

**Academic Senate Meeting**  
**Tuesday, April 11, 2006**  
**Library Collaboratory-BT 1302**  
**Minutes**

**Attendance:** Virgil Adams, Mary Adler, Simone Aloisio, Julia Balen, Terry Ballman, Frank Barajas, Anna Bieszczad, A.J. Bieszczad, Bob Bleicher, Damon Blue, Merilyn Buchanan, Anneka Busse, Renny Christopher, Bill Cordeiro, Amy Denton, Beatrice de Oca, Jesse Elliott, Scott Frisch, Jorge Garcia, Ivona Grzegorzczak, Blake Gillespie, Jeanne Grier, Phil Hampton, Beth Hartung, Peggy Hinz, Nian-Sheng Huang, Tiina Itkonen, Joan Karp, Jacque Kilpatrick, Jill Leafstedt, Steve Lefevre, Ted Lucas, Phil McGough, Alex McNeill, Brad Monsma, Joan Peters, Jack Reilly, Tom Schmidhauser, Peter Smith, Steve Stratton, Jane Sweetland, Barbara Thorpe, Amy Wallace, Bill Wolfe, Gregory Wood, Cindy Wyels.

**Call to order**

-2:41 p.m.

**Approval of Agenda**

-approved unanimously

**Approval of the Minutes from the last (March 28) Senate meeting**

-There are some typos that need to be fixed.

-approved with one abstention

**Report from the Provost**

-We have received the preliminary report from WASC which was approximately 95% glowing. There are no surprises in the report. Most of the recommendations center around the need for assessment.

-Lucas clarified that the Martin V. Smith School of Business and Economics would be run exactly the same as any other program on campus. The director of the school is equivalent to a chair of a program.

-The Board of Trustees has approved our Academic Master Plan with the exception of the Computer Engineering degree beginning in 2009. This program had to be pushed back to 2012.

-We are currently scheduled to begin offering the Ed.D. degree, Doctorate in Education, beginning 2010 or later, a timeline which has been assigned by the Chancellor's Office.

-Christopher requested additional recommendations for judges for the Research Competition scheduled for the weekend of May 5 & May 6, 2006.

**Report from the Chair**

-V. Adams attended the Statewide Senate Chairs meeting on behalf Chair Ballman. He reported the topic of the day was the Ed.D program.

## **Old Business**

### **SP 05-16 2007-08 Academic Calendar**

-There was much discussion about the calendar and possible alternative dates for Spring break as well as the dates scheduled for other local education institutions. Reilly requested that he be able to participate in the creation of future calendars. Ballman indicated we need to create calendars for the next several years. Reilly made a motion, seconded by Ivona, the motion was "I move that we modify our spring break on a regular basis as needed to coordinate our break in conjunction with other spring breaks of local institutions."

Vote taken on Motion:

Yes: 10

No: 17

Abstain: 8

### **Motion fails**

Vote taken on the Calendar as submitted:

Yes: 24

No: 11

Abstain: 2

### **Policy passes.**

### **Changes to Senate By-Laws on Membership of Standing Committees**

-Cordeiro gave the background for the change which would give voting rights to the library faculty sitting on the Curriculum Committee and make committee members automatic members of the Academic Planning committee. There was discussion about the reasons for the voting rights. It was recommended that the word "jurisdiction" be replaced with "making recommendation to the Senate for all." The recommendation was accepted.

Vote taken

Yes: 32

No: 2

Abstain: 1

### **Policy passes**

### **SP 05-17 Policy on Post-Tenure Review**

-McGough offered a friendly amendment to the policy which would replace the term "program chair or equivalent and/or" with "the peer review committee (PRC)." The amendment was accepted by the Faculty Affairs committee.

-There was discussion about the title "program chair" vs. "director"

-Hampton called the question:

-vote taken-failed, discussion continued.

-There were several small changes made to the policy, on the floor, as well as suggested changes that were not accepted due to the initial makers of the policy not being present to accept.

Vote taken on policy as amended

Yes: 17

No: 7

Abstain: 2

**Policy passes**

**New Business**

SP 05-18 Change of name to Center for Integrative Studies

-m/s-Hampton, Frisch.

-Ballman gave the procedures behind the suggested change.

-Hampton voiced his belief that the reason for the shortening of the name was to allow a naming opportunity from a potential donor which he vehemently opposes.

SP 05-19 Graduate Standing

-m/s- Grzegorzcyk, Wood.

SP 05-20 Pre-Requisites for Graduation

-m/s-Christopher, Stratton

-V. Adams added that several of the policies were taken directly from Title V which does not allow for much maneuvering.

SP 05-21 Prior Coursework

-m/s-Wyels, Wood

-there was discussion about whether this was a decision best left to individual programs.

SP 05-22 Graduate GPA

-m/s-Wood, Christopher.

-de Oca recommended adding the words “graduate degree” at the end of the policy.

SP 05-23 Graduate Time limit

-m/s-Stratton, Wood

-There was discussion about the time limit. V.Adams offered that it came from Title V which allows for an extension of time if deemed necessary.

SP 05-24 Undergraduate Courses to Meet Graduation Requirements

-m/s-Wood, Wyels.

-Cordeiro indicates it seems to be more of a Curriculum matter and should be left to the programs to decide.

SP 05-25 Units Granted for Thesis

-m/s-Stratton, Hampton

-Wallace recommends that the applicability needs to be indicated within the policy.

SP 05-06 Graduation Units in Residence

-m/s-Cordeiro, Woods

-Karp, on behalf of Gary Berg asked if the term “extension” could be replaced with “Matriculated Coursework.”

SP 05-27 Graduate Independent Study

-m/s-Wood, Wyels

-Cordeiro believes this should be left up to the Programs and Curriculum Committee

SP 05-28 Units required for the Master’s Degree

-m/s-Wood, Garcia

-This is a Title V requirement

**Adjourned**

4:31 p.m.