinder Neelon, Jeff Nessler, Pamela Redela, Garry Rolison, Linda Shaw, Thomas Spady, Pat Stall, Laurie Stowell, Pamela Stricker, Paul Stuhr, Yi Sun, Sue Thompson, Jackie Trischman, Kathleen Watson, Kara Witzke, Yuan Yuan

Not Present Annette Daoud, Chuck De Leone, Shaoyi He, Pam Kohlbry, Brian Lawler, Sheryl Lutjens, Reuben Mekenye, Karina Miller, Kristin Moss, Domenica Pearl (staff), Ed Price, Kimberley Pulvers, Wenyuh Tsay, Cipriano Vargas (student), Camilla Williams

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, Janet Powell - Dean CEHHS, Mike Schroder - Dean EL, Adam Shapiro - Dean CHABSS, Wayne Veres - Dean IITS & CIO/Dean Library

New Senators Jonathan Berman, Elizabeth Bigham, Lori Heisler, Toni Olivas

Guests Denise Boren - Dir. CEHHS-Nursing, Jackie Borin - Assoc. Dean Library, Matt Ceppi - Chief of Staff and Dir. IPA, Regina Eisenbach - Assoc. Dean CoBA, Ric Fierro - Assoc. Dean CSM, Dawn Formo - Assoc. Dean CHABSS, Scott Gross - Int. AVP-CE, Arturo Ocampo - AVP-DEE&I / Ombuds, Patty Seleski - Assoc. Dean CHABSS, Sarah Villareal - Assoc. Dean EL

Staff Marcia Woolf, Senate Coordinator

I. Approval of agenda

CHANGE: XI. H to XII. A. (and renumber remaining items)
XII.C. to XI. H.

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

II. Approval of minutes of April 24th meeting

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

*Unanimous vote.

Legend: M = Moved

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L = Lost

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III. Chair's report, Jackie Trischman ● Trischman called for new, first-time senators to introduce themselves. ● Trischman noted that Long-range Academic Master Planning group co-chairs Watson and Formo are working on a report to the Senate concerning the 80 program proposals (including minors and certificates) which have been submitted. The report will outline a suggested process (to be evaluated after a time) for long range academic planning and will discuss criteria for rating proposal priority. Once ready, the report will be sent to current and new Senators. ● Concerning the restructure survey, a productive meeting was recently held with the president and provost and action items have been identified which will be communicated after discussion between Senate officers, President, and Provost shortly. ● The president's office has provided a report on MPP changes for AY 12/13; three positions were created and three were eliminated. Questions were raised about how the report was compiled; President Haynes suggested she would have the data checked and would get back to us. ● Concerning the EL Commission grants, Trischman thanked Schroder and Beavers for working together on a process for reviewing and recommending proposals. Schroder noted that the modified process used this year yielded several proposals, two of which were submitted, and both of those were awarded grants (out of ten accepted systemwide). ● Trischman thanked Brodowsky for coordinating Trustee Cheyne's recent campus visit.

IV. President's Report, Karen Haynes ● There is no budget news yet, though the Governor's May revise should be out shortly. CSU still expects \$125M, though most of those funds are committed. The enrollment growth target increase funds have already been allocated to Academic Affairs to start that process. ● Next week three provost candidates will be on campus. Thanks to the search committee which has done an excellent job. ● The second round of student forums on the proposed Academic Excellence and Student Success fee has concluded and data has been delivered to the Student Fee Advisory Committee. Their recommendation to the president will be made and if the decision is made to move forward, approval will be sought from the Chancellor's Office.

This has been a busy year with many unanticipated events, but people have stepped forward to ensure our successful progress. The Senate has done a great deal of important work this year, which is appreciated. David Barsky's work will be recognized at a reception this afternoon. The new chancellor seems dedicated to being more strategic which will positively impact our campus. Commencement preparations are underway. We continue to keep talking in good time and bad; efforts to keep the communication channels open are appreciated. It is hoped that all can get some rest and relaxation over the summer.

Arturo Ocampo, AVP for Diversity and Educational Equity & Inclusion/Ombuds, was introduced and he welcomed faculty to his office.

V. Int. Provost's report, Graham Oberem ● Oberem noted that the Chancellor's Office has issued a request for proposals connected to \$10M identified in the proposed Governor's budget to help clear bottleneck courses and move students toward graduation in a timely manner. We identified a couple of courses which could be modified and submitted a letter of intent and received encouragement to submit a proposal for one of these. We plan to submit proposals in other categories under this RFP. If we can show that we can manage these issues, we can avoid having initiatives imposed on us. ● Oberem expressed gratitude to the Senate and its committees for all its work this year. He also congratulated those newly elected to the Senate and its committees. There will be a reception for David Barsky following this meeting. It is hoped that the summer is restorative for all.

There was a brief discussion about ensuring the integrity of online course offerings.

VI. ASI report, Cipriano Vargas Vargas, who was unable to attend, submitted the following written report: Thank you to those that attended Pride Walk on April 30th; we had around 200 students, faculty, staff and administrators there supporting the LGBTQ community. Some of our student leaders had the opportunity of speaking with Trustee Cheyne and learning more about what CSU is doing at the statewide level. Thanks are extended to Dr. Brodowsky for setting up the trustee's visit. Our newly elected board for ASI will be sworn in on May 20th.

*Unanimous vote.

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VII. ASCSU Report, Brodowsky Brodowsky reported that efforts continue to stop SB 520, and support is being considered for SB 547. He noted that he will be teaching online this summer and that he expects he will miss the enriching experience of being face to face with his students. He noted that the system's definition of bottleneck courses (those with high rates of D, F, and W grades) is not the same as legislative staffers, which describe them as courses for which there are not enough sections offered. We need to slow down the conversation and ensure we are all on the same page.

