

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
December 6, 2006**

Minutes

Voters Present	Jocelyn Ahlers, Shana Bass, Staci Beavers, Jonathan Berman, Mayra Besosa, Glen Brodowsky, Katherine Brown, Tracey Brown, David Chien, Margret Crowdes, Annette Daoud, Rosario Díaz-Greenberg, Judith Downie, Sharon Elise, Darel Engen, Matthew Escobar, Rocio Guillen, Ahmad Hadaegh, Olaf Hansen, Shaoyi He, Deborah Kristan, Andre Kundgen, Anne Lombard, Janet McDaniel, Ofer Meilich, Dick Montanari, Salah Moukhlis, Moses Ochanji, Mohammad Oskoorouchi, Youwen Ouyang, Domenica Pearl, Janet Powell, Edward Price, K. Brooks Reid, Patty Seleski, Linda Shaw, Patricia Stall, Laurie Stowell, Richelle Swan, Jackie Trischman, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Hua Yi, Xiaoyu Zhang
Not Present	Todd Astorino, Jule Gómez de García, Meryll Goldberg, Gina Grimshaw, Kathy Hayden, Fritz Kreisler, Robin Marion, Jeremy Mills, Carmen Nava, Tejinder Neelon, Brian Norris, Ted Shore, Gabriela Sonntag, Jill Watts, Rika Yoshii
Ex-Officio Present	Don Barrett – Parliamentarian, David Barsky – AVP-AP, Emily Cutrer – Provost/VPAA, Neal Hoss – VP-FAS, Jan Jackson – Dean Ext. Studies; Judy Papenhausen – Dir. Nursing, Janet Powell – Pres. CFA, Marion Reid – Dean Library, Pat Worden – Int. VP-SA
Guests	Beverlee Anderson – CoBA, Matthew Ceppi – Dir. IPA, Graham Oberem – Assoc. Dean CoAS; Peter Zwick – Dir. Global Affairs
Staff	Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

ADD: XIV. Information Item BLP: Draft University Academic Master Plan

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

II. Approval of Minutes of November 1, 2006

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

III. Chair's Report: Gilbert Valadez

A. Announcements: The GEC has decided to withdraw its resolution for parliamentary reasons. The EC has discussed and decided that the resolution was merely enforcement of existing policy dating to 2001 – policy which has never been completely implemented. The EC is considering how to respond to the president's decision to move to a Tuesday/Thursday University Hour schedule.

B. Referrals

NEAC Veterans & Active Duty Steering Committee – 2 at large (06-08 and 06/07)
NEAC First Year Programs Advisory Council – 7 faculty members

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

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

EC Resolution in Support of Prop 1D

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

VI. Provost's Report: Emily Cutrer In addition to the strategic planning underway on our campus, there is a systemwide strategic planning effort with a steering committee which includes our own Karno Ng (Chemistry). Following the first steering committee meeting in October, campus presidents, provosts and senate chairs were asked to conduct a day-long campus conversation. Ours will be held this March and will involve students, faculty, staff, our local community, and campus administration and will focus on six primary areas: assuring access; connecting to pre-K through grade 12 schools and community colleges; fulfilling commitments to multiple stakeholders (partnering with our broader community); ensuring success in student learning; faculty and staff excellence to promote student success; and campus and system identities (what are campuses and the system going to look like over the next 10 years and what is the relationship between the campuses and the system). A logistics team co-chaired by Cutrer and Valadez is putting together a plan for the day. There will be an orientation, break-out sessions, and a wrap-up session. Broad participation is encouraged, and trustees will also be in attendance.

The Carnegie Foundation has awarded CSUSM the new Community Engagement designation in the areas of curriculum and outreach/partnerships. Cutrer recognized Jan Jackson and Matthew Ceppi for shepherding the application process last summer. Of the 100 institutions that applied, we were one of 76 that received one or both area designations; we were one of 44 public institutions receiving one or both; and we were one of 12 California institutions that received one or both. A total of 62 institutions nationwide received both and 9 California institutions received both. San Francisco State and Fresno State also received both designations.

Concerning WASC, Anderson reported that Bennett was able to request a three-week extension for submitting our report, now due January 3rd. Target readers are going over the draft report now. The report will be posted on the campus website shortly and senators are asked to read it and provide feedback. WASC visit information sessions will be scheduled in February during University Hour.

VII. ASCSU Report: Montanari/Brodowsky Montanari noted that a plenary session was held November 9th and five resolutions were passed: (1) to make the laboratory science requirement for freshman admission consistent with that of the UC; (2) to fulfill the principles of Cornerstones in the new strategic plan; (3) to advocate for additional funding for CSU budget challenges and unmet needs; (4) to monitor and support progress for the implementation of ACR 73; and (5) to support academic freedom in the CSU International Exchange and Study Abroad programs. Brodowsky's Faculty Affairs Committee discussed the role of service in faculty life, and ways to mentor for new faculty to participate in governance.

VIII. CFA Report: Janet Powell About 110 faculty members on this campus are eligible for a lump sum payment under the FMI/SSI settlement agreement. Approximately 1000 faculty members and several hundred students attended the rally at the November Board of Trustees meeting. There is informal picketing planned for the first day of classes, and an all faculty meeting planned for February 6th. A strike vote may take place by the end of February if mediation and fact finding fail and a contract is imposed.

IX. ASI Report: Jeremy Mills Not present.

X. Committee Reports

APC: A written report was provided.

FAC: A written report was provided.

LATAC: A written report was provided.

*Unanimous vote.

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

PAC: A written report was provided.

UCC: A written report was provided.

XI. Consent Calendar

NEAC Recommendations A list of recommendations was printed in the agenda packet.

UCC Course & Program Change Proposals A list of course and program change proposals was printed in the agenda packet.

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

XII. Old Business

A. UCC Bachelor’s in Anthropology Since the first reading, a correction was made to the text of the catalog copy: Line 68: ~~As the first applied anthropology program in Southern California,~~ CSUSM....

It was pointed out that the language on lines 33-43 is repeated at lines 74-84. This will be corrected. A question was raised concerning the appropriateness of the sentence at line 128.

Motion #4 M/S/P* (Watson)
To delete the following sentence from the catalog copy: “Students wishing to declare the Anthropology Major must be of good standing and currently enrolled at Cal State San Marcos.”

Motion #5 M/S/P (Beavers) (one abstention)
To approve the Bachelor’s in Anthropology program.

B. EC Resolution on the Accurate Representation of University-Generated Research
There have been no comments received nor changes made to the resolution since the first reading.

Motion #6 M/S/P* (Díaz-Greenberg)
To approve the resolution as presented.

XIII. New Business

None.

XIV. Information Item

BLP Draft University Academic Master Plan Barsky provided a handout and reviewed changes to the University’s academic plan. There followed a discussion about the strategic uses of the academic plan.

Meeting adjourned at 1:30 p.m.
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____