

**ACADEMIC SENATE MEETING**  
**Tuesday, April 26, 2005 2:30 – 4:30 p.m.**  
**Library Study Room**  
**Minutes**

**Attendance:** Bill Adams, Virgil Adams, Mary Adler, Simone Aloisio, Julia Balen, Terry Ballman, Anna Bieszczad, Bob Bleicher, Marilyn Buchanan, Lillian Castaneda, Bill Cordeiro, Beatrice de Oca, Maria Denny, Jesse Elliott, Therese Eyermann, Scott Frisch, Jeanne Grier, Phil Hampton, Matt Hewitt, Peggy Hinz, Nian-Sheng Huang, Antonio Jimenez-Jimenez, Joan Karp, Jacquelyn Kilpatrick, Steve Lefevre, Ted Lucas, Alex McNeill, Nancy Mozingo, Gil Rishton, Paul Rivera, Peter Smith, Steve Stratton, Sue Saunders, Ashish Vaidya, Dan Wakelee, Amy Wallace, Ching-Hua Wang, Bill Wolfe.

1. **Call to order:** 2:38 p.m.
2. **Approval of the Agenda**  
m/s/a
3. **Approval of the Minutes from the previous Senate meeting. Minutes posted at:**  
[http://senate.csuci.edu/proposed/minutes2005\\_04\\_12.doc](http://senate.csuci.edu/proposed/minutes2005_04_12.doc)  
-m/s/a – de Oca, Bleicher.
4. **Intent to raise questions**  
-Bieszczad wants to know what the policy is on allowing students in to keyless entry labs on the weekends.  
-Mozingo wants to know if there are plans to convert UGlen apartments to student housing and if residents will be consulted with that decision making process.
5. **Report from the Provost**  
-Lucas thanked the faculty for all the work they put into their teaching.  
-The update on faculty hiring is that we have received commitment letters from all but two of the candidates and we hope to receive the remaining two in the next few days. A total of 12 new faculty have been hired and 4 of the 12 were already lecturers employed at our campus.  
-The President is now a grandfather, grandson's name is William Rush.  
CONGRATULATIONS President Rush.
6. **Report from the Chair**  
-Senate Bill #5 "student's bill of rights" has died in committee.  
-Senate elections will be held on the Senate Floor, May 10. Nominees will need to be present to participate or they need to send a letter indicating their willingness to participate, to Peter Smith, prior to the meeting.

-A straw poll was taken regarding which room senate members preferred to meet in for future meetings, Admin. Training room vs. Collaborative Study room. The majority of members voted in favor of the Study room for future meetings, however, our last meeting will still be held in the Admin. training room due to a scheduling conflict.

7. **Report from the Joint Task Force on the Curriculum Plan**

-They have been hearing proposals regarding various degrees. The committee has assigned four task forces with the following tasks; looking at costs, enrollment targets, community and state needs, and future academic planning.

8. **Consent Agenda**

-SP 04-41 Intellectual Property Rights Policy (OSRP)

-Christopher reviewed the consent agenda process, hearing no objections, **the policy was passed.**

9. **Reports from the Senate Standing & Advisory Committees:**

Senate Executive

-The Structure Task Force has reported that no agreement was reached this semester. The President and Lucas will be appointing a new group to work on the same topic over the summer so that a report can be completed by a November 1st deadline.

Committee on Centers

-Have new business on the Agenda today.

Curriculum Committee

-Continue to meet Tuesdays at 11 a.m. but are not accepting any new forms at this time. They have Sociology forms on the Agenda today.

Faculty Affairs

-Have disseminated the draft of General Personnel Standards and have held one brown bag meeting regarding the document. Revisions have been made as a result of the feedback provided. A second brown bag is scheduled for May 2<sup>nd</sup>.

Fiscal Policies

-have met regularly with the ARC committee and are looking for ways to cut down the budget because we are currently over-budgeted for next year.

General Education

-Have a policy on the Agenda today, are not accepting any new forms at this time.

Strategic and Tactical Planning

-Please remit comments regarding the draft of the plan that was sent out by this Friday, 4/29.

