

2001/2002 Academic Senate

MINUTES
October 1, 2001

I. The meeting was called to order at 2:10 p.m. and attendance was noted. Thirty-nine Senators were present.

Ex Officio:

Present: Brent, McNeil, Peter,
 Martinez, Shifflett
 Absent: Caret

CASA Representatives:

Present: Chen, Glogoski, Malloy
 Absent: Lu

Administrative Representatives:

Present: Lee
 Absent: Kassing, Rascoe, Goodman,
 Dorosz

COB Representatives:

Present: Nellen, Donoho

ED Represent:

Present: Rickford, Lessow-Hurley, Katz

Deans:

Present: Sigler, Breivik
 Absent: Andrew

ENG Representatives:

Present: Singh, Hambaba
 Absent: Pour

Students:

Present: Deveza, Khaghani, Anderson,
 Tsai
 Absent: Grotz, Lee

H&A Representatives:

Present: Williams, Manning, Van Hooff, Fink, Sabalius
 Absent: Vanniarajan

Alumni Representative:

Absent: Hollands

SCI Representatives:

Present: Garcia, Hamill, Matthes, Stacks, Veregge

Emeritus Representative:

Present: Buzanski

SOS Representatives:

Present: Nuger, Baba

Honorary Senators (Non-Voting):

Present: Norton
 Absent: Young

SW Representative:

Present: Hines

General Unit Representatives:

Present: Thames, Main

II. Approval of Minutes

The last minutes of the 2000/2001 academic year, dated May 14, 2001, were approved with corrections. The first minutes of the 2001/2002 academic year, dated May 14, 2001, were approved as is.

III. Communications

A. From the Chair of the Senate.

Chair Brent thanked everyone for coming today and said he is looking forward to working with the Senate. The chair introduced the two new senators, Senator Yoko Baba and Senator Alice Hines. The chair then introduced the Senate office staff, Eva Joice and Julie Steinhorst. The chair welcomed Eva and thanked Julie for all her hard work.

The chair said he would like to focus for a moment on the Budget Advisory Committee (BAC) because it has been undergoing significant change. The BAC has been working on revisions to two major university policies. The first is **F96-4**, the university's policy on **Budget Priorities**. This policy hasn't been modified since 1996. The BAC has established a subcommittee that is charged with reviewing amendments to F96-4 and that subcommittee met today. These amendments may come to you as a policy

resolution by the end of the year. The BAC has also found that university policies regarding the distribution of lottery funds are almost nonexistent. The BAC has established another subcommittee that is charged with creating a lottery policy. This is another policy that is likely to come to you before the end of the year. For further information about either of these subcommittees, please feel free to contact the chair at the Senate office.

Chair Brent said the Senate retreat will be held on October 12, 2001, and introduced the Vice Chair of the Senate, Senator Annette Nellen, to discuss it. Senator Nellen asked how many people had received the retreat packet, and then talked about the topic for the retreat, "Evaluating Teaching Effectiveness." The chair encouraged all Senators who could attend to attend, and all senators to check out the web site that Senator Nellen has created about the retreat. A RSVP list was passed around to all senators.

Chair Brent said the Senate web page has been redesigned and now has a search feature that he hopes will make things easier to find. A "hit" counter has also been added to the web site, and there have been over 700 visitors since this feature was added. In addition, three new web pages have been added, a "What's New" page, a "Committee Vacancy" page, and a "Committee Meeting Times" page. The chair encouraged all senators to check out the changes.

Chair Brent announced that Senator Gilda Pour, the Senate Secretary, is having emergency surgery and will be out at least 3 weeks, possibly longer. A get well card was passed around for all to sign. Chair Brent said if any Senators know anyone interested in joining a committee in Gilda's absence, please refer them to the Senate office.

Chair Brent asked if there were any questions from the floor. Senator Singh expressed concern that the wrong room had been indicated for today's meeting, and that he didn't have a clue where to go for the meeting. Chair Brent apologized and said that was his fault because he had sent an email with the wrong room indicated on it. He told Senator Singh that he had sent another email immediately afterwards indicating the correct room number, and hoped that Senator Singh had received it. Chair Brent informed the Senate that this was the last time the Senate would be meeting in Engineering 189. All the rest of the Senate meetings for 2001/2002 will be held in Engineering 285/289.

Chair Brent said that Senator Caret and the Vice Presidents could not be here today because they were all attending an annual event. Chair Brent expressed Senator Caret's regrets, and asked if anyone was present to give communications from the President. There was no one present.

B. From the President of the University

None

IV. Executive Committee Report

A. Minutes of Executive Committee

Executive Committee Minutes of May 14, 2001 approved.

Executive Committee Minutes of June 11, 2001 approved with corrections.

Executive Committee Minutes of July 9, 2001 approved.

