

**Academic Senate Meeting
Tuesday, October 2, 2007
Training Room—University Hall
Minutes**

Attendance

Virgil Adams, Simone Aloisio, Julia Balén, Terry Ballman, Frank Barajas, A.J. Bieszczad, Anna Bieszczad, Rob Bleicher, Marilyn Buchanan, Geoff Buhl, Catherine Burriss, Renny Christopher, Irina Costache, Beatrice de Oca, Amy Denton, Dennis Downey, Therese Eyermann, Marie Francois, Matt Furmanski, Jorge Garcia, Jeanne Grier, Andrea Grove, Ivona Grzegorzczak, Beth Hartung, Tiina Itkonen, Karen Jensen, Joan Karp, Liz King, Kristen LaBonte, Steve Lefevre, Kathryn Leonard, Ted Lucas, Luke Matjas, Alex McNeill, Maureen McQuestion, Catie Mihalopoulos, Trudy Milburn, Brad Monsma, Dennis Muraoka, Ed Nuhfer, Joan Peters, Luda Popenhagen, Elizabeth Quintero, Jack Reilly, Paul Rivera, Don Rodriguez, Tom Schmidhauser, Steve Stratton, Jane Sweetland, Barbara Thorpe, Eric Toshalis, Ashish Vaidya, William Wagner, Dan Wakelee, Amy Wallace, Ching-Hua Wang, Bill Wolfe, Greg Wood, Cindy Wyels.

Call to order

-2:39 p.m.

Approval of the Agenda

-m/s- V. Adams, B. Bleicher- approved.

Approval of the Minutes from the last (Sept 11) Senate meeting

-m/s- B. Bleicher

-J. Balen asked that her name be added to the comments on the *Committee on Committees*.

-minutes approved as corrected.

Intent to raise questions

-In response to the question about how Sabbatical Leave is decided.

-The Professional Leave committee has developed a criteria for evaluation and has it listed on the Faculty Affairs website.

-The question regarding campus childcare has been referred to Eddie Washington, AVP Human Resources.

-In response to the question about additional bike racks.

-Ray Porras, Director of Transportation and Parking Services, said he had not received requests for additional bike racks. Please contact him if you would like additional bike racks and let him know the desired location.

-In response to the question about additional sidewalks to the town center.

-Deborah Wylie, AVP, Operations, Planning & Construction, responded with the following:

“The Town Center was completed by the Site Authority, and they have completed the sidewalks associated with that project. OPC installed 2 ADA accessible curb ramps prior to the start of the fall semester to facilitate access from the Malibu

- Hall area (sidewalk on north side of street), and another on the Sage Hall side. In addition, the University is constructing an accessible bridge and ramp from the new Broome Library to the Town Center. That is the extent of the planned sitework at this time.”
- In response to the question about extending the VISTA rate to partners.
 - Ray Porras, Director of Transportation and Parking Services, says that at this time, the passes can only be sold to students, faculty and staff due to an issue with bus transfers.
 - In response to the question about faculty and staff access to shower facilities.
 - There is now a process through the office of ACS whereby you sign a form stating that you will only use the showers, not the gym equipment, and you will be given a key to the showers.

Report from the Provost

- Provost Lucas thanked everyone for the warm responses to his announcement, at the last Senate meeting, that he would be stepping down as Provost at the end of the Academic Year.
- Lucas reminded everyone that shared governance, in the CSU, means that the governance of the institution is shared with the faculty. He reminded everyone that as we continue to grow, shared governance becomes more difficult, therefore he requests that if you are appointed to a committee, that you be sure to attend and participate in the meetings and then report back to your colleagues.
- Lucas hopes to find a home for General Education by the end of the year.
- Lucas reported that we are busy challenging the new WASC policy which would delay the starting date of any new programs being offered in the future. The new policy would require any new program to be approved by WASC first.

Report from the Chair

- Chair Ballman welcomed the re-elected lecturer representatives, Anna Bieszczad and Tom Schmidhauser. Ballman then reported on policies recently approved by the President's Council.

Reports from Senate Standing and Other Committees

Senate Executive

- The General Education committee has forwarded a recommendation to establish a GE task force.

