

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

**Minutes**

---

<b>Voters Present</b>	Jocelyn Ahlers, Todd Astorino, Jonathan Berman, Mayra Besosa, Katherine Brown, Tracey Brown, David Chien, Margret Crowdes, Annette Daoud, Rosario Díaz-Greenberg, Judith Downie, Darel Engen, Matthew Escobar, Jule Gómez de García, Rocio Guillen, Ahmad Hadaegh, Olaf Hansen, Kathy Hayden, Shaoyi He, Andre Kundgen, Andrea Liss, Minda Martin, Janet McDaniel, Jeremy Mills, Carmen Nava, Tejinder Neelon, Brian Norris, Moses Ochanji, Mohammad Oskoorouchi, Youwen Ouyang, Domenica Pearl, Janet Powell, Radhika Ramamurthi, K. Brooks Reid, Camille Schuster, Patty Seleski, Ted Shore, Patricia Stall, Laurie Stowell, Richelle Swan, Jackie Trischman, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Hua Yi
<b>Not Present</b>	Staci Beavers, Fritz Kreisler, Deborah Kristan, Ofer Meilich, Dick Montanari, Salah Moukhlis, Edward Price, Linda Shaw, Jill Watts, Rika Yoshii, Xiaoyu Zhang
<b>Ex-Officio Present</b>	Mark Baldwin – Dean CoE, Don Barrett – Parliamentarian, Emily Cutrer – Provost/VP-AA, Vicki Golich – Dean CoAS, Gerardo Gonzalez – Int. AVPR/DGS, Karen Haynes – President, Neal Hoss – CFO/VP-FAS, Jan Jackson – Dean Ext. Studies, Rick Keith, VP-UA, Janet Powell – Chapter Pres. CFA, Marion Reid – Dean Library, Wayne Veres – Dean IITS & CIO, Pat Worden – Int. VP-Student Affairs
<b>Guests</b>	Dean Manship – Emergency Mgr., Michael McDuffie – Assoc. Dean CoAS, Bud Morris – CoAS, Judy Papenhausen – Dir. Nursing, Linda Scott – IITS
<b>Staff</b>	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 February 7, 2007** A correction was made to the minutes.

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

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

**A. Announcements:** The Senate Office will be e-mailing faculty tomorrow to announce the spring elections and to invite nominations for Senate and committee seats. The on-line election will be held in early April.

**B. Referrals** None.

**IV. Vice Chair's Report: Patty Seleski** Seleski presented Valadez with an inscribed clock to thank and congratulate him for the World AIDS Day event held December 1<sup>st</sup>, which raised \$4,180 for a local AIDS charity and the World Health Organization. We hope this event will become a fixture on this campus.

\*Unanimous vote.

Legend: M = Moved    S = Seconded    D = Defeated    P = Passed    L = Lost    W = Withdrawn

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

EC Resolution concerning the Importance of Settling the Contract between the CSU and CFA  
*Receipt acknowledged by the administration*

**VI. President's Report: Karen Haynes** A WASC team is visiting our campus this week, and Haynes thanked faculty members for their commitment to the Access to Excellence and WASC efforts, to the students and the campus in light of current collective bargaining difficulties. Memoranda of understanding have been signed with the Santa Ysabel tribe (the first MOU between a CSU campus and a native community) and with the Escondido public school system (which included significant commitments from the business community). ASI sponsored a dedication ceremony to name the new Tukwut Courtyard, and hopes to raise funds for a statue. Haynes has been appointed to a systemwide task force on accountability, and has accepted the chairmanship of the system's Commission on the Extended University.

A senator asked for clarification concerning the president's role in collective bargaining, and the administration's stance concerning the impending job action. Haynes responded that there may have been an opportunity for presidents' input early in the bargaining process, but at this stage there is none. She further stated that it is not the administration's intention to take names of or retaliate in any way against those faculty who participate in a job action, and she expressed concern that faculty not feel coerced or harassed by their colleagues, and that students not be drawn into the fray. She added that she appreciated the positive climate on this campus and the faculty's commitment to serving students, and acknowledged that none of us wants to be involved in a job action and we all hope that students will not be negatively impacted.

**XV. Information Item (taken out of order for time certain)**

**B. Emergency Preparedness Video** Dean Manship presented a video on emergency preparedness and asked that faculty consider showing the video to students on the first day of class. Training will be made available to faculty and staff, and information concerning emergency preparedness (including a link to the video) is available at this link: [www.csusm.edu/ep/](http://www.csusm.edu/ep/). Valadez noted that the EC would draft a resolution concerning showing the video to students, and will bring it to the April 4<sup>th</sup> Senate meeting.

