

**Academic Senate Meeting
September 8, 2009
Broome Library 1360
Minutes**

Attendance

Virgil Adams, Mary Adler, José Alamillo, Terry Ballman, Gary Berg, Michael Berman, Marilyn Buchanan, Geoffrey Buhl, Renny Christopher, Beatrice de Oca, Colleen Delaney-Rivera, Amy Denton, Jesse Elliott, Therese Eyermann, Marie Francois, Nancy Gill, Andrea Grove, Ivona Grzegorczyk, Antonio Jiménez-Jiménez, Beth Hartung, Joan Karp, Sean Kelly, Kristen LaBonte, Jill Leafstedt, Daniel Lee, Steve Lefevre, Kathryn Leonard, Alex McNeill, Jim Meriwether, Michelle Moon, Nelle Moffett, Andrew Morris, Ed Nuhfer, Betsy Quintero, Carl Reed, Paul Rivera, Don Rodriguez, Sue Saunders, Kevin Schallert, Peter Smith, Elnora Tayag, Kaia Tollefson, Eric Toshalis, Ashish Vaidya, Amy Wallace, Dan Wakelee, Ching-Hua Wang, Julia Wilson, Greg Wood, Celina Zacarias.

Senators on Furlough

Simone Aloisio, Frank Barajas, TracyLee Clarke, Manuel Correia, Jorge Garcia, Debi Hoffmann, Tiina Itkonen, Jacquelyn Kilpatrick, Brad Monsma, Nitika Parmar, Luda Popenhagen, Cindy Wyels

Approval of Agenda

-2:34 p.m.

Approval of Minutes

-approved

Intent to Raise Questions

-In response to A.J. Biesczad's question about the PC Refresh Program.

- There is no PC refresh for next year;
- An inventory of computers on the refresh list is underway. Kris Muller will also be coordinating an inventory of office machines;
- According to Missy Jaregui, if someone has a computer on the refresh it will be refreshed when the lease ends. If a computer needs to be replaced the division/department is responsible for the payment. Someday when the money starts flowing again, we will get all campus computers onto the program.....

-B. de Oca expressed concern about the computers in the labs logging you out. M. Adler addressed her concern.

Report from the President

-The University of California is hosting a summit on the future of education in California. It is important that the California State University is as equally represented as the Community

Colleges at this summit. CSU presidents have expressed their concern to the Chancellor's office that the UC will try to capture more of the funding for education in the state which would redefine the CSU system.

-Washington State University has just announced that 2000 students are infected with the H1N1 flu as well as other campuses in the Southeast and Northwest. The cases are not very intense, but the students have still been quarantined at these campuses. The Risk Management department here will be distributing additional information on preventative measures, ensuring that we do our best to get ahead of this potential threat before it gets serious.

-The President met with Chancellor Reed last week and gave him samples of our new logo and invited him to attend our Muhammad Yunus event on February 26, 2010.

-He also shared our student accomplishments with the Chancellor. Please let him know of student accomplishments in each of your respective areas.

-On October 14-15, 2009, President Rush/CSUCI will host the National Board of Directors Campus Compact meeting. It was at Georgetown University last month. This is further evidence that we, a very young campus, are being recognized for civic engagement.

-The Smithsonian Institution will be honoring four campuses for their work on the Bracero Oral History project. Those campuses are Georgetown, the University of Texas, El Paso, Brown University, and CSU Channel Islands. The President will proudly represent us.

Report from the Senate Chair

-Chair Hartung reported that the Statewide Senate Chairs were busy over the summer; there was much discussion via the statewide listserve on the topic of furloughs. The Chairs crafted a statement that was read at the July Board of Trustees meeting, encouraging the Board to ensure transparency and to maintain faculty participation/voice as events unfold (e.g., furlough, tuition bump).

-Chair Hartung welcomed all the new members of the Senate Executive Committee.

-Chair Hartung requested Senate committees meet less frequently this year in an effort to decrease workload for committee members.

-Chair Hartung encouraged all senators to keep up with blogs at CSU (blogs.calstate.edu/clips). Contact Nancy Gill to be included in a recipient list for a daily posting of CSU news.

First Reading item

SR 09-01 Resolution to suspend self-study for Academic Program Reviews due in 2009-2010.

-S. Lefevre spoke about the resolution, clarifying that the History and Psychology programs will have the option to "opt out" and continue their review process if they choose to do so. Also if the resolution is passed, it will move back the review dates for programs in future years.

-Provost Neuman added that the reason for the postponement was to reduce the workload for the program areas and allow them instead to concentrate on assessment.

-I. Grzegorczyk motioned to move to a second reading. M. Adler pointed out that a lot of faculty were missing and may not have had a chance to review the document yet. There was no second to the motion, so the initial motion died.

Report from Standing Committee Chairs: Business for AY 2009-2010

Committee on Committees: Elections for 09-10

-P. Smith and C. Teranishi will be co-chairs. Elections are coming up. Senators are encouraged to monitor their mailboxes for upcoming notices.

Committee on Centers and Institutes

-have not met yet

Curriculum Committee/Academic Planning Committee

-have not met yet

Faculty Affairs Committee

-S. Kelly and B. Bleicher will be co-chairs. FAC has a full agenda for the year. First item to address is student evaluation of teaching.

Fiscal Policies Committee

-have not met yet

General Education Committee

-have not met yet

Student Academic Planning and Policy Committee

-B. de Oca reported they had met and were working on the candidacy procedures for the Master's programs and the Chancellor's Office Executive Order on how many units can be retaken.

Professional Leave Committee

-have not met yet.

Fiscal Policies Committee

- have not yet met

Announcements

-A. Morris announced that the Channel Islands cycling team was seeking assistance with fundraising, please help if you are able to.

-A. Grove announced the Center for Community Engagement will be sponsoring a forum to discuss budget impacts.

-M. Francois announced the Center for Multicultural Engagement, along with California Lutheran University, will be sponsoring the Economic Insecurity Forum on October 10th. Please see her for registration forms.

-A. Jimenez-Jimenez announced that we have 22 international students this year from various countries. He thanked G. Berg and M. Kowta for all their work.

-I. Grzegorczyk informed everyone of a grant designed specifically for math majors thinking of teaching math in the high schools. Students can receive over \$10,000 for graduate work.

-C. Delaney-Rivera has a qualitative research methods course and she is looking for research projects. If you have a project, her students can collect qualitative information for you, please contact her for more information.

Adjourned

-3:13 p.m.