

**ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
November 6, 2013  
Commons 206**

**Minutes**

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**Voters Present** Jocelyn Ahlers, Bonnie Bade, David Barsky, Staci Beavers, Deborah Bennett, Vivienne Bennett, Jonathan Berman, Eliza Bigham, Glen Brodowsky, Palash Deb, Larry Detzel, Sandra Doller, Matthew Escobar, Karen Glover, Merry Goldberg, Rocio Guillen, Greig Guthey, Chrystal Hady (staff), Lori Heisler, Deborah Kristan, Chet Kumar, Andre Kündgen, Jessica Mayock, Michael McDuffie, Laurette McGuire, Yvonne Meulemans, Salah Moukhlis, Carmen Nava, Jeff Nessler, Karno Ng, Moses Ochanji, Toni Olivas, Vincent Pham, Ed Price, Pamela Redela, Jay Robertson-Howell, Jason Saude, Shahed Sharif, Linda Shaw, Laurie Stowell, Paul Stuhr, Theresa Suarez, Jackie Trischman, Wenyuh Tsay, Matthew Walsh (student), Kathleen Watson, Marshall Whittlesey, Camilla Williams, Yuan Yuan

**Not Present** Matthew Atherton, Annette Daoud, Sharon Elise, Anne Rene Elsbree, Linda Holt, Karina Miller, Thomas Spady, Pat Stall, Pamela Stricker, Richelle Swan

**Parliamentarian** Beverlee Anderson

**Ex Officio Present** Regina Eisenbach – Int. AVP-AP, Gerardo González - AVP-R & Dean Grad. Studies, Michelle Hunt - Int. AVP-FA, Sharon Lightner - Dean CoBA, Lorena Meza -VP-SA, Graham Oberem - Provost & VP- AA, Wayne Veres - Dean IITS & CIO/Dean Library

**Guests** Bridget Blanshan - AVP-SA, Jackie Borin - Assoc. Dean Library, Denise Garcia - Assoc. Dean CEHHS, Jennie Goldman - SA, Scott Greenwood - Assoc. Dean CHABSS, Arturo Ocampo - AVP-DEE&I / Ombuds, Dilcie Perez - Dean of Students, Greg Toya - SLL, Cherie Vinopal - IITS

**Staff** Marcia Woolf, Senate Coordinator

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**I. Approval of agenda**

**Motion #1** M/S/P\*  
To approve the agenda as presented.

**II. Approval of minutes of 10/02/2013**

**Motion #1** M/S/P\*  
To approve the minutes as presented.

**III. Chair's report, Vivienne Bennett** • Bennett reported that the officers and EC have been discussing the issue of lecturer inclusion: increasing the number of lecturer seats on the Senate, representation on EC, and compensation for lecturer service. • UCC's workload is also being discussed. It is recognized that the lag time between submittal and approval needs to be addressed. • A task force has been convened to develop a new Academic Freedom policy. It includes Ranjeeta Basu (APC), Arturo Ocampo (Diversity officer), Michelle Hunt (Faculty Affairs), and Mayra Besosa (CFA). • Referrals to committees are listed in the agenda packet.

\*Unanimous vote.

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**IV. Vice chair's report, Laurie Stowell** • The call for proposals for the Commission on Extended Learning grants will be going out shortly. • Schroder and CHABSS hosted an international forum with presentations by Global Affairs. Schroder is talking to other deans about hosting similar events in their colleges. • Stowell is the Senate liaison to Advancement and Extended Learning; let her know if you have issues she could help with in these areas.

**V. President's Report, Karen Haynes** Unable to attend.

**VI. Provost's report, Graham Oberem** • Oberem expressed his appreciation to those who attended the open forums for the vice-provost candidates, and he encouraged them to submit their feedback if they have not yet done so. • He also expressed his appreciation to those who participated in the recent listening tour he conducted with the president. He and the president are working on action items and will be taking steps to address certain concerns raised. • There will be a Student Research Poster Showcase in the Clarke on November 21st from noon to 1 p.m. Eighty students have signed up for this event. Please come and encourage others to attend and support this event. • There has been a drive to develop our directory of faculty research and there are now 100 faculty members listed. If you have not yet done so, contact AVP Gonzalez or use the "Research Interest" form at the Graduate Studies website. This is an important way for us to make connections. • Our campus will be the site of the 17th annual CSU Symposium on University Teaching. Grant-Vallone and the Faculty Center will be helping to coordinate this event scheduled for March 7-8, 2014. The keynote speaker is José Bowen, author of *Teaching Naked*.

**VII. ASCSU Report, Brodowsky** Resolutions passed at last week's plenary meeting concerned legislative advocacy principles, support for the Statway Curriculum Pilot Program, and support for the proposed FY 14/15 Trustees' budget, which includes funding for new tenure-track faculty hires. Cal State Online is being reorganized. There will be a report coming soon from the joint task force on MOOCs. A faculty trustee has finally been named: Steven Stepanek, who has been with CSU Northridge for 40 years. Legislation will be proposed to ensure there will always be a faculty trustee in place, perhaps a second non-voting trustee or a trustee who can take over in the event the first member cannot fulfill their duties; the Chancellor's Office is expected to support this effort. Both the UC and CCC systems have two faculty trustees, but in neither case do they vote, while our single faculty trustee is a voting member of the Board. The ASCSU met with Trustee Doug Fagen; committees made presentations on his three known areas of concern: online education/MOOCs, K-12 preparation, and bottlenecks. A very productive discussion was had. There is more communication going on between the ASCSU, the Board of Trustees, and the CFA, and it seems we are closer together on many issues than we have been led to believe in the past.

