

Academic Senate
Martin V. Smith Decision-Making Center
Tuesday, September 10th, 2013
Meeting Minutes

Attendance

Virgil Adams III, Mary Adler, Ruben Alarcón, Simone Aloisio, Vanessa Bahena, Julia Balén, Frank Barajas, Jared Barton, Michael Berman, Marilyn Buchanan, Bob Bleicher, Geoffrey Buhl, Sean Carswell, Minder Chen, Geoff Buhl, Catherine Burriss, Karen Carey, Stephen Clark, Tracylee Clarke, David Claveau, Christopher Cogan, Matt Cook, Bill Cordeiro, Manuel Correia, Colleen Delaney, LaSonya Davis, Nancy Deans, Caroline Doll, Dennis Downey, Genevieve Evans-Taylor, Therese Eyermaun, Marie Francois, Scott Frisch, Jorge Garcia, Nancy Gill, Jeanne Grier, John Griffin, Ivona Grzegorzczuk, Georgina Guzmán, Philip Hampton, Jamie Hannans, Elizabeth Hartung, Debra Hoffman, Pauline Hunter, Gayle Hutchinson, Dax Jacobson, Joseph Jenkins, Karen Jensen, Kimmy Kee-Rose, Gary Kinsey, Jill Leafstedt, Kathryn Leonard, Daniel Lee, Kristopher Ian Mathis, Luke Matjas, Chris Mattia, Mary McThomas, Rian Medlin, Jason Miller, Brad Monsma, Michelle Moon, Peter Mosinskis, Paul Murphy, Alison Perchuk, Monica Pereira, Luda Popenhagen, Ginger Reyes, Donald Rodriguez, Richard R. Rush, Christina Salazar, Sofia Samatar, Luis Sánchez, Tom Schmidhauser, Christina Smith, Peter Smith, Elizabeth Sowers, Stephen Stratton, Kaia Tollefson, Lindsey Trimble O'Connor, Dan Wakelee, Greg Wood, Cindy Wyels, Kimberly Vose.

I. Chair Welcome

Meeting called to order at 2:37pm.

II. Approval of the Agenda

Moved senate chair report and intent to raise questions after President. Motion by C. Wyels, seconded by B. Monsma.

III. Approval of the Minutes of May 7th, 2013

Approved.

IV. Report from President Rush

R. Rush spoke about current progress regarding developing the CI campus under the auspices of the Site Authority, and gave an update on the pending request to Chancellor for added resources. Gave a brief overview of the WASC accreditation process and timeline, mentioning that AVP Amy Wallace is currently in WASC training. Added that there is a new accreditation liaison officer and a new WASC format; mentioned large number of past volunteers and would like this trend to continue. President Rush also welcomed the new Provost.

President Rush ended his report by asking for questions. I. Grzegorzczuk asked whether the Boating Center is available for academic activities? The Provost suggested that faculty who want to use boating center should talk to D. Wakelee. President emphasized desire to develop very strong coastal academic program using resources such as the Santa Rosa Island Research Station and the Boating Center.

V. Report from the Provost

G. Hutchinson gave a thank you for a warm welcome. Dr. Hutchinson started off her report by mentioning that she is beginning to have program meetings and will continue to have them throughout the year. Gave an introduction to the AACRAO Student Service Review and Delivery Model report and highlighted areas of special emphasis: efforts to be student-centered, improving enrollment services; and reducing the amount of high-volume substitutions.

The Provost gave an update on the progress and purpose of the Student Resource Group- a cross-divisional task force that meets every Wednesday to reduce disenrollments, as well as improve seamlessness of financial aid processes. Will have seasoned AVP consultant on campus to examine enrollment services for four to six months; announcement for AVP for Enrollment Services has been posted.

Gave updates on the WASC accreditation process and the University Strategic Plan. The Provost also added that she will be asking Programs to establish personnel standards. Mentioned that the RTP calendar has been released; Faculty Affairs is providing workshops. Spoke about diversity of faculty searches, and mentioned that Faculty Affairs is moving forward with Diversity Symposium with Dr. Daryl Smith on September 17. There will be no spring faculty searches.

VI. Report from Statewide Senators

S. Aloisio reported that the first ASCSU meeting is next week. Reported that Chancellor Ben Quillian retired over summer.

VII. Report from CFA President

J. Griffin opened the report and encouraged eligible faculty to become members of the union. Mentioned prior emailed Member Bargaining survey and spoke about potential timeline for concluding systemwide negotiations. J. Griffin showed the webpage (<http://www.calfac.org/>) and described Human Resources open enrollment period and briefly mentioned upcoming changes in benefits. Gave recommendations for retirement board and encouraged everyone to vote for recommended candidates. Finally, J. Griffin mentioned upcoming CFA event "Meet Bargaining Team Member Kevin Wehr" at 12:30pm 9/17 in the Burgess Courtyard.

VIII. Intent to Raise Questions

Peter Smith asked: Will there be a spring hiring cycle? Provost addressed in her report.

N. Deans asked: There is a TAP program at UCSB which involves in-vehicle parking meters. Is this something we could consider having on the CI campus? These are helpful for those who are only coming to campus on a part-time basis.

J. Garcia asked if there are plans for the CI Website to be translated into Spanish. What is the timeline for that to occur?

What is status of mobile printing on campus?

