

**Academic Senate Meeting
Tuesday, November 28, 2006
Library Collaboratory
Minutes**

Attendance: Virgil Adams, Mary Adler, Simone Aloisio, Julia Balen, Terry Ballman, Frank Barajas, A.J. Bieszczad, Anna Bieszczad, Bob Bleicher, Geoffrey Buhl, Lillian Castaneda, Renny Christopher, Bill Cordeiro, Manuel Correia, Maria Denney, Geoff Dougherty, Jesse Elliott, Therese Eyermann, Scott Frisch, Jorge Garcia, Blake Gillespie, Ivona Grzegorzczak, Nian-Cheng Huang, Karen Jensen, Antonio Jimenez-Jimenez, Joan Karp, Liz King, Kristen LaBonte, Jessica LaRoe, Jill Leafstedt, Kathryn Leonard, Steve Lefevre, Priscilla Liang, Ted Lucas, Luke Matjas, Alex McNeill, Maureen McQuestion, Trudy Milburn, Brad Monsma, Michelle Moon, Andrew Morris, Nancy Mozingo, Dennis Muraoka, Joan Peters, Sue Saunders, Tom Schmidhauser, Peter Smith, Steve Stratton, Jane Sweetland, Barbara Thorpe, Kaia Tollefson, Ashish Vaidya, Dan Wakelee, Amy Wallace, Gregory Wood, Bill Wolfe, Cindy Wyels.

Call to order

-2:36 p.m.

Approval of Agenda

-unanimous approval

Approval of Minutes from the last Senate meeting (November 14)

-unanimous approval

Intent to raise questions

- In response to the question about student services available for evening students:
 - Ballman spoke with Eddie Washington, Human Resources Director, and Student Services staff who looked into the possibility of converting a bathroom in the Bell Tower for use by breastfeeding mothers but it does not look like it will be a viable option.
 - Sue Saunders, Director of Advising, says the advisors have appointments available until 6:00 p.m. and the tutors are available until 7:00 p.m.

Report from the Provost

- The Spring faculty orientation is scheduled for January 17th and 18th.
- January 19th is a tentative date for a campus-wide town hall meeting to discuss the CSU Strategic Plan. This meeting will be an opportunity for you to participate in what the future of the CSU will look like.

Report from the Statewide Academic Senate

- Muraoka attended a meeting on November 19th and he highlighted a few of the

resolutions that were discussed. One of the resolutions was regarding the Student Fee structure which is currently two tiered and some faculty believe students should pay per unit instead. A second resolution discussed was regarding library resource needs for all undergraduate and graduate programs.

Report from the Chair

-No Report

Reports from Senate Standing and Other Committees

Senate Executive

-No Report

Committee on Centers

-Will be forwarding a report.

Committee on Committees

-No Report

Curriculum Committee

-They have a long agenda for their meeting tomorrow.

Faculty Affairs

-They have an item on the Agenda as a second reading for today.

Fiscal Policies

-No Report

General Education

-Meeting on Thursday, 11/30.

Strategic and Tactical Planning

-No Report

Student Academic Policies and Procedures

-No Report

Faculty Search Coordinating Committee

-Faculty were reminded that they should be in the process of finalizing phone interviews and the names of the three finalists to be brought to campus should be forwarded to Maria Tauber.

Other?

-Brad Monsma and Blake Gillespie will be meeting with Deborah Wiley and Paul Calderwood to discuss physical space. Please contact either of them with any comments or ideas you may have regarding space.

Old Business

SP 06-07 Minor in Foundational Mathematics for Teachers

-a friendly amendment was made and accepted by the Curriculum Committee, to change the title of the program to "Minor in Foundational Mathematics."

Vote by show of hands:

Yes: 41

No: 0

Abstain: 2

Policy passes

SP 06-08 B.S. in Applied Physics (long form)

-There was discussion about the differences between internships and service learning, Thorpe clarified that if something is labeled an “internship”, a faculty member is responsible for oversight and her office is not involved at all.

Vote taken by ballot:

Yes: 34

No: 6

Abstain: 4

Policy passes

SP 06-09 Academic Program Master Plan 2007—2014 (revised)

Vote taken:

Yes: 36

No: 2

Abstain: 0

Policy passes

SP 06-10 Posthumous Policy

Vote taken:

Yes: 44

No: 0

Abstain: 0

Policy Passes

SP 06-11 Changes to RTP Document (amended)

Document was voted on section by section.

-Wallace had a friendly amendment to section B. There was discussion about the length of time the current RTP could be used for faculty moving through the ranks. Cordeiro clarified that the clock did not start until the President completed a personnel action.

Vote on this section by clickers:

Yes: 25

No: 11

Abstain: 6

Section Passes

Section D

Vote by show of hands:

Yes: 33

No: 4

Abstain: 4

Section passes

Section L

-McNeill made a motion, seconded by Garcia, to strike the sentence “It is intended to be a constructive learning process and not formal agreement or contract.”

Vote on motion to strike the sentence:

Yes: 10

No: 27

Abstain: 3

Motion fails

Vote on entire section L:

Yes: 29

No: 6

Abstain: 2

Section passes

Section N

-Grammar changes were made to a couple of sections

Vote to approve sections:

Yes: 27

No: 2

Abstain: 2

Changes passed

New Business

SR 06-03 Library and Academic Technology Service & Support

-m/s-Wood, Jimenez. Aloisio stated the resolution was created to support the library technology group and to commend them for their work.

SP 06-12 Minor in Communication

-m/s-Wood, Wallace.

Announcements

-Peter's invited everyone to attend the Michele Serros presentation tonight at 7:00 p.m.

-Wallace informed everyone of their extended hours for finals week.

Adjournment

-4:08 p.m.