

Academic Senate
Tuesday, April 6th, 2010
Minutes

Attendance

Virgil Adams, Mary Adler, Julia Balén, Frank Barajas, Michael Berman, A.J. Bieszczad, Bob Bleicher, Merilyn Buchanan, Geoffrey Buhl, Catherine Burriss, Renny Christopher, Stephen Clark, Tracylee Clarke, Bill Cordeiro, Colleen Delaney-Rivera, Dennis Downey, Therese Eyermann, Marie Francois, J. Goosby Smith, Jeanne Grier, Andrea Grove, Ivona Grzegorzcyk, Debi Hoffmann, Tiina Itkonen, Karen Jensen, Antonio Jiménez-Jiménez, Jacquelyn Kilpatrick, Kristen LaBonte, Daniel Lee, Jim Meriwether, Michelle Moon, Brad Monsma, Andrew Morris, Dawn Neuman, Laura Newton, Ed Nuhfer, Luda Popenhagen, Sue Saunders, Sadiq Shah, Tom Schmidhauser, Alex Sec, Peter Smith, Stephen Stratton, Jane Sweetland, Carl Reed, Elnora Tayag, Kaia Tollefson, Ashish Vaidya, Ching-Hua Wang, Billy Wagner, Julia Wilson, Greg Wood, Cindy Wyels.

Approval of Agenda

-m/s, G. Buhl, C. Wyels. A. Grove made a motion to amend the Agenda and add, as a first reading item regarding, a resolution on the Carnegie Classification, seconded by C. Wyels.
Motion approved unanimously.

Approval of the Minutes of March 16, 2010

-m/s, I. Grzegorzcyk, G. Buhl, minutes approved.

Intent to Raise Questions

-In response to V. Adam's question about the bushes along University Drive:

- Deborah Wylie responded: This really should be a direct request from faculty/staff to OPC (x8461 or OPCworkcenter@csuci.edu) and not an academic senate issue.

That said, work was completed 4/3/10.

-In response to J. Elliott's question about the Sodexho employees:

- Dave Nirenberg responded: The Sodexho employees will have the opportunity to apply for positions with University Glen Corporation. The UGC operating philosophy is to maximize student employment. At the Student Union food facilities we have 2 managers and approximately 45 students to operate the facilities. The residential dining program will require a larger number of management and full time staff because of the nature of the business. We expect that most of that staff will come from current Sodexho employees.

-In response to A. Grove's question about security in Sage Hall:

- John Reid responded: He will contact Dr. Grove to address her specific concerns.

Report from the President

-The President reported he did not have any new budget news; he expects there will be more information after June.

- He shared the good news that our students are continuously being accepted to some of the best schools and doctoral programs, nation-wide, which means that reviewers recognize that our students are receiving quality undergraduate instruction.
- The President read aloud from a letter he received from the very proud parents of one of our Art program graduates. They are very thankful for the great college experience their daughter had while here. In the letter, the parents commented they were also parents of a UC graduate, a private college graduate and they still regularly recommend Channel Islands to friends and relatives.
- The University has entered into exciting new partnerships with Cottage Hospital in Santa Barbara and Santa Barbara City College. Other accomplishments include our first Goldwater Scholar and a \$900,000 partnership with CSU Monterey Bay and CSU Humboldt.
- We have been awarded the *Hispanic Serving Institution* designation which will allow us to apply for federal funding.
- The National Board meeting of the Campus Compact will be here in October 2010, giving us another opportunity to be visible at a national level.
- CI has been approached with the possibility of hosting one of the gubernatorial debates here, but nothing is finalized yet. If it comes to be, this would put us on the map in yet another way.
- Construction updates include: North Hall and the new entry way on which work should begin in August.
- The President distributed an article entitled “A Call to Action” from OpenEd Tech 2009, which discusses ways to deliver forward looking content via a forward thinking delivery system. We are going to have some serious conversations about how we deliver education in a flexible way. He requested everyone think this summer about our future. What does this university need to look like? We need to look at our delivery system and figure out how we can lead rather than wait for others to define our future for us.

Report from the Provost

- The Provost informed everyone that a production crew would be on campus April 26-30, trying to capture the essence of campus life to create a ViewBook.—a brief, in-depth view of student life and the campus. Some faculty have already volunteered to help with this, and others will be asked to participate.
- Discover CI is scheduled for this weekend, April 10th. We have 700 students admitted, and with their families we’ll be hosting about 2000 people. Please contact Jane Sweetland if your program is not already listed as a participant.
- The Chancellor’s Office is requiring us to manage up and down with respect to enrollment targets. Initially the message was not to surpass a given number, now the message is not to go under it. It’s a management challenge.
- The Provost requested that a point person always be identified for functions that take place in the Broome Library, so that librarians don’t get put in the position of trying to answer questions and manage things they don’t know about.
- We’re now delving into exploring a new hiring category, of a soft money research person. The question is, how do we have people on campus who are completely soft-money funded, but also ensure that they abide by policies of our campus?
- She requested that if you buy a table at a community event, please let the Advancement office know.

-Regarding car rentals for field trips: When you rent a car you end up carrying that on your credit card, often incurring interest by the time you are reimbursed. Now there is a mode by which you can direct bill rental cars to the University so that doesn't occur. More information will be coming to you about how this can be done. The Provost thanked Joanne Coville for helping her to make this possible.

New business/first reading items

SP 09-09: Policy on Continuous Enrollment and Educational Leave for Master's Degree Students

-m/s, G. Wood, C. Burriss. G. Buhl spoke to the policy indicating it was created as a measure to assist graduate program directors with keeping track of their students.

