

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
November 1, 2006**

Minutes

Voters Present	Shana Bass, Staci Beavers, Jonathan Berman, Mayra Besosa, Katherine Brown, Tracey Brown, David Chien, Annette Daoud, Darel Engen, Matthew Escobar, Jule Gómez de García, Rocio Guillen, Ahmad Hadaegh, Olaf Hansen, Kathy Hayden, Shaoyi He, Fritz Kreisler, Deborah Kristan, Andre Kundgen, Anne Lombard, Robin Marion, Jeremy Mills, Dick Montanari, Salah Moukhlis, Carmen Nava, Moses Ochanji, Mohammad Oskoorouchi, Youwen Ouyang, Domenica Pearl, Janet Powell, Edward Price, K. Brooks Reid, Camille Schuster, Patty Seleski, Linda Shaw, Patricia Stall, Jackie Trischman, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Hua Yi, Rika Yoshii, Xiaoyu Zhang
Not Present	Jocelyn Ahlers, Todd Astorino, Glen Brodowsky, Margret Crowdes, Rosario Díaz-Greenberg, Judith Downie, Sharon Elise, Merryl Goldberg, Gina Grimshaw, Janet McDaniel, Ofer Meilich, Tejinder Neelon, Brian Norris, Ted Shore, Laurie Stowell, Richelle Swan, Jill Watts
Ex-Officio Present	Mark Baldwin – Dean CoE, Don Barrett – Parliamentarian, David Barsky – AVP-AP, Tom Bennett – AVP-SPA, Darren Bush – AVP-EMS, Emily Cutrer – Provost/VPAA, Vicki Golich – Dean CoAS, Gerardo Gonzalez – Int. AVP-RIP/Dean-GS, Dennis Guseman – Dean CoBA, Neal Hoss – VP-FAS, Rick Keith – VP Univ. Advancement, Judy Papenhausen – Dir. Nursing, Janet Powell – Pres. CFA, Mary Elizabeth Stivers – APV-AR, Wayne Veres – Dean IITS/CIO, Pat Worden – Int. VP-SA
Guests	Beverlee Anderson – CoBA, Regina Eisenbach – Assoc. Dean CoBA, Michael McDuffie – Assoc. Dean CoAS, Graham Oberem – Assoc. Dean CoAS, Mark Stengel – Assoc. Dean Library
CampusConnect Visitors	Oneita Billings, Alice Chary, Linda Collins, William Craig, Monica Demcho, Anna DuBois, Deborah Fritsvold, Virginia Mann, Shannon Nolan, Dilcie Perez, Kimberlee Prince
Staff	Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

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

II. Approval of Minutes of October 4, 2006

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

III. Chair's Report: Gilbert Valadez

A. Announcements: The chair welcomed the visitors from the Campus Connect program. Stivers provided information about the COACHE (Collaboration on Academic Careers in Higher Education) survey, a pilot program of the Harvard School of Education which focuses on the balance between work and family life. The survey is open to untenured assistant professors beyond their first year, and our campus as well as five other CSU campuses is participating this year. Valadez noted that FAC has decided to withdraw its resolution concerning the search for an Associate Vice President for Research/Dean of Graduate Studies. December 1st is World AIDS Day,

*Unanimous vote.

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

and candle vouchers for the evening vigil are on sale now. We will be displaying a portion of the AIDS quilt project in the Library from November 27 through December 8. Carol Channing will be on campus November 13th to give a talk and will perform November 12th at the CCAE; proceeds from that performance will be used to start a CSUSM Carol Channing Endowment for Arts Education.

