

**Academic Senate**  
**Tuesday, October 5, 2010**  
**Minutes**

**Attendance**

Virgil Adams, Julia Balén, Bob Bleicher, Geoffrey Buhl, Catherine Burriss, Minder Chen, Renny Christopher, Bill Cordeiro, Manuel Correia, Nancy Deans, Colleen Delaney-Rivera, Dennis Downey, Therese Eyer mann, Marie Francois, Jeanne Grier, Philip Hampton, Debi Hoffmann, Tiina Itkonen, Karen Jensen, Antonio Jiménez-Jiménez, Jacquelyn Kilpatrick, Kristen LaBonte, Steve Lefevre, Alex McNeill, Jim Meriwether, Andrew Morris, Dennis Muraoka, Nitika Parmar, Luda Popenhagen, Carl Reed, Don Rodriguez, Tom Schmidhauser, Sadiq Shah, Peter Smith, Jane Sweetland, Kaia Tollefson, Billy Wagner, Dan Wakelee, Amy Wallace, Cindy Wyles

**Approval of the Agenda**

-2:38 pm

**Approval of the Minutes of September 14, 2010**

-J. Balen moved, seconded by C. Burriss, approved.

**Intent to Raise Questions**

-B. Adams indicated he was having a problem with emails from students being automatically routed to the junk folder. M. Berman stated the problem had already been solved.

-K. Tollefson would like to know why the staff that worked in the Islands Café last year had health benefits but they were taken away this year.

-J. Balen wants to know why her calendar items disappear when upgrades are done. M. Berman asked everyone to report any issues they are having so IT so that they can develop a pattern of problems.

**Report from the Provost**

-Per the President's request, there will be some restructuring in the Academic Affairs Division, all the Dean's titles will be replaced with Associate Vice President titles. The Provost will distribute an email with the details at a later date, please visit her during office hours if you like to discuss it further.

-The Provost feels we need a policy to address space issues as competition for limited space increases.

-The time to create a Physical Master plan for our campus has arrived, we have hired external planners to represent every area, you will all be invited to participate.

-In regards to the upcoming tenure track hiring, there are specific areas that will need to be addressed by faculty in their recommendations.

-Our WASC self study, *Aspiration to Identity*, is due in 2012. WASC has no intention to break away from student outcomes but they will need to be observable, measurable, and assessable.

-There will be four programs coming forward from the Provost office, she will be hiring outside reviewers because they will not have to review their own colleagues. The new program for this year is the first annual *Campus Innovative Solution* program.

-The President will be issuing awards for innovation in teaching and learning. The Carnegie foundation also issues awards that recognize excellence in teaching, this will be used for us to select our submissions.

-The Social Business Institute is moving forward, there will be new opportunities and we will need to develop a contingency plan for business stoppage.

### **Report from the Senate Chair**

-Chair Hartung will be attending the first Statewide Senate Chairs meeting this year at the Chancellor's Office.

-She thanked everyone for volunteering to participate on the various committees, she has contacted all those who have been appointed.

### **Report from Statewide Senator**

-B. Wagner reported there was still no faculty trustee appointed to the CSU Board of Trustees however they have started the nomination process for the next term.

-At the last meeting they had a lengthy discussion about SB 1440 which would guarantee admission to the local CSU. The Statewide Senate is opposed to the lower division 18 unit requirement, there are also issues with providing guaranteed admissions in a time of budget cuts, there was no consultation with the Statewide Senate during the development of this policy.

### **Second Reading Item: SP 10-01 Policy on Reassignment of Faculty**

-R. Christopher clarified that there are no plans for faculty layoffs at this time.

-B. Bleicher asked about the reference to the "affected unit." A friendly amendment was made to add "s" after the words unit, chair, and director. The amendment was accepted by the committee.

-J. Grier asked for clarification on point 4a and wanted to know if people were voted in or out?

-J. Meriwether called out point of order and reminded everyone that we had a "time certain" presentation scheduled. He also wondered if we still had a quorum for a vote, the quorum was verified at this point by the Senate Vice President.

-A. Jiménez-Jiménez asked for clarification on #6 which references seniority points. R. Christopher clarified that a faculty member would retain their seniority points when transferring to another unit, their "hire" date would not change.

Vote taken on policy:

**-Unanimously approved**

### **Time Certain: 3 p.m. Michael Berman: Strategic Planning for IT**

-M. Berman gave an overview of IT's Strategic Plan which is slated to take place over the next three years. There will be multiple opportunities for campus discussion and input. He has broken it up into four technology themes.

1. Paperless campus. Vision: technology tools enable processes for students,

faculty, and staff, resulting in less paper, less hassle and a more streamlined way of doing business.

2. Mobile Campus. Vision: CI moves beyond the webs into an era of applications, services, and learning tools on mobile networked devices such as smart phones and portable tablet computers.
3. The Secure Campus. Vision: CI's systems and processes support a high degree of protection from the release or compromise of personal data and are designed for rapid recovery and availability in all like emergency scenarios.
4. Teaching and Learning with Technology. Vision: Faculty and students have access to the tools, training and support they need to make it easy to incorporate technology into the educational process, from the classroom to online courses.

-T. Itkonen inquired about distance learning. M. Berman said that would fall under Learning and Technology, he discussed the pros and cons of it. She asked what would become of the Bell Tower Distance Learning room? D. Wakelee responded that it was slated to become a regular classroom. A. Wallace reminded everyone that there was equipment located in the library that could be used for distance learning.

### **Reports from Standing Committees**

#### Committee on Committees

-N. Parmar asked that everyone check their email for upcoming committee nominations.

#### Committee on Centers and Institutes

-No Report

#### Curriculum Committee

-S. Lefevre reported that they were very busy, meeting weekly and reminded everyone that the deadline for course submissions is October 15<sup>th</sup>.

#### Faculty Affairs Committee

-V. Adams reported they would be forwarding policies for consideration soon.

#### Fiscal Policies

-No Report

#### General Education

-G. Buhl reported they were scheduled to meet on October 1, 2010.

#### Student Academic Policies and Procedures

-T. Itkonen reported they would be meeting the following Monday.

#### Professional Leave Committee

-Reminded everyone there would be a Sabbatical workshop on Friday.

### **Reports from Other Committees/Centers on Campus**

-J. Balén encouraged everyone to visit the Bracero project exhibit prior to the end of the month, you can pick up an iphone at the front of the library for a guided tour. They've had a string of events in honor of the project and have two more events coming up including the closing ceremonies scheduled on October 28<sup>th</sup>. The opening ceremonies had approximately 400 attendees. They have also started work on scholarships for farmworker children.

-A. Jiménez-Jiménez reminded everyone that University 392 proposals were due at the end of this week. He reminded everyone that there are Resident Director positions available in Japan, China, Spain, France, and Italy.

### **Announcements**

-J. Yudelson invited everyone to attend an event to *Defend Higher Education* scheduled for October 7<sup>th</sup>, in front of the Broome library. Please encourage your students to vote.

-T. Itkonen reported the program review for the MA in Education has been completed and the initial comments were good.

-R. Christopher announced we were awarded two Title 5 HSI grants. T. Eyermann added that we are one of only two institutions that that received both these grants, CSU Northridge also received both grants.

### **Adjourn**

-3:40 p.m.