-I. Grzegorzycyk strongly supports this policy.

-A.J. Bieszczad thanked the committee for their work.

-A. Jiminez-Jiminez remarked that this policy is also important to international students to be continuously enrolled.

SP 09-10: Policy on Graduate Student Participation in Commencement Exercises

-G. Buhl indicated they made a minor change to the existing policy which would only affect graduate students because some of them were having difficulty completing their coursework by the designated August 31st deadline, which has now been removed.

SP 09-11: Policy on Composition of MPP Search Committees

-m/s-S. Stratton, C. Burriss. B. Bleicher indicated this policy is in response to a recommendation from WASC that we formalize our shared governance policies by putting them into writing.

-I. Grzegorzycyk noted the policy mandated "proportional" faculty participation on each hiring committee but she wanted to know what that "proportion" would be.

-Chair Hartung responded that the feeling was that there should be a strong faculty presence on each committee.

--I. Grzegorzycyk indicated that she would send a friendly amendment to FAC.

SR Carnegie Classification for Community Engagement

-m/s- I. Grzegorzycyk, B. Bleicher. A. Grove spoke to the resolution indicating the application time period only opens up every five years, in September, so the next opportunity for the campus to apply would not come up until 2015.

-B. Bleicher strongly supports this resolution.

Second Reading Items

SP 09-06: Policy on Lecturer Faculty Evaluations

-Friendly amendments were made. m/s to accept M. Francois, C. Wyels. Friendly amendments unanimously approved, by oral vote.

-m/s to accept the policy, M. Francois, I. Grzegorzycyk.

-Policy approved unanimously by oral vote.

SP 09-07: Policy on Shared Appointments

-The MOU has been removed.

-Vote by show of hands: 31 yes, 0 no, 1 abstention

-Policy passed

SP 09-08: Advancement to Candidacy

-G. Buhl indicated the reason for this policy was to give structure to the programs and to allow students who are prepared to participate in the culminating experience, to do so.

-G. Buhl made a friendly recommendation to substitute the second sentence, seconded by G. Wood.

-A. J. Bieszczad recommended adding another amendment to the policy.

-C. Wyels suggested that his amendment did not need to be included in the policy but he could instead add his requirements to the program curriculum as it is developed.

-G. Buhl clarified that the purpose of the policy was to codify that advancement to candidacy means you are ready for the culminating experience and at the same time allow for program flexibility.

-J. Kilpatrick pointed out the sentence that reads “approval required by director or designee” indicating that allows for program individuality and control.

-T. Itkonen reminded everyone this policy was required by Title V.

- A. J. Bieszczad made a motion to add a sentence that reads “programs determine the advancement to candidacy” to the last sentence of the Policy paragraph, seconded by M. Francois.

-Chair Hartung indicated that there was a previous motion on the floor regarding G. Buhl’s friendly amendment to the policy. m/s to accept friendly amendment, G. Buhl, G. Wood.

Vote by show of hands: 27 yes, 1 no, 1 abstention.

-Motion passed.

-Regarding the motion to add a sentence that reads “programs determine the advancement to candidacy”, vote by show of hands: 2 yes, 16 no, 12 abstentions.

-Motion failed

Vote on the Policy as amended

Yes: 30

No: 1

Abstain: 0

Policy Passed

Reports from Standing Committees

Committee on Centers and Institutes

-No Report

Committee on Committees

-J. Grier invited everyone to listen to the Senate Executive Committee nominee’s platform speeches.

Curriculum Committee

-A. Morris reported the committee continues to review courses.

Faculty Affairs Committee

-B. Bleicher reported they have their final meeting next week. Senators are invited to let B. Bleicher know of any business to bring up next year.

Fiscal Policies

-L. King reported that April 16th is the deadline to submit proposals for Provost Faculty Resource Fund. The Committee is meeting with the Provost tomorrow to discuss fund balances.

General Education

-C. Delaney-Rivera requested everyone submit course requests, that require GE approval, to the GE committee first and they will then forward it to the Curriculum Committee.

Student Academic Policies and Procedures

-No Report

Professional Leave Committee

-No Report

Reports from other Committees/Centers on Campus

-M. Francois reported the General Education task force is continuing to refine the model that was approved by the Senate last semester. A meeting will be held in June in Roanoke, VA to discuss outcome based assessment and rubric development; please contact her if you are interested in attending. She also shared that she attended a meeting to discuss this topic and found that we are right in line with what the century is bringing to GE.

-B. Monsma will be convening a sub-group to develop a core course with regard to interdisciplinarity. Faculty who are teaching a 300 level UDIGE who are interested in participating in this effort are urged to contact him.

Announcements

-L. Popenhagen invited everyone to attend the Spring Production of *The Heidi Chronicles* by Wendy Wasserstein, April 14th through the 18th.

-M. Berman informed everyone that all students will have change their passwords before April 20th, this is being done in an effort to clean up the student email accounts. Faculty and Staff will only have to change passwords every 200 days from now on.

-C. Burriss invited everyone to hear Bob Mayberry read his sabbatical work, today at 4:30 p.m.

-K. Tollefson invited everyone to the Conference for Social Justice scheduled for April 24th in the J. Spoor Broom Library, President Rush will deliver the Introduction. A free lunch will be provided to attendees, compliments of an anonymous donor.

-J. Grier invited everyone to attend her Sabbatical Presentation "STEM Career Changers as Teachers: Transitioning Identities" scheduled on April 8th at noon.

-A. Morris invited everyone to attend *College Night at the Getty* which in large part is being coordinated by our CI students enrolled in the Bus/Art 434 course and is scheduled on April 7th.

Adjourned