



ACADEMIC SENATE

C H A N N E L
I S L A N D S

Academic Senate Meeting Minutes
1908 Smith, MVS Decision Making Center
Tuesday, February 3, 2015, 2:30-4:30pm

Attendees: Leafstedt, Jill; Veldman, Brittnee; Miller, Jason; Colleen Delaney; Flores, Cynthia; Thoms, Brian; Jenkins, Jacob; Sanchez, Luis; Carswell, Sean; Dean, Michelle; Berman, Michael; Wakelee, Dan; Soltys, Michael; Samatar, Sofia; Jensen, Karen A; Monsma, Brad; Aloisio, Simone; Mack, Carol; Nevins, Colleen M; Klompfen, Kathleen; Matjas, Luke; Jimenez, Antonio; Hartung, Beth; James Meriwether; John Griffin; McThomas, Mary; Paul Murphy; Frisch, Scott; Correia, Manuel; Grzegorzcyk, Ivona; Francois, Marie E; Wyels, Cindy; Colleen Harris-Keith; Genevieve Evans-Taylor; Schmidhauser, Tom; Yudelson, John; Salazar, Christina; Campbell, Matthew; Grier, Jeanne; Gayle Hutchinson; Wallace, Amy; Stephen Clark; Matt Furmanski; Michael Bourgeois; Margarita Lopez-Lopez; Vanessa Bahena; Greg Wood; Lindsey O'Connor; Tracylee Clarke; G. Buhl; A.J. Bieszczad; Georgina Guzman; Caroline Doll; Nancy Gill; Virgil Adams; Erin Pehlivan; Brad Monsma; Sean Kelly; Liz King; Catherine Burriss; Jennie Luna; Karen Carey; Merilyn Buchanan; Selenne Banuelos

1. Approval of the Agenda
 - a. J. Grier welcomed Senate to first meeting of semester; quorum reached, meeting called to order at 2:35pm; Agenda approved with no objections.
2. Approval of the Minutes of November 25, 2014
 - a. J. Meriwether referenced line that said "aligned myself with Provost," but would prefer to see this edited (will follow up via email); no other objections
3. Report from the Provost (Hutchinson)
 - a. G. Hutchinson referenced strategic planning task force meeting tomorrow on resource allocation, very little money to allocate; how inclusive will Div. of Academic Affairs be – stay tuned in the next couple weeks; N. Gill and J. Murphy will assist with mockup for strategic plan; pay attention to line for CI 2007-2014 tenure density – what I want to do is to drill down to our own data using similar methodology; we're two percentage points higher according to our own data; referenced discussion on whether to include FERP or not; it's an incremental increase; over last three years data shows all tt faculty hires; we've secured 9 confirmed for our Fall searches – we will have 15-16 new tt hires joining us in Fall-15; factoring in attrition rates, we would net over 30 new tt hires over this period; given limited funds, not sure if we'll have the opportunity to search next year;
 - b. I. Grzegorzcyk recalled that we've been averaging 20 per year, but now we're doing worse than before; G. Hutchinson: there are 10,400 new FTES in the entire system, from which CI was granted 100 – unless we reallocate existing resources, we won't be able to hire anyone next year;

- c. G. Wood says two types of allocations, temporary and permanent – asked how will this new money be marked, and what is the process; A.J. Bieszczad asked if anyone at CI has looked into funding model CSU-wide; G. Hutchinson answered that the Governor said that “we’re addicted to enrollment growth”; I haven’t seen anything yet, but there is deadline for end of this semester; also an aggressive agenda at CO to implement new model – if you go back to CO performance indicators, the graduation numbers are included in this previous data; B. Monsma observed that data may be skewed for this short time span, could reach back further in time for more accurate data for CI;
4. Update on Measles (Gravelle & Kupfer)—Time Certain 2:45pm
 - a. Introductions for B. Kupfer, who gave presentation to Senate on preventing the spread of measles and how Ventura County Public Health drives this process, what CI’s role is;
5. Report on Physical Master Plan (Gormley)—Time Certain 3:45pm
 - a. J. Gormley: Sierra Hall will be ready for move-in right after commencement; all new construction, 8 FTEF offices;
 - b. Student Housing Phase III – demo began last week; this is a 600 bed freshman housing complex; dollars to build new more cost effective than renovating old;
 - c. Expanding dining commons into Salon A; scheduled to open Fall 2016; we’re looking to retain the mural or as much of mural as possible;
 - d. CI 2025 Vision Plan – we’ve been at board of trustees to give them info on our plan, CI faces new challenges in funding amid desire to grow; significant debt that our site authority is carrying; plan is to reduce this debt while doubling enrollment in the next decade;
 - e. PDC webpage will reflect wayfinding progress, as first phase is complete.
 - f. G Wood asked for an estimate on how many students can be accommodated at Sierra Hall; D. Wakelee: four lecture classrooms and 19 labs; G. Wood said it may have accommodated 1000 FTES; J. Gormley: correct, will accommodate 1066 FTES; capacity targets we’re looking at will give us another year or so still staying just under capacity;
 - g. V. Bahena asked if this will be mostly renovation; J. Gormley: yes, and note that small portion may be fenced off during commencement; B. Monsma asked if there a way to make expansion area more accessible; J. Gormley: yes, plans are in place to make expansion attractive looking yet still secure; J. Yudelson posed that since you’ll still need to pay to use the space that it may affect accessibility;
 - h. J. Yudelson asked if students will eventually be at University Glen (U-Glen); J. Gormley: we’re looking at development options to maximize investment returns, can’t give a firm yes or no at this point; G. Hutchinson requested that this question be revisited at a time when the committee has time to prepare; J. Gormley said the decision making rests with the Site Authority, because it is

