

ACADEMIC SENATE MEETING
Tuesday, April 12, 2005 – 2:30 – 4:30 PM
Collaborative Study Room
Minutes

Attendance: Virgil Adams, Mary Adler, Simone Aloisio, Julia Balen, Terry Ballman, Gary Berg, Anna Bieszczad, Marilyn Buchanan, Rainer Buschmann, Bill Cordeiro, Jesse Elliott, Therese Eyermann, Laura Forsyth, Scott Frisch, Ivona Grzegorzczuk, Phillip Hampton, Matt Hewitt, Peggy Hinz, Nian-Sheng Huang, Antonio Jimenez-Jimenez, Joan Karp, Jacquelyn Kilpatrick, Jill Leafstedt, Nancy Mozingo, Dennis Muraoka, Jack Reilly, Paul Rivera, Don Rodriguez, Peter Smith, Steve Stratton, Sue Saunders, Jane Sweetland, Barbara Thorpe, Lillian Vega-Castaneda, Amy Wallace.

Call to order: 2:41 p.m.

Approval of the Agenda

m/s/a – Hampton, V. Adams.

Approval of Minutes from previous Senate meeting. Minutes posted at:

http://senate.csuci.edu/proposed/minutes2005_03_29.doc

m/s/a – V. Adams, S. Stratton

Intent to raise questions

-Vega-Castaneda would like to know how commencement speakers are selected?

Report from the Chair

-Christopher relayed a message forwarded by Ashish Vaidya, which indicated that all three CSUCI students who applied to International programs have been accepted.

-Kilpatrick's daughter has been selected to receive the Forgivable Loan from the CSU.

Answers to questions raised at the last meeting

-A question was raised about coordinating our campus Spring Break with the local schools Spring Break cycle. Unfortunately, the various local school districts have spring breaks scheduled at different times and it would therefore not be possible to schedule our break in accordance with all the schools.

-A question was previously raised about the possibility of adding faculty parking spots to the library courtyard parking area.

-Ray Porras has indicated that he is not able to allocate any additional faculty parking spaces, however, if the faculty agrees to move current spaces to this area, he can move spaces from Lot A7. There was much discussion regarding the need for additional faculty parking spaces. A straw poll was taken on the question of reducing the 14 faculty parking spaces currently located in Lot A7, by 5, and moving those slots to the library courtyard parking lot. The majority of votes "Abstained" from voting either way.

Report from the Joint Task Force on the Curriculum Plan

-Frisch reported that they had recently met with representatives from the three local community colleges and received feedback regarding what they think we should be offering at this campus. The committee hopes to finish its work by the end of the semester, however, they will not have a resolution ready in time to be voted on by the Senate this year.

Reports from Senate Standing & Advisory Committees:

Senate Executive

-The membership for the Schedule Template task force will be as follows: 5 faculty members from various disciplines, 2 students from ASI, Associate Dean Dan Wakelee, 3 ex-officio members: Ernie Gonzales, Jane Sweetland (or designee), a designee from Advising. The Committee on Committees will be holding an election to select the faculty members for this task force.

-Senate elections for Senate officers will be held on the floor of the Senate, per our, by-laws, at the May 10th, final meeting of the Senate. Terms of office are for 1 year and may be re-elected to serve for a total of 3 consecutive year terms. Nominations and elections will be conducted on the Senate floor, nominees must be present, or have sent a note of willingness to serve in order to be eligible. The committee chairs will be elected by the Committee on Committees.

Committee on Centers

-Have completed reviewing a policy from the Center for Excellence and have returned it for revisions.

Curriculum Committee

-Will be meeting this Tuesday, 4/19, at 10:30 a.m. instead of the usual time slot.

Faculty Affairs

-A draft of the General Personnel Standards will be distributed to the entire faculty by Friday, April 15th, and the committee will be soliciting input from everyone after that.

Fiscal Policies

-The committee will be meeting again this coming Friday, from 9:00 a.m. to 5:00 p.m. to make final decisions.

General Education

-Continue to work on the GE review policy and are also continuing to review courses.

Strategic and Tactical Planning

-A final draft of the Strategic Plan has been forwarded to the Provost for his review and it will also be sent to everyone in Academic Affairs for further input.

Student Academic Policies and Procedures

-Will be meeting Wednesday, 4/13, at 10:00 a.m. to complete the *Academic Dishonesty* policy and will also be looking at the *Honor Code* and the *Academic Appeals Board*.

Faculty Development Advisory

-Will be hosting brown bag meetings on April 19th and 20th to assist faculty with writing proposals for future mini-grants.

Old Business

SP 04-31 Animal Use and Care Policy (OSRP) Second Reading

-de Oca gave a summary regarding the background of the policy. A vote on the policy was taken.

Vote results: Approved Unanimously

New Business

SP 04-28 Catalog Rights (SAPP) First Reading

- m/s – Grzegorzcyk, Hewitt seconded.

SP 04-32 Time Limit on Coursework (SAPP) First Reading

- m/s – Cordeiro, Hampton. There was discussion about the 10 year limit and how it had different implications for the different programs.

SP 04-33 Policy on Academic Probation (SAPP) First Reading

- m/s – V. Adams, Hampton seconds. There was discussion regarding the language in the policy that allows students to register for the following semester during the same semester they are placed on probation.

SP 04-34 Policy on Faculty Hiring Committee (Senate Exec)

- m/s – Hampton, V. Adams. Cordeiro requested a summary of the policy. The policy calls for a new committee to be created as a standing senate committee that would oversee the hiring of new faculty. There was much discussion about the level of involvement that program chairs would have in faculty hiring with this policy in place. Several faculty members shared their experiences with hiring in past years. Hampton is the initial author of the document and he shared the background that resulted in this policy. He apologized for any unintended misrepresentation of information included in the document and requests assistance in re-crafting it. It was clarified to everyone that the President has final hiring authority, however, faculty should have recommending power. General consensus was that a policy should be created so that everyone will know how recommendations are made every year and the procedure is not constantly being changed.

Announcements

-Ballman reminds everyone that the Dean of Faculty search is on-going, please participate and submit feedback.

-Buschmann invites everyone to attend a talk given by a world historian from UC Santa Barbara on April 29th, 2-3 p.m. in the Science Auditorium.

-Amy Driscoll, from Monterey Bay, will be speaking on the Scholarship of Engagement on May 12th.

Adjournment: 4:16 p.m.

