

ACADEMIC SENATE MEETING
Tuesday, March 27, 2007
Collaboratory – BT 1302
Minutes

Attendance: Virgil Adams, Mary Adler, Simone Aloisio, Sean Anderson, Julia Balen, Terry Ballman, Frank Barajas, A.J. Bieszczad, Marilyn Buchanan, Geoffrey Buhl, Catherine Burriss, Lillian Castaneda, Renny Christopher, Beatrice de Oca, Amy Denton, Jesse Elliott, Jorge Garcia, Ivona Grzegorzczak, Nian-Cheng Huang, Tiina Itkonen, Joan Karp, Kimmy Kee-Rose, Jacques Kilpatrick, Liz King, Kristen LaBonte, Jessica LaRoe, Jill Leafstedt, Steve Lefevre, Priscilla Liang, Ted Lucas, Luke Matjas, Alex McNeill, Trudy Milburn, Brad Monsma, Dennis Muraoka, Sue Saunders, Tom Schmidhauser, Peter Smith, Steve Stratton, Dan Wakelee, Amy Wallace, Gregory Wood, Bill Wolfe, Cindy Wyels.

Call to order

-2:36 p.m.

Approval of Agenda

-unanimously approved

Approval of the Minutes from the last (March 6) Senate meeting

-unanimously approved

Intent to raise questions

Responses to last meetings questions

-Q. When will we be changing to a Representative Senate?

-A. There will be a Representative Senate proposal on the Agenda for the next meeting.

-Q. Several emails from her students have gone straight to the junk mail folder. Can this be fixed so that it does not happen in the future?

-A. Maureen McQuestion says the individual user controls the bulk mail controls, not IT. You can go to <http://help.csufresno.edu/cvip/email/spam/outlook2003.html> for online instructions for setting junk email controls. Any user can contact IT helpdesk for help.

-Q. May we get an update on the work that was in progress during F'06 to create a policy allowing CSUCI employees shower privileges in the gym?

-A. Ed Lebioda is currently working on procedures to address this issue.

New Questions

-J. Elliott would like to know if noisy vents in classrooms can be shut off?

-A.J. Bieszczad would like to know if graduate students can be included in the Honors Convocation?

Report from the Provost

-Provost Lucas indicated the WASC visit was successful and exceeded his expectations. Special thanks to Dennis Muraoka and Luke Matjas for all their work on the *Celebration of Excellence* event.

Report from the Statewide Academic Senate

-Castaneda is on the statewide Teacher Education K-12 Committee, and reported that at their last meeting they passed strong resolutions regarding “No Child Left Behind.”
-Muraoka reported that at the last Statewide Senate meeting they nominated two people for the faculty trustee position and forwarded the nominees to the Governor. Dr. Rashaad, Vice Chancellor, commended Channel Islands’ *directed self placement* program.

Report from the Chair

-A rationale is still being developed for the resolution on IRA funding.
-Thank you to Provost Lucas for all your work on WASC.

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

Senate Executive

-No Report

Committee on Centers

-Working on updating the mission for the Committee

Committee on Committees

-Elections for standing committees coming soon

Curriculum Committee

-Currently reviewing the Chicano Studies degree and Global Studies minor.

Faculty Affairs

-Will be forwarding a policy on Syllabi for the next meeting

Fiscal Policies

-The final Academic Affairs budget proposal will go to the Budget committee in April

General Education

-No Report

Student Academic Policies and Procedures

-Submitted two policies on the Agenda for today

University Strategic Budget Committee

-Stratton reported that this is a campus-wide committee that makes recommendations to the President about the budget proposals submitted by the various disciplines. They will be holding brown bags to inform the campus community about the budget process.

Other

-Jessica LaRoe reported on her attendance at the CSAA conference where they passed a resolution regarding the CFA vs. Chancellor’s Office bargaining.

-Our campus’ César Chávez celebration is being used as a model for other campus celebrations.

-Applications for Student Government positions are due April 4th.

- Please forward possible names for Commencement speakers.
- LaRoe will be meeting with students on the IRA committee to try and make it a more consistent committee. If you have any suggests on how to do this, please forward them to her.

New Business

SP 06-19 Policy on Second Baccalaureate Degree Programs

-m/s, Wood, de Oca. There was discussion about the time limits on courses.

SP 06-20 Policy on Graduation in Absentia

-m/s, V. Adams, Labonte.

SP 06-21 Academic Calendar 2008-09

-m/s, Stratton, Wood. Labonte pointed out incorrect dates on the draft. There was discussion about Cesar Chavez day and whether or not it could be moved.

SP 06-05 Sustainability in the CSU

-m/s, V. Adams, Wood. Labonte suggested grammar corrections. S. Aloisio moved to make it a second reading, Denton seconded. There was discussion about whether or not there was a pressing reason to move it to a second reading.

Vote on motion:

Yes: 11

No: 17

Abstain: 4

Motion fails

Announcements

-L. Castaneda informed everyone that the CFA contract had been extended for 10 days until April 6th.

-The Channel Islands yearbook editor requests that faculty submit nominations for a student to be highlighted for this year's yearbook. Submit recommendations to M. Adler.

-J. Balen asked everyone to urge their students to apply for the Mission Based awards.

-C. Burris invited everyone to her performance on April 10th, 6:00 p.m., in MH 100. It will be one of several events planned for that week.

-S. Lefevre requested nominations for the CSU pre-doctoral program.

Adjournment

-3:45 p.m.