Executive Committee Minutes of August 27, 2001 approved.
 Executive Committee Minutes of September 10, 2001 approved.
 Executive Committee Minutes of September 24, 2001 approved.

Budget Advisory Committee Minutes of June 27, 2001 approved.
 Budget Advisory Committee Minutes of July 9, 2001 approved with corrections.
 Budget Advisory Committee Minutes of September 7, 2001 approved.
 Budget Advisory Committee Minutes of September 17, 2001 approved.

Several questions were raised about the format of the minutes, and several questions were raised about athletics. Senator Norton said he wasn't aware there was a faculty-at-large seat on Professional Standards Committee. Chair Brent said that all vacant seats turned to faculty-at-large seats after the fourth week of the semester. Senator Shifflett suggested that Lottery Committee members be consulted regarding Lottery issues. Chair Brent said that the Chair and other members of the Lottery Committee had been invited to the BAC meetings. Senator Norton said that the July 9, 2001 minutes needed a correction in item 8 to read "seconded" instead of "second." Senator Buzanski asked Senator Breivik for an update on the ratio of Library staff to students. Senator Breivik said that the Library is at full staffing according to allotment.

B. Consent Calendar approved as amended.

Yoko Baba was added to the consent calendar as an appointee to the Organization and Government Committee. Senator Stacks asked whether Michael Katz should be on the consent calendar as a new appointee to the Organization and Government Committee. Julie Steinhorst said that she believed that Michael Katz was approved in the last Senate meeting of May 14, 2001, and that is why he isn't on this consent calendar. Chair Brent thanked Senator Pour and the Senate office staff for the job they have done in staffing the committees. Senator Norton said some of the committee appointees needed to be approved by the President. Chair Brent said that those appointments had already been approved by the President. Senator Khaghani said that he and Senator Deveza were on the Student Fairness Committee, but are not listed on the Consent Calendar. Senator Martinez said their names had not been submitted to the Executive Committee for appointment to the committee yet.

C. Executive Committee Action Items

Senator Thames presented *AS 1160, Sense of the Senate Resolution Condemning the September 11, 2001 Terrorist Attacks, Expressing Sympathy for the Injured and Killed, and Reaffirming our Commitment to Tolerance and Diversity.* Senator Thames gave a brief background on the resolution and answered questions. Senator Singh presented an amendment to add to the end of the 2nd Whereas clause "and these kind of hate crimes are un-American." Senator Lessow-Hurley presented an amendment to the Singh amendment to add "un-American" after "deplorable" in the 3rd Whereas clause. The question was called and the Senate voted on the Lessow-Hurley amendment to the Singh amendment. The Lessow-Hurley amendment failed. The question was called and the Senate voted on the Singh amendment. The Singh amendment failed. Senator Singh presented a friendly amendment to add "or any other" after "disputes". Senator Stacks seconded the motion. **The Singh amendment was approved.** Senator Veregge presented an amendment to add "off campus" after "instances" in the 2nd Whereas clause. Senator Veregge withdrew her amendment. Senator McNeil presented a friendly amendment to add "any acts of" and eliminate "misguided attempts at" after "condemns" in the final Resolved clause. **The McNeil**

amendment was approved. Senator Nuger presented a friendly amendment to add "internationally recognized as inhumane" in the 3rd Whereas after "deplorable." **The Nuger amendment was approved.** The question was called on the main motion as amended. **The Senate then voted and passed AS 1160** unanimously.

Senator Peter presented *AS 1158, Senate Management Resolution, Establishment of an Academic Innovation Model (AIM) Task Force*. Senator Peter gave a brief presentation of the resolution and answered questions. Senator Malloy presented an amendment to add "(e.g. 15 weighted teaching units per semester)" after "4/4 teaching schedule" in the second Whereas clause. The Malloy amendment was not friendly. Senator Malloy withdrew her amendment. Senator Stacks presented an amendment to change the 2nd Whereas clause to replace "the so-called 4/4 teaching schedule" with "their schedule." The Stacks amendment was not friendly. Senator Lessow-Hurley presented a friendly amendment to Senator Stacks amendment to change "the so-called 4/4 teaching schedule" to say "their teaching schedules as currently structured." Senator Peter proposed an amendment to the Stacks amendment to change "the so-called 4/4 teaching schedule" to read "the so-called 4/4 teaching schedule and by the inflexibility of other teaching schedules as currently structured." The Peter amendment was not friendly. Senator Peter withdrew his amendment. The question was called on the Stacks amendment. The Senate voted. **The Stacks amendment as modified by the Lessow-Hurley amendment was approved.** Senator Garcia presented an amendment to change the last sentence on the first page to say "as soon as" to "3 months after." The amendment was not friendly. Senator Manning presented an amendment to change the last sentence on the first page to say "its recommendations have been acted upon by the" in place of "it transmits its recommendations to the." The Manning amendment was not friendly. The Manning amendment was not seconded and died. The question was called on the Garcia amendment. The Senate voted. **The Garcia amendment was approved.** Senator Thames presented an amendment to add "Resolved: that the faculty chair of the AIM Task Force receive .2 release time." The Thames amendment was not friendly. Senator Norton commented that you can't grant release time by Senate Management Resolution. Senate Management Resolutions don't affect anyone but the Senate. This amendment would require action by the Provost, Department Chairs, etc. It was determined that the Thames amendment was out of order. Senator Stacks presented an amendment to add "Resolved: that the Senate encourages the Provost to give .2 reassign time to the faculty chair of the AIM Task Force in Spring 2002." The Stacks amendment was not friendly. Senator Nuger proposed a friendly amendment to the Stacks amendment to add "strongly" before "encourages." Senator Stacks withdrew her amendment. The question was called on the main motion. **The Senate voted and passed AS 1158 unanimously as amended.**

