

Academic Senate Meeting
Tuesday, September 13, 2005 2:30 p.m.-4:30p.m.
Training Room-New Administration Building
Minutes

Call to order

2:49 p.m.

Approval to Agenda

-m/s/a

Approval of the Minutes from the previous Senate meeting

-Hampton indicated a grammar correction needed to be made with regards to the passage of SP 04-45 on pg. 4 of the minutes. The correction has been made.

-m/s/a, Grzegorzcyk, de Oca.

Intent to raise questions

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

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

-Beiszcza-What is the status of the sports fields?

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

-Wang- Are we going to have day care on campus? Art Flores was in the audience and he indicated that a committee had met and discussed the topic earlier in the day.

Report from the Provost

-Vaidya reported on behalf of Provost Lucas:

1. Congratulations to the faculty involved in the Amgen proposal which resulted in a \$950,000 grant. Amgen indicated it was the best proposal they had ever seen.
2. Thank you to the Academic Planning task force. President Rush is pleased with the draft that was submitted to him and it is his hope that the Senate will approve it and send it forward.
3. The President remains fully committed to our unique interdisciplinary character and hopes we continue to hire excellent faculty who are committed to the same ideal. He also believes that all tenure track faculty should continue to be involved with the hiring and building of the university.
4. Lucas hopes to present the Academic Structure task force report at the next Senate meeting.
5. He also requests that we begin the hiring process for Dean of Faculty, A.S.A.P. Ballman will be asked to appoint four faculty members to serve on the hiring committee.

Report from the Chair

- Terry Ballman appointed Scott Frisch as Senate parliamentarian and all approved the appointment.
- Ballman introduced Anneka Busse, Associated Students President. Busse distributed the Student Government Strategic Plan and invited everyone to participate in all the student activities. She also thanked Dr. Grier for coordinating the faculty vs. student volleyball game scheduled for next week.
- Ballman announced the Chairs for all the Senate committees this year and also introduced the elected lecturer representatives, Anna Bieszczad and Tom Schmidhauser.

Report on WASC

- Muraoka reported that we have begun the initial accreditation review, the President has submitted the formal document and it has been accepted. We are now on our way to two self studies and two campus visits. He thanks everyone who has volunteered to help and there is still much more to do for those who would still like to participate in all the fun. The first report will need to be completed and submitted by December and the first site visit will take place in March.

Replacement ACIP representative for 2005-06 academic year

- Dean Vaidya has served in this capacity for the past two years and has had to resign due to his new position as Interim Dean. Ballman asked for replacement nominations from the floor. Christopher nominated Beth Hartung, Sociology, and Dr. Hartung accepted the nomination. The nomination was approved unanimously. Thank you Dean Vaidya for doing such a fine job!

Reports from Senate Standing & Advisory Committees

-Senate Executive Committee

- The committee has accepted the report submitted by the Academic Planning task force.

-Committee on Committees

- V. Adams announced the special election that will be held.

-Curriculum Committee

- Will be meeting every Tuesday, at 10:30 a.m. in the Dean's Conference room. They also reviewed their upcoming deadlines.

-Faculty Affairs Committee

- Jimenez-Jimenez indicated they were waiting for two positions to be filled on the committee prior to electing their Chair.

-Fiscal Policies

- N/A

-General Education Committee

- Will be having its first meeting Tuesday, 9/20, at 1:00 p.m. in the Provost's Conference room.

-Strategic and Tactical Planning

- N/A

-Student Academic Policies and Procedures

- Will be meeting Tuesdays at noon in the Professional Building, rm. 284.

New Business

-SP 05-01 Policy on Program Continuance

-m/s, Stratton, Jimenez-Jimenez. Grzegorzcyk requested clarification on the process portion. Karp had a comment regarding 3, A #5. She commented that most programs already provide service to the community. Karp also believes that the make-up of the reviewing committee indicated in 3, B#1, needs to be revisited. Others expressed concern regarding an affected program's limited involvement in the process which would decide whether or not to disband their programs. Stratton clarified that the process was crafted from various other policies at other campuses. Hampton requests that the ad hoc committee's recommendation be forwarded to the Senate for a final vote.

SP 05-02 Changes to RTP Policy

-m/s. AVP Philip McGough introduced himself to everyone. He then explained the urgency for the proposed RTP revision, indicating that it would be an issue for faculty with two year appointments which are coming due soon. McGough also introduced an addendum which would be in place just for this year.

SR 05-01 Process for Hiring New Faculty

-m/s, Jimenez-Jimenez, Hampton. McGough reviewed his proposal indicating that he had based it on last year's process. He made two significant changes based on his conversations with administrators and staff and proceeded to review those changes. Reilly explained to everyone that the Art world usually has its hiring convention in the Spring and it would be difficult for them to conform to a strict hiring schedule that did not coincide with those dates. Grzegorzcyk would like to continue using the model used last year. She requested Step 3 of the proposed plan be removed completely from the process. Jimenez-Jimenez spoke in favor of the three committees based on his interview experience. He indicated he felt very pressured when having to meet everyone and felt that possibly dividing the group into three would put less pressure on the candidate. Christopher spoke very strongly in favor of the resolution, as it stands, reminding everyone that interdisciplinary hiring was integral to this campus. Stratton pointed out that Step #3 left out librarians and that something needed to be included for them. A.J. Bieszczad also spoke of his experience with interviewing in the past and indicated a preference for last year's process. V. Adams added that he felt interdisciplinary hiring would allow for more diverse hiring. Grzegorzcyk asked for a straw vote, however, Christopher raised an opposition to it.

Changes to Senate By-laws

-These will be non-controversial items. Ballman reviewed the reason for the suggested change in the by-laws.

SR 05-02 Student's Access to Academic IT

-m/s, Hampton. Art Flores, AVP Human Resources, spoke to the policy, indicating it was related to law, #508, that required every campus to be accessible to all students. He added that if this was not done, students would be able to file formal complaints which would result in major audits by the Office of Civil Rights. Terry Goldstien, Disability Accommodations, informed everyone that every video shown needed to be captioned and that there were resources that would do it for free, however, they would need considerable lead time for the

project. Peter Mosinskis, Web Master, will be conducting a workshop on how to make sure you are creating accessible web pages.

Announcements

- Grier invited everyone to participate in the faculty/staff vs. student volleyball game scheduled for 9/23/05 at 5:00 p.m.
- McGough announced that Student Services had made a job offer to our first counseling faculty member.
- Garcia invited everyone to participate in Casino Night, scheduled for 10/18/05.
- Dougherty invited everyone to hear the first speaker for the Fall semester, scheduled for Thursday, 9/15/05, at 3:30 p.m. in Conference Hall #1.
- Frisch reminded everyone that Monday, 9/19, was Constitution Day and Philip McGough would be leading a discussion on that day, there will also be a student essay contest.
- Mary Adler has published a book through Scholastic Press.
- Hampton reminded everyone that faculty development mini-grant applications were due on 9/15/05 and asked for volunteers willing to assist in reviewing the proposals.
- Lefevre invited everyone to attend the information session to be hosted by the CSUCI Task Force on Academic/Curricular Planning.
- Busse invited everyone to participate in the Hurricane effort.
- Ballman invited everyone to participate in Family Weekend.

Adjournment

4:16 p.m.