

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
May 2, 2007**

Minutes

Voters Present	Jocelyn Ahlers, Todd Astorino, Jonathan Berman, Mayra Besosa, Katherine Brown, Rong-Ji Chen, David Chien, Annette Daoud, Rosario Díaz-Greenberg, Judith Downie, Darel Engen, Matthew Escobar, Jule Gómez de García, Ahmad Hadaegh, Olaf Hansen, Kathy Hayden, Shaoyi He, Andre Kundgen, Andrea Liss, Minda Martin, Janet McDaniel, Jeremy Mills, Dick Montanari, Carmen Nava, Tejinder Neelon, Brian Norris, Moses Ochanji, Mohammad Oskoorouchi, Domenica Pearl, Janet Powell, Edward Price, Radhika Ramamurthi, K. Brooks Reid, Camille Schuster, Patty Seleski, Linda Shaw, Ted Shore, Patricia Stall, Martha Stoddard Holmes, Laurie Stowell, Richelle Swan, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Weigt, Marshall Whittlesey, Hua Yi, Rika Yoshii
Not Present	Staci Beavers, Tracey Brown, Margret Crowdes, Rocio Guillen, Fritz Kreisler, Deborah Kristan, Ofer Meilich, Bud Morris, Salah Moukhlis, Youwen Ouyang, Jackie Trischman, Xiaoyu Zhang
Ex-Officio Present	Don Barrett – Parliamentarian, Tom Bennett – AVP-SPA, Emily Cutrer – Provost, Vicki Golich – Dean CoAS, Gerardo Gonzalez – Int. AVP-R/Dean Grad. Studies, Karen Haynes – President, Jan Jackson – Dean Ext. Studies, Mary Elizabeth Stivers – AVP-AR, Wayne Veres – CIO/Dean IITS, Pat Worden – Int. VP-Student Affairs
Guests	Matthew Ceppi – Chief of Staff/Dir. IPA, Marisol Clark-Ibañez – CoAS, Linda Collins – Grad. Studies & Research, Linda Holt – 07/08 Senator, Bill Kristan – 07/08 Senator, Grace McField – 07/08 Senator, Michael McDuffie – Assoc. Dean CoAS, Reuben Mekenye – 07/08 Senator, Graham Oberem – Assoc. Dean CoAS, Judy Papenhausen – Dir. Nursing, Peter Zwick – Dir. Global Affairs
Staff	Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

- ADD: XII. H. APC GPA Adjustment Policy**
I. APC Graduate Studies: Continuous Enrollment...
XIV. B. NLRC Performance Review Report

Motion #1 M/S/P (1 abstention)
To approve the agenda as amended.

II. Approval of Minutes of April 18, 2007

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

III. Chair's Report: Gilbert Valadez

A. Announcements: Marcia Woolf has been named an Employee of the Month for May. Valadez welcomed the new senators for 2007/08.

B. Referrals None.

IV. Secretary's Report: Rosario Diaz-Greenberg None.

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

V. President's Report: Karen Haynes Haynes thanked the senators for their role in keeping focused on student learning despite the contract difficulties. It has been a positive year: we have experience unprecedented growth, and growth in our students of color. Passage of Proposition 1D means continued progress on facilities planning. We are the only CSU with memorandums of understanding with two school districts – San Marcos and Escondido – as well as with a tribe – the Santa Ysabel tribe. Tomorrow we will sign an MOU with San Pasqual Academy, a facility for foster youth, believed to be another first in the system. Haynes also commended the BLP and UBC for expanding what appears to be a more inclusive and specific budget process. This year also saw the appointment of an interim diversity officer, as well as the appointment of Haynes as the chair of the system's Commission on the Extended University and as one of four presidents on the system's Task Force on Accountability. The outcome of Haynes' third-year performance evaluation will be made public by the Chancellor's Office shortly.

VI. Provost's Report: Emily Cutrer Cutrer thanked the senators for an exciting first year and congratulated the campus on all of its accomplishments. A task force has been formed to look at the methodology for considering salary equity requests; Holt is chairing. A systemwide Access to Excellence summit was held last week in Newport Beach; major issues included community relations, faculty roles, and the pipeline to the university. We are expecting 7,250 FTE students in fall, and are considered one of five "hot" campuses in the system. We continue to be congratulated for the widespread involvement and engagement in our recent WASC visit. In March 2009 we will have an "educational effectiveness" WASC visit; planning for this visit will be addressed this fall.

VII. ASCSU Report: Montanari The ASCSU's recent Legislative Days appear to have been very successful. The final plenary session will be held next week.

