

ACADEMIC SENATE MEETING
Tuesday, February 6, 2007
Library Collaboratory – BT 1302
Minutes

Attendance: Bill Adams, Virgil Adams, Simone Aloisio, Sean Anderson, Julia Balen, Terry Ballman, Frank Barajas, A.J. Bieszczad, Anna Bieszczad, Marilyn Buchanan, Geoffrey Buhl, Catherine Burriss, Lillian Castaneda, Renny Christopher, Bill Cordeiro, Irina Costache, Beatrice de Oca, Amy Denton, Jesse Elliott, Therese Eyermann, Scott Frisch, Blake Gillespie, Jeanne Grier, Ivona Grzegorzczak, Phil Hampton, Beth Hartung, Nian-Cheng Huang, Tiina Itkonen, Karen Jensen, Antonio Jimenez-Jimenez, Kimmy Kee-Rose, Jacque Kilpatrick, Liz King, Kristen LaBonte, Jessica LaRoe, Jill Leafstedt, Kathryn Leonard, Steve Lefevre, Priscilla Liang, Luke Matjas, Alex McNeill, Trudy Milburn, Brad Monsma, Andrew Morris, Nancy Mozingo, Dennis Muraoka, Paul Rivera, Don Rodriguez, Sue Saunders, Tom Schmidhauser, Peter Smith, Steve Stratton, Jane Sweetland, Barbara Thorpe, Kaia Tollefson, Ashish Vaidya, Dan Wakelee, Amy Wallace, Ching-Hua Wang, Gregory Wood.

Call to order

-2:35 p.m.

Approval of Agenda

-Unanimous

Approval of Minutes from the last Senate Meeting (November 28)

-Unanimous

Intent to raise questions

-Itkonen asked if there were plans to offer the New York Times newspaper to the campus community again.

-LaRoe asked about the signs posted around campus regarding a possible faculty strike. Ballman indicated there would be discussion regarding a resolution later in the Agenda that might answer her question.

Report from Statewide Academic Senate

-Castaneda reported on the resolution passed by the Statewide Senate which urged both the CFA and the CSU to settle the contract dispute quickly.

-Muraoka added that the last Statewide Academic Senate meeting was one of the most contentious he had ever attended at the Chancellor's Office with contract negotiations being a recurring theme. He also reviewed some of the other resolutions discussed at the meeting.

Report on WASC

-March 14--16, 2007 is our next site visit. There will be an open faculty meeting on March 14th, 3:00 p.m., in the University Hall Training room. Everyone is encouraged to attend the "Celebration of Excellence" to be held from 4:00 – 6:00 p.m. in Salon A. Luke Matjas has made this a capstone project for his Art students. Faculty will be asked to submit the content portion only and Matjas' students will create the posters.

Report from the Chair

-Our campus was the first CSU to host the Strategic Planning Event town hall meeting.

Reports from Senate Standing and Other Committees

Senate Executive

Committee on Centers

-Balen reported they would be re-submitting the CCESL proposal soon.

Committee on Committees

-compiling the reports submitted by the other sub-committees

Curriculum Committee

-tomorrow will be the absolute last time they will review items for the next catalog.

Faculty Affairs

-Will be reviewing various policies this semester

Fiscal Policies

-Have listened to Academic Affairs proposals and are now in the deliberation phase.

General Education

-Will be doing program review for area C soon.

Strategic and Tactical Planning

-No Report

Student Academic Policies and Procedures

-Will have their first meeting Tuesday, February 13th.

Faculty Search Coordinating Committee

-Cordeiro reminded everyone the candidates will arrive on Thursday, 2/8, there will be a reception from 6:00 – 8:00 p.m. at the Hampton Inn. Dr. Rush will not be here on the third week of interviews so the scheduling is a bit odd this year, but he has already interviewed some of the local candidates.

-Please submit your list of finalists by Monday, February 26th, at noon so that Brian can prepare a display of the final candidates by February 27, 2007. Also, please take notes about the process itself if you see modifications that need to be made for next year.

University Planning and Coordinating Committee

-Cordeiro briefed everyone on the committee's charge indicating that they develop strategic priorities for future years. Everyone is welcome to attend the meetings.

Other

-Jessica LaRoe, Associated Students President, informed everyone that the Student Union Referendum passed last semester and students are now in the planning phase. She stated that the Statewide Student Senate will be proposing a resolution about resolving the CFA and CSU contract, and she will distribute it after has passed. She also announced that the ASI has voted to allocate additional funds to continue the readership program beginning February 12, 2007. They will continue to provide newspapers for students, staff and

faculty. If you find the program beneficial please forward a note to her so that she can justify the expense to ASI.

Old Business

SR 06-02 Library and Academic Technology Services & Support

-Grier inquired if the IT Strategic Council task force had been appointed yet, and she also wanted to register her full support for this resolution. Muraoka responded that the task force has not yet been appointed.

Vote taken by show of hands:

Unanimously passed

SP 06-12 Minor in Communication

-Cordeiro said the minor had the full support of the Curriculum Committee.

Vote taken by show of hands:

Yes: 49

No: 0

Abstain: 0

Policy passes

New Business

SP 06-13 Changes to Policy for Review of Academic Programs

-m/s-Wood, V. Adams. Lefevre briefed everyone on the background of these changes indicating the Program Assessment and Review Committee (PARC) was already overseeing the duties indicated in the policy.

SR 06-04 Settling the Contract Between the CSU and CFA

-m/s-Grzegorzcyk, Stratton. Muraoka motions to move it to a second reading, Castaneda seconds. Muraoka spoke to the reason he wanted it moved to a second reading.

Vote on motion to move to a second reading item:

Yes: 49

No: 0

Abstain: 0

Motion passes

- Grzegorzcyk encouraged everyone to vote “yes” on this resolution in support of the CFA.

-Cordeiro clarified that the resolution was not in support of either side but in support of both parties coming to a conclusion and settling the issue.

-Ballman added that San Jose State and Monterey Bay had also passed resolutions related to the same.

-Castaneda gave the background of the resolution as it was passed at the Statewide Senate.

-Christopher updated everyone on the current status of the negotiations and possible steps may come next.

Vote taken by ballot:

Yes: 44

No: 5

Abstain: 1

Resolution passes

Announcements

-Frisch invited everyone to hear David Gray Adler, Professor of Political Science at Idaho State University, speak on Thursday, February 8th about "George W. Bush, The Constitution, and the War Power."

- Grzegorzcyk encouraged everyone to have their students submit papers for the *Student Research Competition*, there are still a few spots left.

-Milburn asked if the Academic Senate is able to give an endorsement of President Rush's work to be included in his review. Ballman suggested that this request be forwarded to the Senate Executive Committee.

Adjournment

3:37 p.m.