

Academic Senate  
Martin V. Smith Decision-Making Center  
Tuesday, March 26<sup>th</sup>, 2:30pm-4:30pm  
Meeting Minutes

Attendance

Virgil Adams III, Mary Adler, José Alamillo, Simone Aloisio, David Ashley, Terry Ballman, Julia Balén, Frank Barajas, Marilyn Buchanan, Geoff Buhl, Catherine Burriss, Karen Carey, Stephen Clark, Matt Cook, Renny Christopher, William Cordeiro, Nancy Deans, Amy Denton, Dennis Downey, Scott Frisch, Jeanne Grier, Debi Hoffman, Elizabeth Hartung, Pauline Hunter, Tiina Itkonen, Karen Jensen, Antonio Jiménez-Jiménez, Sean Kelly, Gary Kinsey, Jill Leafstedt, Daniel Lee, Kathryn Leonard, Rian Medlin, James Meriwether, J. Andrew Morris, Bradley Monsma, Nancy Mazingo, Dawn Neuman, Alison Perchuk, Monica Pereira, Luda Popenhagen, Tim Rummel, Christina Smith, Peter Smith, Stephen Stratton, Elnora Tayag, Daniel Wakelee.

I. Welcome

Meeting called to order at 2:39pm.

II. Approval of the Agenda

Motion by T. Itkonen. Motion was seconded by D. Hoffman.

III. Approval of the Minutes of February 26<sup>th</sup>, 2013

Motion to approve by D. Hoffman. Motioned seconded by S. Aloisio.

IV. Intent to Raise Questions

Chair presented answers to last week's questions.

New questions included:

What is the current campus policy regarding procedures in an active shooter scenario? How has this policy been communicated to students and faculty?-- Mary Adler

Can degree programs with no tenure-track faculty from historically underrepresented groups work with the offices of the Provost, Faculty Affairs, the Associate Vice President for the Arts and Humanities and other concerned tenure-track faculty and degree programs to develop strategies specific the creation of job announcements to recruit and hire Chicano/a candidates as well as other protected groups? – Frank Barajas

V. Report from the Senate Chair

Chair moved on to the Provost's report.

VI. Report from the Provost

D. Neuman reported on the status of Workgroups for Strategic Planning, including topics of Access, Retention & Graduation. Announced that on September 17<sup>th</sup> Daryl Smith will come to campus to speak about diversity. Reported on workload for all faculty with Extended University buyouts.

## VII. Report from Statewide Senators

S. Aloisio reported on behalf of L. Castaneda & himself. Four resolutions were passed by the Statewide Senate, including one on sustainability related to climate change; a resolution in support of Course-ID system to ease transfer students to the CSU; another in support of tuition freezes being linked to guaranteed state funding increases; and a request for a task force to study student tuition/fees & financial aid. Discussed Academic Affairs Committee meeting, including a resolution supporting mental health services on campuses and a systemwide Sustainability RFP open for course redesign and funded by rebate funds anticipated in early May, pending approval at Presidents' meeting. Gave overviews of reports from EVC Quillian who announced the completion of the \$125m budget restoration, and EVC Smith, who spoke about possible effects of the federal sequester on CSU campuses. Funds from Chancellor's office have been released to campus.

## VIII. Report from CFA President

S. Kelly announced the CFA mixer in the Archives Courtyard after today's Senate meeting.

## IX. Second Reading Items

- SP 12-11 Policy on Post-Tenure Review
- Chair asked for comments. No discussion.  
T. Itkonen called vote, K. Leonard seconded.

Vote to approve SP 12-11.

Approve: 37

Oppose: 0

Abstain: 0

Motion passed. SP 12-11 passed.

## X. First Reading Item

- B.A. in Global Studies, Long Form

T. Ballman motioned to discuss, J. Balén seconded the motion. No discussion. Form will move on to next Senate meeting for second reading.

