

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
April 4, 2007**

Minutes

Voters Present	Jocelyn Ahlers, Staci Beavers, Jonathan Berman, Mayra Besosa, Katherine Brown, Rong-Ji Chen, David Chien, Margret Crowdes, Annette Daoud, Darel Engen, Matthew Escobar, Rocio Guillen, Ahmad Hadaegh, Olaf Hansen, Kathy Hayden, Shaoyi He, Fritz Kreisler, Andre Kundgen, Minda Martin, Bud Morris, Carmen Nava, Tejinder Neelon, Brian Norris, Moses Ochanji, Mohammad Oskoorouchi, Youwen Ouyang, Janet Powell, Edward Price, Radhika Ramamurthi, K. Brooks Reid, Camille Schuster (PAC), Patty Seleski, Ted Shore, Patricia Stall, Martha Stoddard Holmes, Richelle Swan, Jackie Trischman, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Hua Yi, Xiaoyu Zhang
Not Present	Todd Astorino, Tracey Brown, Rosario Díaz-Greenberg, Judith Downie, Jule Gómez de García, Deborah Kristan, Andrea Liss, Janet McDaniel, Ofer Meilich, Jeremy Mills, Dick Montanari, Salah Moukhlis, Domenica Pearl, Linda Shaw, Laurie Stowell, Rika Yoshii
Ex-Officio Present	Mark Baldwin – Dean CoE, Don Barrett – Parliamentarian, David Barsky – AVP-AP, Tom Bennett – AVP-SPA, Emily Cutrer – Provost/VP-AA, Vicki Golich – Dean CoAS, Gerardo Gonzalez – Int. AVPR/DGS, Neal Hoss – CFO/VP-FAS, Jan Jackson – Dean Ext. Studies, Janet Powell – Chapter Pres. CFA, Mary Elizabeth Stivers – AVP-AR, Pat Worden – Int. VP-Student Affairs
Guests	Matthew Ceppi – Pres. Chief of Staff/Dir. IPA, Ronald Hackenberg – Chief of Police, Graham Oberem – Assoc. Dean CoAS, Judy Papenhausen – Dir. Nursing, 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 March 7, 2007

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

III. Chair's Report: Gilbert Valadez

A. Announcements: The Senate elections start tomorrow and the poll closes April 12th. Brakebill nominations are invited and are due by April 27th. Proposals are due tomorrow for the Fall Arts & Lectures Series. The Senate office will today e-mail senators a proposal for a new Institute for Social Justice and Equity, which will be discussed at the April 18 Senate meeting.

B. Referrals

APC Graduate Studies policies
PAC Accreditation of Academic Programs Policy

*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Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn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 as an information item:

FAC Resolution in Support of the California Faculty Association

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

VI. Provost's Report: Emily Cutrer The president and provost were excited to learn about the new tentative agreement, and appreciated the way our faculty handled this difficult situation and put the students first. The WASC visit went very well and the team made several positive comments; a preliminary report has been received and will be responded to shortly. Cutrer thanked the faculty for their participation and Bennett for his leadership. Cutrer noted that the CoE had a very positive NCATE/CCTC visit, and acknowledge Kelly's efforts. The AALC and BLP have been working together on budget and planning issues, and moved forward a number of strategic funding proposals. The two groups have also worked on draft mission, vision, and core values statements which are posted on the Academic Affairs website, with a feedback feature. Gerardo Gonzalez will participate in meetings and forums on April to promote his candidacy for the AVP-Research position.

VII. ASCSU Report: Montanari Unable to attend.

VIII. CFA Report: Janet Powell Powell thanked the faculty for their support during the recent weeks of strike preparation and noted that the tentative agreement looks very good. She added that our campus was fortunate in that the faculty and administration were respectful of one another and maintained a positive relationship. A ratification vote may take place at the end of April. It was suggested that the Academic Resources office add temporary staff to assist with the SSI calculation process, which has taken months in the past. Hoss offered assistance from FAS for this purpose. Stivers thanked Powell and Avalos for their positive handling of the strike preparation process.

X. ASI Report: Jeremy Mills Unable to attend.

XI. Committee Reports Written reports were provided for BLP, GEC, and SAC. NEAC had no report.

XII. Consent Calendar

UCC Course & Program Change Proposals A handout was provided. Valadez noted the course prefixes, which were omitted: ARAB 201, BIOL 515, EDMX 511, EDMX 512, EDMX 521, and LING 305.

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

XIII. Old Business

A. NEAC Election Rules & Guidelines Revision – Committee Replacements Chien noted that no comments have been received since the first reading. The question was called.

Motion #4 M/S/P* (NEAC)
To approve the revised Election Rules & Guidelines as presented.

B. NEAC Faculty Service & Voting While on Leave Policy Revision – FERP/PRCs Chien noted that no comments have been received since the first reading. The question was called.

Motion #5 M/S/P* (NEAC)
To approve the revised policy as presented.

*Unanimous vote.

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XIV. New Business

A. UCC Master of Arts in Education Option: Communicative Sciences, etc. Hansen introduced this item, which will fulfill the CCTC requirements for a Clinical-Rehabilitative Service Credential, as well as the American Speech-Language Hearing Association requirements for accreditation in Speech Language Pathology. These credentials are required for public school employment as a Speech Language Pathologist, for which demand is significant. The option required extensive new curriculum. Reports from both UCC and BLP were provided. Comments are to be directed to UCC.

B. APC Extended Studies' Roles & Responsibilities Policy Revision Oskoorouchi introduced this item and noted the two substantive changes proposed: (1) only non-matriculated students may enroll in Open University (a mandated change), and (2) rather than requiring a separate annual report for the Senate, the Senate would receive a copy of the program's annual report to the provost. Comments are to be directed to APC.

C. UCC Minor in Visual Arts Hansen introduced this proposal which combines existing courses for a new 21-unit minor. Comments are to be directed to UCC.

D. SAC Grade Appeals Policy Revision Ochanji introduced this item, which includes formatting and editorial changes as well as some substantive changes recommended by the Student Grade Appeals Committee, including: (1) clarification of the purpose of the policy; (2) relaxing of the rules for a quorum; (3) clarification of the possible outcomes of the SGAC's review; and (4) a statement that the SGAC's decision is final. Ochanji thanked the members of the SGAC for their extensive input. Comments are to be directed to SAC.

E. FAC Grant Proposal Seed Money Policy Revision Hayden introduced this item which includes formatting and editorial changes as well as revisions recommended by the university research office which provide for anticipated growth in available funds. Comments are to be directed to SAC.

F. EC Resolution on Airing the Emergency Preparedness Video Valadez introduced this resolution which encourages faculty to air the new campus Emergency Preparedness video to their classes at the start of each semester.

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

The question was called.

Motion #7 M/S/P* (EC)
To pass the resolution as presented.

G. LATAC Resolution on Library Resources He introduced this resolution endorsing a statewide Senate resolution calling for restoring and increasing funding and resources for the system's libraries.

Motion #8 M/S/P* (Ramamurthi)
To suspend the rules for a first reading.

The question was called.

Motion #9 M/S/P* (LATAC)
To pass the resolution as presented.

XIV. Information Items

A. EC Resolution on Senate Representatives and University Service during Possible Job Actions

*Unanimous vote.

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B. EC Resolution on Professional Conduct during Possible Job Actions

Seleski spoke to the two information items, noting that these resolutions were passed by the EC on behalf of the Senate in the week prior to spring break in anticipation of a job action.

Meeting adjourned at 1:12 p.m.

Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

*Unanimous vote.

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