University land; in Feb 18th at 6pm there's a meeting to talk about CI 2025 Phase 2A-2B, which includes intent of plans that may or may not include students at UGlen; also, we're cautious about what we do with Potrero Rd., because county not claiming responsibility to this road; plans for additional roads into campus may include where power plant is;

6. Report from Statewide Senators (Aloisio and Yudelson)
 - a. S. Aloisio: system-wide problem in that most campus densities peaked and fell in relation to the recession; CI has lowest tenure density, gets talked about a lot at Statewide meetings; current Chancellor says that this is a "big problem" – main issues are quality access and affordability; problems include 1) getting more money for CSU, 2) increasing costs of non-instructional activities, and 3) unsuccessful searches; ACR-73 is state law that charges tenure density rates for 75% by 2010 – some campuses are reaching this number, there's talk about revising this plan (state law did not include funding measures);
 - b. Funding models – with regard to decoupling funding models from FTEs, this might be bad news for CI due to ours being a growing campus; linking to performance measures, such as 4-yr and 6-yr graduation rates, there is great concern here; positives are that we don't have long waiting lists like other campuses; G. Hutchinson agreed that if we move to this model that it may negatively impact smaller campuses;
 - c. Wiley journals has raised their prices by 10% for packaged subscriptions; SDSU made side deal with Wiley, so they're still in; A. Wallace: only for the current year, we still retain access to all prior year archive; S. Stratton open to suggestions / comments;
 - d. Class of 3 Million – note that this number is not how many graduates we've had, this is the number of addressable alumni;
 - e. J. Yudelson: last year hired 950 new faculty, but netted about 600 systemwide – CO has asked for 1 million to hire new faculty; if you look at attrition rate, would net about 700; graduation rates very important to new Executive Vice Chancellor[DD1][WC2];
 - f. A "shout out" / word of appreciation to this Senate: lecturers should have a voice too, and Chancellor asked systemwide for all members of Unit 3 that they have a voice; appreciative note that CI has the most involvement here systemwide
7. Report from CFA President (Griffin)
 - a. Report from J. Yudelson on behalf of J. Griffin: a few "calfaccucinos" – coffee bought on the faculty union's dime – 8:30 to 10am next week at Freudian Sip at the Library.
8. Report from the Senate Chair (Grier)

- a. J. Grier: update on online task force, they'll be showing their finalist draft on Feb 12th 1:30-3pm, attend if you're interested in what will be coming to Senate (also see newsletter);
 - b. Work being done on Structure Task Force to look at Senate and committee structure – March 3rd 2:30 and other one on March 6 12:30 – plan is to give Structure drafts of models for faculty to consider, then finalize details and prepare resolution in the Fall as needed
 - c. Senate Exec is working on a new process based on new CBA about student service assigned time; CI has been awarded 9 units for exceptional service; because first award was to be made this year, we'll bank these units this year and will use 18 units next year; future steps are 1) criteria, 2) applications, and 3) choose a committee; noted that this is directly related to students.
9. Continuing Business
- a. SP 14-07 Visual Media Communication Minor (Curriculum)
 - i. J. Grier: noted that there were a few changes from last meeting, opening up now for discussion – this is a second reading item that is up for a vote;
 - ii. S. Kelly summarized that we're basically using courses we already have; L. Matjas said that is correct, no additional resources are being requested.
 - iii. VOTE: 35 YES; 4 NO; 7 ABSTAIN – SP 14-07 is approved.
 - b. SP 14-08 Security Systems Engineering Minor (Curriculum)
 - i. J. Grier noted that this is also a second reading item up for a vote;
 - ii. B. Veldman: San Bernardino recently awarded one of these grants, but didn't they already have something in place – i.e. can you start an entire program from a minor? Appears that after students have completed, they would receive a certificate in engineering; C. Wyels referred to discussion in last Senate Exec meeting – is the expectation that Computer Science majors would be adding this minor; M. Soltys answered that expectation would be for students from other majors to take this minor; J. Meriwether clarified that this vote does not represent a vote in favor of an engineering program; S. Kelly asked if we have all the resources for students next year; M. Soltys answered yes we do, used example of him teaching COMP/IT 424 class; M. Soltys observed that it's difficult to predict who might be interested, CompSci majors could be and would need fewer additional classes than others; A.J. Bieszczad reiterated that it's open to anyone;
 - iii. VOTE: 34 YES; 11 NO; 8 ABSTAIN – SP 14-08 is approved.
 - c. SP 14-09 Policy on Disqualification (SAPP)
 - i. J. Grier: another second reading item up for a vote; No discussion.
 - ii. VOTE: 40 YES; 1 NO; 7 ABSTAIN – SP 14-09 is approved.
10. New Business

