

Academic Senate Meeting
Tuesday, October 11, 2005
Training Room- Administration Building
Minutes

Attendance: Virgil Adams, Mary Adler, Simone Aloisio, Sean Anderson, Julia Balen, Terry Ballman, Frank Barajas, Anna Bieszczad, A.J. Bieszczad, Bob Bleicher, Marilyn Buchanan, Anneka Busse, Renny Christopher, Bill Cordeiro, Manuel Correia, Amy Denton, Beatrice de Oca, Geoff Dougherty, Scott Frisch, Jorge Garcia, Ivona Grzegorzczak, Blake Gillespie, J.E. Gonzalez, Phil Hampton, Beth Hartung, Peggy Hinz, Nian-Sheng Huang, Tiina Itkonen, Joan Karp, Kimmy Kee-Rose, Jacque Kilpatrick, Jill Leafstedt, Ted Lucas, Bob Mayberry, Phil McGough, Alex McNeill, Brad Monsma, Dennis Muraoka, Joan Peters, Paul Rivera, Tom Schmidhauser, Peter Smith, Steve Stratton, Jane Sweetland, Ashish Vaidya, Lillian Vega-Castaneda, Kevin Volkan, Dan Wakelee, Amy Wallace, Ching-Hua Wang, Gregory Wood, Cindy Wyels.

Call to order

-2:39 p.m.

Approval of the Agenda

-m/s/a- Wood, Hampton.

Approval of the Minutes from the previous Senate meeting

-Rivera asked that we add the meeting attendance roll as had been done in the past.
m/s/a-Adams.

Intent to raise questions

Answers to questions raised at the last meeting

- Will there be another ATM machine on campus?
 - per Carolyn Doll, yes but several things need to be decided first such as; location, banking institution, and any additional services.
- Bieszczad would like to know what type of funding/support will be available for future sporting events.
 - per Nathan Avery, a consultant has been hired, he was previously the president of the NCAA, to help with the creation of a sports program on campus.

New Questions

- Aloisio would like to know how many parking spots will be created by the new proposed lot to be built along the new Lewis road entry.
- Anderson would like to know if any learning opportunities can be incorporated into the building of the new parking lot.
- Busse would like to know which new languages will be taught here in the future.
- Hampton would like to revisit the negotiated costs and rates issue.
- A.J. Bieszczad would like to know if anyone is monitoring the quality of the food at the Café.

Report from the Provost

- The WASC report is coming along well, he reminds everyone that our first visit will take place March 6, 7, and 8, 2006.
- The Dean's Search Committee has been elected and will begin its work soon.

Report from the Statewide Academic Senate

- Muraoka reported that Craig Smith, from CSULB was introduced at their last meeting as the new trustee. There were a large number of resolutions brought forth and Muraoka gave examples of some. Also, the Chancellor would like all CSU's to have a common academic calendar beginning next year.

Report from the Chair

- Ballman reported on her meeting in San Francisco with other Senate Chairs and Campus Provosts. A main topic of discussion at the conference was facilitating graduation.

Reports from Senate Standing & Advisory Committees

Senate Executive

- Brought forward a temporary sabbatical leave policy submitted by Phil McGough. McGough will be working with Faculty Affairs to develop a permanent policy.
- Seven people have volunteered to be on the SETE's Task Force. Thank you to all that have volunteered.

Committee on Centers

- Frisch says the Multicultural Learning and Engagement center has submitted a proposal which will be coming forward to the Senate shortly.

Committee on Committees

- No Report.

Curriculum Committee

- Meet every Tuesday at 10:30 a.m., currently have 61 items to review.

Faculty Affairs

- No Report.

Fiscal Policies

- No Report.

General Education

- Rivera reminded everyone that each criteria need to be clarified and that learning objectives are not sufficient when submitting courses for GE approval. The committee will be recommending a change for area D.

Strategic and Tactical Planning

- An email has been sent out soliciting input regarding initiatives, tasks, and activities that you feel faculty should be involved in.

Student Academic Policies and Procedures

- The committee has recently submitted policies regarding Commencement and Honors Participation for Program Chair review. Please provide feedback prior to Thursday's meeting.

University Planning and Coordinating Committee

-Cordeiro informed everyone of the background and make-up of the committee indicating that it was university-wide and created by the President. It is co-chaired by the Provost and Cordeiro. They meet once a month and review strategic and enrollment plans to ensure that they fit into the Academic Master Plan which drives everything else on the committee.

Old Business

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

- Christopher recommended minor changes.
- Grzegorzcyk questioned the enrollment expectation for the program.
- Hampton concerned that we are bringing forward new majors and not giving any additional resources to already established programs which have been asked to grow with no additional funding allotted the hiring of additional faculty and offering of additional courses.
- Vote taken, unanimous except for one abstention.

