

ACADEMIC SENATE MEETING
Tuesday, September 11, 2007
Training Room—University Hall
Minutes

Attendance

Virgil Adams, William Adams, Simone Aloisio, Julia Balén, Terry Ballman, Anna Bieszczad, Robert Bleicher, Catherine Burriss, Renny Christopher, Bill Cordeiro, Irina Costache, Colleen Delaney-Rivera, Amy Denton, Dennis Downey, Jesse Elliott, Therese Eyermann, Marie Francois, Scott Frisch, Jorge Garcia, Blake Gillespie, J.E. Gonzalez, Jaye Goosby-Smith, Jeanne Grier, Andrea Grove, Ivona Grzegorzcyk, Phil Hampton, Beth Hartung, Debi Hoffmann, Tiina Itkonen, Karen Jensen, Kimmy Kee-Rose, Sean Kelly, Liz King, Kristen LaBonte, Steve Lefevre, Kathryn Leonard, Ted Lucas, Luke Matjas, Alex McNeill, Catie Mihalopoulos, Trudy Milburn, Andrew Morris, Kris Muller, Dennis Muraoka, Nitika Parmar, Joan Peters, Luda Popenhagen, Don Rodriguez, Richard Rush, Sue Saunders, Tom Schmidhauser, Peter Smith, Steve Stratton, Jane Sweetland, Maria Tauber, Kaia Tollefson, Eric Toshalis, Ashish Vaidya, Billy Wagner, Dan Wakelee, Ching Wang, Phyllis Williams, Bill Wolfe, Greg Wood, Cindy Wyels.

Call to order

-2.38 p.m.

Approval of Agenda

-m/s-B.Bleicher, G. Wood

Approval of the Minutes

-approved unanimously

Intent to raise questions

Responses to questions from the last meeting

-Lillian Castaneda had requested information on the Sabbatical process and how they were awarded.

-Chair Ballman gave a brief explanation and will report back with more specifics at the next meeting.

New questions

-J. Garcia asked how he can find out more about the President's invitations.

-B. Adams would like to know the status of on-campus childcare.

-T. Milburn would like to know if we will be adding bike racks near the campus entrances.

-T. Milburn would like to know if a new sidewalk be built between Bell Tower East and the Town Center?

-K. Tollefson would like to know if the reduced faculty rate for the VISTA bus can be extended to partners as well.

-C. Wyels would like an update on faculty and staff access to shower facilities for those who choose to ride bikes to work?

Report from President Rush

-President Rush reported that Trustee Farrar told him that other campuses had asked for permission to be as innovative at their campuses as we are at CSUCI. This is proof that we are setting the pace and that our reputation is growing.

-President Rush reported that he will be attending a meeting on Friday regarding the land out front of the University.

-The President distributed pins to everyone that represent our five years of academic progress. Please be prepared to answer questions from the community when wearing these pins.

-The President received a note back from the chancellor thanking him for the CSUCI Faculty Accomplishment Booklet. He thanked him for sharing it with him and noted that it is obvious that the faculty is dedicated to students.

Report from the Provost

-Provost Lucas welcomed the new faculty and thanked them for accepting President Rush's offer to join our distinguished faculty.

-First, Provost Lucas reported on the future *Renaissance College* (current working title) inviting faculty to submit alternate names for the college. Until a permanent name is selected, he will be referring to it as *The New Academy*. *The New Academy* will be supported by external resources and will not be a drain to our current resources.

-Secondly, he updated everyone on the next round of faculty searches indicating it will be different than past searches. One difference is that we will be searching for rank-specific positions; secondly, we will have more people involved than ever before. If it is a successful search, we will hopefully have more than 100 tenure track faculty next year. Please recommend more than one strong candidate for each position.

-Third, President Rush has requested that we work with Associate Vice President Deborah Wylie to find a way to incorporate sustainability into our curriculum. If you are interested in exploring ways we might incorporate sustainable campus planning into our curriculum, please see either Dean Vaidya or Provost Lucas.

