

**Academic Senate Meeting
Tuesday, September 21st, 2004
Training Room-New Administration Building
Minutes**

Attendance: Bill Adams, Mary Adler, Simone Aloisio, Julia Balen, Terry Ballman, Harley Baker, Gary Berg, Anna Bieszczad, Bob Bleicher, Rainer Buschmann, Renny Christopher, Bill Cordeiro, Irina Costache, Joanne Coville, Beatrice de Oca, Susan de la Pena, Amy Denton, Jesse Elliott, Nathaniel Emmerson, Therese Eyermann, Scott Frisch, Jorge Garcia, Ivona Grzegorczyk, Jeanne Grier, Phil Hampton, Mathew Hewitt, Peggy Hinz, Nian-Sheng Huang, Antonio Jimenez-Jimenez, Joan Karp, Jacque Kilpatrick, Liz King, Steve Lefevre, Jill Leafstedt, Ted Lucas, Alex McNeill, Nancy Mozingo, Jack Reilly, Paul Rivera, Don Rodriguez, Peter Smith, Jane Sweetland, Ashish Vaidya, Lillian Vega-Castaneda, Amy Wallace, Dan Wakelee, Ching-Hua Wang, Bill Wolfe.

- 1. Call to order:** 2:35 p.m.
- 2. Approval of the Agenda**
-Moved by Cordeiro, seconded by Hampton. Agenda approved.
- 3. Approval of the Minutes from the previous Senate meeting.** Minutes posted at:
http://senate.csuci.edu/proposed/minutes2004_05_18.doc
-Moved by Bleicher, seconded by Wang. Minutes approved.
- 4. Intent to raise questions.**
 - Grzegorczyk: What is the status on being able to admit foreign students, and who is working on this?
 - Elliott: Why are skateboards and scooters not allowed on campus, and how can we get additional bike racks with locks?
 - Cordeiro: What process is in place for assuring that requested IT carts/equipment are in classrooms after 7:00 p.m.?
 - Wang: What is the property management policy on campus?
- 5. Report from the Provost**
-Lucas invited everyone to attend the interviews for the AVP of Faculty Affairs position. Please hold October 7th open for the initial meeting of the Academic Affairs strategic plan; the first priority will be to create a mission statement.
- 6. Report from the Vice President for Finance and Administration**
-Coville will discuss the base budget and its distribution at the next Senate meeting.
- 7. Report from the Chair**
 - Welcome to the two newly elected Lecturer representatives: Nathaniel Emmerson and Anna Bieszczad.
 - Request for additional volunteers for University committees. There will be a second email sent out indicating the committees that still need additional members.
 - Information from a meeting regarding Measure B which will add a ½ cent sales tax to be used to fund roads in the county including the road which leads into the

campus. So far this year, there have been 19 accidents with 4 fatalities on this road. For additional information see www.bforvc.com.

Answers to Intent to raise questions from the last meeting:

-Parking-There will be a new regulation going into effect prohibiting overnight parking on campus, this should address the problem of residence hall students taking parking slots outside of the residence parking lot. Additional parking slots have also been identified behind the bookstore and will be created within the next month.

-One faculty member responded to the inquiry regarding grant proposals being rejected due to lack of a federally negotiated rate. Hampton added that he was unable to submit a proposal due to the lack of a federal rate.

-The building of the Science Annex currently hinges on the budget for the library which is over budget and behind schedule. It is also tied to enrollment growth which currently does not justify a need for additional buildings.

8. Report from Academic Senate CSU

Castaneda reported on the Statewide Senate meeting she attended recently at which Chancellor Reed spoke indicating that increasing faculty salaries was high on his priority list.

9. Report on WASC

-Importance of the upcoming WASC visit. A positive visit will elevate CSUCI to candidacy with full accreditation expected in 2007. The all-faculty meeting with the WASC team has been scheduled for Wednesday, 10/13, at 3:30 p.m.; please reserve this date and time on your calendars.

10. Reports from Senate Standing & Advisory Committees:

Senate Executive

-Christopher: several policies will be coming up for a vote as well as revisions to the By-laws. Uncontroversial items will be put on a consent calendar and will not come up for a vote unless someone objects to them.

Committee on Centers

-No Report

Committee on Committees

-No Report

Curriculum Committee

-The new co-chairs are Nancy Mozingo and Scott Frisch

Faculty Affairs

-No Report

Fiscal Policies

-Rainer Buschmann and Ching-Hua Wang are the new co-chairs.

General Education

-Amy Denton and Amy Wallace are the new co-chairs.

Strategic and Tactical Planning

-Please attend the meeting on October 7th

Student Academic Policies and Procedures

-Simone Aloisio and Jesse Elliott are the new co-chairs.

11. Old Business

SP 04-01 Policy on Assessment, second reading

-Wang questions who the policy applies to and wants to add the term “staff” as a friendly amendment. Eyermann expressed concern over the sole accountability of the President. It is suggested the accountability remain with the President or his designee. *Policy passed.*

SP 04-02 Policy on Visiting/Adjunct Faculty, second reading.

Policy passed.

SP 04-03 Policy on Computer Crimes, second reading.

-de Oca questions the first two sentences of the policy indicating they are more descriptive rather than policy. Discussion regarding the need for a policy separate to the current Federally mandated policy. Wallace called the question.

Policy failed.

SP 04-04 Policy on Student Communication, second reading.

-This policy has already been passed by the President’s Council but was brought to the Senate due to its curricular implications and the language regarding communication with the students. There were several suggested language changes. Cordeiro called the question.

Policy failed.

SP 04-05 Policy on Responsible Use, second reading.

-Coville informed everyone that the policy was a FISMA mandated policy. Hampton moved to refer the policy to the Faculty Affairs committee; motion approved by voice vote.

12. Announcements

-B. Adams: The Art auction was a rousing success bringing in approximately \$14,000 for the UPS school.

-Adler: The English program, through an IRA grant, was taking students to see Shakespeare’s *A Midsummer’s Night Dream*. There were additional tickets still available for students if anyone was interested. There were also 10 additional spaces available on the bus for interested faculty but they had to purchase their own tickets.

-Hampton: Donate blood at the blood drive. Deadline of September 30th for mini-grant applications.

-Carol Holder’s workshop on Scholarship and Teaching is scheduled for Tuesday, September 28th.

13. Adjournment: 4:31 p.m.