

Academic Senate
Martin V. Smith Decision-Making Center
Tuesday, April 17, 2012, 2:30-4:30

Start time 2:40pm

1. Approval of the Agenda
m/ s V. Adams. G. Wood approved
2. Approval of the Minutes of March 27, 2012
m/s K. Tollefson M. Cook approved
3. Intent to Raise Questions
 - 1) Will it be possible to buy summer parking passes that coincide with the two summer sessions, rather than buy a summer pass that doesn't coincide with the summer sessions and then ask for a refund?
Since most of the students do both sessions, it is more efficient for them to only have to come to parking services one time to purchase their permit. This also covers about two weeks prior the first session, and about two weeks after the second session, thus allowing students more flexibility if they're working during the summer on campus. Creating one parking permit for the entire summer was preferred by most of the students. Having one permit for the entire summer is also more cost-efficient for the department.
 - 2) Is it possible to create a parking pass that reflects the needs of students who only come to campus once a week?
If a student only comes one day a week, it is more efficient to purchase a daily permit on the day they are here.

J. Balen-for whom is it more efficient to purchase a daily parking permit?

4. Report from the Senate Chair (Meriwether)
Nominations for positions are open until midnight. Please log-on CI Learn for nominations. Thank you to Cindy Wyels for assisting while Jim was out of town during a family issue.

Introduced New President elect for ASI: David Ashley

5. Report from the Provost (Neuman)
Ysabel Trinidad and Dawn Neuman will be conducting a Town Hall Meeting and the topic will be Budget, Budget and Budget
 - Student Fee Rate
 - State appropriation
 - 750 unfunded FTES
 - What we are thinking about if there is a 200 million dollar cut?

Ysabel and Dawn will do the presentation to faculty at the end of the next Senate meeting.

Student Success Partnership is a Partnership between AA and SA and is part of the Graduation Initiative. There are five different task forces. The Co-Chairs are Terry Ballman and Jane Sweetland. Some of the tasks are: providing chairs with early warning letters and list of students; personal follow-up with students with GPAs between 2.0 and 2.2; and advising outreach for students that have not passed English and Math requirements.

SCCUR-Saturday Nov. 17th

Get your students involved and we will need your help and support!

6. Report from Statewide Senators (Aloisio, Wang)
Conversation at senate includes State University Grants (SUG) for graduate students
7. Report from CFA President (Kelly)
Strike vote has commenced. You should have received a letter from VoteNet with voting information. If you did not here is the contact # 866-543-8750

Voting for authorizing 2-day rolling strikes.

CFA is sponsoring Wine and Cheese event right after Senate in the Library Courtyard. In-person voting next week in front of the Library. We are still in need of volunteers to sit at the table.

8. Consent Calendar
 - Revisions to SP 04-07 CIS Policy (Senate Exec)
Changes to policy: the process for a change of director and updating the name of the Center.
No vote-already approved via agenda motion
9. First Reading Items
 - Class Schedule Template Policy (Task Force/Senate Exec)
Motion to discuss m/s G. Wood, B. de Oca
D. Wakelee-Taskforce tasked with making schedule template more efficient. Adjustments were made instead of complete overhaul. MWF mornings are vastly underutilized.

Questions included:

J. Elliott-what was the justification with 4:30pm to 4:00pm. Can we add 7:00-9:50PM?

D. Wakelee 4:30pm was to accommodate school of education courses

Dulce Lopez requested the senate revisit University Hour.

University Hour would foster experiences, time for students to gather, attend events, and participate in clubs.

M. Francois-other campus use University Hour for faculty presentations

E. Nuhfer-very much in favor of University Hour

G. Wood-Do other CSU have University Hour?

T. Itkonen-Would like University Hour to consider non-traditional students.

I. Grzegorzcyk would like classes to start at 8:00 am; add MWF-1:00-2:00PM and add F lab class

D. Wakelee-MWF highly underutilized; WF would bring more activity to Friday - very under utilized

• Policy on Emphases, Concentrations, and Options (Curriculum)

m/s M. Francois J. Balen

V. Adams – Committee asked to look at how we defined Emphases, Concentrations, and Options. Mandate from Chancellor's Office.

J. Grier - Friendly amendment-add undergraduate

C. Burriss - Effective date? Will a program modification be needed?

I. Grzegorzcyk -Thinks there is already a policy on this?

G. Wood-What happens if a program has 14 and 16 units emphasis and concentration

K. Carey-What is listed on the diploma? Is there a CSU policy?

• Policy on Thesis and Project Filing (SAPP)

m/s B. Hartung G. Wood

S. Clark was requested by the library to create a policy for the library to receive Theses and Projects.

A. Wallace-Does not care who it is coming from; however the Library is not receiving things consistently and in a usable format.

A.J.-needs process that once the thesis/project is given to the Library, admissions completes degree check and issues degree

J. Grier-How enforceable if the student is supposed to turn it in and there is no consequence

- Revised (Undergraduate) Admissions Appeal Policy (SAPP)

m/s I. Grzegorzczuk and V. Adams

Needs to follow AB 670

Adding stipulation that is required by the new bill.

- Graduate Admissions Appeal Policy (SAPP)

m/s J. Balen B. deOca

- Mini-Grant Policy (FAC)

m/s K. Leonard, I. Grzegorzczuk

K. Leonard-can this be included within another committee

J. Elliot-Why are we moving away from the current set-up

Not sure if this rubric should be made permanent. No criteria for the merit (soundness) of the proposal. What is the distinction between goals and outcomes?

J. Meriwether - Will there be criteria spelled out in the policy or not?

C. Burriss - there is flexibility in the appendix. Agrees that it should be within another committee.

G. Wood-This year there was very few faculty volunteer to review. It would be easier if there was a committee.

S. Kelly- now interviewing candidates for RSP Executive Director – considering that this might fall into the mix of what that person does, we might want to think about it

AJ-recommends that this be postponed until next year because there are so many questions

If you have further concerns please e-mail to Daniel Lee

- Policy on Paid Professional Leaves (PLC)

m/s G. Wood and G. Buhl

10. Second Reading Items

- Policy on Additional Masters Degree

AJ-Is there a conflict between this policy, transferring courses units (those without master) and resident requirements?

J. Elliott-Would suggest amending to 9 units?

m/s J. Elliott and AJ

Y-10

N-18
Abstain-2
Motion is Denied

Motion Adopt Policy on Additional Master's Degree

Y-25

N-3

Abstain-3

Policy has been passed

- GWAR Policy

P. Hampton- Not having outcomes leaves it up to the faculty member.
Mention of GWAR learning outcomes should not be deleted.

I. Grzegorzcyk -Students are required to take 3 courses and students will get three different perspectives/writing

J. Elliott-what is the definition of "substantive"?

A. Jimenez-Jimenez – We need to move past using courses to fulfill requirements

Y-17

N-8

Abstain-1

Policy has passed

- Resolution on Faculty Hiring

Y-24

N-1

Abstain-1

Policy has passed

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

General Education

G. Buhl-With the passing of the GWAR policy; UDIGE courses needs new outcome for writing requirement.

13. Announcements

Michael Berman-

Starting to redesign the campus webpages. Meetings will take place on May 2 & 3, if you are interested in attending, please e-mail Michael Berman and an invite will be sent to you. The whole process will take about a year.

Clickers are on loan from the vendor. Do you like using clickers?

Y-20

N-1

Abstain-2
D ???-1

K. Tollefson April 28th –Social Justice Forum

M. Francois ISLAS Academy –Please read Karen Gundelfinger e-mails

14. Adjourn 4:24pm