- Ed.D. (Joint) in Educational Leadership, Short Form

T. Itkonen motioned to discuss. Motion was seconded by G. Wood. T. Itkonen introduced the form and announced a brown bag to discuss the degree program on 4/3 in Sage 2030 from 12pm-1pm. T. Itkonen introduced Tim Rummel. A. Morris asked about the answer to #16 on the FAQ. *"Is the program designed to be "revenue-generating"? If it is not proving so after three years, would you support stopping the program?".* Discussion of. K. Carey and G. Berg spoke to the likelihood & intent of this program to be revenue-generating J. Leafstedt suggested that "faculty proposing new program" section should clarify exactly which faculty are proposing.

The question was also asked of how many faculty who are providing & teaching program who are products of that particular Ed.D.? G. Kinsey will find out that information. S. Stratton raised the point that lecturers cannot appear as proposers on form. Discussion.

J. Meriwether noted the deadline is Thursday 4/4 for submitting new items for review at this year's Senate schedule.

#### XI. Reports from Standing Committees

- Faculty Affairs Committee

No report.

- Fiscal Policies

J. Leafstedt announced that they are still working on enrollment cap draft.

- Student Academic Policies and Procedures

S. Clark announced that that committee is meeting 3/27 to review internship policy.

- Curriculum Committee

M. Cook commented that the committee has been busy with business.

- General Education Committee

G. Buhl said that both GE & Curriculum Committees have been working on the so-called "Golden Four of CSU" regarding the grade requirement of C or higher.

- Committee on Committees

J. Grier announced that the Committee is accepting nominations for Senate Officers. April 1st is the deadline for nominations.

- Committee on Centers and Institutes

C. Burris announced that the committee will have something for Senate by next Thursday.

- Professional Leave Committee

No report.

- Mini-Grant Review Committee

G. Wood & D. Wakelee announced that mini-grant award notifications were sent. All nineteen proposals were funded with minor adjustments in amounts. FDAC served as de facto minigrant committee this year.

#### XII. Reports from Other Committees/Centers on Campus

- Administrator Evaluation Committee

Chair Meriwether announced that there were 40-50 responses for each of the administrators up for evaluation. Committee is meeting this week to discuss.

- Center for International Affairs

A. Jiménez-Jiménez announced the number of students accepted for study abroad programs and gave a status update on countries, popularity, and suspended programs.

- Center for Multicultural Engagement

J. Balén reported on co-sponsored event of cinÉngage, the screening of *Children in No Man's Land* taking place on Thursday at 6pm in Malibu 100.

- Center for Community Engagement

D. Downey announced that the Center's revised charter will come to Senate. The Center is also currently soliciting nominations for awards in celebration of Service.

- Center for Integrative Studies

K. Leonard spoke to the theme of "Community" which was chosen via recent campus survey. The Center will have a related faculty retreat in week following commencement and is encouraging proposals about the community theme.

### XIII. Announcements

- S. Stratton announced that the Library will be hosting SAGE publishing speaking on Open Access Journals from 2:30-4:30 in Broome 1360 hosted by Karen Carey.

- B. Cordeiro announced that on Friday 4/5 at noon Jim Molinets will be presenting from Disney Interactive Media. Lunch will be provided.

- E. Tayag announced the Celebration of Faculty Scholarly & Creative Activities on Wed 4/3, the Children's Reading Celebration on Saturday 4/13, and the 3/27 opening of the Jess Gutierrez photo exhibit in the Broome Library for Cesar Chávez week on 3/27. A. Wallace further announced that the celebration of faculty accomplishments will be bound in a book of 252 pages.

- M. Pereira announced National Poetry Month. The CI Library is promoting an interactive compilation of magnetic poetry taking place on Facebook from April 2<sup>nd</sup>- 30<sup>th</sup>.

- B. Monsma announced that the English Faculty will be giving joint reading of recent works on 3/28 at 7pm and encouraged everyone to invite students.

- D. Ashley announced the Maximus staff awards Friday 3/5. Encouraged RSVP's via [sgasi@csuci.edu](mailto:sgasi@csuci.edu) or online RSVP form on campus website.

- A, Perchuk –announced the Artapalooza in Napa & Topanga with live music & dance on Saturday 4/13 from 2-5pm after the Children's Reading Celebration.

Adjourn

3:51pm