

ACADEMIC SENATE MEETING
Tuesday, March 1, 2005 2:30-4:30 PM
SCIENCE BUILDING AUDITORIUM
MINUTES

Attendance: Bill Adams, Virgil Adams, Mary Adler, Simone Aloisio, Julia Balen, Harley Baker, Gary Berg, Anna Bieszczad, Merilyn Buchanan, Rainer Buschmann, Lillian Castaneda, Bill Cordeiro, Beatrice de Oca, Maria Denney, Jesse Elliott, Therese Eyermann, Laura Forsyth, Jorge Garcia, Jeanne Grier, Ivona Grzegorzcyk, Phil Hampton, Matt Hewitt, Nian-Sheng Huang, Antonio Jimenez-Jimenez, Jacquelyn Kilpatrick, Jill Leafstedt, Steve Lefevre, Ted Lucas, Nancy Mozingo, Dennis Muraoka, Joan Peters, Jack Reilly, Paul Rivera, Don Rodriguez, Peter Smith, Jane Sweetland, Ashish Vaidya, Dan Wakelee, Bill Wolfe.

Call to order: 2:36 pm

Approval of the Agenda

m/s/p, Bleicher, Cordeiro.

Approval of the Minutes from the previous Senate meeting. Minutes posted at:

http://senate.csuci.edu/proposed/minutes2005_02_15.doc

m/s/p, Hampton, Bleicher.

Intent to raise questions

-Hampton :“Hall of Fame” artwork located in the North Quad has been vandalized. The police indicated the door to the area has been broken for some time but they did not have the funds to cover the necessary repairs. Do we have any resources to pay for the repairs to conserve this piece of history?

Report from the Provost

-Lucas: We have received a letter from WASC granting us official candidacy for accreditation through February 28, 2008. The mostly positive letter was over six pages long and outlined areas that need to be addressed prior the next campus visit. In particular, the letter contains many references to assessment. An educational effectiveness report will be scheduled for Spring 2007.

-We have received a grant from the Smith family that will be used specifically for program area assessment purposes.

-Faculty searches: Still missing recommendations from four program areas; the next step will be to perform reference and background checks.

-The Chancellor’s office has responded to the 14 programs sent forward to be offered in school years 05-06 and 06-07, indicating they were too many, too soon, and has requested some of these programs be postponed. The programs planned for Fall 2005 will go forward because students have already begun to apply for these programs.

Report from the Chair

Answers to questions raised

- Webpace quota: Faculty webpace has already been increased to 300 megabytes.
- Blackboard password change: Blackboard does not currently have a system setting that forces password changes but the program does not contain confidential information. Peoplesoft does have password change functionality; however, it has not been working properly.
- Registrar: There is no plan to move the Registrar's office to Academic Affairs.

Report from the Joint Task Force on Curriculum Plan

-Lefevre: Meetings are held Tuesdays at noon; all are invited. The committee is currently in the process of collecting information on future academic programs; they hope to bring a proposal to the Senate by April 19th. Local community colleges vice presidents have been queried on what programs community colleges are seeking. Programs that have submitted proposals for new programs will be making presentations on March 15th.

Reports from Senate Standing and Advisory Committees

Senate Executive

-The Committee on Committees has discovered that our campus by-laws conflict with the statewide Senate by-laws in reference to electing the Statewide Senator. Since the statewide by-laws supersede our campus by-laws, we will be using their rules to carry out this election.

Committee on Centers

-Met and discussed the feedback they had received regarding the policy revisions they will be presenting later in this meeting.

Committee on Committees

-Nominations for statewide senator are due by Wednesday, 3/2.

Curriculum Committee

-Will be meeting Tuesday, 11:00 a.m., to discuss program discontinuation policy.

Faculty Affairs

-Finishing a draft of General Personnel Standards and will be scheduling brown bags to discuss it.

Fiscal Policies

-They will be meeting over the next couple of Fridays to hear budget proposals between 1:00-5:00 p.m.

General Education

-No report

Strategic and Tactical Planning

-Next meeting will be Wednesday, 3/9, at 2:30 p.m. in Conference Hall 2.

Student Academic Policies and Procedures

-Meeting Wednesday, 3/2, at 4:00 p.m. to discuss several policies.

Library Advisory

-Paul Adalian reported on the poor budgetary state of the library. There will not be money available to buy additional books, and note that purchasing digital content is based on FTE. Regarding the new library room BT 1302. This room will be used primarily as a student study area, and may also be used as a training room, to display art exhibits, for poetry writings, possibly for Senate meetings.

Old Business

SP 04-25 Policy on Centers and Institutes (to replace SP 03-15) – second reading

-The committee on centers offered friendly amendments/revisions as a result of the suggestions that have been forwarded since the last meeting, Adler reviewed the additions.

- Motions:

- Hampton: Delete the sentence that reads “All centers and institutes shall support the CSUCI mission;” motion failed.

- Friendly amendment: Include the term “anything with curricular or academic implications;” accepted by sponsors of the policy.

- Voice vote: **motion passed** with two “no” votes.

New Business

SP 04-26 Academic Calendar 2006-07 (Senate Exec) First Reading

-Senate Exec. amended the original submission, changing the Honors Convocation to Friday instead of Thursday. Bleicher brought up the concern with our spring break not corresponding with the local school district break, making it difficult for student teachers to complete their teaching hours. Ivona points out that all districts have different break dates and it would be difficult to accommodate all the district breaks. Christopher will ask Maria Tauber how the break is currently determined.

SR 04-04 Resolution on Suspending University Hour (Senate Exec) First Reading

-Christopher explains that Dean Lefevre has indicated he expects there to be a severe classroom shortage in the Fall with the additional students we are expected to accommodate, suspending University Hour would ease some of the space problems. Muraoka moved, Ivona seconded.

- Motions:

- Cordeiro: Waive the first reading, Ivona seconded: the **motion passes** unanimously.

There was discussion about several other possible solutions to the class shortage problem. Dean Lefevre explained the reasoning behind this recommendation. Hewitt spoke on behalf of student government, expressing concern over University Hour being taken away since that is the time frame currently used to offer student events without disrupting classes.

- Paper ballot vote: Yes: 23, No: 11, **Motion passes.**

Announcements

-Laura Forsyth, new counseling faculty, was introduced, and she invited everyone to send their students to the Test Anxiety workshop she is holding on Thursday, 3/10. There will also be an ADD discussion group in the near future.

-Buchanan and Hampton spoke on behalf of the Faculty Development Advisory Council, indicating they were working on a revision of the mission statement for the Faculty Development Office. Hampton will be sending out the original statement. Please submit suggestions to him by next Tuesday, 3/8.

-Reilly invited everyone to visit the Art gallery in the Hub which was made possible by an IRA fund. Thanks to Student Affairs for making the location available.

-Lefevre invited everyone to attend the debate on "Weapons in Space" being sponsored by the World Affairs Council.

-Jimenez-Jimenez announced he would be bicycling riding from San Francisco to Los Angeles in June in an effort to raise money to fight AIDS.

-Reilly will be holding an Art sale and ½ the proceeds will be given to the artists with the other ½ being donated for tsunami relief.

Adjourned: 4:06 p.m.