**VII. Provost's Report: Emily Cutrer (agenda resumed)** Cutrer expressed her appreciation for the Senate's participation in the Access to Excellence exercise and noted how beneficial the conversations were and how positive the experience was, and said she hoped we might continue to have such discussions in the future. She discussed the WASC team's schedule for this week and reminded faculty about an open forum for faculty to meet with the WASC team on Thursday, March 8<sup>th</sup>. All are invited to attend their exit conference on Friday, the 9<sup>th</sup>. Cutrer will host an Academic Affairs Town Hall on March 15<sup>th</sup> to discuss the budget and strategic planning. Cutrer also noted that, following her experience with the Professional Leave Committee reviewing sabbatical proposals, she has asked the Faculty Center to provide annual workshops for applicants to clear up misconceptions concerning the process and to ensure quality applications.

**VIII. ASCSU Report: Montanari** Montanari was in Long Beach attending the ASCSU plenary meeting.

**IX. CFA Report: Janet Powell** We are in the midst of voting on whether to strike, and the voting is going very well. Powell thanked McDaniel and Besosa for their assistance with the voting, and others who have volunteered to staff the polls. Powell expressed her gratitude to the administration for their part in maintaining a positive climate and for assuring the faculty there would be no reprisals in the event of a strike. A preliminary fact finding report is due out today and will go to only Travis and McClain. The report will be made public later in March, and there will follow a ten-day "cooling off" period. The earliest our campus may participate in a job action would be the week following spring break. Powell strongly advised faculty to be professional toward their colleagues and to be tolerant of others' decisions to participate or not in a job action. CFA will be conducting strike training for officers the weekend of March 24<sup>th</sup>. Powell will be meeting with Hoss and our new police chief to discuss logistics in the event of a strike. CFA is supporting legislation concerning the conduct of business by the Trustees and Chancellor's Office. The CFA's recent Lobby Days event is receiving positive feedback from

\*Unanimous vote.

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

legislators. Seleski noted that the CFA and Senate will sponsor an upcoming forum for faculty concerning professionalism and responsibilities during a job action.

**X. ASI Report: Jeremy Mills** Donations are sought to support a group of students who will be participating in an alternate spring break by volunteering with Habitat for Humanity in New Orleans. ASI sponsored the dedication ceremony for the new Tukwut Courtyard. ASI has revised its corporate documents. CSSA supports AB 302 (De La Torre) concerning Cal Grant awards. The women’s center has been well received and ASI is looking for a larger space for it. ASI asks faculty to support their efforts to prevent a fee increase, and to attend graduation ceremonies. The board passed a resolution urging the CFA and CSU to come to an agreement on a faculty contract.

**XI. Committee Reports** Written reports were provided for APC, FAC, LATAAC, PAC and UCC.

**XII. Consent Calendar**

**NEAC Recommendations** A handout was provided.

**UCC Course & Program Change Proposals** A handout was provided.

**Motion #3** M/S/P\* (Stowell)

To approve the Consent Calendar as presented.

**XIII. Old Business** None.

**XIV. New Business**

**A. NEAC Election Rules & Guidelines Revision** Chien introduced this item which proposes changing the language to reflect the current practice of making temporary committee appointments to replace faculty on leave.

**B. NEAC Faculty Service & Voting While on Leave Policy Revision** Chien introduced this item which proposes to change the language concerning FERP participants serving on a PTC. Current language refers to a CBA section which has been found to be in conflict with a separate CBA section.

**C. FAC Resolution in Support of the CFA** Hayden introduced this item which was drafted in response to the Senate’s request for a stronger statement of support for CFA than that which was passed at the February Senate meeting. A number of clarifying amendments were proposed and accepted.

**Motion #4** M/S/P\* (Stowell)

To suspend the rules for a first reading.

**Motion #5** M/S/P\* (Diaz-Greenberg)

To pass the resolution as amended.

**XV. Information Item**

**A. 2007/08 Academic Senate & Executive Committee Meeting Schedule** Senators were notified of the EC’s approval of the 2007/08 Senate meeting schedule.

Meeting adjourned at 1:55 p.m.

Marcia Woolf, Academic Senate Coordinator

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

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

\*Unanimous vote.

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