

Academic Senate
September 27, 2005 2:30 p.m.
Administration Training Room
Minutes

Call to order

-2:35 p.m.

Approval of Agenda

-Amended to add an addition item, approved.

Approval of the minutes from the previous meeting

-m/s, Stratton, Grier.

Intent to raise questions

Responses to last week's questions

de Oca-asked about the possibility of having bike racks installed around campus.

-Ray Porras is working on identifying locations for the racks throughout campus.

Garcia-What are the procedures/policies designed to protect professors from harassing emails?

-Chief Young reminds everyone that "harassing" does not necessarily mean "illegal" but please notify the police department as soon as you receive an email that you believe to be harassing.

Beiszcza-What is the status of the sports fields?

-Fields will be available for various uses such as; soccer, flag football, and lacrosse beginning in January.

Elliott- Will the SETE's be replaced and if so, when?

-Harley Baker will be recommending a replacement for the SETE's through the Faculty Affairs committee.

Wang-Campus Daycare?

-A consultant has been hired and is meeting with a committee made up of various campus representatives. Several models are currently being explored.

New Questions

- Beiszcza wants to know what type of funding will be available to support future sporting events?
- Itkonen would like to know if there will be another ATM on campus?

Report from the President

- He thanked everyone for assisting in not only meeting but surpassing our enrollment targets for this year. There were a few campuses that did not meet their targets and the Chancellor's office is contemplating re-allocating some of their funding to campuses, such as ours, who surpassed their goals. The Cabinet

- has been charged with developing a five-year plan for staff and space in order to meet the enrollment targets in future years.
- The Lewis road construction project will begin in December and is scheduled to be completed in approximately two years. When completed, there will be a new four-lane road leading into the campus.
 - We have also been approved to sell the land originally purchased as a location for this campus. Over 200 acres of prime farm land will be sold and the proceeds will allow us to obtain approximately 150 acres of attached land to create playing fields, bike lanes and parking lots.
 - The campus will soon have its very own Affinity card.
 - Assemblyman Pedro Nava, was on campus for the inauguration of the President's courtyard and offered his continued support to the campus. He has been a strong supporter of our causes for many years.
 - The upcoming President's dinner will have the largest attendance to date. Next year's dinner is scheduled for October 7th, at the Reagan library.
 - Everyone is invited to the groundbreaking ceremony for the library, scheduled for Friday, 10/7. The contract is a 1000 day contract and is scheduled to be completed, January 2008.

Report from the Provost

- Lucas thanked the Academic Planning Task Force for all their hard work. He then indicated that an amendment would be made to the report which would exclude Chicano Studies from the proposed Multicultural Degree. A commitment and promise was made to the local latino community several years ago stating we would have a Chicano Studies program at this campus and we will honor that commitment.
- Faculty hiring- ARC will recommend the number of faculty to hire for next year based on an estimated additional 300 students. We hope to show improvement in our full-time/part-time faculty ratio. We will hopefully be able to fill approximately 23 positions, 20 new and 3 replacements.
- The report from the Structure task force will be sent out shortly and can be discussed at the next Rumor Busting session scheduled for 10/13 from 11:00 a.m. to 1:30 p.m.

Report from the Vice President for Business and Finance

- Coville reported they will be having their first Committee meeting the following week, at which they would be hearing a report on long time planning from a sub-committee. A report on strategic budgeting will be given to the Senate in the future.
- Manzanita Hall (previously known as 34 Ventura) is currently being renovated and is expected to be completed by prior to the start of the Spring Semester. It will have three 30 seat classrooms and a handful of offices.

Report from Chair

- Faculty Affairs have elected Virgil Adams and Dennis Muraoka as co-chairs of the committee.

-A organizational discipline chart has been placed on the Senate website and will be sent out via email shortly.

Senate Executive

-No Report

Committee on Centers

-No Report

Committee on Committees

-No Report

Curriculum Committee

-Meet every Tuesday at 10:30 a.m.

Faculty Affairs Committee

-No Report

Fiscal Policies Committee

-The committee met and made a recommendation to the Provost to fill 23 faculty positions next year.

-There has been a salary savings due to unfilled administrative and faculty positions. The savings will be used to fund travel, additional class sections, and furniture and equipment for the classrooms and offices in Manzanita Hall.

General Education Committee

-Several courses have been approved recently and the committee will also be looking at time to degree issues.

Strategic and Tactical Planning Committee

-No Report

Student Academic Policies and Procedures

-Meet every Thursday at noon. Currently they are working on an Honors Convocation and Commencement Participation policy.

Faculty Development Committee

-They are working on a process for mini-grants, reviews will begin shortly and results will be sent back within the next month.

-An on-line survey re: faculty development needs, please respond.

-They are working on a writing retreat, tentatively scheduled for mid-December. The purpose is to have faculty get together and work on their writing projects or scholarship and support one another.

SR 05-03 Commendation for CSUCI student Katrina efforts.

-m/s, Jimenez-Jimenez, no discussion, unanimous approval by show of hands.
Resolution passed.

SP 05-01 Program Discontinuance

-Stratton spoke to the policy and the reason for its creation, adding that it was created largely from policies at other campuses. Christopher added that the policy was created based on a request from the Statewide Senate.

Paper ballots were waived, vote taken by hand.

Yes: 35

No: 10

Policy passes.

SR 05-01 Hiring Process, amendment

-McGough explained the reason for the creation of the document adding that it was based on last year's policy. He has added a friendly amendment to the policy he presented at the last meeting. Wallace noted the policy did not address hiring library faculty. There was discussion regarding tenured faculty being the only ones able to formally forward names for consideration. Hampton proposed an amendment to the policy. A vote was taken:

Yes: 23

No: 17

McGough moved to amend the policy to include library faculty hiring. There was also discussion regarding an amendment submitted by Cynthia Wyles. Lucas added the President wants to maintain the interdisciplinary hiring, he does not want to move towards a disciplinary based hiring process. Cynthia Wyles motion was voted on:

Yes: 8

No: 22

Motion fails

Hampton called the question, unanimous agreement.

Vote on original proposal as amended by show of hands.

Yes: 26

No: 4

Motion passes

SP 05-02 Changes to the RTP policy

-McGough reviewed the changes and the reasons behind them. This will be a temporary policy, Faculty Affairs may bring a permanent policy in the future. Questions were raised and answered regarding the amendments.

Paper ballots were waived, approved unanimously.

Changes to Consent Calendar By-laws

-Approved unanimously.

SR 05-02 Student's Access to Academic IT

-There was a question regarding the title, Busse clarified that the title comes from the same Statewide policy.

Ballots waived, show of hands vote.

Passed unanimously

SP 05-03 BA in Performing Arts (short form)

-Dougherty questions the expensiveness of the program. Stratton indicates performance space, music and dance lessons are expensive.

SP 05-04 Process for Academic Planning

-Frisch spoke to the policy, reviewing the process by which they came up with their recommendations. They also created an on-going process to recommend, and amend the master plan in future years. Dougherty comments that the committee should have allowed for feedback from affected areas.

Announcements

-Busse thanked the Senate for the resolution commending the students and reports that ASI has raised close to \$5000 for the Hurricane relief so far, they hope the carnival will help them reach the \$10,000 goal.

-Barajas's manuscript titled "The Fifth-Column of Sleepy Lagoon" was accepted for publication through UCLA.

-A.J. Bieszczad announced that the faculty beat the students in volleyball, 2 to 1.

Adjourned

-4:33p.m.