

**Academic Senate Meeting
Tuesday, May 18, 2004 1-3 PM
Training Room-New Administration Building
Minutes**

Attendance: Virgil Adams, Mary Adler, Simone Aloisio, Terry Ballman, Julia Balen, Gary Berg, A.J. Biesczad, Bob Bleicher, Marilyn Buchanan, Lillian Castaneda, Renny Christopher, C.B. Claiborne, Irina Costache, Joanne Coville, Beatrice de Oca, Maria Denny, Amy Denton, Jesse Elliott, Scott Frisch, Matt Furmanski, Jorge Garcia, Jeanne Grier, Ivona Grzegorczyk, Phil Hampton, Carol Holder, Nian-Sheng Huang, Antonio Jimenez-Jimenez, Jacquelyn Kilpatrick, Liz King, Steve Lefevre, Ted Lucas, Nancy Mozingo, Dennis Muraoka, Joan Peters, Jack Reilly, Paul Rivera, Sue Saunders, Peter Smith, Steve Stratton, Jane Sweetland, Ashish Vaidya, Kevin Volkan, Dan Wakelee, Amy Wallace, Ching-Hua Wang, Bill Wolfe.

1. **Call to order:** 1:06 p.m.

2. **Approval of the Agenda**

-Bleicher motioned, Hampton seconded to approve the Agenda. Wolfe made a motion to amend the agenda to add the presentation of three new degree programs, Smith seconded. Wolfe spoke regarding the programs adding that local businesses have been requesting programs such as these be created for some time now as a continuation of the programs currently being offered through the local community colleges. Muraoka clarified that the motion was to add the items to the Agenda, not to approve the actual items. Christopher invited the Chair of the Curriculum Committee, Ashish Vaidya, to clarify whether or not the correct procedural steps were taken to submit these programs. Vaidya, indicated that these proposals had not followed the regular procedure and recommended that these short forms be added to the Agenda for the first meeting of the Senate in the Fall. Wolfe indicated he believed he had followed the process as indicated to submit the forms but there was confusion regarding what forms needed to be submitted when. Hampton called for the question, seconded by Peters, the vote on calling the question passed, discussion stopped. A vote was taken regarding whether or not to add the items to the Agenda; the motion failed and the original Agenda was approved.

3. **Approval of the Minutes from the previous Senate meeting. Minutes posted at: <http://senate.csuci.edu/minutes/2003-2004/minutes2004-05-04.htm>**

-Moved by Bleicher, seconded by Hampton, minutes approved.

4. **Intent to raise questions**

-Biesczad raised the question regarding the status of food services on campus.
-Volkan, member of food committee, responded that the campus was in negotiations with a company that is currently doing business on other campuses. A cafeteria will be built near the Art complex and should be ready by fall to provide meals for students who are expected to be living on campus

in the fall. Staff and faculty will be able to purchase a type of debit card to use in the cafeteria as well. The current food cart will be here until the end of June.

-Denton raised the question about the 03-04 faculty web page links not operating. Christopher will find out about those and respond via email.

-Castaneda inquired about the process for submission of future programs to the Curriculum Committee. Christopher indicated that the process is detailed in Senate Policy 24-01 and she will email it once again to everyone to print out.

-Denny inquired about the writing proficiency requirement for the University. Christopher responded that it is called GWAR but does not apply to undergraduates and suggested calling a faculty meeting to discuss this topic early next fall.

-Jimenez-Jimenez wanted to know if there was a committee to organize the events to be held during University Hour. Christopher polled everyone to see if there should be a task force created to address the issue, the poll voted down the task force.

-Aliosio wanted to know if a task force would be created to revise the bylaws this summer, Christopher responded that the revisions needed were not extensive enough to require a task force but added that any suggestions for by-law revisions please be submitted to the Senate Executive Council next fall.

5. Report from the President

Ted Lucas reported the following:

-President Rush was not able to be here because he was attending a Board of Trustees meeting but he hoped to be able to report back on the budget and the compact that was recently signed.

6. Report from the Provost

Ted Lucas reported the following:

-The Smith family who have funded the endowment for the Smith Building have donated an additional faculty summer stipend which totals \$50,000. The stipends will be allocated in \$5000 to \$10,000 amounts and the deadline for grant applications is June 15th.

-We will soon have a new chair for Liberal Studies, Dean Lefevre has submitted his recommendation to Lucas, who will forward the same recommendation to the President.

-Please remember to RSVP for the June 1st retreat by 5/19 so that the staff can adequately plan for the food which is to be served at the retreat.

-We have been reminded by the Chancellor's office that we no longer have grace periods for our programs, we have to wait until we get official approval from their office before we begin our programs.

-The first CSUCI Choir will be performing on Friday, 5/21, and Saturday, 5/22.

-Grier requested Lucas open up the search committee positions for Schoenwald's position to all faculty regardless if they were 12 month or not.

7. Report from the Chair

Renny Christopher reported the following:

- Christopher introduced John Burkert, the third member of the new IT leadership.
- A web survey will be sent out via email regarding the possibility of changing the Senate to a representative senate as opposed to a Senate of a whole.

8. Report from the Statewide Academic Senate

- Muraoka reported on the last meeting he attended indicating that the Chancellor spoke very negatively regarding the state of the budget all the while making no mention of the upcoming compact. A total of 23 resolutions were considered but the only one relative to us was the 45/15 proposal which was passed.