-Fourth, everyone was encouraged to take advantage of the instructional design support services offered by Academic Technology Services. If you are interested in incorporating more technology into your classes, or if you wish to develop hybrid courses or on-line courses, please contact Judy Swanson, Manager, IT User Support Services

-Fifth, Provost Lucas received a request from the Academic Planning Committee, which oversees the Academic Master Plan. Their recommendation is to take academic year 2009-10 as a respite year and not add any new programs for the year. They recommend we take time to catch up and build out the programs we already have before offering new ones. Future programs will not be deleted from the Master plan, but rather simply moved back one year. Provost Lucas approved the recommendation.

-Sixth, Provost Lucas announced that he will be stepping down as Provost and Vice President for Academic Affairs at the end of this academic year. While he will be stepping down as Provost, he is not retiring. Instead, he will take on responsibilities related to getting *The New Academy* up and running.

Report from the Statewide Academic Senate

-Dennis Muraoka reported after having attended the first meeting of the year last week. He reports that a big discussion item involved the Deans of the colleges of Business in the CSU asking for an additional fee to be assessed to students seeking an MBA degree. -Secondly, a ballot initiative will be voted on in February that directly affects community colleges but will also have an impact on the CSU, if passed. The ballot seeks to create a governing body such as the Trustee's that govern the CSU, and it also seeks to roll back student fees to \$15 a unit which will affect our state allocations. -Muraoka announced that he would be vacating his Statewide Senate position soon. He will be moving into a position in the office of the Provost. Joining Provost Lucas's staff as an administrator will mean he will no longer be able to represent the faculty in this position. He encouraged colleagues to consider running for the position, adding that he felt he had benefited greatly by being a member of the Statewide Senate.

Report from the Chair

-Chair Ballman welcome everyone back from summer vacation and thanked Gregory Wood for agreeing to serve as Senate Parliamentarian again this year.

Reports from Senate Standing and Other Committees

Senate Executive

-Chair Ballman welcomed the new faculty to their first Senate meeting. This year the committee will be working on creating a calendar of when the various elections and other activities should be carried out throughout the year. She also thanked the Committee on Committees for all their hard work on the elections these past few weeks.

Committee on Centers

-Catherine Burriss and Manuel Correia have been elected as co-Chairs for this year. They will be working on codifying their *Best Practices*.

Committee on Committees

-Elections were held on Blackboard for the first time this year. Please provide feedback on the system and let them know if you encountered any problems with the system. Their goal this year is to create a calendar that would identify what needs to happen when.

Curriculum Committee

-Bill Cordeiro and Jeanne Grier have been elected as co-Chairs for this year. They are currently accepting New Course forms which can be found on the Curriculum website which can be accessed through the Senate website.

-Grier asked about faculty interest in a workshop on how to fill out the new forms. They will be conducting a workshop to review Program Modification and Course Proposal forms.

-October 6th is the deadline for deleted courses, October 15th is the deadline for proposal of new Minors and November 5th is the deadline for modifications to courses or programs.

Faculty Affairs

-Blake Gillespie and Bob Bleicher have been elected as co-Chairs for this year. They are reviewing several policies such as; MPP Retreat Rights, International and Visiting faculty policies, and Chair Evaluations.

Fiscal Policies

-Scott Frisch and Kathryn Leonard have been elected as co-Chairs for this year.

General Education

-F. Barajas indicated that no Chair had been chosen yet.

Student Academic Policies and Procedures

-Amy Denton has agreed to Chair the committee this year. They are looking at the graduate honors policy. If you need a new policy, SAPP may be the place to make the policy for what you need.

University Planning and Coordinating Council (UPACC)

-Bill Cordeiro is one of the co-Chairs of this committee he informed everyone that all university planning comes through this committee. The committee is made up of cross campus representatives and they are charged with developing strategic priorities. They will be working on updating the current strategic plan this year.

