

Senate Minutes

9/5/02

Abstract

Report from Chair. Agenda amended and approved. Minutes with amendments for May 5, 2002 and May 23, 2002 approved. Report from Provost. List of faculty eligible for Emeritus Status approved. Motion to request administration to present to Senate on parking issues approved. Reports from President of Associated Students, Chair-Elect, Statewide Senators, APC, EPC and SAC. Announcements from the floor.

Present: Noel Byrne, Rick Luttmann (*for Catherine Nelson*), Victor Garlin, Wanda Boda, Liz Thach (*for Robert Girling*), Edith Mendez, Heidi LaMoreaux, Perry Marker (*for John Komfeld*), Raye Lynn Thomas, Robert Coleman-Senghor, Gerryann Olson, Scott Miller, M. Goldman (*for Steve Wilson*), Birch Moonwomon, Helmut Wautischer, Bernie Goldstein, Jamie Holian, Susan McKillop, Robert Karlsrud, Eric McGuckin, Jeffrey Reeder (*for Leilani Nishime*), Steve Cuellar, Sunil Tiwari, Richard Whitkus, Derek Girman, Steve Winter, Robert McNamara, Jan Beaulyn, Marilyn Dudley-Flores, Jen Minnich, Elizabeth Stanny, Karen Thompson

Absent: Phil McGough, Tim Wandling, Peter Phillips, Ruben Armiñana, Larry Furukawa-Schlereth, Art Warmoth

Guests: Judith Hunt, Rose Bruce, Katie Pierce

Meeting began 3:10pm

Report of the Chair of the Senate - Noel Byrne

N. Byrne introduced the following new members to the Senate Committee:
Richard Whitkus, Karen Thompson, Liz Thach, Elizabeth Stanny, Steve Cuellar, Eric McGuckin and Jen Minnich.

Campus Parking Situation

Before turning to the agenda, Chair N. Byrne mentioned his conversation with another faculty member who indicated a high level of concern regarding the difficulty of parking on campus. Others echoed concern about a variety of parking related issues. Citing the level of interest and timeliness of the topic, N. Byrne suggested that, when the agenda is reviewed for approval, it be modified to include a discussion of parking issues.

Correspondences: None

Consent Items:

Approval of the Agenda — The following additions were made to the agenda:

Campus Parking added as item No.4.

No.3 should be removed

- *Approved as amended*

Approval of Minutes -
For May 9 2002:

R. Luttman requested that the following corrections / changes be made:

Page 3: Poe moved to waive. Note: Approved with no objections.

Page 5: Called question to consider No. 2 before No.1.

Page 4: Motion was divided

Adopted with no objections.

Minutes for May 9'2002 - *Approved as amended*

For May 23, 2002:

R. Luttman requested that the following corrections / changes be made:

Page 3: Moved and seconded, adopted with no objections to add items to the agenda

Minutes for May 23, 2002 - *Approved as amended*

NOTE: Provost's Report to proceed Business Report in consideration of Provost's conflicting commitment to attend President's Scholars Reception.

REPORTS

Provost/Vice President, Academic Affairs - (B. Goldstein)

B. Goldstein reported that his staff and the Deans are working to develop faculty recruitment plans. There are plans to recruit as many as 40 new tenure track faculty but the desire for Tenure Track needs to be balanced with other factors, including Student to Faculty Ratio (SFR) and available funding.

S. McKillop: Which takes precedence, TT hire or SFR? Since they work against each other.

B. Goldstein stated that TT hiring takes precedence.

BUSINESS

Emeritus Status List:

N. Byrne. The Emeritus Status List was reviewed by the Executive Committee before being presented to the Senate. (attached)

Motion seconded and passed (unanimous) to confer Emeritus status to retired faculty members as listed.

Election of 2 representatives to the Executive Committee

N. Byrne asked for nominations:

V. Garlin nominated R. McNamara

G. Olson nominated R. Karlsrud

R. Coleman-Senghor nominated H. Wauticher

Nominations were closed. N. Byrne invited nominees to give a statement, however none were offered.

R. Luttman distributed and then counted ballots.

R. Luttman announced newly elected representatives: R. McNamara, R. Karlsrud

Campus Parking

W. Boda: Since there is only one exit off campus, will the Petaluma Hill Road exit be opened in the near future?

V. Garlin: Requested that administration provide a written rationale and appear for inquiry before the Senate. The public is entitled to an explanation of changes made over the summer.

