

Academic Senate
Del Norte 1500
Tuesday, October 1, 2013
2:30-4:30pm

Attendance: Virgil Adams III, Mary Adler, Simone Aloisio, Vanessa Bahena, Julia Balén, Frank Barajas, Jared Barton, Merilyn Buchanan, Geoff Buhl, Catherine Burriss, Sean Carswell, Karen Carey, Minder Chen, David Claveau, Stephen Clark, Matt Cook, Manuel Correia, LaSonya Davis, Nancy Deans, Colleen Delaney, Caroline Doll, Dennis Downey, Genevieve Evans-Taylor, Therese Eyermann, Gina Farrar, Jorge García, Jeanne Grier, Ivona Grzegorczyk, Elizabeth Hartung, Debra Hoffman, Pauline Hunter, Dax Jacobson, Karen Jensen, Gary Kinsey, Jill Leafstedt, Kathryn Leonard, Carola Matera, Kevin Mapp, Chris Mattia, Mary McThomas, Brad Monsma, Paul Murphy, Brent Nessel, Alison Perchuk, Monica Pereira, Luda Popenhagen, Ginger Reyes, Sofia Samatar, Luis Sanchez, Christina Salazar, Elizabeth Sowers, Peter Smith, Steve Stratton, Kaia Tollefson, Vu T. Tran, Daniel Wakelee, Gregory Wood, Kim Vose, Cindy Wyels.

I. Meeting called to order
2:31p.m.

II. Approval of the Agenda
Approved.

II. Approval of the Minutes of September 10, 2013
No objections; minutes approved.

III. Report from the Provost (Berg & Wakelee)
D. Wakelee spoke about 42% federally negotiated rate for indirect cost benefits. 20% goes to Principal Investigator; 35% goes to Academic Affairs (Provost- 17%, 10% to AVP, 5% to RSP; and 3% to Library); 45% to Administration and Finance. After expenses are charged to a grant, PI funds go to pool account in each department. Academic Affairs is working on a way to disaggregate those funds. Also gave an update on Spring 2014 faculty searches, commenting that there is no commitment of funds that would allow the campus to do Spring faculty searches.

G. Berg presented on Extended Education finances and structure. Explained that no state funds are involved. Went over how revenue and expenses are calculated, maximum reserve amount, and cost recovery, including academic programs, general fund, and faculty buyouts. Revenue calculated as students enroll. Spoke to possibility of funding tenure track faculty through Extended Education and spoke about challenges/limitations including risk and policy. G. Wood asked about 15% of cost recovery, and G. Berg clarified that it goes directly to academic programs, adding that the CERF fund has been discontinued.

IV. Report from Statewide Senators (Aloisio & Castaneda)
S. Aloisio reported that Statewide Senate met about two weeks ago and passed three resolutions. One resolution was in support of tenure track faculty hiring in CSU and S. Aloisio gave background on the resolution that systemwide tenure track-hiring overall is decreasing and that

CI currently ranks lowest in tenure track hiring systemwide. The second and third resolutions include a resolution in support of a faculty trustee on Board of Trustees, and a resolution against community colleges offering four year degrees.

V. Report from CFA President (Griffin)

No report.

VI. Report from the Senate Chair (Grier)

Chair Grier gave thanks to all those who put their names forward for committees and gave a report on committee openings from Spring 2013 to Fall 2013. Spoke about change in bylaws that allowed empty seats to be filled by folks outside of their representative area. Currently there are three committees affected by the bylaws change. If there are needed bylaws changes, or suggestions for revising structure of Senate or Committees, please email the Chair.

Chair continued report with an update that SP 12-16, "Student Evaluations of Teaching," was not signed by President Rush. Campus now defaults to Collective Bargaining Agreement Article 15.15 with all courses being evaluated. This information will be going to Faculty Affairs along with President's Response. Question about possibilities for future evaluation. M. Pereira asked if there could possibly be an alternative to all classes being evaluated in the future. Discussion of exceptions that were listed in SP 12-16 and the issue of preserving anonymity in evaluating small classes. J. Grier mentioned that students have the option to complete or not complete. B.

Monsma asked if evaluation by use of different instruments was a factor in the policy not being passed. Chair wrapped up her report by noting that she will be going to the first Chairs meeting in Long Beach next week, and welcomes people stopping by her office and giving input on Community Time.