V.

Unfinished Business - None

VI.

Policy Committee and University Library Board Action Items. In rotation.

A. Organization and Government -

Senator Stacks presented *AS 1159, Amendment of Standing Rule 8*. Senator Stacks gave a brief background on the resolution and answered questions. Senator Norton said the Senate constitution and by laws say the Senate must meet every month during the academic year. Chair Brent said the by laws don't say the Senate must meet every month, but that the Senate must meet on a monthly basis. Chair Brent said the

Executive Committee considered this and decided it would be best to meet when more Senators were present. Senator Buzanski asked if it wouldn't make more sense to present the calendar for the Academic Senate meetings at the next to the last meeting of the Senate. The last meeting of the Senate is usually too busy to consider the calendar. Senator Shifflett presented a friendly amendment to add to 8a "preceding" before "academic year." Senator Shifflett presented a second friendly amendment to add to 8c "on Mondays" after "convene." **Both Shifflett amendments were approved.** Senator Garcia presented an amendment to add "Senate" after "Normally," in 8c. Senator Stacks presented a friendly amendment to the Garcia amendment to add "Senate" after "regular" in 8c. The Stacks amendment to the Garcia amendment was friendly. **The Garcia amendment was then approved as amended by the Stacks amendment.** Senator Garcia presented another friendly amendment to add "by" in place of "at" in the second line of the new 8a. **The Garcia amendment was then approved.** Senator Garcia presented a third amendment to 8b to say at least one meeting per "60 days" instead of at least one meeting "per month." The Garcia amendment was not friendly. The Garcia amendment failed. Senator Nellen presented an amendment to say "monthly" instead of "per month" in 8b. The Nellen amendment was not friendly. The Nellen amendment failed. The question was called on the main motion as amended. **The Senate then voted and passed AS 1159 unanimously as amended with one abstention.**

B. Instruction and Student Affairs Committee - None

C. University Library Board – None

D. Committee on Committee – None

E. Professional Standards – None

F. Curriculum and Research –

Senator Donoho, Chair of Curriculum and Research presented a report on the Academic Calendar under YRO. Senator Donoho said that a survey will be sent to the faculty to get their input in November. The Curriculum and Research Committee will be holding forums to get input on questions for the survey on October 3rd and 4th, 2001. All interested Senators are invited to the forums.

VII. Special Committee Reports – None

VIII. New Business-

There was an election of a faculty-at-large position to the Executive Committee to replace Senator Gorney-Moreno who resigned her seat as Past Chair on the Academic Senate and Executive Committee. There were three candidates for the position: Senator Hamill, Senator Lessow-Hurley, and Senator Manning. The candidates presented their statements, and then ballots were passed out to all voting Senators. The first ballot was too close to call between Senator Hamill and Senator Manning. A second ballot was distributed to all voting Senators and they were instructed to select either Senator Manning or Senator Hamill. The second set of ballots were counted and Senator Hamill was elected to fill the faculty-at-large seat on the Executive Committee.

IX.

State of the University Announcements. Questions in rotation.

A. Provost - None

- B.** Vice President for Administration- None
- C.** Vice President for Student Affairs- None
- D.** Associated Students President-
Senator Martinez said that Associated Students is currently working on focus groups to discuss YRO. Senator Martinez encouraged all Senators to please inform their students that there are committees with student vacancies.
- E.** Statewide Academic Senate-
Senator Peter said that there is a CSU statewide report on the web and encouraged all Senators to read it. One of the most interesting items was the thoughtful explanation of the way in which marginal cost funding affects the CSU--the way in which the budget of CSU is funded to a formula based upon the numbers of students we educate which in turn is based upon a marginal rate. The CSU does not receive funding to really adequately cover the cost of education, even with the growth in enrollment. Instructional costs are isolated from research costs.

- X.** The meeting was adjourned at 4:45 PM