R. McNamara: Campus police have been issuing warnings rather than tickets - missed revenue opportunity.

H. Wautischer - Per Susan Kashack, another reason why street parking was eliminated, Public Safety officers were having to rescue cars trapped in ditches - illegal u-turns as well as speeding issues.

S. Miller:

Proposed resolution:

Politely request that appropriate representative of administration provide a presentation, including an update and rationale on elimination of Parking on East Cotati Avenue and other parking matters. Also clarification of any leniency regarding parking in unauthorized spaces.

Edith Mendez *Seconded*

S. McKillop: Hopes that the report will include analysis of the number of students, faculty and staff vs. the number of parking spaces.

R. Coleman-Senghor: Restrict administrative parking to A lot and open other lots. Another problem is that motorists are being ticketed, in spite of non-functioning permit dispensers.

S. Winter: Asks for a report of traffic flow and plans for new interests and exits.

R. Luttrnan: Clarified that there will be an entrance/exit from Rohnert Park Expressway with a bridge over the creek. Also stated that we need to get this resolved before the September 19th Senate meeting. Action should be taken immediately, "immediate repair of permit dispensers" - "immediate identification of parking areas."

R. Luttmann requested that the motion be amended to include the further request that administration take immediate remedies to ameliorate the parking problems such as,
create temporary lots
repair all permit dispensers
create an amnesty policy
lift ban on on-street parking

V. Garlin: Move all motions before the house. Vote on S. Miller's uncontroversial motion.

Luttmann: Reiterated his wish to amend S. Miller's with his suggestions. S. Miller accepted amendment. *It was moved, seconded and passed to adopt the motion as amended.*

P. Marker abstaining.

President of the University - (R. Armiflana)

No report

Vice President of Admin. and Finance - (L. Furukawa-Schlereth)

No report

President of the Associated Students - (J. Minnich)

J. Minnich had to leave the meeting. However she left a statement which was read to the group on behalf of the Associated Students (A.S.). She requested an appointment of a faculty member to serve on the A.S. board.

A.S. meetings are on Monday's from 11am to 1pm, Schultz 1121. Interested faculty are asked call her at x42815.

Chair-Elect of the Senate - Rick Luttmann (for C. Nelson)

R. Luttmann stated that the Structures and Functions Committee met earlier this week.

Carry over items from their last spring meeting included:

How AC restructuring should be handled with respect to Senate review.

What is the procedure if an elected representative resigns prior to their end of service.

New items from their recent meeting:

Need to identify a representative to participate on Senate.

Need to identify a representative to assist in Goldstein replacement search.

Question: When can Executive Committee act for Senate?

Statewide Senators - (S. McKillop, P. McGough) -

S. McKillop: Regarding ACR73.

Will have a meeting next week with Jacquelyn Kegley, David Spence and David Hood. There is a strategic plan to increase faculty and reduce SFR. They have done a study and financial analysis. A report to be distributed in the near future.

The Master Plan hearing was held at SSU last July. Many faculty testified and other forums are being held throughout the State. Several bills are expected next year. There have been some revisions since the July version was published but S. McKillop was not sure what changes had occurred. The revisions have not been publicized. She was told that it would be online perhaps by Thursday. The website address is:

[www.sen.ca.gov / masterplan](http://www.sen.ca.gov/masterplan)

Chairs, Standing Committee - (Coleman-Senghor, Warmoth, Poe, Brannen) APC

Robert Coleman-Senghor stated that APC is updating long term plan. Should be ready the last week of November. He wants the entire faculty involved to think about long term plans.

Task group on liberal arts and residency is on-going, continuing work begun last year.

Steve Wilson, AVP of Administration and Finance will be an ex-officio member of the committee.

Deans of all Schools are being invited to come talk to the committee about the visions for their Schools.

EPC

R. Coleman-Senghor is reporting for A. Warmoth.

Preliminary report response to WASC under development. Faculty input should be included.

FSAC

No report

SAC

K. Thompson reported:

Discussing program to engage faculty in recruiting under represented students. Discussion of issues related to becoming a more residential campus.

Items from the Floor -

R. Coleman-Senghor: Announced that representatives from the International Faculty/Student Exchange will be on campus September 18~ and 19~.

R. Luttmann: All are welcome to attend the War and Peace Lecture Series. Tuesdays from 4pm to 5:15pm in Darwin 108. Offered for credit as Univ. 301

S. Miller: On September 11~ at 8:46am in Ives 119, Mozart Requiem will be presented.

Good of the Order - None

Adjournment 4:45pm

Respectfully submitted by Carol Tamagni

