

Academic Senate
Tuesday, March 27, 2012
Minutes

Attendance

Virgil Adams, Simone Aloisio, Julia Balén, Terry Ballman, Michael Berman, Marilyn Buchanan, Geof Buhl, Catherine Burriss, Renny Christopher, Stephen Clark, Nancy Deans, Beatrice de Oca, Jesse Elliott, Therese Eyer mann, Marie Francois, Scott Frisch, Jeanne Grier, Andrea Grove, Philip Hampton, Elizabeth Hartung, Debbi Hoffmann, Karen Jensen, Antonio Jiménez-Jiménez, Gary Kinsey, Kathryn Leonard, Victor Moreno, Andrew Morris, Dawn Neuman, Claudio Paiva, Luda Popenhagen, Don Rodriguez, Judy Swanson, Elnora Tayag, Kaia Tollefson, Greg Wood, Cindy Wyels.

Approval of Agenda

-J. Grier made a motion to amend the Agenda to add the *Resolution on Faculty Hiring*, seconded by I. Grzegorzcyk.

Hand vote taken:

Passed Unanimously

Approval of the Minutes of February 28, 2012

-m/s, D. Hoffmann, J. Balén, approved.

Intent to Raise Questions

-Response to S. Kelly's question regarding parking on Sundays.

"As I mentioned in [reply to] your previous e-mail from the Senate, I'm not in a position to lower our parking fees with the growing demand for services and the new parking lot we are currently trying to fund. I also want to inform you that it's not that easy, there is a cost associated with lowering the fee on Sundays. Our machines would need to be upgraded and possibly retrofitted. I'm also not sure if you are aware that the Parking Services Department does not receive any money from the general fund. We are a self funding entity of the CSU, therefore our revenues must fully fund the entire operation from personnel, maintenance, and services to reimbursing for any services provided to us from OPC and others who are funded from the general fund.

As a green campus, my preference is that we take this opportunity to direct the students to contact Deanne Ellison, so they can consider alternative transportation options, such as carpooling, which would lower their cost.

You can have them contact Deanne Ellison at 805-437-3151 or her email at 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>

I hope this helps, thank you.

Ray Porras"

New Questions

- A. Jiménez-Jiménez asked about the possibility of issuing parking passes that would include two summer sessions (passes that coincide with sessions) versus buying two separate passes and then requesting a refund for the unused portion.
- T. Itkonen asked if parking fees can be adjusted for students to reflect how often they actually come to campus. Her students only come to campus once a week and yet pay the same as those who come daily.

National Park Service on Campus

- They now have offices located on campus in Solano Hall. Presenters gave a brief historical overview about the National Park and its collaboration with the Channel Islands community. They offer many opportunities for student participation, please stop by their office to discuss the available opportunities.

Report from Senate Chair

- Nominations are now being accepted for various Senate committees.
- There is also a need to replace two Center Director positions.

Report from the Provost

- Provost Neuman distributed a lengthy email detailing the results from the recent faculty search.
- We will be closed to incoming students for Spring 2013.
- There was discussion about how enrollments are managed.

Report from CFA President

- N. Deans reminded everyone that a strike vote would be occurring April 16th through the 27th. If you would like a *Commitment Card*, contact her. Everyone is invited to attend the next mixer scheduled for April 17th from 4 p.m. to 6 p.m.

General Education Activity, Special Report

- M. Francois gave a brief history on the work done by the General Education Task Force which started work on an outcomes based GE and the developing of five rubrics which were distributed along with the other Senate agenda items. G. Buhl gave an update on what has been done in relation to GE outcomes. They need help in order to continue, please refer to the website for more information.

First Reading Items

Policy on Second Masters Degree

- m/s, G. Wood, I. Grzegorzcyk. The title has been changed to "additional masters."
- S. Clark indicated SAPP was approached by the Admissions office to create this policy because they are beginning to have students apply for second Master's degrees.
- Concern was expressed because the policy prohibits units from other degree programs being transferred in.

GWAR Policy

-m/s, T. Ballman, G. Wood. T. Ballman gave a brief background on the policy, its history and development.

-J. Elliott requested clarification on what would qualify as “written work.” There was discussion about the work being “substantive.”

-G. Buhl pointed out that the policy requires the “collection of evidence” in order to complete assessment. There was discussion on how best to satisfy the evidence requirement.

Resolution on Faculty Hiring

-m/s- J. Grier gave a brief background on the Resolution changes, the most important being there would be two faculty searches per year. There was some discussion about the pros and cons of having two searches per year.

Announcements

-C. Burriss reminded everyone that *Cabaret* opens on Thursday, 3/29, please come and support the students.

-A. Wallace invited everyone to attend the 8th Annual *Library Celebration of Faculty Scholarly & Creative Activities* on Thursday, April 12th, at 5:00 p.m.

-M. Francois reminded everyone of the deadline to apply if you are interested in teaching the *Frist Year Student Success* course.

-A. Jiménez-Jiménez reported that 23 students had been accepted to the study abroad program for next year. Our average is 6 times higher than the national average.

-J. Balén invited everyone to take the SAFE training if they have not done so already.

Adjourned

-4:29 p.m.