

Academic Senate Meeting
Tuesday, April 25, 2006
Library Collaboratory – BT 1302
Minutes

Attendance: Virgil Adams, Simone Aloisio, Sean Anderson, Julia Balen, Terry Ballman, Anna Bieszczad, A.J. Bieszczad, Bob Bleicher, Marilyn Buchanan, Renny Christopher, Amy Denton, Beatrice de Oca, Scott Frisch, Jorge Garcia, Ivona Grzegorzczak, Jeanne Grier, Beth Hartung, Tiina Itkonen, Joan Karp, Jacques Kilpatrick, Jill Leafstedt, Ted Lucas, Phil McGough, Alex McNeill, Brad Monsma, Nancy Mozingo, Dennis Muraoka, Joan Peters, Paul Rivera, Tom Schmidhauser, Peter Smith, Steve Stratton, Ronnie Sullivan, Barbara Thorpe, Ashish Vaidya, Lillian Vega-Castaneda, Dan Wakelee, Amy Wallace, Ching-Hua Wang, Bill Wolfe, Gregory Wood, Cindy Wyels.

Call to order

-2:40 p.m.

Approval of Agenda

-unanimous

Approval of the Minutes from the last (April 11) Senate meeting

-Grier pointed out that the Ph.D. in Education should be listed as “Doctorate in Education” in the Provost report.

-approved as amended.

Report from the Provost

-The Student Research Competition is scheduled for May 5th and 6th, we now have enough moderators and judges, thank you to all those of you who have volunteered.

-We have received a draft of the WASC report. There were no real surprises, many of the recommendations involved assessment needs. The report will be distributed to faculty once it is finalized.

-Honors Convocation is scheduled for May 5th. Please plan to attend.

-Commencement is scheduled for May 20th.

Report from Chair

-Deborah Wylie, AVP of Operations, Planning and Construction, will be trying something different to help with the leaf blower issue. Grounds worker schedules will be modified to have them begin work at 6:30 a.m. to work, prior to classes beginning.

-An additional Senate meeting may be scheduled for May 16th, if we do not get through all of the scheduled policies at the May 9th meeting.

Report from the ACIP Representative

-Beth Hartung reported on her participation in the Academic Council on International Programs. This group selects Resident Directors for the study abroad program and Antonio Jimenez-Jimenez has been selected to be the first ever director from CSU Channel Islands for the 2007-08 school year. CONGRATULATIONS ANTONIO!!!

We had five students from Channel Islands apply to study abroad and four of them were accepted to the program. They will be away for the 2006-07 school year. If anyone else is interested in applying to be a Resident Director, the application deadline is always December 1st.

-President Rush has agreed to host the ACIP Spring meeting scheduled for next April.

Old Business

SP 05-18 Change of name to Center for Integrative Studies

-There was discussion about the name being changed in order to make room for a possible donor name to be inserted.

-There was also discussion about the names of most centers on campus being too long and needing to be shortened.

Vote taken on policy as amended:

Yes: 20

No: 10

Abstain: 6

Policy Passes

SP 05-20 Prerequisite courses to meet graduate requirements

-Muraoka proposed an amendment to change some wording, Frisch seconded. An amendment was made to delete “30” and insert “minimum number of units required for the program.”

Vote taken:

Yes: 34

No: 2

Abstain: 2

Policy Passes

SP 05-21 Use of previous coursework for Master’s degree

-There was discussion about unit requirements for double master/degree programs

-Grzegorzczuk makes a motion to drop the policy entirely, if not required by Title V, Castaneda seconded the motion.

Vote taken on policy.

Yes: 5

No: 27

Abstain: 5

Policy Failed

SP 05-22 Policy on minimum graduate GPA

-Grzegorzczuk made a motion to strike the words “used to satisfy” out of the policy, after a discussion about the motion, it was not accepted.

-There was discussion about how credit/no credit courses would factor into a student’s GPA.

Vote taken on policy.

Yes: 31

No: 0

Abstain: 2

Policy Passes

SP 05-23 Time Limit for courses for graduate degree

-Voice vote taken on policy.

-Approved unanimously

SP 05-24 Use of undergrad courses to meet graduate requirements

-Voice vote taken on policy.

-Approved with one abstention

SP 05-25 Number of units of theses or project

-Voice vote taken on policy.

-Approved unanimously

SP 05-26 Units in residence required for Master's degree

-Voice vote taken on policy.

-Approved unanimously

SP 05-28 Units required for Master's degree

-Voice vote taken on policy.

-Approved unanimously

New Business

SP 05-29 RTP document (amended)

-m/s-Wood, Grzegorzcyk

-Ballman gave a brief background on the changes made to the document which were done in order to make it compliant with the bargaining contract.

-There was a discussion about what constituted "scholarship."

SP 05-30 Proposal for Temporary Reduction of Senate Quorum

-m/s- Christopher, Itkonen. Proposal submitted by the Representative Senate Task Force. Christopher gave background on the proposal, adding that it would only be in effect for the 2006-07 year.

SP 05-31 Policy on Temporary Faculty Evaluation

-m/s- Bieszczad, Wood. Suggestions were made to remove the words "teaching for all classes taught" in section F2. Bieszczad also suggested the clock should not begin until confirmation of a faculty member having received their evaluation in the E4 area.

SP 05-32 Policy on Lecturer Range Elevation

-m/s-A.J. Bieszczad and Anna Bieszczad. There was a question about eligibility located in the second to the last paragraph and a request to for the language related to it be removed.

SP 05-33 Policy on Sabbatical Leave

-m/s-Wood, Stratton

-Muraoka says that most of the policy is straight from the contract. He went on to explain the sabbatical point system being proposed. There was discussion about the ranking system's pros and cons.

Adjournment

-4:33 p.m.