a. GPS Minor (Curriculum)

- i. J. Balén motioned to hear Global Pre-modern Studies Minor as new business; M. Francois seconded motion;
- ii. C. Delaney: objective of this minor is to foster more holistic approach for studies of the past in order to address issues of today; as such, students will be required to have an advisor from outside of their discipline; further objectives are to dismantle ideas such as west vs. non-western or old world vs. new world; goal is to foster awareness; for example, sea coast looks at migration in relationship to resource management, which has applications today;
- iii. M. Francois commended this minor in embedding this type of curriculum;
- iv. S. Clark looked at courses accounting for minor, seemed that most are pre-1500 – does it make sense to count courses that don't focus on that time frame; B. Monsma answered that he shared this concern, but that there's a way to address this to maintain balance;

11. Intent to Raise Questions

- a. J. Grier asked to send questions via email;
- b. B. Veldman: 1) is there a plan to put more electric car charging stations on campus? 2) can the tree on the north side of Portrero Rd. entrance be trimmed for better visibility when pulling out from campus?
- c. S. Aloisio: can we get historical data for the last few years on the total number of MPP and staff at CI, similar to the data we saw for faculty?
- d. J. Yudelson: is there any update on Assistant Provost search? D. Wakelee answered that applications have closed, currently reviewing search materials; J. Yudelson asked for names of committee members, D. Wakelee recalled this personnel. [WC3][DD4]

12. Reports from Standing Committees (*As Needed*)

Faculty Affairs Committee

Addressing nepotism issues; B. Hartung in conjunction with PPPC is linking general policy on nepotism; for example, if someone were interested in serving as chair when a spouse is present on committee, there is now a form to alleviate conflict of interest issues; this Thursday will be finalizing draft; see newsletter for Feb 11th and Feb 17th dates / info, first reading draft coming soon.

Fiscal Policies

Meeting planned with G. Hutchinson and Provost Council;

Student Academic Policies and Procedures

Met with grad council to request a permanent At-Large graduate seat for better representation of grad programs;

Curriculum Committee



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Finished all agenda items and updated catalog;

General Education

G. Buhl: will create GE policies and advise recommendations on which to let go and which to keep; please contact me if you would like to assist with this process; J. Grier noted that GE has to taken this review process on themselves and other committees will be needing to review existing policies as well.

Committee on Committees

Elections are coming this semester, will have announcements soon;

Committee on Centers and Institutes

Will meet this coming Monday, Feb. 9th

Professional Leave Committee

Mini-Grant Review Committee

Received all applications

12. Reports from Other Committees/Centers on Campus

- a. A. Jiménez: today you received an email from K. Gundelfinger – this year we have an online application process that requires more details; a workshop is coming, a link will be there, will cover new process and a new rubric; hopefully this will be a way to facilitate a new process and to increase visibility;
- b. J. Balén: S. Samatar is shadowing me at CME; S. Samatar: Mar 6th will hold workshop on legal issues for undocumented workers; lessons from Ferguson, want to have a public conversation on how these issues may apply locally; watch out for announcements.
- c. V. Adams: we're having candidates coming in, please help us search for more colleagues.
- d. J. Grier welcomed new senator V. Bahena, Student Government President; V. Bahena: in meeting with Board of Trustees, they approved an optional student fee, a \$4.00 fee that supports higher education initiatives – plan is to roll out in 2016; ASI creating a consolidated Legacy Award (combines Maximus awards and student leadership); you may nominate students in your classes, leaving handouts that you can take with you that also lists the website.

13. Announcements

- a. S. Samatar: March 5th “Black Poets Bear Witness”
- b. V. Adams: please help us search for more colleagues
- c. C. Harris-Keith: announcement regarding signing up for library services
- d. J. Luna: Kathleen Contreras publishing her book, will be in exhibition space on Saturday at 11am.

14. Adjourn

- a. V. Adams moves to adjourn; meeting adjourned at 4:16pm.