

**Academic Senate Meeting**  
**Tuesday, December 6, 2005**  
**Library Collaboratory – BT 1302**  
**Minutes**

**Attendance:** Bill Adams, Virgil Adams, Mary Adler, Simone Aloisio, Sean Anderson, Julia Balen, Terry Ballman, Frank Barajas, Gary Berg, Anna Bieszczad, A.J. Bieszczad, Bob Bleicher, Damon Blue, Marilyn Buchanan, Anneka Busse, Manuel Correia, Amy Denton, Beatrice de Oca, Geoff Dougherty, Jesse Elliott, Therese Eyer mann, Scott Frisch, Jorge Garcia, Blake Gillespie, Jeanne Grier, Ivona Grzegorzcyk, Beth Hartung, Peggy Hinz, Nian-Sheng Huang, Tiina Itkonen, Antonio Jimenez-Jimenez, Jacque Kilpatrick, Steve Lefevre, Ted Lucas, Bob Mayberry, Phil McGough, Alex McNeill, Brad Monsma, Dennis Muraoka, Joan Peters, Don Rodriguez, President Rush, Tom Schmidhauser, Peter Smith, Jane Sweetland, Lillian Vega-Castaneda, Dan Wakelee, Amy Wallace, Ching-Hua Wang, Bill Wolfe, Gregory Wood, Cindy Wyels.

**Call to order**

2:40 p.m.

**Approval of Agenda**

-approved unanimously

**Approval of the Minutes from the previous Senate meeting**

-approved unanimously

**Intent to raise questions**

**Responses to last week's questions**

In response to the question about the leaf blowers:

-Deborah Wylie, Associate Vice President of OPC, responded that the grounds worker hours are comparable with teaching times and we only have eight workers for the entire 300 acres of Channel Islands land, so they have to blow during class times.

In response to the question about the Faculty Development Budget:

-The Faculty Development Budget for 2004-2005 was \$280,053 (which included interim Director and a support staff) That year funded FD Mini-Grants were \$139,647 (including funds from CSU Research, Scholarship, and Creative Activity monies)

The Faculty Development Budget for 2005-2006 is \$226,702

(includes assigned time for an interim Faculty Development Director)

This year funded FD Mini-Grants totaled \$162,608 (including funds from CSU Research, Scholarship, and Creative Activity monies)

The Dean, Interim Faculty Development Director and FDAC will work together to develop a budget for Faculty Development to present to ARC (Academic Resource Committee). ARC will make a recommendation to the Provost who will make the final decision for all budgets in Academic Affairs.

#### New Questions

-Elliott spoke on behalf of students who are upset about the housing situation and the rising costs of living in the residence halls. They indicate costs have increased 50 % over the course of the past two years. They are also upset about the mandatory meal plan which does not offer kosher food or options for students on restricted diets so in order to spend their money they end up buying vast quantities of candy. Will the costs continue to rise every year?

#### Report from the President

-The President thanked everyone for all their hard work this past semester. He has asked Human Resources to offer effective stress reduction workshops in the Spring to assist staff in dealing with stressful situations and will also address nutrition and its effects on stress. Thank you to everyone for completing the three top priorities that he laid out at the beginning of the semester. He stressed to everyone the importance of completing the Sexual Harassment training, the Chancellor has made it a term for employment. The Legislature passed the law that requires everyone to complete two hours, every other year, of Sexual Harassment training, so please finish it A.S.A.P.

Construction updates:

- The library is running on schedule.
- The second phase of student housing is in on schedule, it should add approximately 445 additional beds. Construction costs are expected to go through the roof, we only have two bidders for the project at this time.
- Science labs are on schedule to be completed by Spring 2006.
- The playing fields are on schedule as well.
- The Lewis road expansion project is on schedule and bids are due December 20.
- The Chancellor's office is working on the Town Center project.
- The Academic Master Plan has been revised and will be submitted for Senate approval today, if the Senate approves it, he will sign off on it. The Academic Affairs Structure report has been completed as well as and so has the WASC report. WASC continues to be impressed by this campus.
- Congratulations to everyone who had successful grants and awards this semester, he is very proud to have you all as colleagues and will continue to be supportive of your research.
- Congratulations to our students, several of which received awards and scholarships in their respective fields this past year. That is representative of our excellent faculty.
- The President encourages everyone to get much needed rest over the Holiday break.

#### Report from the Provost

-Provost Lucas reported that the three main categories that he laid out at the beginning of the semester have been completed. Both the WASC and Academic Structure reports have been completed and the Academic Master plan is well on its way. He thanked everyone for their hard work and assistance.

-The focus for the Spring will be faculty recruiting. He hopes to be able to identify the number of faculty to be hired for the 2006-07 school year, by the end of the Spring semester. The President has officially allotted \$1,200,000.00 for new faculty positions but he hopes to be able to add more to the budget later in the year. Lucas would appreciate everyone's support of the proposed Academic Master Plan so that the President can approve it and forward it to the Chancellor's Office.

