

**Academic Senate Meeting
Tuesday, October 19, 2004
Training Room – New Administration Building
Minutes**

Attendance: Virgil Adams, Mary Adler, Simone Aloisio, Julia Balen, Gary Berg, Anna Bieszczad, Rainer Buschmann, Renny Christopher, Joanne Coville, Beatrice de Oca, Amy Denton, Nathaniel Emmerson, Therese Eyermann, Scott Frisch, Jeanne Grier, Phil Hampton, Peggy Hinz, Nian-Shen Huang, Antonio Jimenez-Jimenez, Joan Karp, Jacques Kilpatrick, Liz King, Steve Lefevre, Ted Lucas, Alex McNeill, Nancy Mazingo, Jack Reilly, Peter Smith, Jane Sweetland, Greg Sawyer, Ashish Vaidya, Lillian Vega-Castaneda, Kevin Volkan, Amy Wallace, Ching-Hua Wang, Bill Wolfe.

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes from the previous Senate meeting.** Minutes posted at: http://senate.csuci.edu/proposed/minutes2004_10_05.doc
- 4. Intent to raise questions**
- 5. Report from the Provost**
 - Lucas reports that the WASC site visit went well and he would like to thank everyone by inviting them to attend a pizza party on Friday, 10/22, from 11:30 a.m. to 1:00 p.m. in Conference Hall 3.
 - The next most important task for this university will be to convince the Chancellor's Office that we really need the enrollment targets we are requesting. At the last Executive Council meeting, it was noted that the small campuses would exempt from the enrollment caps being set on the larger campuses.
 - Lucas extends profound thanks to Dean Lefevre for all the work he's done as Dean of Faculty. **THANK YOU STEVE!!!**
 - The fourth AVP candidate will be on campus on 10/26 for interviews, please participate if you are available. The candidate's name is Margaret (Peggy) Atwell who is currently working at CSU Fullerton.
 - We will be conducting a national search for a Dean as soon as we receive the recommendations from the Structure Committee. The recommendation will determine if there will be more than one Dean and what areas the Dean/Deans will be responsible for.
 - An add will be published in *The Chronicle* advertising the available faculty positions at this campus. The article will advertise positions in all program areas, however the actual areas that will be hiring and the amount of positions to be filled have yet to be determined. The President would like the same interview procedure that has been used in the last couple rounds of hiring to

be used again this time. He especially wants to be sure to include the interdisciplinary group exercise that has been used in the past.

6. Report from the Vice President for Administration and Finance

-Reporting on behalf of the Budget committee, Joanne Coville informed everyone that we had a legislative group visit us for the first time. Coville gave us an overview of the groups' purpose and indicated that the visit went well. Coville also gave a summary of the Budget Committees task and distributed charts displaying the status of the campus budget. Based on past year amounts, we can expect to receive approximately 35 million for our working budget next year.

7. Report from the Chair

-Christopher reports that we have done an extraordinarily great job with shared governance on our campus, especially related to budget. In consulting with her fellow Senate Chairs, she finds that other campuses do not normally allow for much faculty participation on budget committees.
-The Senate acclaims by proclamation that Dennis Muraoka and Ted Lucas did a fabulous job of leading the campus through the WASC review. Thank you both and thank you to the entire WASC committee.
-Christopher disseminated an email regarding the voting rules, which state that the by-laws need to specifically state that absentee votes will be counted, otherwise votes will pass by a simple majority. Using these voting regulations means that *The Computer Crimes Policy* actually passed with vote results being 15 yes to 13 no.

Responses to questions raised:

-Regarding Blackboard; yes there are plans to upgrade to a newer version, possibly over the Intersession so that it will be ready for the Spring semester.
-Regarding students being taught academic integrity; Teri Goldstein indicated that she covers it in her University 100 course and Amy Wallace covers it in her University 110 course as well. Sawyer adds that a session on student rights and responsibilities including student code and conduct is included at every student orientation.
-University Hour Management; currently there is no plan in place to govern University Hour, a proposal can be made in the form of a resolution if somebody is interested in taking responsibility for it.

8. Reports from Senate Standing & Advisory Committee

Senate Executive

-President Rush was reluctant to sign off on the *Center for International Studies* due to the budget narrative included in the initial document, Christopher has change the narrative to read "subject to budgetary approval" and the center will now be approved.

- Aloisio attended the Phase II student housing planning meeting and submitted a summary of the meeting which reported the proposed cost of the second phase and how that will be tied to enrollment growth.
- Phil Hampton and Teri Goldstein reported on the Disability Accommodation Services site review. They summarized the recommendations pertaining to faculty which indicated that faculty need to be more aware and better trained about providing accommodation services for their students.

Committee on Centers

- Adler reminds everyone that the *Center for Integrative and Interdisciplinary Studies* will be coming up for a vote today.

Committee on Committees

- No Report

Curriculum Committee

- No Report

Faculty Affairs

- No Report

Fiscal Policies

- No Report

General Education

- They are currently working on a policy for reviewing General Education courses.

Strategic and Tactical Planning

- The first strategic planning meeting took place two weeks ago and they determined that the first step in the process will be to create a strategic plan for Academic Affairs. The next meeting will be held on Thursday, October 28th and everyone is invited.

Student Academic Policies and Procedures

- No Report

Technology Advisory

- The committee held its first meeting and addressed a list of faculty questions and concerns, which Liz King summarized for the group. If anybody has additional issues they would like addressed in the future, please send them to Liz. Bill Wolfe is currently working on developing a website for faculty to be able to verify the equipment they have reserved for class on a particular date.

9. Old Business

SP 04-07 Center for Integrative and Interdisciplinary Studies, Committee on Centers, Second Reading.

- Grammar changes were submitted and accepted as friendly amendments. There was discussion regarding the make up of the membership stated in the document. There is a general agreement that this center is needed to address questions and confusion regarding the meaning of “interdisciplinary.”

Vote results: 17 yes, 3 no, 3 abstentions – Motion carries.

SR 04-01 Resolution on the Tenure-Track Hiring Procedure, Senate Executive,
Second Reading

- Friendly amendments including consultation with all tenure-track faculty and incorporation of the interdisciplinary group exercise into the hiring process were offered and accepted. Christopher reminded everyone that this was a resolution, not a policy and therefore not binding. There was concern regarding the logistics involved with organizing interviews as written in the resolution.

Vote Results: 12 yes, 5 no, 2 abstentions – Motion carries.

10. Announcements

- Please let Mitchel Sloan know if you are planning to attend the President's dinner by 10/22.
- Scott Frisch has t-shirts for everyone with "November 2" printed across the front. The t-shirts were donated by a local political group which hopes to encourage more people to vote during this election.
- Aloisio announces that the Student Programming Board is looking for a judge for the Talent Show scheduled on family weekend, October 29th.
- Hampton invites everyone to attend the presentation titled "Interdisciplinarity In Practice" given by Liz King and Antonio Jimenez-Jimenez, scheduled on Thursday, 10/21, at 2:30 p.m. in CH 3

Adjournment: 4:32 p.m.