IX. Report from the Senate Chair

Chair Grier thanked everyone for attending today. Mentioned Committees that she is looking forward to serving on. Asked for volunteers for Senate Parliamentarian. Gave updates from last year. Will attempt each time to give a comprehensive report on what Senate Chair is currently working on.

Gave an update on the Short Form for the Ed.D.; policy ([SP 12-15](#)) was signed by President Rush. Policy Student Evaluations of Teaching (SP 12-16) was not signed. Chair asked for volunteers for University Committees and gave an update on Senate Committees. Ballot for election went out; there are many openings still available. Mentioned new bylaws and how positions convert from year to year. Addressed issue of turnover and lack of institutional memory; committees to submit brief reports or minutes. Has been visiting committees in order to do so. Updates will be posted.

Also mentioned new “Community Time” event beginning at 2pm prior to senate meetings to socialize and share information, either in an informal or organized format, brown bags, presentation, etc. Please contact J. Grier with any questions or suggestions.

Chair had all present introduce themselves.

X. Reports from Standing Committees

- Committee on Committees
C. Delaney asked for volunteers; explained ballot and gave update that election ends Friday 5pm. Any positions left open will be filled on a first-come volunteer basis.
- Curriculum Committee
A. Perchuk noted that their first meeting took place this morning, 9/10. Announced two deadlines: For submitting proposals for a new minor/credential/program already on AMP- 10/1 is the deadline. For modifying or deleting courses- the modify deadline is 10/15. Announced that further information is on the Curriculum Committee website.
- General Education
G. Buhl reported on one slot on the Committee still open; asked for volunteers. Announced GE course certification deadline is 10/8 and reminded everyone of the GE Learning Outcomes that were endorsed by Senate at end of last year. Mentioned that GE Program Review is coming next year; and added that GE review lays a foundation for WASC process. G. Buhl will be meeting with program chairs to help associate courses with GE learning outcomes.
- Minigrant Review Committee
J. Miller updated everyone that this committee will be meeting soon.
- Student Academic Policies and Procedures
C. Wyels gave an update on upcoming business: policies on Academic Internships; Academic Probation, Academic Dishonesty.

- Faculty Affairs Committee
B. Bleicher commented that they are working on a field trip policy.

XI. Reports from Other Committees/Centers on Campus

- Center for Integrative Studies
K. Leonard talked about this year's theme of "Community". Addressed CAP can campaign advertising the Community Art Project whose build starts Oct 1st. Overlaps parents' weekend. Alerted everyone to an upcoming mailbox flier with methods to incorporate theme of community into classes.

Added that Spring 2014 event is campus mapping project to track who is using which areas on campus using GPS. Please send K. Leonard an email if you'd like to be involved or use data; IRB proposal will be submitted in October.
- Center for Multicultural Engagement

J. Balén announced that CME will be cosponsoring an event with ISLAS for AB540 on 10/6. Asked everyone to check out the [ISLAS Academy website](#) for ISLAS Academy schedule. SAFE training to be coming soon. Also noted upcoming call for CME grant proposals.
- Faculty Search Coordinating Committee
F. Barajas noted that 10/17 is the first round of campus visits, plus 10/31 & 11/1 and that timeline for recruitment has been accelerated since last year. Exhorted everyone to let candidates know that they are prospectives for campus visits, as soon as phone interview candidates are identified.
- Business & Technology Partnership
I. Grzegorzcyk announced upcoming speaker on 12/1. Announcement forthcoming.
- Center for Community Engagement

D. Downey announced that the Celebration of Service was last Friday (rescheduled from day of fire last spring). If staff have questions or need assistance with service learning or Community Engagement, that they should ask D. Downey or P. Pacheco. CinÉngage will take place this year in conjunction with CME.
- Project ISLAS
M. Francois gave an update on the ISLAS academy. Noted that an email was sent out and that the RFP is currently posted in CI Community. Also announced the call for applications for ISLAS Fellows. Currently, there are about 35 ISLAS fellows.

XII. Announcements

- Academic Technology

C. Mattia announced that there will be a Blackboard and CI Learn information session immediately following Academic Senate in Madera Hall.

- Library
M. Cook announced the upcoming Campus Reading Celebration on 10/10 with author of *The Big Thirst*, Charles Fishman. Noted efforts to integrate the Celebration with classes, such as a class trip to an Oxnard water treatment in water facility in Oxnard. Students will be able to pick up their free copy of the book starting Friday 9/13. If faculty would like a free copy of the book please send M. Cook an email or stop by his office in the library.
- J. Hannans announced a guest speaker from Grossman-Burns center on 10/29 in Broome 1360 12pm-2pm. Event open to campus community.
- F. Barajas announced that a group of interested faculty have been discussing diversity/first generation representation in faculty candidates and how that may inform our search process.
- S. Stratton announced that the Library is working with Art Program/Denise Lugo on Day of the Dead celebrations for 11/1. Sand drawing project will return; team is doing outreach with local *Mixteca* community.
- P. Murphy announced Jazz in America concert at 9am on Monday 9/16 in Malibu 140 with S. Marsh.
- C. Mattia announced on behalf of Academic Technology/ Innovation in Teaching and Learning that there is a now a technology studio in Solano usable to produce video-based training. A new corresponding YouTube channel has been launched and is posted on the CI faculty community.
- J. Grier announced that folks will be getting email today if their name was put forward as a recommendation to the President's Office for University Committees.

XIII. Adjourn

--3:51pm