### **Report from the Chair**

-Chair Ballman attended the Statewide Senate Chair's meeting last week where the main topic of discussion was the budget process at each campus. Most Chairs did not feel they had very much input into the process at their individual campuses, Ballman does not feel that is the case here. Several campuses received budget cuts due to low enrollment. She also reminded everyone of the additional Senate meeting scheduled for next Tuesday, 12/13, at 2:30 p.m

### **Report from WASC**

-The complicated document has been completed and will be submitted next week. It will also be made available to the entire campus community, via the website.

### **Reports from Senate Standing & Advisory Committees and Campus Committees and Boards:**

#### Senate Executive

-Thank you to the Template task force for all your work. We have six volunteers, thus far, for the Representative Senate task force. If you are interested in participating, please notify us by Friday, 12/9.

#### Committee on Centers

- No Report

#### Committee on Committees

- No Report

#### Curriculum Committee

- No Report

#### Faculty Affairs

- No Report

#### Fiscal Policies

- No Report

#### General Education

- No Report

#### Strategic and Tactical Planning

- No Report

#### Student Academic Policies and Procedures

- No Report

#### Extended Education

-Wolfe reported that several grants have been received this year and a new community member has been added to the committee. There is a new Access catalog, which features CI student artwork, being distributed right now. They are considering holding courses at off campus locations.

## Events and Facilities Committee

-Ray Porras, Director of Transportation & Parking Services, was on hand to answer questions about the new events policy. He stressed that he had been lax in enforcing parking rules in the past but that will be no more. Each division has a representative on the committee, Cindy Eaves is the representative for Academic Affairs. If any faculty members would like to join, they are welcome, just contact him. He also explained that the EFC does not have the authority to approve or deny any event, their role will be to try coordinate events so that they do not conflict. Peters asked if there was a way to make it easier for community members to pay for parking. Porras offered that for special events, free parking could be provided at the Amtrack station and that attendees could ride in on the bus. He is also open to any further suggestions faculty may have.

## Old Business

### SP 05-09 Grade Appeals Policy

-McNeill posed questions regarding the submission dates and the authorized signers, however, de Oca clarified that the only portions of the policy being revised and voted on today were points 6 and 7. Grammar changes were suggested and accepted as friendly amendments.

A hand vote was taken:

Yes - 33

No - 0

Abstain – 2

## Policy passes

## New Business

### SP 05-05 Revision of Academic Master Plan 2006—2013

-m/s- Elliott, Peters – Corrections were made that related to the B.A. in Multicultural Studies degree.

### SP 05-10 Schedule Template

-m/s- Busse, Grier.

### SP 05-11 B.A. in Performing Arts (long form)

-m/s- Elliott, Itkonen- Elliott had questions relating to the Music emphasis in this degree, Lucas responded to the questions. Wallace spoke in favor of the degree, as the Co-Chair of the General Education committee, indicating that these courses would fill a major whole in our current GE offerings. Dougherty added that several of the Music and Performing Arts courses are already combined with Physics courses.

### SP 05-12 Minor in Computer Gaming

-Grzegorzcyk made a motion to waive the first reading, A. Bieszczad seconded. Muraoka asked if there was a pressing reason for waiving the first reading, Grzegorzcyk responded that it was due to catalog deadlines. Lefevre clarified that there were no catalog deadlines in the next two weeks. Muraoka called the question, Anderson seconded. Vote to end debate was unanimous.

Vote on waiving the first reading:

Yes – 4

No - 26

Abstain – 5

**Motion fails**

- Andrew Richie, student, read his statement opposing the Computer Gaming minor.
- Grzegorzcyk responded to the student's remarks.
- Muraoka supports the minor but suggests that the title is misleading. Wolfe indicates they are already considering a name change that would more accurately describe the degree.

**Announcements**

- Grier announced that a group of CI faculty worked on a CSU initiative to prepare more Math and Science teachers, they were awarded a grant.
- Wallace announced the Library was having extended hours until midnight this week and will be open 24 hours a day next week, during finals.
- Adler invited everyone to attend a reading by Chris Crutcher, author of *Ironman*, *Staying Fat for Sarah Byrnes*, and *Whale Talk*, 12/7, 7:00 p.m., in the Science Auditorium.
- Adler invited everyone to listen to the English capstone presentations in the Provost Conference room.
- Bleicher invited everyone to attend the brown bags to be given by the SETE task force. They are scheduled for 12/7, 12:00 p.m., in the Dean's Conference room and 12/8, 12:00 p.m., in the Provost's Conference room.
- Grzegorzcyk reminded everyone about the CSU Research Competition, scheduled for May 5 & 6, 2006. Judges are needed so if you know of anyone, who is not associated with the CSU system and would like to participate, please forward their names to Renny Christopher. Grzegorzcyk is the coordinator for submitting student projects, on this campus, only 10 will be selected per campus. If you have a student, with a completed project, who would like to compete, please refer them to Grzegorzcyk.
- Wang invited everyone to attend the *Biology of Fat Symposium* scheduled for Friday, 12/9, 1:00 p.m., in the Science Auditorium.
- Lefevre encouraged faculty to nominate students for the CSU pre-doctoral program, applications are due March 31, 2006.

**Adjournment**

4:20 p.m.