VIII. CFA Report: Janet Powell The contract ratification voting is currently underway. Local officers for next year have been elected: Janet Powell, President; Lance Newman, Vice President; Staci Beavers, Secretary; Andre Kundgen, Treasurer; Mayra Besosa, Lecturer Representative; Sharon Elise, Affirmative Action Officer; David Avalos, Faculty Rights Representative. CFA is working with Stivers and the Senate to prepare for an alternative grievance system which involves an elected faculty panel. CFA Lobby Days will be held next week.

IX. ASI Report: Jeremy Mills Mills thanked the faculty and administration for their support his year. ASI continues to lobby for a buy-out of the 10% fee increases, restoring of the outreach funding, the student services initiative that the Trustees have requested over and above the compact agreement, and support of AB 302. The California Higher Education Student Summit was held a couple of weeks ago in Sacramento and was a huge success. Caitlin Gelrud is the new ASI President, and Felipe Robinson Zañartu is the new Vice President for External Affairs and will represent ASI on the Academic Senate next year.

X. Year-End Committee Reports Written year-end reports were provided for all committees. Whittlesey noted that GEC will be reviewing Area E (Life-Long Learning) next year, and encourages curriculum development in this area. He also noted that, currently, our GE program is 51 units compared to the state required 48, and the Chancellor has requested a reduction to 45. He added that the size of our GE program sometimes poses a problem for programs trying to reduce their units to completion, and may merit reconsideration. Hayden noted (1) a typographical correction to FAC's year-end report, (2) that FAC will be considering the student evaluation process next year and welcomes feedback, and (3) results of the lottery grant process will be available in the next few weeks.

XI. Consent Calendar

FAC RTP Calendar 07/08

UCC Course & Program Change Proposals A handout was provided.

Motion #3 M/S/P* (UCC)

To approve the Consent Calendar as presented.

XII. Old Business

*Unanimous vote.

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

A. APC Course Form Change Policy Revision Oskoorouchi noted that APC received no comments and made no changes to the document following the first reading.

Motion #4 M/S/P*
To approve the revision as presented.

B. APC Graduate & Post-Baccalaureate Course Repeat Policy Revision Oskoorouchi noted that APC received no comments and made no changes to the document following the first reading.

Motion #5 M/S/P*
To approve the revision as presented.

C. LATAC Fair Use Policy Revision

Motion #6 M/S/P*
To approve the revision as presented.

D. FAC School of Nursing RTP Policy Hayden noted that FAC received no comments and made no changes to the document following the first reading. Stivers indicated that she has researched the issue of using the term "school" and found no official policies, but rather a nationwide culture exists for using that term in the field of Nursing.

Motion #7 M/S/P*
To approve the policy as presented.

E. APC Academic Calendar: 08/09 and Beyond Oskoorouchi indicated that the campus may opt to celebrate Cesar Chavez during the week following spring break. Several corrections were noted: (1) on the assumptions page, the third bulleted item should read: "Summer session runs for 11 weeks. In the 11-week Summer, the sixth week would be cut in half (different cuts depending on which day Independence Day falls on). The first day of instruction is sometimes a Saturday if the first half-session would otherwise have two fewer Saturdays than the second half-session; this is an 'Independence Day effect;'" (2) the heading on page 17 should read "Fall 2010" rather than 2011; and (3) several application filing period notes required correction. Comments included: (1) concern about lack of down time for faculty who are required to teach in programs with required summer courses; and (2) eleven rather than ten weeks for summer ensure higher quality courses.

Motion #8 M/S/P (two *noes*, five abstentions)
To approve the calendar as corrected.

G. IRB Policy Revision (*taken out of order for time certain*) Clark-Ibañez noted that no changes had been made to the document since the first reading.

Motion #9 M/S/P*
To approve the policy revision as presented.

F. FAC University RTP Policy Revision Appendix A was corrected so that the third level box text would read, "Candidate has the opportunity to submit rebuttal or response."

Motion #10 M/S/P*
To approve the policy revision as corrected.

H. APC GPA Adjustment Policy Oskoorouchi noted that no changes had been made to the policy since the first reading.

Motion #11 M/S/P*
To approve the policy as presented.

*Unanimous vote.

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

I. APC Graduate Studies: Continuous Enrollment Requirement and Time Limit to Degree
Oskoorouchi noted that no changes had been made to the policy since the first reading.

Motion #12 M/S/P*
To approve the policy as presented.

XIII. New Business None.

XIV. Information Item

A. FAC Interim Policy for Integrating Temporary Faculty This document was attached to the agenda.

B. NLRC Performance Review Report Valadez explained that the report, which was provided to senators electronically, is the result of a periodic review of the Center.

XV. Passing of the Gavel and Adjournment of the 2006/07 Academic Senate Valadez handed the gavel to Seleski who remarked that she has seldom seen a Senate chair handle themselves with the grace and eloquence that Valadez did this year. Valadez thanked the faculty for the opportunity to serve.

Meeting adjourned at 1:35 p.m.
Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Glen Brodowsky, Secretary 07/08

DATE: _____