VIII. CFA report, Garry Rolison Rolison noted that today is International Working Person's Day. CFA held an assembly in San Francisco last weekend to discuss the governor's proposal to increase health care costs for faculty, online courses (a workshop was given by Shanna Jaggars), and opposition to SB 520.

IX. Standing committee reports Year-end reports were posted on the Senate website.

X. Consent Calendar items

UCC Course and Program Change Proposals

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

XI. Action items

A. GEC Grade minima policy for GE courses in the "Golden Four" Based on feedback received, Carr and Greenwood explained that the committee has withdrawn its proposed policy and replaced it with a resolution calling for a task force to be formed to examine the potential impact of a policy imposing a grade of C or better for "Golden Four" courses, and ways to raise proficiency in these classes.

Motion #4 M/S/P (2 opposed)
To pass the resolution as presented.

B. BLP/UCC SoE Dual Language certificate proposal No comments since the first reading.

Motion #5 M/S/P*
To approve the certificate program proposal as presented.

C. BLP/UCC SoN Palliative Care certificate proposal No comments since the first reading. A faculty member spoke in favor of the certificate program.

Motion #6 M/S/P*
To approve the certificate program proposal as presented.

D. BLP/UCC CoBA MBA stackable certificates proposal No comments since the first reading.

Motion #7 M/S/P (1 opposed)
To approve the certificate program proposal as presented.

E. APC Winter intersession policy Thompson noted that feedback received was concerned with flexibility, maximum course credits, and the range of dates available for intersession. The policy language was changed to allow more flexibility in each of these areas and to guide advisors in identifying students likely to succeed. In response to a question from the floor inquiring whether faculty who taught winter session classes and chairs of departments offering winter session classes had been surveyed or consulted regarding the experience, the APC chair responded that they had not.

*Unanimous vote.

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Motion #8 M/S/P (9 opposed)
To approve the policy as presented.

H. EC Resolution honoring the contributions of our distinguished senator and faculty member Steven C. Welch (*taken out of order for time certain*) Welch joined the meeting, and Trischman read aloud the resolution proposed in his honor. A reception will be held next week. Welch thanked the Senate and expressed how lucky he felt to have been hired.

Motion #9 M/S/P*
To pass the resolution as presented.

F. APC Resolution: Priorities for classroom assignment

Motion #10 M/S/P* (Stowell)
To amend the resolution to remove reference to fall and spring semesters.

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

G. UCC Course Proposal ("C") form revision Sun explained that, since the first reading, questions 26 and 27 were modified to include the phrase, "including those in the department where this course will be offered."

Motion #12 M/S/P*
To approve the form revision as presented.

XII. Discussion items

A. EC Resolution on Office of Community Service Learning Trischman and Bennett met with Haynes and Oberem, and arrived at an agreement which she read aloud:

- The Service Learning Faculty Director will share dual accountability to the Provost and Vice President for Community Engagement.
- The AVP for Community Engagement will share dual accountability to the Provost and Vice President for Community Engagement (with regard to Service Learning).
- Together, the Service Learning Director and AVP for Community Engagement will work as co-directors of the Service Learning program.
- The Service Learning Faculty Director will receive two course releases per semester and will commit to a term of three years in this role.
- The Provost and Vice President for Community Engagement will share joint authority in hiring the Service Learning Faculty Director.
- This new Service Learning model will be assessed in year two.

As a result, the *Resolved* clauses of the original resolution are rendered moot. The Executive Committee has agreed to withdraw the resolution. Brodowsky acknowledged the outstanding service of Darci Strother. Senator comments included: (1) concern about the proposed dual reporting relationships, since this has not been working well for Arts & Lectures; (2) the importance of maintaining this program which serves 200 students each semester, and involves delicate relationships with external organizations; (3) concern about the apparent increased cost to the University as a result of the reassignment of an MPP employee to this area; (4) how this may impact pedagogical approaches; (5) concern about the rationale for the change; (6) concern that this implies administrative oversight is needed for a program that should reside with and be directed by the faculty due to its curricular/pedagogical nature; (7) that a similar reconfiguration in Arts & Lectures has created an enormous

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workload for the faculty chair; (8) the lack of consultation and the need for increased communication between the president and the Senate executive committee; (9) the increased distance and layer this will put between the faculty and the community and the impact this will have on our students; and (10) a concern that fewer faculty will engage in the service learning process. Strother stated for the record and on behalf of the Office of Community Service Learning Advisory Board that she opposed the restructuring, particularly in the absence of any input or opportunity for feedback by the community partners and faculty that serve on the Board; she also expressed her appreciation to the faculty for their support. Trischman asked that additional comments be directed to the Senate office. She added that the faculty appreciate service learning as a discipline and hope that it will continue to thrive, and she encouraged faculty to make their voices heard about what is working and what is not.

B. FAC University RTP policy revision No comments since the first reading.

Motion #13 M/S/P (McDaniel) (1 opposed)
To suspend the rules for a first reading.

Motion #14 M/S/P*
To approve the policy revision as presented.

C. BLP/UCC SoE Global teacher studies & prep certificate proposal

Motion #15 M/S/P (Stowell) (1 opposed)
To suspend the rules for a first reading.

Motion #16 M/S/P*
To approve the certificate program proposal as presented.

XIII. Senators' concerns and announcements None.

XIV. Passing of the gavel Trischman thanks the Senators for a productive year, and passed the gavel to Bennett who thanked Trischman for her leadership.

XV. Adjournment

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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