9. Report from the WASC committee

- Muraoka believes we will be able to prove an alignment of curriculum with the mission statement and invites anyone interested in putting together the report over the summer to please let him know. There will be a visitation committee made up of seven people here in the Fall.

10. Report from the Academic Council on International Programs

- Vaidya reported on the charge for the Academic Council adding that it was celebrating its 40th year in operation this year. Kevin Volkan and Antonio Jimenez-Jimenez will be representing the system-wide office at an International seminar in Japan this summer; unfortunately, it will be the last seminar due to budget constraints. The institute will be creating three new sites in Africa.

11. Election of Senate Officers 04-05

- Elections were officiated by Hampton, outgoing vice-chair, Christopher thanked Hampton for his contributions as Vice-Chair of the Senate. Aliosio motioned to suspend the by-laws in order to hold secret ballot voting due to the by-laws being silent on what to do with only one candidate, the motion was seconded by de Oca. Motion passed.

Election results:

Senate Chair:	Renny Christopher
Senate Vice-Chair	Jeanne Grier
Senate Secretary:	Paul Rivera

12. Reports from the Senate Standing & Advisory Committees:

Senate Executive

- has a card of appreciation for Sarah Toner, student Senate member.

Committee on Centers

- No report

Curriculum Committee

- Ashish acknowledged and thanked all the members of the committee adding that they would be putting together and sending out a curriculum guide which lists dates, timelines, and necessary information for submitting proposals.

Faculty Affairs

- Claiborne spoke regarding the RTP policy.

Fiscal Policies

- No Report

General Education

- The last meeting is scheduled for Tuesday, May 25th, outgoing members will certify new members on this day.

Strategic and Tactical Planning

- No Report

Student Academic Policies and Procedures

- No Report

13. Old Business

SR 03-11 Resolution on Academic Freedom (Senate Exec) (Second Reading)

- Bleicher made a motion to waive paper ballots, motion approved.

Vote results: Resolution passed

SR 03-12 Senate Bylaws (revised) (Senate Exec) (Second Reading)

- Article 2: Grzegorczyk made a motion to strike the sentence that refers to disciplines, motion seconded by Muraoka. Grzegorczyk moved to waive paper ballots. Motion to strike sentence approved. Grzegorczyk motioned to waive paper ballots on Article 2 vote.

Vote results: motion passes.

- Article 4: Grzegorczyk motions to waive paper ballots, motion carries.

Vote results: changes approved

- Article 5: Committee Structure- the responsibility for committees to report back to the Senate has been added. Muraoka made a motion to separate the sections and vote on them separately. Grzegorczyk motions to waive paper ballots.

Vote results: Article 5, section 1: changes approved.

- Section 3: Standing Committees - Grzegorczyk makes a motion to change the wording due to inconsistencies in the writing. Discussion ensued regarding the pros and cons of remaining united.

Vote results: motion fails.

- Section 5: Muraoka makes a friendly amendment to specify the number of members required for the committee, Berg requests 5 members, amendment accepted.

Vote results: passed unanimously

- Section 5: Liberal Studies Advisory Committee- Grzegorczyk objects to combining Math and CIS. Muraoka believes the language belongs in the Advisory Committee by-laws, not the Senate by-laws. Hampton believes the Liberal Studies Chair should be selected by the faculty.

Vote results: motion fails.

- Charge for Extended Education Committee- paper ballots waived.

Vote results: passed unanimously.

SP 03-28 Center for International Affairs (Committee on Centers) (Second Reading)

- Adler addressed the motion on behalf of the committee, which lends its full support. Peters motioned to waive paper ballots.

Vote results: Approved unanimously.

SP 03-30 RTP Policy (Faculty Affairs Committee) (Second Reading)

- Claiborne disseminated and addressed a page listing the changes made to the document since the March 15th brown bag.

Vote results: motion passed.

SP 03-32 Grade Forgiveness (Student Academic Policies) (Second Reading)

-de Oca addressed the proposed policy and answered questions regarding scholastic dishonesty. Peters motioned to waive paper ballots.

Vote results: passed unanimously.

SP 03-33 Policy on Graduate/Postbac Repeat (Student Academic Policies) (Second Reading)

-de Oca submitted a friendly amendment which was accepted. Aliosio motioned to waive paper ballots.

Vote results: motion passed.

14. New Business

SP 03-35 Program Review Policy (Curriculum committee) (First Reading) (Waiver of first reading will be moved)

-Moved by Vaidya, seconded by Rivera. Vaidya moves to waive the first reading, Mozingo seconds, motion passes. Vaidya addressed the policy adding that is also fulfills a WASC requirement. Adams requests to waive paper ballots.

Vote results: motion passes.

SR 03-12 Emergency Resolution Opposing the Chancellor's Budget Deal

-Moved by Peters, seconded by Mozingo as a first reading item. Peters moves to waive the first reading, Mozingo seconds, motion carries. Discussion regarding the effects this resolution would have on our relationship with the Chancellor's office and the effect of the compact on our campus directly.

Vote results: motion fails.

15. Announcements

-Vaidya and Costache have received a grant for an international program which allows for students in the U.S. to interact with students in Europe.

-Wallace announced library extended hours and days through finals week.

-Kevin Volkan and Harley Baker have published a paper together.

16. Adjournment: 3:25 p.m.