

Subject to changes and approval at May 4, 2004 meeting.

ACADEMIC SENATE MEETING

Tuesday, April 20, 2004 1-3 PM

Training Room – Administration Building

Attendance: Virgil Adams, Mary Adler, Simone Aloisio, Terry Ballman, Julia Balen, Gary Berg, A.J. Bieszczad, Bob Bleicher, Marilyn Buchanan, Lillian Castaneda, Renny Christopher, Irina Costache, Joanne Coville, Beatrice de Oca, Amy Denton, Jesse Elliott, Scott Frisch, Matt Furmanski, Jorge Garcia, Jeanne Grier, Ivona Grzegorzczak, Phil Hampton, Antonio Jimenez-Jimenez, Jacquelyn Kilpatrick, Liz King, Steve Lefevre, Ted Lucas, Dennis Muraoka, Paul Rivera, Don Rodriguez, Sue Saunders, Peter Smith, Jane Sweetland, Barbara Thorpe, Ashish Vaidya, Kevin Volkan, Dan Wakelee, Ching-Hua Wang, Bill Wolfe.

1. **Call to order:** 1:08 p.m.
2. **Approval of the Agenda**
 - Bleicher moved, Hampton seconded the Agenda was approved.
3. **Approval of the Minutes from the previous Senate meeting. Minutes posted at:**
<http://senate.csuci.edu/AY2003/minutes/senate/minutes03-23-04.htm>.
 - Hampton moved, Adams seconded. Bleicher requested that his name be corrected throughout the document. The minutes were approved with the corrections.
4. **Intent to raise questions**
 - None
5. **Introduction of new IT team: Robert Gutierrez and Tara Peterson**
 - Gutierrez introduced himself, and Peterson and disseminated the new IT organizational chart adding that the initial plan involves stabilizing the current environment and concentrating on customer service. Peterson encouraged recommendations from faculty on how to improve customer service.
6. **Report from the Provost**

Ted Lucas reported the following:

 - Lucas believes that the campus community will be pleased with the improvements made in the IT department; however, if any one experiences any problems with the department, please let either him or Joanne Coville know.
 - Lucas thanks everyone for their notes of congratulations on his position, and thanks the search committee for all their hard work as well. The President has been trying to assemble a group of administrators who are willing to work with and support faculty. Search committees will be

created soon to begin the search for both Ira Schoenwald's and Carol Holder's positions. The focus will be to find faculty oriented administrators.

- There will be a new Provost office location beginning May 5th. The Provost office will be located on the second floor of Bell Tower West.
- Rumor busting will begin on a regular basis soon; information about where and when that will be held will be sent out shortly.
- The last Senate meeting scheduled for June 1st, has been cancelled and replaced with an off campus, all day retreat. The retreat will be used to begin discussion on the next two-year structure plan. The structure will need to address the learning outcomes for three key areas in the University mission: interdisciplinary, international, and multicultural.
- Lucas is working on his responses to the RTP files, and hopes to have all the letters completed by Monday.

7. Report from the Chair

Renny Christopher reported the following:

- The last Senate meeting for Spring 2004 will be held on Tuesday, May 18th, therefore any items to be brought before the Senate this semester should be submitted to the Executive Committee by Tuesday, April 17th.
- Elections for Senate Standing committees have been completed and the results are as follows:

Committee on Centers -- 2 year term

Jacque Kilpatrick

John Yudelson

Committee on Committees—2 year term

Harley Baker

Joan Peters

Curriculum Committee –2 year term

1 from Business and Economics

Bill Cordeiro

1 from Math and Science

Nancy Mozingo

Faculty Affairs Committee—2 year term

1 from Behavioral and Social Sciences

Virgil Adams

1 from Arts and Humanities

Antonio Jimenez-Jimenez

1 from Math and Science

Don Rodriguez

Fiscal Policies—2 year term

1 from Behavioral and Social Sciences

Rainer Buschmann

1 from Business and Economics

Ashish Vaidya

General Education—2 year term

1 from Behavioral and Social Sciences

Nian-Sheng Huang

1 from At-large

Amy Wallace

Strategic and Tactical Planning—2 year term

Bob Bleicher

Don Rodriguez

Student Academic Policies—2 year term

Virgil Adams

Jesse Elliott

Senate Executive At-large—

Two 2-year & One 1 year term

Harley Baker

Antonio Jimenez-Jimenez

Nancy Mozingo (one year term)

Congratulations to all!

