

**Academic Senate**  
**Tuesday, February 7, 2012**  
**Minutes**

**Attendance**

Virgil Adams, Sean Anderson, Simone Aloisio, Julia Balén, Gary Berg, Michael Berman, Marilyn Buchanan, Minder Chen, Renny Christopher, Stephen Clark, Christopher Cogan, Matt Cook, Manuel Correia, Nancy Deans, Colleen Delaney-Rivera, Beatrice de Oca, Therese Eyermann, Marie Francois, Scott Frisch, Jeanne Grier, Andrea Grove, Ivona Grzegorzcyk, Elizabeth Hartung, Deb Hoffman, Tiina Itkonen, Karen Jensen, Antonio Jimenez-Jimenez, Jacqueline Kilpatrick, Gary Kinsey, Jill Leafstedt, Kathryn Leonard, Dulce Lopez, Andrew Morris, Dawn Newman, Claudio Paiva, Joan Peters, Luda Popenhagen, Don Rodriguez, Sadiq Shah, Peter Smith, Judy Swanson, Elnora Tayag, Kaia Tollefson, Dan Wakelee, Ching-Hua Wang, Greg Wood, Cindy Wyels.

**Approval of the Agenda**

-m/s, B. Hartung, B. de Oca, approved.

**Approval of the Minutes of December 6, 2011**

-m/s, approved

**Intent to Raise Questions**

-B. de Oca asked whether, due to the unavailability of bus service to campus on Sundays, there could be a reduced rate parking on Sundays for students.

Below is the response received from Ray Porras of Parking and Transportation:

*With the growing demand for services and the new parking lot, we're not in a position to lower any of our parking fees. This is a great opportunity for you to direct the students to our Alternative Transportation Options link which is provided below. You can also have them contact Deanne Ellison at 805-437-3151 or her email at [deanne.ellison@csuci.edu](mailto:deanne.ellison@csuci.edu). She's currently working on improving and adding carpool and vanpool opportunities for students and employees.*

<http://www.csuci.edu/parking/alternativetransportationresources.htm>

*Thank you,  
Ray Porras  
Director of Transportation & Parking Services*

**Relay for Life : Susan Lefevre and Veronica Palafox**

-Veronica Palafox, head of the Student Programming Board, discussed student efforts to bring this event to campus. The SPB is the primary contact for this 24 hour campus event, which will be dedicated to Dr. Steve Lefevre. The event is scheduled for March 3, beginning at noon and ending on March 4, at noon.

-Susan Lefevre thanked everyone on behalf of the Lefevre family for their kind gestures. She asked that everyone consider participating in the event, there is a team titled "team Steve" and there will be a special lap dedicated to him. For more information please go to the website: [www.relayforlife.org/csuchannelislandsca](http://www.relayforlife.org/csuchannelislandsca)

### **Report from the President**

- The President reassured everyone that at this time we are o.k. financially, we are not in the same financial situation as some of our sister campuses whose budgets have been reduced.
- The President would like to continue to support summer faculty fellowships but is concerned about the low number of applicants. He requested feedback on whether he should increase the amount of fellowships and make them for smaller amounts or award fewer fellowships for larger amounts? Should the awards be used to buy out class time?
- The Editor from the Ventura County Star Newspaper would like to have a list of faculty experts they can call for a variety of issues.
- The President congratulated everyone on recruiting this year's candidates, they were all very good. When our new faculty arrive, please be sure to socialize them to our value system.

### **Report from the Senate Chair**

- Chair Meriwether introduced Dulce Lopez, President of the Student Body and our student representative.
- The General Education Committee is in need of two volunteers to finish out the semester, they are currently down to three untenured members.
- This will be Jacque Kilpatrick's final Senate meeting, thank you Jacque for all the work you have done for us over the years.

### **Report from Statewide Senators**

- Chair Meriwether attended on behalf of our Statewide Representatives as they were busy with the faculty hiring.
- Chancellor Reed spoke to the ASCSU, where he gave grim news about the budget and he was apologetic over the efforts to pass the Academic Freedom Resolution, which was passed by all 23 campuses last year but then stopped by the legal office in the Chancellor's Office

### **Report from CFA President**

- Nancy Deans updated everyone on the state of the contract bargaining, there will be an informational meeting on February 16<sup>th</sup> at 4:00 p.m. at Brendan's.
- On April 13<sup>th</sup> they will be hosting the author, Benjamin Ginsberg, *The Fall of the Faculty: The Rise of the All-Administrative University and Why It Matters*.

### **Special Report from Search Coordinating Committee**

- J. Grier reminded everyone to wear their badges for the final group scheduled to come to campus on Friday, 2/10. The all faculty meeting is scheduled for Tuesday, February 14, at 3 p.m. Final recommendation forms are due by Monday at noon.

### **First Reading Item**

### Administrator Review Policy

-m/s, D. Lee, G. Wood

-D. Lee spoke about the policy, indicating this would allow faculty to have a voice in their administrator reviews.

### Grade Appeals Policy

-m/s, S. Clark and G. Buhl

-S. Clark spoke about the policy stating there have been several catch 22 issues that have arisen over the years.

-T. Itkonen inquired how this policy would affect credential students?

-S. Anderson asked how long faculty are required to retain student assignments?

### **Second Reading Items**

#### SP 11-03 BS Health Science Long Form

Votes taken by clicker

Yes: 32

No: 1

Abstain: 4

**Policy passed**

#### SR 11-04 Resolution in Support of the Americans Institutions Requirement

-There was an animated discussion about the pros and cons of this Resolution.

-There was discussion about the practical implications related to passing this Resolution.

-G. Wood pointed out there is an exception within the policy where it reads "except for high unit majors" so those would not be affected.

Vote taken by clickers:

Yes: 27

No: 6

Abstain: 5

**Resolution passed**

### **Reports from Standing Committees**

#### Faculty Affairs Committee

-No Report

#### Fiscal Policies

-No Report

#### Student Academic Policies and Procedures

-No Report

#### Curriculum Committee

-V. Adams reported they are working on differentiating between an Emphasis vs. a Concentration.

#### General Education

-They need two volunteers who would like to work on the current GE approval process.

#### Committee on Committees

-No Report

Committee on Centers and Institutes

-No Report

Professional Leave Committee

-J. Grier reported they will be revising the Profession Leave Policy to make it compliant with the Collective Bargaining Agreement.

**Report from Other Committees/Centers on campus**

-J. Balen informed everyone the Multicultural Center is working on creating a website that will list their upcoming events.

-A. Jimenez-Jimenez informed everyone that the Center for International Affairs will be sending out a call for winter and spring international experience courses.

**Announcements**

-There were several announcements about upcoming workshops and speakers. Invitations and flyers with additional information will be distributed shortly.

**Adjourn**

-4:24 p.m.