

Academic Senate Minutes
Grand Salon
Tuesday, March 12, 2018; 2:30-4:30pm

1. **Approval of the Agenda***
2. **Approval of the Minutes from February 26, 2019 ***
3. **3:00pm: Time Certain – Continuing Business**
 - a. **Resolution on Student Research and Retention, Tenure, and Promotion (RTP)***
Friendly amendment to change the date to reflect this school year accepted. Resolution passed
 - b. **Resolution on Digital Scholarship and Retention, Tenure, and Promotion (RTP)***
Resolution passed
 - c. **Resolution on Expectations for University Service for the Purpose of Retention, Tenure, and Promotion (RTP)***
Resolution passed
 - d. **Add Policy (Student Academic Policies and Procedures Committee)***
Policy passed
4. **New Business ***
 - a. **Policy on Curriculum: Committee Structures, Charges, and Elections (Curriculum Committee)***
Jeanne Greer. – introduces item. Moved to the floor.
Catherine Burris – excited about the idea, but concerned about the groupings. Jeanne – we are mostly looking at efficiencies not necessarily who goes with who.
Marie Francois – where do things like UNIV and LIB live? Jeanne – it's up to the program. Marie – there are no tenured faculty in UNIV, so how would that be represented?
Sohui Lee – Library is not represented, how do we choose where we get our review? Jeanne – There will be a three-year cycle choice.
Brittnee Veldman – how do we avoid silo-ing as we grow? Jeanne – we'll entertain all sorts of ideas on how this would work.
Beatrice de Oca – why aren't there term limits listed at the end? Jeanne – it is difficult to get people to come on the big committee. Since the big committee is filled by chairs of the smaller committee, those will cycle out by their own elections.
Jared Barton – No grouping will be perfect. Limit the number of subcommittees.

Jim Meriwether – is the ex-officio voting or non-voting? Jeanne – only faculty voting on academic issues. Jim – make sure it is spelled out.

b. Policy on Reinstatement (Student Academic Policies and Procedures Committee)*

**Luis Sanchez – introduced. Moved for discussion.
Edits for typos and verbosity were discussed.**

c. Academic Leave Policy (Student Academic Policies and Procedures Committee)*

**Luis Sanchez – introduced policy. Moved for discussion.
Jeanne Greer – Why are graduate students not included?**

d. Policy on Lecturer Evaluation (Faculty Affairs Committee)*

**Stephen Clark – introduced policy. Moved to the floor for discussion.
Ivona Grzegorzczuk – concern for the amount of work being put on lecturers to build the portfolio. Stephen – we are only adding a self-assessment limited to 750 words.**

Britnee Veldman – it is very instruction faculty centered. It violates CBA in several points. Motion made to send this back to committee for further review. There were 37 votes to send this back to the committee and the next time we see this it will be a first reading item. The committee will still hold it's brown back on March 28th. Additional comments should be sent to Stephen Clark and Chuck Weis.

5. Report from the Provost

6. Report from Statewide Senators

7. Report from CFA President

Election of CFA officers taking place

Couple of issues taking place 1) extended ed. There has been a large cut in the compensation for faculty working in extended ed. So please pay attention to your compensation rate. There are 2 chapter grievances on this so we are working on that.

Search consulting to the tune of several hundred thousand dollars and we are wondering if there are better ways to spend this money

May 1 - all union lunch

May 2 - retirement workshop

Meetings coming up on contract negotiations (after spring break) so watch for those

8. Report from Senate Chair

There are two more meetings this semester and a lot of items coming up for vote. Quorum is 48. For any of the bylaw votes to pass they have to have a vote of 32

GE Task force report that was sent to you. Statewide this is a big issue. Some campuses have filed resolutions against the report. Some have done white papers. We already have two programs who have come out strongly against it. We are working on a campus response. Please give your feedback to Geoff Buhl who is collecting that info as we work towards a campus response.

9. Report from Strategic Initiatives Implementation Team

Showed website - initiatives will be updated in the next week with their progress

If you want to obtain funding moving forward there will more information on the website soon.

10. Report from Advancing Faculty Diversity Taskforce

No report

11. Reports from Senate Committees (As Needed)

General Education – Echoed virgil's statements about GE.

Committee on Committees – Nomination period for officers closed. Trying to wrap up the ballot - we are waiting to see if people nominated accepted. On April 2 there will be an open forum for all candidates from 2pm - 3pm - location TBD.

Curriculum Committee – First reading item today on policy to change curriculum structure. Wrapping up with many curriculum items and priorities and should be wrapping up catalog items soon.

Professional Leave Committee – First reading item on lecturer evaluation. Next thing to tackle is the policy on chair evaluation.

Fiscal Policies Committees – Looked at equivalent committees at other CSU campuses and have drafted language for a new charge and name that you will see in the senate bylaws rewrite

12. Open CI White Paper*

13. Intent to Raise Questions

14. Announcements