-The Constitution states that the Chair needs to be elected on the Senate floor at the last meeting of the year which will be on May 18th , so

nominations for Senate Officers will be accepted until May 4th.

Answers to intent to raise questions

- In response to the question about lawn mowing during class times, Coville responded that there is always something going on around campus and therefore changing the times the lawn is mowed would not solve the problem. George Dutra responded that given the number of lawn mowers and workers currently available, they need to mow every day to keep up with the maintenance. In order to finish earlier, they would need to purchase additional mowers and hire additional workers which there is no budget for at this time.
- In response to the Senate website being up and running, Rivera responded that he maintains the website on his own time; however, website maintenance has been very time consuming. Bieszczad has volunteered some of his time to assist Rivera with the updates and maintenance.
- In response to the question regarding University Glen permits being allowed on campus on weekend, the answer from Ray Porras in Parking and Transportation was “no”, indicating that Title 5 requires them to collect parking fees, every day.

8. Report from the Academic Senate CSU

- No report

9. Report from WASC Committee

- Muraoka reported that a Channel Islands team was sent last week to a conference in San Jose, it was the largest group to attend the conference. We are the first university to seek accreditation under the new WASC standards so it is a bit difficult to complete our report because we have no example to follow, we will be creating the example for others to follow. Grier reminded everyone to submit the grouped surveys that were sent out via email by the end of this week.

10. Reports from Senate Standing & Advisory Committees:

Senate Executive

- The library will be purchasing the electronic voting devices and will be available for use next year.
- Minor revisions to the by-laws will be needed before the end of the year, revisions such as the Senate meeting time for next year which needs to be amended to match the schedule template.

Committee on Centers

- No Report

Committee on Committees

- Nominations for advisory committees are now being accepted and an email will be sent out shortly with information on what positions are available. There will be a two week period for nominations.

Committee on Centers

- No Report

Curriculum

- Currently considering a program review policy.

Faculty Affairs

- No Report

Fiscal Policies

- No Report

General Education

- No Report

Strategic and Tactical Planning

- No Report

Student Academic Policies and Procedures

- meeting scheduled for April 21st to devise additional policies.

11. Old Business

SR 03-10 Resolution on Peace and Justice (Senate Exec) (Second Reading)

- Muraoka proposed a friendly amendment to change the references to “faculty” to read “faculty senate;” amendment accepted.

Results: 19 in favor, 4 against, and 7 abstentions. Resolution passed.

12. New Business

SP 03-26 Policy on Responsible Use (Senate Exec) (First Reading)

- Hampton moved, Bleicher seconded. This policy has already been passed by the President’s Council but was forwarded to the Senate because it has curricular implications. Volkan encourages everyone to read it thoroughly to make sure academic freedom is not restricted. Bieszczad suggests the new IT leadership also review the policy since it was written by the previous management and that they be invited to the next Senate meeting to discuss it.

SP 03-27 Language and Multicultural Requirement (Curriculum) (First Reading)

- Vaidya moved, Ballman seconded. This policy would amend Senate Policy 46-01, which was unofficially revised and published last year in the University catalog.

13. Announcements

- CONGRATULATIONS to Simone Aloisio on his recent marriage!
- Grzegorzczuk invites everyone to join the trip to protest the Governor’s budget cuts at his downtown Los Angeles office.
- Volkan invited everyone to attend a class presentation by Sensei Michelle, a master of Japanese martial arts, on May 6th at 4:00 p.m.
- Channel Islands had a team accepted to attend the AAC&U 4th Annual Greater Expectations Institute. Four faculty members are amongst the group that will be attending.

- Muraoka reported on the Forum for Diversity in Graduate Education which was a big success. It was held here on April 3rd and over 1000 students attended and there were over 120 college recruiters on site.
- Lefevre invited everyone to attend the art exhibit sponsored by the Art program, featuring Gronk, beginning at 6:00 p.m. in the Science Auditorium.
- Lucas indicated there were 154 students eligible to participate in the Honors Convocation and so the event will have to be moved to Kitchen 1.
- Lucas will be appointing the new University Planning and Coordinating Council which will replace the Strategic Planning committee. The membership will consist of President's Cabinet members, faculty, one staff and one student. The committee will be charged with overseeing all other plans to make sure groups are not duplicating efforts.

14. **Adjournment:** 2:13 p.m.