Student Academic Policies and Procedures

-Have several policies on the Agenda today and have a friendly amendment for one of them.

Technology Advisory

-Wolfe reviewed the report prepared by the visiting CIO group that came to campus in the Fall, the report was not a good review of the current structure and recommends hiring a CIO to run the IT department. The report pointed out several problems and issues and included some recommendations. There is a CIO position announcement currently posted on the campus website, and a hiring committee will be constituted over the summer which will include faculty representatives.

## 10. Old Business

### SP 04-28 Catalog Rights (SAPP) Second Reading

-Elliott discussed the suggested revisions. Christopher called for a voice vote, it was **approved unanimously**.

### SP 04-32 Time Limit on Coursework (SAPP) Second Reading

-Elliott offered a friendly amendment which changed the proposed 10 year limit back to 7 years. There was much discussion about the need for this policy. Saunders indicated that only three other campuses in the CSU have restrictions and they are set at 10 years, the rest of the campuses do not have any restrictions.

Vote results:

Yes: 11

No: 16

Abstain: 1

**Policy Failed.**

### SP 04-33 Policy on Academic Probation (SAPP) Second Reading

-This is as a result of an Enrollment Management Committee request to require advising for students on probation prior to them registering. Students will be blocked from making any schedule changes or registering for the following semester until they have seen an advisor.

Vote results:

Abstentions: 2

Yes: Everyone else said "yes"

**Policy passed.**

### SP 04-34 Policy on Faculty Hiring Committee (Senate Exec) Second Reading

-A friendly amendment was submitted by the author. There was a concern about creating yet another committee, it was suggested instead to assign this responsibility to the Fiscal Policies committee. There was discussion regarding whether or not faculty hiring was within the scope of the Senate. Hampton gave a summary of the background that led to this policy being created.

Vote Results:

Yes: 8

No: 19

Abstain: 2

**Policy failed.**

## 11. New Business

### SP 04-35 Sociology Long Form (Curriculum) First Reading

-m/s – Stratton, Balen. Wang inquired as to how much input from an actual Sociologist went into the creation of the document, Christopher responded that a consultant had been hired to assist in its creation.

SP 04-36 Disqualification Policy (SAPP) First Reading

-m/s – Cordeiro, Aloisio. Lefevre suggests adding information about the appeal process to the document.

SP 04-37 Reinstatement Policy (SAPP) First Reading

-m/s – Aloisio, V. Adams. Aloisio gave a summary of the policy, Rivera expressed concern over the lack of information included regarding the conditions for reinstatement.

SP 04-38 Honor Code (SAPP) First Reading

-m/s – de Oca, Stratton. There was discussion regarding the confusion that would be created if only some faculty incorporate the *Academic Integrity* documents into their classes and others do not.

SP 04-40 Minor in Sociology (Curriculum) First Reading

-m/s – Mazingo, Grier.

SP 04-42 CI Alzheimer's Institute (C for Centers) First Reading

-m/s – Stratton, Hampton. Adler gave a summary on the Institute. Hampton added that it would be self-supporting through soft money, grants and private donors. This Institute's chief function will be to provide opportunities for science students. Hampton requested input be sent directly to him so that he may incorporate revisions.

SP 04-43 RTP Policy Revision (FAC) First Reading

-m/s – Cordeiro, Jimenez-Jimenez. Ballman gave background information on the revisions with regards to the mentoring portion.

SP 04-44 RTP Policy Revision (FAC) First Reading

-m/s – Stratton, Ballman. Jimenez-Jimenez gave background information on the revisions. There was discussion regarding who was really an "interdisciplinary" faculty member.

SP 04-45 General Education Course Review Policy (GE) First Reading

-m/s – Bleicher, V. Adams. Karp suggested a few additions to the policy, Wallace will incorporate them.

**12. Announcements**

-Hampton invited everyone to attend the meet and greet for the only candidate for the Faculty Development Director position.

-Wang invites everyone to the Poe Symposium, the subject matter will be *Stem Cells*.

**13. Adjournment : 4:35 p.m.**

