

Academic Senate Meeting
Tuesday, October 25, 2005
Collaboratory Room – BT 1302
Minutes

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, Manuel Correia, Maria Denny, Amy Denton, Beatrice de Oca, Geoff Dougherty, Scott Frisch, Jorge Garcia, Ivona Grzegorzcyk, Blake Gillespie, J.E. Gonzalez, Jeanne Grier, Phil Hampton, Beth Hartung, Peggy Hinz, Nian-Sheng Huang, Tiina Itkonen, Antonio Jimenez-Jimenez, Joan Karp, Kimmy Kee-Rose, Jacque Kilpatrick, Jill Leafstedt, Steve Lefevre, Ted Lucas, Bob Mayberry, Phil McGough, Alex McNeill, Brad Monsma, Dennis Muraoka, Joan Peters, Claudia Reeder, Jack Reilly, Paul Rivera, Don Rodriguez, Tom Schmidhauser, Peter Smith, Steve Stratton, Jane Sweetland, Barbara Thorpe, Ashish Vaidya, Lillian Vega-Castaneda, Kevin Volkan, Dan Wakelee, Amy Wallace, Ching-Hua Wang, Bill Wolfe, Gregory Wood, Cindy Wyels.

Call to order

2:43 pm

Approval of Agenda

m/s/a- Grzegorzcyk, Garcia.

Approval of the Minutes from the previous Senate meeting

-Dougherty requested a date correction and for the word “minor” to be replaced by “major.”

m/s/a-Stratton, Wood.

Intent to raise questions

Responses to previous questions

1. Ray Porras indicates that the entire area that will be developed along side the new road and entrance into the campus totals approximately 20 acres. It will be developed into playing fields, roads and additional parking.
2. Ballman states that we do hope to offer additional foreign languages in the future, however, the current student population does not support any one specific additional language. There have been various requests for several different languages but not enough of one in particular.
3. Joanne Coville’s office is preparing the Indirect Cost Proposal.
4. Kevin Volkan is the faculty representative on the food committee, if any of you have any comments on the Islands Café that you would like to submit to the committee, please send them to him.

New questions

-Wang would like to know what the exact status of the Indirect Cost Proposal. She recalls the same question being asked last year and the same response being given. Joanne Coville has indicated both times that the proposal is in process.

- B. Adams recalled that hiring a consultant was mentioned last year, what happened with that?
- S. Anderson has noticed that the buses providing service to the campus have out of state license plates. He would like to know if these buses meet California air quality standards.
- Garcia would like to know if it is possible to display the campus mission on the buses that come onto campus.
- A.J. Bieszczad echoes student concerns, expressed in the student newspaper, about a plan to accommodate future campus growth. Does a plan exist?
- Peters would like to know the new policy on guest parking.

Report from the Provost

- Lucas reiterates the importance of passing a master plan today as it will be used by UPAC to drive the rest of the planning on campus. We are expected to grow approximately 20% per year for the next few years as compared to other campuses who will only be expected to grow 1% to 2% each year.

Report from the Chair

- No report

Reports from the Senate Standing and Advisory Committees

Senate Executive

- the Chancellor has issued a mandate that Veteran's day will be observed in November next year, it will no longer be a floating holiday.

Committee on Centers

- Will be presenting the *Center for Multicultural Learning and Engagement* for a first reading today.

Committee on Committees

- No report.

Curriculum Committee

- They are continuing to work through proposed programs such as Nursing.

Faculty Affairs

- Have been divided into sub-committees to work on individual policies.

Fiscal Policies

- No report.

General Education

- No report.

Strategic and Tactical Planning

- They are currently working on collecting information via email.

Student Academic Policies and Planning

- Program Chairs will be sent emails regarding graduate programs as well as a draft of a procedure for students to petition missed deadlines.

Technology Advisory

- The committee has met with the IT staff which has indicated that they are debating potential changes to the classroom structure. Grier attended a conference regarding the standardization of Web CT and Blackboard which have recently merged.

