

**Academic Senate
Tuesday, November 30, 2004
Training Room - Administration Building
Minutes**

Attendance: Mary Adler, Simone Aloisio, Terry Ballman, Gary Berg, Anna Bieszczad, Bob Bleicher, C.B. Claiborne, Bill Cordeiro, Beatrice de Oca, Jesse Elliott, Therese Eyermann, Maria Denney, Scott Frisch, Jorge Garcia, Ivona Grzegorzczak, Jeanne Grier, Matt Hewitt, Peggy Hinz, Nian-Sheng Huang, Joan Karp, Jacque Kilpatrick, Ed Lebioda, Steve Lefevre, Jill Leafstedt, Ted Lucas, Nancy Mozingo, Dennis Muraoka, Paul Rivera, Don Rodriguez, Peter Smith, Jane Sweetland, Ashish Vaidya, Lillian Vega-Castaneda, Amy Wallace, Ching-Hua Wang, Bill Wolfe.

Call to order: 2:37 p.m.

Approval of the Agenda

-Muraoka moved, Cordeiro seconded, approved.

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

http://senate.csuci.edu/proposed/minutes2004_11_16.doc

-Cordeiro moved, Grzegorzczak seconded, unanimously approved.

Intent to raise questions

-Elliott—SETE Evaluation Task Force –what were the results? What are the plans to change the evaluation format?

-Elliott #2—bike rack implementation/installation?

-Wang—Status of indirect cost rate negotiations? Starting new round of recruitment—may have transferable grants from new hires.

-Wallace—how can we speed up the implementation of wireless networking on campus?

-Denney—Will there be a schedule for the electric bus and why is the diesel bus used instead of electric?

Report from the President

Ted Lucas reported the following:

-The President spoke with Richard West who confirmed that our enrollment target for the Fall is 1956 FTES; however, he has not yet received this confirmation in writing.

Report from the Provost

-Jane Sweetland reported that the Chancellor's Office has allowed us to admit students from additional categories. In addition to all fully qualified freshmen and transfer students, the University is currently accepting applications from prospective students interested in pursuing a second baccalaureate degree.

-Lucas updated on newly formed task forces such as the University Planning and Coordinating Council (UPACC) which will oversee the Academic Master Plan, Strategic Plan, and the Mission Statement. Another important campus committee is the CSUCI Assessment Council which will coordinate assessment efforts.

- Lucas informed that the AVP candidate declined the offer of a position at our campus. The search committee will be reconvening to revise the job description, and it will be re-advertised.
- Lefevre reported that the recently approved degree programs would be forwarded to the Chancellor's Office upon approval from the President. He also reported that People Admin. would be the program used to process adjunct-faculty applications in the hopes that it will enable chairs to identify new hires in a more timely fashion.
- Lefevre invited everyone to participate in the Ventura College visit day on Friday, 12/3, from 10:30 a.m. to 1:00 p.m.

Report from the Statewide Academic Senate, CSU

- Castaneda reported that at their last meeting they had a presentation by retiring Senator John Vasconcellos. Several resolutions were passed, if you are interested in knowing more details about them, please contact her.
- Muraoka- the Statewide Senate and the Chancellor's Office, at the direction of the Legislature, have been working on a joint initiative meant to facilitate transfer from Community College to the CSU. The top 35 majors are expected to meet and agree upon 45 common core transfer units by major prior to the end of January.

Reports from the Senate Standing and Advisory Committees

Senate Executive

- ACIP Representative Election – Ashish Vaidya has applied for re-appointment. A voice vote was taken, and Vaidya's re-appointment was unanimously approved.

Committee on Centers

- No Report

Committee on Committees

- No Report

Curriculum Committee

- No Report

Faculty Affairs

- they are working on GPS, focusing on the area of service.

Fiscal Policies

- No Report

General Education

- working on a GE Review policy and approving GE courses.

Strategic and Tactical Planning

- No Report

Student Academic Policies and Procedures

- No Report

Extended Education Advisory

- Gary Berg reported that two cohorts programs have begun, one in MBA and another in the Principal's program.
- The OSHER program has also proven to be very successful.
- Mary Fleck, part-time faculty in Business, has been hired as a program manager.

Old Business

SR 04-02 By-laws (revised)

-de Oca motioned, Cordeiro seconded. Grzegorzczuk motions to make a friendly amendment, seconded by Elliott, to substitute wording regarding the requirement for a nominee to be present in order to accept the nomination. There was discussion regarding the amendment. Rivera suggested changes to Grzegorzczuk's amendment which were accepted. Voice vote taken on the friendly amendment, approved unanimously.

- Grzegorzczuk requested clarification on "staffing committee charges," Muraoka and Mazingo clarified. Vaidya offered a friendly amendment, Grzegorzczuk seconded. Cordeiro called for a voice vote, Grzegorzczuk seconded, approved unanimously.

Vote results – Cordeiro moved, Grzegorzczuk seconded, to pass the as a whole with revisions; approved unanimously.

SP 04-20 Policy on Student Communication, SAPP, Second Reading

-Aloisio moved, de Oca seconded. Hewitt indicates there is a problem with section E and offers an amendment, Grzegorzczuk seconds. There is discussion regarding telling faculty what to include in their syllabi. A vote on the amendment was taken – motion failed.

-There was discussion regarding obligating students to check their email. Costache offered an amendment to strike section "C", Hewitt seconded. Grzegorzczuk motioned to postpone the vote on this policy, Cordeiro seconded. Voice vote taken, postponement approved.

SP04-21 SPED Level II Credential

-Mazingo motioned, Frisch seconded, to move it to a second reading. Cordeiro called for a voice vote, unanimously approved.

Quorum was lost at this point.

Announcements

-Wallace announced the extended library hours during finals week.

Adjourned: 4:06 p.m.