Academic Senate Minutes REVISED
March 20, 2013


Non-Voting Ex-Officio Members Present: Bersi, Bradfield, Bragg, Furusa, Gordon, Joshi, Maki.

Non-Voting Ex-Officio Members Not Present: Borrego, Wen.

Guests: Ben Zhou, Debra Best, Susan D. Einbinder.

2012-2013 Academic Senate Executive Committee: Jim Hill, Chair; John Davis, Vice Chair; Matt Jones, Parliamentarian; Jan Gasco, EPC Chair; Hamoud Salhi, FPC Chair; Kate Fawver and Pat Kalayjian, Statewide Senators.

Recorded and Edited by MLB and the Executive Committee

Meeting Called to Order 2:30 p.m.

Approval of Agenda Amended MSP

Approval of Minutes from 03/06/13 Amended MSP

There were some minor corrections and Bill Gould moved to have the resolution from San Diego completely removed from the minutes. MSP.

2:45 p.m. Discussion about the 120 unit Directive. Fitzsimmons said that in area F there are a minority of departments reducing their units. She said that GE works closely as they make
substitutions and there were deliberations in ’09 about cutting. We had open interviews and there were impact statements that were made. We have some flexibility at the level of D. We have flexibility for those who try to meet the 120 unit. Fawver asked why these programs are not asking for waivers. Monty said that GE should not decide how programs will be brought into parameters and that it should be done at senate. Fitzsimmons said that it is a minority of units involved. Gould said that the senate could decide which approach. Fawver said that GE may recommend but they do not have the final say. The senate chair should sign off on it, and she asked why this path not chosen?

Maki said that the chancellor made clear a waiver would be granted only under extenuating circumstances. Fawver wanted to see the actual document that states that. She said that at statewide senate they were informed about the waivers and they were told that waivers were not “remote”. Fawver said that they were told that the waiver was guaranteed so why is the administration not supporting a waiver? Torrecilha said that it is possible that the information changed. We were informed that waivers are a possibility but securing them might be a problem. Maki said that we are hearing from the chancellor’s office that we are a minority of campuses. Our GE package is 3 to 9 units larger than other CSU campuses. Hagan said that the waivers are legitimate but not a default option. Hagan said if there is a legitimate need then go for the waiver.

3:00 p.m. President’s Report-President Hagan-Hagan reported that on April 23 Chancellor White will be visiting the campus. The letter about the College of Professional Studies went out and on April 1st the colleges will be separated and we will launch the dean’s searches. A letter went to the Executive Committee about the University Budget Committee and how we want to restructure it. Hagan said that that at the Trustees meeting the governor has been attending and the governor’s budget holds and there are no additional reductions. Hagan said that the university is looking at its policies and reviewing how they are maintained. We have been given the name of a former faculty member who will be helping us with this process and looking to keep all policies in one location--we will be working with Information Technology as well. President Hagan said that he has been attending several really great meetings such as Congressional meetings, Tri-State Alumni meetings and Sacramento Meetings. He said we have about 250 alums in the New York region and they want to try and form their own group. The Sacramento meetings are to support the governor’s budget. Hagan said that there has been $10 million allocated to online education. We will request online proposals on how we are going to improve educational success. The governor had another plan. The governor has the MOOC mentality and the chancellor has a sit down with Governor Brown now because the governor did not have the whole story.
The president talked about compensation on our campus. It is a huge issue and there are a number of faculty, managers and staff who need compensation. The issue is that we don’t have enough money to take care of everyone. Campuses themselves can put together their own equity program. At DH we will be starting with the lowest paid staff and that would be the custodial staff.

March 27 is the Student Success Symposium.

Hagan said that the entry GPA for athletes would be changing from 2.0 to 2.3. This will apply to all division 1 schools.

Hagan asked if there were any thoughts as to what Chancellor White should be involved in on the campus and to let him know.

**Provost Report-Ramon Torrecilha**—Torrecilha welcomed Dr. Renee Castro the new AVP of Faculty Affairs. Torrecilha thanked Dr. Robles and Mark Carrier for their terrific student research day where over 200 presentations took place. On April 23, 2013 we will hold a student research day symposium to honor 10 students and faculty representatives at DH who will be attending the statewide research day at Cal Poly Pomona. Students will have 10 minutes to present. Having the symposium will give our students a chance to practice their presentations.

The Toro Learning Center will be moving back to Academic Affairs and will be under the direction of the academic departments. There will be a writing lab and a math lab. Torrecilha was pleased to announce that the RSCAAP Committee is giving $270,000 in support of research. He thanked Dr. Hill and Dr. Hagan for their support.

The CAH dean’s search has 4 finalists who will come to campus. The dates are April 8 through April 15. The College of Education will separate from the College of Professional Studies on April 1, 2013. We are consulting about a dean and we will be meeting with CPS. On April 1, 2013 Dr. Earl will join the campus.

We had a very animated discussion in our last senate meeting about advising and Torrecilha thanked everyone for the discussion. Torrecilha said we have had 2 more training sessions and there will be 2 more after that. What we ask is that faculty continue to advise students in their major. Faculty will have access to student records or a red flag. If the red flag appears you need to refer the student to the advisement center. Fawver asked what kind of advising is the university advising center providing.
Mitch Maki’s Report on FTEs-Report at the end of the minutes

Two proposals for responding to Mitch’s presentation were identified during discussion. 1) a group of representatives from Exec, Academic Affairs, CFA, IT, GE, and Institutional Research, should review the five options presented by Mitch, and identify how each would be implemented and the implications of each, 2) EPC should head a review of the five options and make a recommendation to the Senate. The Senate voted to request the first option. The group will report their findings to the Senate.

Chair’s Report-Jim Hill

- [GE actions re: 120 units and UDGE discussions will presumably have been completed]
- Reminder of Senate Chair election; we have a nomination form for one candidate as of now.
- PT representation: There is a formal letter to the senate chair recommending a constitutional change. Many details need to be addressed, but it is likely this could be brought forward. I note that recommendations regarding compensation of such a representative (since PT faculty have no "service load") should be addressed at the same time even though it is probably not a constitutional issue.

Parliamentarian Report-Matt Jones-There was an election for AVP of Faculty Development Search. 3 faculty are needed and 2 have been nominated: Carol Dales (Lib) and Anne Choi (MSW). There was a vote and Carol Dales and Anne Choi were elected. We need one more faculty member. The next election was for the Instructionally Related Activities Committee. Mary Lou Cappel, Enrique Ortega, and Kirti Celly were nominated and Mary Lou Cappel was elected. The Senate confirmed Laura Talamante and Anne Choi for the search committee for Senior Director, Procurement, Contracts, Logistical and Support Services.

EPC-No Report
FPC-No Report

Statewide Senate Report-Kate Fawver-Fawver asked the senate to please review the Senate Bill 520 in the packet.

Open Forum
The PowWow will be held April 20, 2013. Please let your students know, we need student volunteers.

Meeting Adjourned.