Enrollment Management and Student Success

- Jane Sweetland informed everyone of the organization structure of the committee and their mission. She reiterated that the Master Plan drives everything all other planning on campus. They have done research throughout the county on where

our students are coming from, and the research findings indicate that freshman are not transferring to Channel Islands in the previously expected numbers. If you would like more information regarding Fall 2006 applicant numbers, please email her a request.

Old Business

SP 05-05 Academic Master Plans 2006-2013

-Lefevre spoke on behalf of the task force indicating that the committee looked at many variables prior to making any decisions regarding programs. Some of the variables considered were expected enrollments, costs, future expected majors, as well as existing majors and their need to grow. Compromises needed to be made based on the research information collected.

-Christopher thanked the committee for all their hard work and proposed an amendment to the master plan. She submitted an amendment to add the Chicano/a Studies program to begin in 2008, seconded. Ivona says she is strongly in support of the program, adding that it would serve the community well and reminded everyone that the request came from the community itself. Frisch and Peters informed everyone on how the committee came to their decision regarding the Chicano/a Studies program and the information used to make their decision.

Vote on the Chicano/a Studies Amendment:

Yes: 29

No: 11

Abstain: 2

Amendment passes.

-Bleicher proposed another amendment to the master plan which would move the BA in Applied Physics from its current proposed date of 2012 up to 2007. Wood spoke on behalf of the program indicating that he came here thinking it would be offered in 2007.

-Wang spoke in support of the program indicating that we need to build a comprehensive university with both big and small programs being offered. She also brought up the tremendous need for people educated in the Science, Math and Technology fields.

-Grzegorzczuk spoke strongly in support of the program adding that some of the courses needed for graduation in this field are already being offered via the Math program. She also offers that we should use the community support that has already been offered and that delaying the start of the program may cost us more in the end.

-Several additional faculty spoke in support of the program.

-Frisch informed everyone of the research done by the committee prior to making their decision on the program. They looked at other Physics students, statewide, the costs of these programs, enrollments at other campuses, and he added that small programs should be offered when we have a larger population to sustain the small programs.

-Wallace is concerned that the discussion has turned into whether or not we support the Applied Physics program and she believes the entire community is supportive of the program just not as soon as 2007.

-There was discussion regarding the difficulty of mounting a program like this by 2007 and the particulars that would be involved.

-Stratton called for the question, seconded by Peters.

Vote on the Applied Physics Amendment:

Yes: 31

No: 9

Abstain: 1

Amendment passes.

-B. Adams motioned to have the BA in Anthropology also moved up to 2007. He indicated the program proposal was complete and had been promised to begin in 2004 and was then moved back due to budget cuts.

-Reilly and Castaneda both offered their support for the program.

- Grzegorzczuk inquired about the status of the short and long forms for this program. Adams indicates that both the short and long forms were passed, approved and sent to the Chancellor's office in 2002.

-Christopher points out that neither the Senate archives nor the website list the long form in Anthropology as being approved, only the short form is listed. B. Adams affirms that they were all approved at the same time, both long and short forms.

Vote on the Anthropology Amendment:

Yes: 23

No: 14

Abstain: 3

Amendment passes.

Vote on entire policy as amended:

Yes: 35

No: 4

Abstain: 2

Policy passes.

New Business

SP 05-06 Center for Multicultural Learning and Engagement

m/s- Bleicher and Grzegorzczuk.

- Grzegorzczuk requests the acronyms be spelled out.

Announcements

-Hartung informed everyone of the countries available for International opportunities as resident directors, see her for deadlines and applications.

-The Wong family has donated a total of \$10,000 in stipends for faculty doing research in China.

- Please encourage your students to apply for the study abroad program, the deadline is February 1, 2006.

-Busse gave an overview of the Associated Students "rock the vote" events. They have registered approximately 250 students to vote.

-Balen announced the panel she and others would be hosting on October 26, in honor of *National Coming Out Week*.

-B. Adams asked everyone to take a moment to reflect upon the passing of Rosa Parks as well as the US reaching the passing of 2000 soldiers serving in Iraq.

-The Schedule Template task force will be hosting brown bags to discuss the proposed template.

Adjournment

m/s- Wood, Garcia, 4:20 p.m.