

**Academic Senate Meeting
Minutes of November 14, 2002**

Abstract

Changes to Senate by-laws approved. Agenda amended and approved. Minutes of 10/31/02 deferred. Reports from EPC, President of Associated Students, GE subcommittee, lecturers and Senate Budget committee. Re: student walkout - motion passed that students can't be penalized for exercising their rights.

Present: Noel Bryne, Rick Luttmann, Ruben Armiñana, Steve Wilson
Victor Garlin, Wanda Boda, Robert Karlsrud, Eric McGuckin, Jeffrey Reeder,
Tim Wandling, Heidi LaMoreaux, Robert Coleman-Senghor, Liz Thach,
Steve Cuellar, Sunil Tiwari, Edith Mendez, Richard Whitkus, Derek Girman,
Steve Winter, Robert McNamara, Peter Phillips, John Kornfeld, Raye Lynn
Thomas, Scott Miller, Marilyn Dudley-Flores, Birch Moonwomon, Helmut
Wautischer, Bernie Goldstein, Larry Furukawa-Schlereth, Ephraim Freed, Jen
Minnich, Art Warmoth, Elizabeth Stanny, Karen Thompson

Absent: Pat Hansen for GerryAnn Olson, Jan Beaulyn, Marcus Payne, III,
Susan McKillop

Meeting Began: 3:05

Consent Item: K. Thompson - Proposed change to Academic Senate Bylaws - grammar change made, name update of Athletic Council and Campus Climate Committee - no objections - changes accepted.

N. Byrne - expressed regret regarding his absence and is happy to be back. He has no report.

Approval of Agenda: Item #4 added re walkout

Approval of Minutes: Approval of the minutes of 10/31 postponed

Correspondence: None

REPORTS

R. Arminana, President of the University – no report

B. Goldstein, Provost/Vice President– no report

Larry Furukawa-Schlereth, Vice President, Administration & Finance– no report

S. McKillop, Statewide Senator – not present, report attached.

P. McGough, Statewide Senator– not present

R. Coleman-Senghor, Chair, APC – no report

A. Warmoth, Chair, EPC – EPC passed two items (1) the task force on GE established - to be co-chaired by Draper and Warmoth (2) Statement of Mission, action items for next meeting

E. Stanny, Chair, FSAC - no report

K. Thompson, Chair, SAC - no report

Jen Minnich , Associated Students -- A resolution on war on Iraq was presented to President Bush. A resolution re academic advising was forwarded to B. Goldstein. Support was requested for Hunger and Homeless Awareness Week. **P. Phillips** suggests the Student Association take an official position on the scheduled student walkout. Students should know there would be no repercussions and faculty need to be advised about the walkout. A move to amend agenda was seconded for the addition of item #4 - to advise faculty how to handle walkout. It was passed with 18 ayes, 5 abstentions, none opposed.

Paul Draper , Chair, GE Committee - The attached GE Substitution Policy was passed in late May and approved by EPC. Speakers thought time between student petition and receiving answer was too long. Students would have to enroll for spring before knowing if petition to graduate is ok. **A. Warmoth** - This is an advising issue, it shouldn't be a problem - **J. Boman**- If students are properly advised they will do what is expected. Advising needs to be improved. The Substitution Policy passed by unanimous vote.

Birch Moonwomon, lecturer's report – Qualified lecturers should be given serious consideration for hiring. Relying on their skills while seeking to hire tenure-track faculty is not fair play. The current lecturers are exploited. There is a 30% attrition rate among lecturers. There are legitimate reasons sometimes for hiring non-incumbents but thirty-three departments have hired ninety-six non incumbent lecturer faculty for the current semester. This number suggests non-compliance or under compliance with 1229. **S. Wilson** - re compliance with 1229 - What constitutes new additional work? The question is being submitted for arbitration. CFA Campus Chapter subcommittee will report at the next Executive Committee Meeting. Discussions with statewide CFA leadership indicate concern with letting a new contract position be ignored by non-compliance. **B. Coleman-Senghor** - Why is resolution not a bill? **V. Garlin** - As I understand, this assembly resolution has been working very well. CSU, CFA and Academic Senate are working cooperatively.

Item 8 - Senate Budget Committee - **Bill Crowley** presented a memo from the Senate Budget Committee (dated 11-6). Committee presented the memo to Provost Goldstein

and in that meeting they discussed with B. Goldstein the allocation of lottery funds to the self-support MSES. **B. Goldstein** agreed that allocation of lottery funds to this program was not appropriate and directed that lottery funds will go to support schools' instructional needs. Discussion to be continued at next meeting.

N. Byrne - The difficulty in respect to the instructional budget is reflected in increased SFR, particularly in lower division courses. **V. Garlin** - There is enormous pressure in Stevenson for classroom and faculty office space. Despite extensive remodeling space problem still exists. What is the plan to relieve this situation? **L. F-Schlereth** - Twenty four new instruction spaces in Salazar will accommodate an increase of 1354 students. Faculty offices are still a concern and this is the highest priority. **V. Garlin** - Despite new construction space is still a problem. How much space goes to the high school? **R. Coleman-Senghor** - We need to end confusion about where the money goes. How much to EMT? There has been no response to the question of what are the limits of spending on this program. S. Jones says his office is understaffed and under funded but for which mission? Money goes to capital investments rather than to instruction. Report on EMT for future meeting

L. F-Schlereth - explained the different ways the campus receives funds, and spoke about funding for capital projects. He explained that capital projects and renovation which are not directly funded by a bond issue are funded through resources of the department or division initiating the project.

V. Garlin - The major issue is not distribution of funds in Academic Affairs. The issue is distribution of overall university budget among Academic Affairs, Administration and Finance, the President's Office, Student Affairs. Budgeting is an administrative prerogative. We have a relatively open budget process.

B. Karlsrud - The redirection of salary savings to other instructional purposes, like the Ukiah Center, office renovation, and staff positions, has been done in years past, at the school level before salary budget was centralized.

N. Byrne - continued discussion re student walkout - motion passed that students can't be penalized for exercising their rights.

Meeting Adjourned