Policy passes

SP 05-04 Process for Academic Master Planning

- Grzegorzcyk questioned the proposed deadline for submission of proposed programs and offered an amendment that would change the deadline to “preferably the first week in October.”
- Frisch responded that the dates were already set by Senate established policies.
- It was clarified that deadlines are often set for recruitment purposes.

Vote on amendment:

Yes: 11

No: 30

Abstain: 0

Amendment failed

Vote on policy:

Yes: 34

No: 4

Abstain: 2

Policy passes

New Business

SP 05-05 Academic Master Plans 2006-2013

-m/s. Dougherty thanked the committee for their many hours of hard work but asked that a minor modification be added to the plan with regards to the suggested date for offering Applied Physics. He requests it be offered in 2007, not in 2012 as proposed by the task force. He distributed information which addressed the concerns raised by the task force. Guest speakers from various community companies spoke and indicated they were looking forward to working with the campus through this program. Community speakers included representatives from Rockwell Scientific and an on-campus company, both of

which expressed interest in offering internships and possibly jobs for CI graduates with this type of degree. A current student also spoke and said she would have liked to minor in Applied Physics and knew of several other students who wanted the major. She submitted a letter of support with various signatures.

-Frisch thanked the members of the task force and commended them for all their hard work, adding that membership included lots of work and pressure. He explained the reasoning and research that went into creating this plan. All decisions were made with the best interest of the campus in mind.

- Grzegorzczuk expressed her support for the program, adding that the data used to make the decision was incorrect. Program costs are also incorrect because some courses are already being offered and faculty have already been hired to teach.

-Christopher reminded everyone that the Provost had indicated he would welcome an amendment to the proposal which would keep the BA in Chicano Studies as currently proposed, to be offered in 2008.

-Several faculty expressed their support for both the Chicano Studies and Applied Physics programs.

-Cordeiro expressed concern with changing the proposed plan at this juncture, offering instead to wait until January when there will be an opportunity to make these types of changes.

-Lucas agreed the process should be approved as is, with the exception of the Chicano Studies program which was a promise made, by the President, to the local community. Additional changes should be proposed in January.

Addendum

-Several letters and emails of support for both the Chicano Studies and Applied Physics programs were submitted and asked to be made part of the official record. The documents will be posted on the Senate website and available for viewing after Wednesday afternoon, 10/19. Below is a list of the letters that were submitted.

Applied Physics

-Dolly Thornton, Channel Islands student

-Letters of support signed by 83 students

-Tom O'Grady and Amy Meng, Channel Islands graduates and current *Qualified Nuclear Medicine Technologists*.

-D. Laurence Meixner, Ph.D., Rockwell Scientific, Executive Director

-Kevin Caffey, Ph.D, SEMTECH, Vice President

-George Sinaki, Ph.D., G&H Consultants

-James Beletic, Ph.D., Rockwell Scientific

-Bruce Lewolt, CEO, BrainX

-D.K. Howington, CEO, Logix Development Corporation

-Ronald Rieger, CEO, Rieger and Milliken Corp.

-Peter Grzegorzczuk, Integrated Data Corporation

-Dr. K. Wojtek Przytula, HRL Laboratories, LLC

-Phillip G. Coffman, SEIT UML Modeler

Chicano Studies

- Jose Moreno and Francisco Romero, Committee on Raza Rights
- Michael V. Sedano, Ph.D., C.R. Laurence Co., Inc.
- Mary Pardo, Chair, CSU Northridge Chicana/o Studies Department
- Elias Serna, M.F.A, Cal State Los Angeles Faculty
- Juana Mora, Ph.D, CSU Northridge Faculty
- Sirena Pellarolo, Ph.D., CSU Northridge Faculty
- Arturo Amaro, Fresno City College Professor
- J. Chris Zepeda, Cornell University Ph.D. Graduate Student
- Miguel Paredes, Graduate Student CSU Northridge
- Avie Guerra, Oxnard community member
- Claudia Holguin, San Jose State student
- The Membership of ChALE
- Angelica Guevara, UCLA graduate
- Jim Yarbrough, Newbury Park community member

Announcements

- Garcia informed everyone that Casino night had been cancelled.
- Busse announced that students had raised \$10,000 for Katrina efforts.
- Costache invited everyone to attend the “Women in Culture” presentation scheduled this coming Saturday, 10/15.
- Barajas invited everyone to attend the presentation to be given by Father Greg Boyle, scheduled for Wednesday, 10/12, at 7:00 p.m.

Adjournment

4:26 p.m.