Committee on Centers

- C. Burriss reported that the committee met on September 24th and listened to reports from the Center Directors as well as approved a name change request which is an agenda item and will be voted on today in Senate. Their next meeting is scheduled for October 22nd.

Committee on Committees

- J. Balén thanked everyone for voting using the Blackboard voting system. The committee will be meeting soon to discuss protocol and better practices on Blackboard. Please provide whatever feedback you have via email to Julia Balén.

Curriculum Committee

-J. Grier gave a reminder of the upcoming deadlines, October 15th for new minors and programs and November 6th for course modifications. Please let the committee know by emailing Kathy Musashi if you are planning to submit items so that they can anticipate the upcoming workload. They hope to forward the Academic Master Plan to the Senate Executive Committee by November 6th.

Faculty Affairs

-B. Bleicher reported on a few of the various policies they are working on; PPS Evaluation Policy, Lecturer Evaluation Policy, Director/Chair Evaluation Policy, Visiting Faculty Policy, MPP retreat rights, etc. Please contact either him or Blake Gillespie with your input.

Fiscal Policies

-K. Leonard stated that there was no report.

General Education

-F. Barajas, no report but the committee will be having their first meeting October 3rd.

Student Academic Policies and Procedures

-A. Denton reported they were working on policies regarding Commencement, and Graduate and Undergraduate Honors.

Faculty Development Advisory Committee

-J. Peters and J. Elliott will be co-chairing. The committee will be meeting, Thursday, October 4th, and will be working on the SETE review and redesigning the mini-grant proposal process. They stated that they will also be working with Ed Nuhfer.

Enrollment Management and Student Success (EMSSC)

-Dean Sweetland reminded everyone that they were one of the several shared governance committees that Provost Lucas had referred to earlier. She informed everyone about the purpose of the committee which is to identify FTE targets and determine at what rates the various majors should grow. They also try to measure student success and their recommendations are sent directly to the President. If specific enrollment information related to your individual programs is needed, please contact her.

Other

-D. Muraoka gave a progress report on the search for Director of Athletics. He and Cindy Wyels are both on the hiring committee. They have screened the candidates and are now extending invitations for campus visits. Three candidates will be invited to multi-day campus visits, please try to attend the interview sessions.

-Dean Vaidya gave a progress report on the search for Vice President for Advancement. P. Rivera and I. Costache are also on the hiring committee, four candidates will be invited for on-campus interviews this month.

Old Business

SP 07-01 Global Studies Minor

-Vote taken by show of hands:

Yes: 48

No: 0

Abstain: 1

Program approved**SP 07-02 Master of Fine Arts in Art**

-Vote taken by show of hands:

Yes: 48

No: 0

Abstain: 0

Program approved**SR 07-01 Support of the Recommendation by the 2006-07 Ad-Hoc Advisory Committee to the Dean of the Faculty**

-T. Itkonen had a grammar correction, she requested the language be changed to: *the MA in Education (emphasis in Educational Leadership or Special Education)*.

-Vote taken by show of hands:

Yes: 42

No: 0

Abstain: 0

Resolution passed**New Business****SP 07-03 Name Change for the Center for CESL**

-m/s-V.Adams, G. Wood.

-I. Grzegorzczuk motioned to wave the first reading, seconded by S. Stratton.

I. Grzegorzczuk said the policy was so uncontroversial that she didn't see the reason for extending the vote until the next meeting.

Vote on motion to waive the first reading taken by show of hands:

Yes: 37

No: 4

Abstain: 3

Motion passed

Vote on the policy taken by show of hands:

Yes: 42

No: 0

Abstain: 0

Policy passed**Announcements**

-T. Itkonen invited everyone to attend the concert recital scheduled for Wednesday, 10/10, at 7:00 p.m.

-A. Grove invited everyone to the *Hunger Banquet* and the *Community Engagement Coffee House Series* which begins Wednesday.

-F. Barajas shared that an article he wrote related to the Oxnard Gang Injunction will be published in December.

-B. Bleicher invited everyone to the CFA luncheon next week in the Sage conference room.

Adjournment

-3:24 p.m.