VII. Intent to Raise Questions

a) Answers to questions from last Senate Meeting on 09/17/13

1) Q. Are there plans for the CI website to be translated into Spanish?

A. I am not aware of any plans to translate the campus web site or any part of it into Spanish, other than the Mission Statement which has already been done.

A. Michael Berman, Ph.D.

VP for Technology & Communication, CSU Channel Islands

J. Garcia responded to current slide and said Damien Peña was in charge of effort to translate website.

2) Q. What is the status of mobile printing on campus?

A. It does exist!

Informational website at <http://www.csuci.edu/tc/printers/mobile-printing.htm>

Or the shortcut URL:

<http://go.csuci.edu/mobileprint>

3) Q. There is a TAP program at UCSB which involves in-vehicle parking meters. Is this something we could consider implementing on the CI campus? These are helpful for those who are only attending college on a part-time basis.

A. Transportation & Parking Services is still investigating the TAP parking program. We are in the process of making contact with the company about its services and are inquiring to see if they have a contract with the CSU system. We will have a fuller report at the next senate meeting.

--Ray Porras, Director of Transportation and Parking Services

b) New Questions

1) V. Bahena asked to clarify what are tenure-track and non-tenured faculty?

2) C. Wyels asked a series of related questions:

a) Could we please get an official update on the rollout of Athletics at CI?

b) Coaches are Unit 3 faculty. Were / are any faculty involved in hiring of coaches?

c) What are the budget implications of instituting Athletics at CI?

d) Who is the (required) Faculty Athletic Representative? How was this determined?

e) Was the Athletic Advisory Council reestablished, and if so, are there any faculty voices on that council?

f) Why are faculty hearing about the roll-out of what could become a major component of the university first via rumors from students and community members?

g) If those to whom these questions are being addressed find the lack of information provided faculty to this point appropriate, could they please provide their rationale? If not, could they please address how this sort of situation may be avoided in the future?

4) A. Perchuk asked if there are plans to put water filtration stations in Del Norte or Madera.

5) N. Deans asked if it is possible to have signage between Manzanita and Solano (indicating areas such as Manzanita Hall, Solano Hall, the Nursing Program, and El Dorado Hall)? I. Grzegorczyk amended the question by inquiring about signage for Bell Tower East.

6) K. Leonard- At the end of Spring 2013, the Provost stated that there were five faculty positions to be hired in fall, and that a spring hiring cycle might occur if funds were located for additional faculty lines. It seems funds were located, as we are now seeking to hire twelve faculty, but all are to be hired in fall. What was the rationale and process of discussion behind the decision not to hire in spring for a second consecutive year?

VIII. Report on WASC Update (Wallace)

A. Wallace began her report by noting that WASC had a major overhaul and that standards are same but process less intense than the initial accreditation, as the process and report is reduced. Described timeline and process for on-site review and offsite review, noting that approved off-campus sites include Santa Barbara and Goleta. Went through compliance checklist process and detailed both work areas and upcoming volunteer opportunities for the 75-page institutional narrative and the compliance checklist. M. Adler asked about role of grants on campus and A. Wallace answered that they can provide data and programs. A. Wallace also described changes within WASC and that emphasis nowadays is less about capacity and data and more focused about educational effectiveness - *what are we trying to do; and how are we doing it.*

M. Pereira and C. Burriss asked about timelines for report call for volunteers. A. Wallace clarified that the report is due 9-12 months before on-site visit and that a call for volunteers should go out sometime after Oct/Nov faculty recruitment.

IX. Report/Update from Search Coordinating Committee (Barajas & Wood)

G. Wood reported that candidates will be on campus on 10/17 & 10/18; as well as 10/31 & 11/1. Described all-day activities of 10/18 and 11/1. Mentioned participating programs. Asked programs to please keep R. Medlin informed as to presentations, asked faculty to attend evening session at the Marriott from 5pm-6:30pm on 10/17 and 10/31, and reminded everyone to wear their badges. B. Monsma asked whether it is possible to know titles of sessions ahead of time; FSCC will be happy to collect & pass out that titles of sessions if they have that information with enough lead time.

G. Wood gave an update on candidate count and K. Carey gave an update on timeline of candidate notification. I. Grzegorczyk asked which sessions are open to general faculty and V. Adams answered that every session is open (space permitting) except Committee interview and that there will be sign-ups for interdisciplinary session. B. Monsma and F. Barajas asked about recommendations to previous FSCC that were based on information gathered from past interdisciplinary sessions, and if/how/when suggestions for deepening discussions of interdisciplinarity at CI will be integrated into upcoming sessions.

