

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
February 7, 2007**

Minutes

Voters Present	Jocelyn Ahlers, Staci Beavers, Jonathan Berman, Mayra Besosa, Katherine Brown, Tracey Brown, David Chien, Margret Crowdes, Annette Daoud, Rosario Díaz-Greenberg, Darel Engen, Matthew Escobar, Jule Gómez de García, Rocio Guillen, Ahmad Hadaegh, Olaf Hansen, Shaoyi He, Fritz Kreisler, Janet McDaniel, Jeremy Mills, Dick Montanari, Salah Moukhlis, Tejinder Neelon, Moses Ochanji, Mohammad Oskoorouchi, Domenica Pearl, Janet Powell, Radhika Ramamurthi, K. Brooks Reid, Camille Schuster, Patty Seleski, Ted Shore, Patricia Stall, Laurie Stowell, Richelle Swan, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Hua Yi, Xiaoyu Zhang
Not Present	Todd Astorino, Judith Downie, Deborah Kristan, Andre Kundgen, Ofer Meilich, Carmen Nava, Brian Norris, Youwen Ouyang, Edward Price, Linda Shaw, Jackie Trischman, Jill Watts, Rika Yoshii
Ex-Officio Present	Mark Baldwin – Dean CoE, Don Barrett – Parliamentarian, David Barsky – AVP-AP, Tom Bennett, AVP-SPA, Vicki Golich – Dean CoAS, Gerardo Gonzalez – Int. AVPR/DGS, Rick Keith, VP-UA, Janet Powell – Chapter Pres. CFA, Mary Elizabeth Stivers – AVP-AR, Wayne Veres – Dean IITS & CIO
Guests	Linda Leiter – AVP-HRCE, Anne Lombard – CoAS-History, Michael McDuffie – Assoc. Dean CoAS, Graham Oberem – Assoc. Dean CoAS, Mark Stengel – Assoc. Dean Library, Linda Scott – IITS
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 December 6, 2006

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

III. Chair's Report: Gilbert Valadez

A. Announcements: The EC met with President Haynes to discuss the recent University Hour decision and ways to improve the decision-making process in future, ensuring trust, and keeping lines of communication open. Valadez will meet with other systemwide senate chairs tomorrow in long Beach to discuss the Access to Excellence initiative and support for the January ASCSU resolution concerning contract settlement.

B. Referrals

FAC Textbook Order Timing – Disabled Students
NEAC Academic Senate – 1 CoAS (Elise 05-07 replacement)
Academic Senate – 1 CoAS (Bass 06/07 replacement)

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

Academic Senate – 1 CoE (Marion 06-08 replacement)
GEC – 1 Library (Spring '07)
SAC – 1 at large (06-08)

IV. Vice Chair's Report: Patty Seleski Seleski called upon senators to participate in the February 14 Access to Excellence event, and to encourage their constituents to do the same.

V. Secretary's Report: Rosario Diaz-Greenberg The following Senate items have been forwarded to the administration for review and/or response:

EC Resolution on the Accurate Representation of University-Generated Research *Receipt acknowledged by the administration*
UCC Bachelor's Degree Program - Anthropology

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

VII. Provost's Report: Emily Cutrer Unable to attend. Stivers reported that 44 of 55 eligible faculty responded to the recent COACHE survey. Results will be available in May.

VIII. ASCSU Report: Montanari/Brodowsky Montanari provided a handout concerning recent resolutions considered and/or passed by the ASCSU. Interim committee meetings are being held later this week.

IX. CFA Report: Janet Powell Fact finding will begin February 9. While no one wants to strike, planning is underway in the likely event that a settlement is not reached. Support for CFA is strong on this campus. A strike would likely initially take the form of two-day rolling strikes across the system, starting in the north at Humboldt and probably involving more than one campus at a time. Approximately 70 faculty members attended yesterday's campus information meeting, including several new faces. AAUP has announced their support for CFA, as well as the CTA. While some campus chapters are encouraging faculty to boycott their Access to Excellence events, faculty here are strongly encouraged to attend and be civil and be heard.

X. ASI Report: Jeremy Mills The Women's Center has been surprisingly successful and has been allotted a new, bigger space next to Extended Studies. The ASI is updating its corporate documentation and will include a governmental relations team, the second to be formed in the CSU. Efforts are focusing on the 10% fee increase in the Governor's budget, and restoring outreach funding. They will also be supporting a CSU-proposed budget augmentation of \$24 million in restored funding for student services programs, as well as a co-sponsored financial aid bill (first-year tuition assistance for Cal Grant B recipients). The board is currently discussing a resolution addressing the state of CFA contract negotiations.

XI. Committee Reports

BLP: A written report was provided.

GEC: A written report was provided.

NEAC: No report.

SAC: A written report was provided.

XII. 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.

*Unanimous vote.

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

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

XIII. Old Business None.

XIV. New Business

A. UCC Masters of Arts in Education Hansen introduced this item, which proposes a new General Option in Education based on existing courses. Watson pointed out that BLP's written report includes a statement that this proposal actually consolidates current resources rather than requiring new ones and so has a positive budgetary impact.

Motion #4 M/S/P* (Neelon)
To suspend the rules for a first reading so that the option may be printed in the catalog addendum currently in production.

Motion #5 M/S/P* (Stowell)
To approve the option as presented.

B. EC Resolution in Support of Contract Resolution Montanari noted that the ASCSU passed a resolution in January which calls for settlement of the CFA bargaining agreement, and calls for campus Senate endorsement. The proposed resolution states endorsement of that ASCSU resolution.

Motion #6 M/S/P* (Montanari)
To suspend the rules for a first reading.

A senator expressed concern that the proposed resolution does not convey the sense of outrage felt by the faculty. Another senator questioned the impact of such a resolution. It was suggested that the resolution be passed, but that a stronger resolution be drafted for consideration at the March Senate meeting.

Motion #7 M/S/P (McDaniel) (1 abstention)
To pass the resolution as presented.

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

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

DATE: _____