Advisory Committees

Faculty Development Advisory Committee

-B. Adams stated they have not met.

Technology Advisory Committee

-A.J. Bieszczad is the Chair this year.

Library Advisory Committee

-Beatrice de Oca is the Chair this year.

Faculty Search Coordinating Committee

-Bill Cordeiro and Joan Karp will be the co-Chairs this year. B. Cordeiro informed everyone of the recruitment process this year and the interview dates which begin in late January. Dates to remember are: Jan 31, Feb. 1st, Feb. 7 & 8 and 14th and 15th. Discipline Search committees will be formed soon. He stated that anyone with a spouse or partner who is a candidate cannot participate in any phase of the recruitment. The candidates will be staying at a new hotel, the Courtyard by Marriott.

University Planning and Coordinating Council (UPACC)

-Cordeiro stated that UPACC sets strategic priorities for the budget. They vote on projects before they go to the President. The physical master plan for the university also comes before the committee. A plan for the updating the strategic plan for the university will be on the agenda this year. Ashish Vaidya heads up the external environment subgroup and Mitchell Sloan, the community subgroup and Jane Sweetland the internal environment subgroup. The committee wants to know what you want the identity of the University to be. Postcards will go out to ask for suggestions.

New Business

SP 07-01 Global Studies Minor

-m/s-G. Wood, I. Grzegorzcyk. S. Stratton said the Curriculum committee forwarded the Minor last year with their full support. C. Delaney-Rivera expressed concern about the requirement for overseas study and how it would affect students who could not afford to go overseas. T. Ballman said IRA could help defray those costs.

SP 07-02 Master's in Fine Arts (MFA)

-m/s-I. Grzegorzcyk, B. Hartung. S. Stratton said the Curriculum committee forwarded the Degree last year with full support. The degree will initially be offered through

Extended Education. Provost Lucas added that programs move stateside when they demonstrate they are viable programs with a steady stream of students.

-S. Lefevre indicated the initial proposed implementation date for this program was Fall 2008 however, the process will take longer to complete so the implementation date will be moved back.

-J. Reilly requested full support from his colleagues, adding this would be the first terminal degree for this campus. He stated that is a big demand for this program.

SR07-01 Support of the Recommendation by the 2006-07 Ad-Hoc Advisory Committee to the Dean of the Faculty

-Recommends: An additional school to be created to house the Education credential programs, the MA in Educational Leadership, Liberal Studies and Early Childhood Studies programs.

-m/s- I. Grzegorzczuk, B. Bleicher. I. Grzegorzczuk stated that this request had been a task force recommendation from last year.

-J. Grier added this would help with their accreditation efforts.

Announcements

-B. Hartung reminded everyone to fill out the survey regarding International experience.

-Encore performance of *Love, Betrayal, and Death* featuring Jesse Elliott on piano, Tiina Itonen, mezzo soprano and Liz King on flute will be a President's Circle Event and is scheduled for Wed. November 7th. The concert will be sponsored by the Smith School of Business. All faculty are invited to attend.

-Karen Jensen reminded everyone that Patch Adams would be on campus this month; please let her know if you are planning to bring your class.

-The Business and Technology committee along with the Math program will host an event in support of the Applied Physics program on December 6th.

-Andrew Morris reminded everyone that the Dolphins cycling team, sponsored by the Smith School of Business, is still collecting donations for the MS Society. Please support the participating students.

-S. Lefevre informed everyone that Chancellor Reed has approved the BS in Applied Physics Degree.

-Debbie Hoffman reminded everyone that author Gerald Diamond would be on campus November 14th.

-Ching Hua-Wang invited everyone to a Poe Symposium scheduled for December 12th. The topic will be the Channel Islands Campus and there will be a fieldtrip to Santa Rosa Island included.

-Kathryn Leonard had sent out a request for faculty to lead the discussion groups on the book *Guns, Germs, and Steel*, but has received no response yet. Please let her know if you would like to lead one of the discussions.

Adjournment

-4:04 p.m.