

**ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
October 4, 2006**

**Minutes**

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<b>Voters Present</b>	Jocelyn Ahlers, Shana Bass, Staci Beavers, Mayra Besosa, Katherine Brown, David Chien, Annette Daoud, Rosario Díaz-Greenberg, Judith Downie, Sharon Elise, Darel Engen, Matthew Escobar, Jule Gómez de García, Merryl Goldberg, Rocio Guillen, Ahmad Hadaegh, Olaf Hansen, Kathy Hayden, Shaoyi He, Deborah Kristan, Andre Kundgen, Robin Marion, Janet McDaniel, Ofer Meilich, Jeremy Mills, Dick Montanari, Salah Moukhlis, Carmen Nava, Tejinder Neelon, Moses Ochanji, Mohammad Oskoorouchi, Janet Powell, Edward Price, K. Brooks Reid, Camille Schuster, Patty Seleski, Ted Shore, Richelle Swan, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Watts, Jill Weigt, Marshall Whittlesey, Rika Yoshii
<b>Not Present</b>	Todd Astorino, Jonathan Berman, Glen Brodowsky, Tracey Brown, Gina Grimshaw, Fritz Kreisler, Brian Norris, Youwen Ouyang, Domenica Pearl, Linda Shaw, Patricia Stall, Laurie Stowell, Jackie Trischman, ua Yi, Xiaoyu Zhang
<b>Ex-Officio Present</b>	Don Barrett – Parliamentarian, David Barsky – AVP-AP, Tom Bennett – AVP-SPA, Darren Bush – AVP-EMS, Vicki Golich – Dean CoAS, Gerardo Gonzalez – Int. AVP-RIP/Dean-GS, Neal Hoss – VP-FAS, Janet Powell – Pres. CFA, Marion Reid – Dean Library, Mary Elizabeth Stivers – APV-AR, Pat Worden – Int. VP-SA, Peter Zwick – Dir. GA
<b>Guests</b>	Beverlee Anderson – CoBA, Michael McDuffie – Assoc. Dean CoAS, Graham Oberem – Assoc. Dean CoAS; Garry Rolison - CoAS
<b>Staff</b>	Marcia Woolf, Academic Senate Coordinator

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**I. Approval of Agenda**

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

**II. Approval of Minutes of September 6, 2006**

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

**III. Chair's Report: Gilbert Valadez**

**A. Announcements:** President and provost are unable to attend today. Volunteers are still needed for the Golich and Veres review committees, as well as the search committee for the AVP-Research & International Programs and Dean of Graduate Studies. The current term for the faculty member of the Board of Trustees expires at the end of this year; applications for the two-year post are due December 18. Our campus is hosting a 5K run/walk this Sunday to benefit Alzheimer's research. Worden provided a brief update on our Facilitating Graduation steering committee activities, noting a systemwide best practices conference will be held in mid-October, and we will host a site visit to our campus on October 31 for idea sharing. Worden also noted that our headcount is up 16.4% over last fall, and FTE is up 18.8%; we have surpassed our target by 9.2%. Meilich and Jan Stockey provided information concerning the Wang Family Scholarship faculty stipend, as well as international resident director and study abroad opportunities.

\*Unanimous vote.

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

**B. Referrals:**

FAC Draft Resolution Concerning Administrative Searches  
 NEAC Faculty Scholarship Committee – 1 CoAS 06-09, 1 CoE 06-09  
 Task Force on *Pride* Organizational Issues – 2 at large (Fall '06)

**IV. Secretary's Report: Rosario Diaz-Greenberg** The University administration has responded to the following Senate items:

GEC Correction to Resolution on Satisfaction of the BB Requirement for Natural Science *Approved*

**V. President's Report: Karen Haynes** Unable to attend.

**VI. Provost's Report: Emily Cutrer** Unable to attend. Anderson noted that a report is due to WASC December 10, and input will be sought so that the report is accurately representative. Senators were asked to review the document on the WASC website.

**VII. ASCSU Report: Montanari/Brodowsky** Both senators will be attending the systemwide conference in mid-October on facilitating graduation, as well as interim ASCSU meetings.

**VIII. CFA Report: Janet Powell** It is likely that George Diehr has been reelected to the PERS board. Powell, Avalos, Besosa and Stivers attended negotiations training at the Chancellor's Office recently. Concerning contract negotiations, impasse has been certified and a mediator will now attempt to resolve the outstanding issues. If unsuccessful, we will proceed to fact-finding, and if that process is unsuccessful, the last best offer may be imposed by the administration. These processes may take months. The CFA hopes to bring 1,000 members to the Chancellor's Office for a rally at the November 15 Board of Trustees' meeting.

**IX. ASI Report: Jeremy Mills** Mills distributed the finalized resolution passed in August by the CSSA on the blood deferral for men who have had sexual contact with other men. Also distributed was a copy of The Rag, a new newsletter available from the Women's Center. The ASI is currently focusing on voter registration. ASI offices are undergoing renovation. AB 2813 was signed by the Governor last Saturday; it raises the Cal Grant B entitlement age to 27 from 24.

**X. Committee Reports**

**APC:** A written report was provided. Concerns regarding the academic calendar should be directed to Oskoorouchi, since the committee will soon be discussing 2007/08 and beyond.

**FAC:** A written report was provided. An interim policy concerning temporary faculty which was developed and implemented for WASC will be provided to the Executive Committee.

**LATAC:** A written report was provided.

**PAC:** A written report was provided. A concern was expressed about departments using an experimental process developed by PAC which has not yet been vetted by the Senate.

**UCC:** A written report was provided.

**XI. Consent Calendar**

**NEAC Recommendations** A list was attached to the agenda and an addition was made to the recommendations.

**UCC Course & Program Change Proposals** A list was attached to the agenda and an addendum was provided.

\*Unanimous vote.

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**Motion #3** M/S/P\*  
To approve the Consent Calendar as amended.

**XII. Old Business** None

**XIII. New Business**

**FAC Resolution Concerning the Search for an Associate Vice President for Research & International Programs and Dean of Graduate Studies** Fiegen noted that there have been a number of internal searches in the past which generated resolutions stating these would be exceptions, and that full searches would be conducted in future. It has also been noted that faculty searches are subject to much more stringent guidelines than administrative searches. FAC is doing the research to possibly bring forward a more general resolution concerning administrative searches in general; this particular resolution concerns the specific position and was raised due to the time sensitivity of the search and the decision to make this search internal. FAC’s concern was that such searches not be *pro forma*, and involve pools of strong candidates. Comments included (1) internal appointments make it difficult for us to recruit; (2) the incumbent is the only person of color currently serving in the administration; (3) recruiting from within provides opportunities for our faculty and conserves resources; (4) the resolution is aimed at the procedure and not the individual and there is a “final straw” component behind the resolution; (5) searches, whether internal or external, should be open; (6) UCLA employs a good model for equitable recruitments; (7) we do not have a very diverse faculty as it is and should consider the benefits of promoting diverse internal candidates; and (8) the timing of this resolution may have negative consequences to our working community which must be considered. Fiegen will take these comments back to FAC.

**XIV. Information Item**

**Traffic Issues** Valadez shared with Senators some questions recently posed to Neal Hoss concerning traffic issues we are currently facing on campus. Senators were invited to raise additional comments and concerns. Hoss’s responses will be shared with the Senate.

Meeting adjourned at 1:41 p.m.  
Marcia Woolf, Academic Senate Coordinator

APPROVED: \_\_\_\_\_  
Rosario Diaz-Greenberg, Secretary 05-07

DATE: \_\_\_\_\_

\*Unanimous vote.  
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