X. Report on Video/Photography Services (Mapp)

K. Mapp spoke to the campus initiative to increase video content and on website and campus presence on YouTube. K. Mapp will be taking video that focus on faculty, students, people throughout campus and thus would like to interview faculty for 2-3 minutes. Asked everyone to email or call him at extension x3680. Communications and Marketing is also looking to do more

photography of student/faculty interaction, research. J. Leafstedt noted that programs can contact him to showcase highlights of programs.

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

a) Faculty Affairs Committee

M. Pereira noted that the committee is meeting weekly and has a Wed 10/2 meeting from 1pm-2pm tomorrow. Co-chairs are N. Mozingo and M. Pereira, and committee has identified issues that they will be working on for upcoming business.

b) Fiscal Policies

G. Wood announced that the committee has met, and elected S. Frisch as chair.

c) Student Academic Policies and Procedures

C. Wyels (Chair) noted that they will have 2-4 policies to consider for next meeting.

d) Curriculum Committee

Co-chairs are M. Cook & A. Perchuk. M. Cook is handling academic issues; A. Perchuk is handling Curriculum. Announced that today 10/1 is deadline for new majors, minors, and programs. Those programs already on the Academic Calendar have a 10/15 deadline for course or program modifications; but if course is a GE course, the deadline is next week (two step process). Curriculum will be meeting next week.

e) General Education

G. Buhl announced that he was elected as Chair and that Committee will be meeting every other Monday. Deadline is 10/8. Monday is ideal. Described implementing GE outcomes into courses; and will be visiting program chairs. GE is allowing a one-time amnesty; faculty do not have to fill out course modification form to change student learning outcomes.

f) Committee on Committees

C. Delaney gave kudos to everyone who volunteered for Committees.

g) Committee on Centers and Institutes

No report.

f) Professional Leave Committee

No report.

h) Mini-Grant Review Committee

D. Jacobson announced that he is chair and that an announcement will be coming soon regarding research and teaching.

XII. Reports from Other Committees/Centers on Campus

- Hartung spoke about a recent email announcement for faculty to serve as resident director in China, France, Italy and Spain in 2015-2016. There is an application process. If

interested visit www.calstate.edu/ip/faculty or contact A. Jiménez-Jiménez or I. Costache if interested.

- Center for Integrative Studies
K. Leonard announced that the Community Art Project has launched today. Encouraged everyone to contribute by bringing recyclables, and attaching items with hot glue (at Student Union Information desk) to rest of project.
- Center for Multicultural Engagement
J. Balén announced CinÉngage series taking place next week in conjunction with. Charles Fishman will be at showing of *Flow*, along with speaker 6:30-8:30 next Wednesday 10/9 in Petit Salon.
- K. Carey reminded everyone of the CSU Channel Islands Lecture Series taking place at the Thousand Oaks Library. Noted that L. Popenhagen has given a recent talk on Australian actors taking over Hollywood and Priscilla Liang will be giving a presentation tomorrow 10/2. There will also be call going out for Spring presentations.
- Matt Cook- CRC Thursday the 10th. Taking a class of ESRM students to Oxnard water treatment plant. Film & panel on wed. Thursday presentation, q&a and book signing.
- P. Hunter announced that 10 students will be traveling to Ireland for the nursing program and that she has established relationship with Trinity College and Queens College in Dublin and noted that those institutions are very interested in working on collaborative research. If any departments want to collaborate, please get in touch with P. Hunter.
- C. Delaney encouraged everyone to bring students to the Santa Rosa research station. Interested faculty should talk to her, C. Hanna or D. Wakelee.
- P. Murphy announced that 100 student going to Fab Faux concert on 10/12 in Orpheum Theatre in downtown LA- half off for student tickets. Contact P. Murphy for details.
- J. Leafstedt gave an announcement that another blended learning cohort is coming up-- call will be going out in about a week.
- J. Garcia gave notice of an upcoming panel in late November of women in STEM industry.
- C. Doll gave an update on the CI regional park. Rincon Consultants needs assessment report an another information are on MyCI and posted at <http://www.csuci.edu/cipark/> Planning Committee has been meeting and next phase is a RFP for master planning services.

XIII. Adjourn

3:56pm