**VIII. CFA report** No report.

**IX. ASI report, Matthew Walsh** Walsh reported that the Stephens Institute of Technology, which built the house being donated to CSUSM as a veterans center, won 4<sup>th</sup> place in the recent Department of Energy Solar Decathlon; November 8 is the groundbreaking date for this structure which should be open next fall. For last month's Diversity Dance, 250-300 tickets were sold, but many more attended. CSSA's last fall meeting was held recently in Fresno; the next meeting will be in January in Fullerton. CSSA is looking for sponsors for a bill that would allow students to take certain certification tests for degrees such as Nursing without a government-issued ID. CSSA's Social Justice & Equity Council is putting pressure on the Chancellor's Office to edit the all-CSU application on CSUMentor to be more gender inclusive, and Walsh noted that CSUSM's application has been modified to be more inclusive. Walsh attended the Board of Trustees meeting yesterday and he expressed appreciation to ASCSU for showing their support when the students advocated for more funding for bottleneck courses. ASI is changing their two at-large seats: one will be a Sustainability Officer (elected) and the appointed Social Justice officer will be replaced by an

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elected Student Representative At Large for Diversity and Inclusion. Homecoming week is next week, and a pep rally will be held November 12<sup>th</sup> at noon on the Library plaza; Cougar Fest is November 14<sup>th</sup> from 11:30-1pm; our homecoming game (men's basketball) is on Saturday, November 16<sup>th</sup> at 7 pm at the Clarke. Finally, Walsh reported that the San Marcos City Council has decided to implement street sweeping behind Palomar College in an effort to curb student parking on residential streets; a similar decision could be made in areas adjacent to CSUSM.

**X. Standing committees** Written reports were submitted by the standing committees.

**APC:** The committee is working on a policy for demonstrating English language competence for international students, updating the policy on dual listing of LD and UD courses, developing a policy that defines online and hybrid courses, revising the challenge exam policy, and updating the guidelines for syllabi.

**FAC:** Nava noted that along with the "joint appointments" revisions for the RTP policy, FAC will also be working on a pilot project for online student evaluations, revisiting both the Post-tenure Periodic Evaluation and Emeritus Faculty policies, and updating the CEHHS RTP policy. In addition new referrals have been received for a CHABSS lecturer evaluation policy, review of the Sabbatical and Difference in Pay Leave policies to address changes to planned projects after approval, and working with NEAC on the lecturer representation issue.

**GEC:** Whittlesey noted that the committee is conducting a comprehensive review of lower division GE curriculum. Departments are asked to notify GEC which courses they want recertified for GE credit by mid-November. The due date for the forms is the end of January.

**LATAC:** Price reported that the committee has been discussing their constitutional charge in light of the many changes to technology since the current charge was written. The committee is also providing input on a campus policy on use of social media which is being developed; faculty who use social media in their courses are encouraged to contact LATAC. The committee recently looked at some issues regarding intellectual property with regard to online courses.

**UCC:** Escobar reported that, since the last Senate meeting, the committee has reviewed 35 courses, most notably a new Master's program in Kinesiology with 13 associated courses. UCC is still in the process of reviewing courses submitted last academic year. Due to UCC's heavy workload, faculty are encouraged to submit courses for review as early as possible.

Escobar also noted that in certain cases, courses are presented to the Senate as discussion items rather than via the Consent Calendar, such as today's MILS courses. He advised the senators that two Anthropology courses will be coming to the Senate for discussion in December because they are opposed by Native Studies; information about these courses and the nature of the opposition will be provided in advance of the Senate meeting, and both Anthropology and Native Studies will be represented at the meeting to answer questions. Because Anthropology hopes to offer the courses in the spring, a suspension of the rules will be requested. UCC recommends approval of the courses with the caveat that the Senate hear from both parties. Bennett noted that these courses have been in the pipeline for a while now, and that both CAPC and UCC attempted to mediate this matter.

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**XI. Consent Calendar items**

**NEAC Recommendations**  
**UCC Course & program change proposals**

**Motion #3** M/S/P\*  
 To approve the items as presented.

**XII. Action items**

**FAC Lecturer evaluation policy revision** Nava introduced this item, noting that FAC received no questions and no feedback following the first reading.

**Motion #4** M/S/P (35 in favor; 6 abstentions)  
 To approve the policy revision as presented.

**XIII. Discussion items**

**A. EC Resolution re LAMP report** Beavers introduced this item, noting the remarkable job last year's task force did in pulling together all of the proposals and developing a set of criteria against which the proposals could be analyzed; the proposals still must be prioritized, first by the colleges and then by LAMP. This resolution endorses the work of last year's task force and the continuation of the process by have a task force convened this year that would conduct this prioritization. Bennett added that this year's co-chairs are waiting for the Senate to endorse the report before beginning their work.

**Motion #5** M/S/P (Stowell) (34 in favor; 6 opposed; 5 abstentions)  
 To suspend the rules for a first reading.

The question was called.

**Motion #6** M/S/P (35 in favor; 2 opposed; 9 abstentions)  
 To pass the resolution as presented.

**B. FAC University RTP policy: joint appointments** Nava introduced this item, noting that searches are currently underway for faculty to be jointly appointed in CHABSS for fall 2014. FAC referred to a CHABSS task force recommendation and consulted with faculty and administrators at this and other campuses to inform their deliberations. Comments were made about the burden such an appointment places on a faculty member and about the composition of the PRC. The discussion was interrupted for a time certain presentation.

**XIV. Presentations (taken out of order for time certain)**

**Integrated co-curricular program** Dilcie Perez, Dean of Students, gave a presentation on a Student Affairs initiative designed to show students how activities outside the classroom enhance their classroom experiences and career goals.

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