

Academic Senate Meeting
Tuesday, March 14, 2006
Library Collaboratory – BT 1302

Attendance: Bill Adams, Virgil Adams, Mary Adler, Simone Aloisio, Sean Anderson, Harley Baker, Julia Balen, Terry Ballman, Frank Barajas, Gary Berg, Anna Bieszczad, A.J. Bieszczad, Bob Bleicher, Marilyn Buchanan, Anneka Busse, Renny Christopher, Bill Cordeiro, Maria Denney, Amy Denton, Beatrice de Oca, Scott Frisch, Jorge Garcia, Ivona Grzegorzcyk, Jeanne Grier, Phil Hampton, Beth Hartung, Peggy Hinz, Tiina Itkonen, Joan Karp, Jill Leafstedt, Ted Lucas, Phil McGough, Brad Monsma, Dennis Muraoka, Joan Peters, Jack Reilly, Paul Rivera, Don Rodriguez, Peter Smith, Steve Stratton, Barbara Thorpe, Ashish Vaidya, Kevin Volkan, Dan Wakelee, Ching-Hua Wang, Bill Wolfe, Gregory Wood, Cindy Wyels.

Call to order

-2:30 p.m.

Approval of Agenda

-m/s- Bleicher, Wood- unanimous

Approval of the Minutes from the last (Feb. 28) Senate meeting

-approved unanimously.

Intent to raise questions

-Chair Ballman will invite Debra Wiley, A.V.P. of Operations Planning and Construction, to our next meeting to respond to questions regarding landscaping and recycling.

-Bieszczad inquired about obtaining a VPN, as he needs it to be able to work from home and was promised last November, by the IT department, that he would get one.

-J. Garcia would like to know if anything can be done to circulate air, or add a window or something to the men's restroom on the second floor of BTW.

-B. Adams would like to know if there is any recycling done on campus at all?

-S. Anderson indicated that community members frequently ask him what makes this campus "green." He would like to be able to give them a specific response.

-P. Hampton would like a specific timeline for the Indirect Cost Rate. He has done some research and found that if a proposal is submitted by October, then a rate will be issued by December; likewise if a proposal is submitted by December, then a rate can be issued by February. Which of these timelines is most probable for this campus?

Report from the Provost

-Lucas congratulated Dr. Tiina Itkonen for receiving the Award for Outstanding Dissertation in the Politics of Education for 2004-2006.

-He gave his deepest thanks to everyone for attending the open faculty meeting with WASC, approximately 50 attended. There was a large staff turn out at the staff open

meeting as well, approximately 65 staff members attended. The WASC committee said they had never seen so much campus participation before.

-We expect a draft of the preliminary report in a few weeks, he expects that to be a wonderful report and hopes we will be awarded initial accreditation. The initial, verbal recommendations given mostly revolved around assessment of various areas such as student learning and program assessment. They also recommended that we define the roles of the centers on campus, create committee term limits, and clarify reporting structures.

-Muraoka added that the WASC team was impressed by our preparation for their visit. He believes they will recommend that we proceed along the already established timeline for accreditation.

-Lucas added that we received much praise from the site team and he feels it is the most positive site visit we have had so far. He encourages everyone to participate in program assessment as well as attend the PARC (program assessment and review committee) meetings.

-The next WASC visit is scheduled for a year from now in March 2007.

-Lucas finished by asking all current faculty to stay with us and not to go anywhere else.

Report from the Chair

-It has been discovered that the schedule template policy text has an error in it- the grid, however, is correct, and the text will be corrected to match the grid.

-The correct date for Honors Convocation is Friday, May 5, please mark it on your calendars and try to attend.

Reports from the Senate Standing & Advisory Committees and Campus Committees and Boards

Senate Executive

-No Report

Committee on Centers

-No Report

Committee on Committees

-will be sending out a call for nominations to the three Senate office seats, the deadline is April 1st.

Curriculum Committee

-they have items on the Agenda for today.

Faculty Affairs

-Have forwarded a policy on Post Tenure Review to be reviewed later in the Agenda.

Fiscal Policies

-have been meeting regularly and have another very long meeting scheduled for next Thursday.

General Education

-No Report

Strategic and Tactical Planning

-No Report

Student Academic Policies and Procedures

-No Report

Extended Education Advisory

-B. Wolfe reported that they met on January 25th with local industry representatives and discussed the prospects of having international students visit. The Extended Education office is also considering having satellite locations due to classroom limitations on campus. They are currently advertising for faculty to teach Extended Ed. courses. Everyone is invited to attend their next meeting.

Physical Master Plan & Envisioning Project

-Paul Calderwood, Campus Planner, introduced himself and gave a brief report of his previous positions and experience. He then presented a power point presentation entitled "CSUCI: Master Plan Implementation". He detailed the planning guidelines that were used in the decision making process for future construction which included; symmetry, entry road alignment, pedestrian access, setbacks, central mall, and building sites. Calderwood gave an overview of what the campus may look like in approximately six to seven years with the expected population growth. Mozingo and Rivera inquired as to a possible location for a childcare facility in the future. Calderwood suggested they bring that up at the next campus wide master planning workshop. There was a lively discussion amongst the faculty and Calderwood about the proposed future changes and additions. Calderwood will be making his presentation available for those who wish to obtain a copy.

Old Business

SP 05-13 BA in Early Childhood Studies (Short Form)

-Vote taken-approved with one abstention. Policy passes.

New Business

SP 05-14 BS in Nursing (Short Form)

-m/s-Bleicher, Adams- Bill Wolfe inquired about whether or not there was a director for this program yet. Thorpe responded that there is no one at this time.

SP 05-15 BS in Nursing (Long Form)

-m/s-Stratton, Adams- Renny Christopher expressed concern that the program seemed unrelated to the campus mission statement. Thorpe responded that several of the required program units were in general education and there is also a component of Upper Division Interdisciplinary, as well as a Service Learning component. There were questions and recommendations regarding some of the required program courses, Thorpe looks forward to working with faculty in regards to some of the recommendations given.

SP 05-16 2007-08 Academic Calendar

-m/s-Stratton, Wood- Jack Reilly questioned why Spring break was being held next week and who made the decision to schedule it at this time.

-There was discussion about the dates chosen for this year's Spring break and other possible dates for future years.

-Hampton pointed out that adding an additional Saturday class to all Monday only classes for the 07-08 school year will create problems for scheduling lab space.

Changes to Senate By-laws on Membership of Standing Committees

-m/s-Christopher, Wood-Cordeiro clarifies the proposed changes would give voting rights to Library faculty and would also add Curriculum Committee members to the Academic Planning Committee.

SP 05-17 Policy on Post-Tenure Review

-m/s-Stratton, Wood- V. Adams explains that this policy meets the requirement for a faculty review every five years.

-There were suggestions from a few faculty members and Volkan responded to the questions.

Announcements

-Happy Birthday to Paul Rivera!!!!

-Congratulations to Renny Christopher who received the Faculty Award for Women's History Month which was awarded earlier today at the Hub.

-Karp reminds everyone that there will be seven faculty candidates on campus this Friday, please sign up if you will be available to meet the candidates. Decisions on these candidates will be made by April 30th.

-Volkan thanked everyone who attended the session with the first Dean of Faculty candidate. There next two candidates will be on campus, March 30 and April 10. An on-line URL will be created so that you may submit your comments.

-Barajas thanked everyone who came to watch the ***Home on the Range*** movie last night and invited everyone to come listen to speakers on Hiroshima later today.

-Cordeiro invites everyone to provide feedback on this year's recruiting process.

Adjournment

4:19 p.m.