B. Referrals: Valadez noted two referrals in addition to those listed on the agenda:

BLP – CoE Spring 2007
PAC – CoAS-M&S 06-08

IV. Secretary's Report: Rosario Diaz-Greenberg The following Senate item has been forwarded to the administration for review and response:

LATAC Intellectual Property Policy for Faculty on Copyright – Correction

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

VI. Provost's Report: Emily Cutrer Cutrer provided a handout of a draft Academic Affairs strategic planning timeline and priority list (based on input from the AALC and BLP), as well as a handout on systemwide enrollments. The Academic Blueprint Committee has been disbanded and reconstituted as the WASC Theme 1 group, led by David Barsky. The Academic Affairs budget is undergoing review so that allocations better reflect and align with actual expenditures. Concerning enrollment, CSUSM had growth of 8.8% over target this year. The Executive Council is discussing how to meet the immediate demands of this growth, including using fees to cover instructional costs.

VII. ASCSU Report: Montanari/Brodowsky Interim meetings were held last week, followed by the statewide student success conference. The Fiscal and Governmental Affairs Committee discussed budget issues including needed funding for libraries, ACR 73, and the 21st Century report recommendations. There was also an update on the Beyond Cornerstones initiative.

VIII. CFA Report: Janet Powell A vote has been taken concerning job actions which may take place in the spring. A handout was provided with 23 points of contention. Information was also provided concerning a grievance won by CFA resulting in retroactive merit pay for some faculty. Senators were encouraged to attend a rally at the Board of Trustees meeting on November 15.

IX. ASI Report: Jeremy Mills Mills noted that ASI registered 501 new voters on campus. CSUSM will be hosting CSSA November 10-12. ASI has passed a resolution in support of intellectual diversity, including the expansion of Women's Studies and other programs having issues with growth. ASI is considering a resolution to rename Cougar Courtyard to Tukwut Courtyard (the former Library courtyard, behind Craven Hall 3rd floor). The SDPIC (a coalition of student organizations from colleges and universities in San Diego) is sponsoring a beach cleanup in November.

X. Committee Reports

BLP: A written report was provided.

FAC: A written report was provided.

GEC: A written report was provided.

NEAC: PTC has two vacant seats for CoAS-SS and CoAS-Hum/FA, but no nominees have stepped forward. A contested election is required for these seats.

SAC: A written report was provided.

XI. Consent Calendar

*Unanimous vote.

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NEAC Recommendations NEAC recommends Ahmad Hadaegh for the 06-08 at large seat on SAC.
UCC Course & Program Change Proposals An addendum was provided to the list attached to the agenda.

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

XII. Old Business None

XIII. New Business

A. UCC Bachelor’s in Anthropology The agenda packet included catalog copy as well as reports from UCC and BLP. Comments were to be directed to Hansen.

B. EC Resolution Supporting Proposition 1D: Kindergarten – University Public Education Facilities Bond Act of 2006 Seleski noted that many educational institutions are going on record as being in favor of this proposition, and suggested a suspension of the rules was in order due to the timeliness of the item.

Motion #4 M/S/P* (Trischman)
To suspend the rules for a first reading.

Motion #5 M/S/P* (Beavers)
To pass the resolution as presented.

C. EC Resolution on the Accurate Representation of University-Generated Research
Seleski explained that the Escondido City Council used a recent NLRC study report inappropriately to support a proposed illegal immigrant rental ban ordinance. That action prompted the EC to produce this resolution. Gerardo Gonzalez, who led the NLRC when the study was conducted, spoke in favor of the resolution. Comments were to be directed to Chair Valadez.

D. GEC Resolution on the Computer Competency Requirement Whittlesey explained that some community college courses are accepted to satisfy the CCR. This seems inappropriate since no CSUSM course satisfies the requirement, except one which also requires passage of the exam. This resolution would make passage of the exam the only way to satisfy the requirement. Several concerns were expressed about the effect of this resolution on our students. Comments were to be directed to Whittlesey.

XIV. Discussion Item

Traffic Issues Hoss and the senators engaged in a question and answer period concerning traffic signals, the coming light rail system, shuttles, and safety. Hoss invited additional comments and questions via e-mail.

XV. Information Items

A. Introduction of VP – Finance & Administrative Services Staff Hoss introduced members of his staff who will be attending Senate meetings periodically.

Meeting adjourned at 1:50 p.m.
Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Rosario Diaz-Greenberg, Secretary 05-07

DATE: _____

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