

ACADEMIC SENATE MEETING
Tuesday, September 5, 2006
Training Room-University Hall
Minutes

Attendance: Bill Adams, Virgil Adams, Mary Adler, Simone Aloisio, Julia Balen, Terry Ballman, Frank Barajas, Gary Berg, Bob Bleicher, Geoffrey Buhl, Catherine Burris, Lillian Castaneda, Renny Christopher, Bill Cordeiro, Manuel Correia, Therese Eyer mann, Blake Gillespie, Jeanne Grier, Ivona Gvzegorczyk, Beth Hartung, Peggy Hinz, Nian-Cheng Huang, Tiina Itkonen, Antonio Jimenez-Jimenez, Joan Karp, Jacque Kilpatrick, Liz King, Jill Leafstedt, Kathryn Leonard, Steve Lefevre, Ted Lucas, Alex McNeill, Trudy Millburn, Brad Monsma, Dennis Muraoka, Joan Peters, Jack Reilly, Paul Rivera, Don Rodriguez, Tom Schmidhauser, Peter Smith, Steve Stratton, Jane Sweetland, Kaia Tollefson, Ashish Vaidya, Dan Wakelee, Ching-Hua Wang, Gregory Wood, Bill Wolfe, Cindy Wyels.

Call to order

2:40 p.m.

Approval of Agenda

-unanimous approval

Approval of Minutes from the last Special Senate Meeting (May 16)

-unanimous approval

Intent to raise questions

-S. Aloisio, on behalf of the Library Advisory Committee, would like to know more about the proposal to move Library technology to IT? What is the status of the proposal? Does the proposal allow for faculty consultation?

-A.J. Bieszczad brought up the concern about contamination around campus due to runoff of the chemicals being used in the surrounding fields. Have any studies been done on this subject?

-M. Correia inquired if there were any developments with getting an ATM machine located on campus?

Report from the President

-President Rush welcomed everyone back from the summer break. He then briefed everyone about his most recent Presidents' meeting indicating that our campus is among the few who have exceeded our enrollment target, which will hopefully result in additional funding.

-President Rush encourages everyone to participate in the stress reduction workshops, scheduled for October 4th, sponsored by Human Resources.

-The CSU system will be revisiting the *Cornerstones*, the strategic plan from several years ago.

-Lastly, he recommended that everyone vote for *Proposition 1 D* which would result in approximately \$62 million dollars in funding over the next couple of years. This campus has five major projects that would be affected by this funding.

Report from the Provost

-Provost Lucas requested that everyone be especially cautious with their laptops to avoid them being stolen.

-CHEA is pressing accreditation agencies to pay more attention to general education, therefore, one of his goals this year will be to create a home for General Education. The General Education Assessment committee will be hiring a consultant, as well as student assistants to help with assessment efforts.

Report from WASC

-Muraoka reported that the WASC commission had accepted our report he encouraged everyone to read their response letter which is lavish in its praise. The letter can be found from the CSUCI website. The next site visit is scheduled for early March.

Report from the Chair

-Chair Ballman requested that all committees convene the first meeting and produce a brief report about what they are doing and what their purpose is so that we can see if we have any redundant committees.

-Peggy Hinz will be taking a faculty picture before the beginning of the next Senate meeting. Please plan to arrive a little early and meet in front of University Hall.

-Thank you to Scott Frisch, our parliamentarian from last year, and welcome to Greg Wood who has agreed to serve as our parliamentarian for this year.

Reports from Senate Standing Committees

Senate Executive

-The committee sent a letter in opposition of Bill AB2951

Committee on Centers

-No Report

Committee on Committees

-Call for nominations have gone out

Curriculum Committee

--Held their first meeting last Wednesday. Bill Cordeiro and Steve Stratton are co-chairs. Stratton reminded faculty of important deadlines: Proposal for New Minors, Credentials Programs and Degree Programs (already on the Academic Master Plan) – October 15, 2006, and Proposals for New, Modified or Deleted Courses, Program Modifications and Certificates – November 6, 2006. <http://senate.csuci.edu/comm/curriculum/>

Faculty Affairs

-Have met and elected Blake Gillespie and Amy Wallace as co-chairs.

Fiscal Policies

-Wang reported they met on-line.

General Education

-Will be meeting every other Thursday beginning September 14th. Wallace informed everyone that an on-line, GE approval, application process will be introduced later this Fall. The website address will be: <http://summit.csuci.edu/geapproval>

Strategic and Tactical Planning

-First meeting scheduled for Thursday, 9/7/06.

Student Academic Policies and Procedures

-Will be meeting Thursdays at 4:00 p.m.

New Business

Changes to By-Laws on voting procedures

-m/s, Grzegorzczuk, Stratton.

-Ballman reviewed the suggested changes. It was suggested that a line be added regarding the electronic voting system.

SP 06-01 Update to GVAR (Graduate Writing Assessment Requirement)

-m/s, Grzegorzczuk, Jimenez-Jimenez.

-The original policy has sunsetted-the purpose of this policy is to update the policy

-J. Karp requested the original policy be distributed along with the new one so that everyone can see the proposed changes.

Announcements

-Frisch invited everyone to the Constitution Day event with Kenneth Star as the guest speaker.

Adjournment

-3:11 p.m.