
Voting Members Absent: Grutzik, Heinze-Balcazar, Kalayjian, Katzenstein, Murrey, and Rodriguez.

Executive Committee Members 2010/11: Chair, Irene Vasquez; Vice Chair, Mike White; EPC Chair, Jan Gasco; FPC Chair, Thomas Norman; Parliamentarian, Ericka Verba; Statewide Senators, Pat Kalayjian and Kate Fawver.

Ex Officio Members That Signed In: Bradfield, Bragg, García, Gordon, Maki, Martin, Robles, and Tubbs.

Guests: No one signed in.

Recorder: M. Brooks

Call to Order 2:30 p.m.

Approval of Agenda MSP

Approval of Minutes from 4/20/11 Amended MSP

Announcement- Pete Vanhamersveld-Vanhamersveld announced that the Relay for Life walkathon would be taking place on Friday and Saturday of this week on campus at the Sculpture Garden. He said that as far as he knew there were no faculty participants and he encouraged the faculty to participate.

Time Certain 2:45 p.m. President’s Report-Mildred García-García congratulated Kalayjian for being elected as Statewide Senator and she congratulated Vasquez for being elected as Academic Senate Chair for the 2011-2012 academic year. García thanked all the senators for their excellent work. She said that they did a great job.

García reported that CSUDH has been named among the top 25 universities by Hispanic Outlook in Higher Education for the number of Hispanic students enrolled in graduate school as well as the number of Hispanic students that graduated with master’s degrees. We are in the top 25 with UCLA and University of Texas, Austin.
García reported that the Presidential Scholarship Benefit was a success and there were over 250 people. García said we raised over $190,000. We changed the venue so that instead of a sit down dinner we had hor d’rves and cocktails and we only spent about 8% of the original cost. The money goes to student scholarships.

García reported that we are nearing the end of our 50th celebration. We had over 200 events. She said that University Advancement received the CASE Award of Excellence for our 50th anniversary celebration. García said that May 12th will be the unveiling the 3rd painting in the series this year that commemorates the university’s 50th anniversary. “E Pluribus Unum” is the name of the painting and was created by South Bay artist Hatsuko Mary Higuchi and will be presented to the campus and local community at a reception at 6 p.m. on Thursday, May 12. The artist will be available to sign posters.

García reported that she finished her last college meeting for the semester. She meets first with the dean’s and then the chairs and then an open forum for everyone within the college.

García wanted to thank Doris Ressl and Toby Bushee for the flash mob public dance performance. García said that she hoped we saw it on eyewitness news and that is was wonderful to see us so prominently displayed.

García reported that we had the first annual Student Leadership and Service Award Reception. It was a wonderful event. Students were absolutely terrific. It was for students who give back and students who overcome obstacles-- it was absolutely great.

García reminded us to mark our calendar for September 29. Kavita Ramdas will be speaking, she will be giving the second presidential lecture. She was the president and chief executive officer for the global fund for women from 1996 through 2010. Ms. Ramdas is now a visiting fellow and scholar at the Center for Democracy and Rule of Law at the International Studies Program at Stanford University.

García reported that we had the first American Indian Powwow here at Cal State University Dominguez Hills. We had over 500 people attend. García thanked Cheryl McKnight and everyone that supported her. It was absolutely wonderful. The chancellor’s office noted that CSUDH is the only university within the CSU that has done something major for every ethnic group in California.

**Enrollment:**
García said that as far as applications are concerned we are up over 9% from last year. There are over 24,000 applications received. In the area of admissions we are up over 19% from last year. We have over 14,593 students admitted.

García reported that the chancellor’s office sent a team to our campus to look at our “closing the achievement gap” project. García said that they were super impressed with the collaboration among faculty, staff, and enrollment management. They had a meeting with 30 students who went through the summer bridge program. They said that they had never had that many students show up to meet with a chancellor’s office team. They congratulated us on all the things we are doing with retention and graduation.
Garcia reported that they have finished interviews for two dean’s searches.

Garcia reported that she spent her spring break in Jordan and Oman on a Fulbright Scholarship. García will be doing a presentation on her experience and if there are any faculty who would like to assist with this please contact her.

She reported that the Emeritus Faculty gave out over $12,000 in scholarships.

Garcia reported that the university will be giving out two honorary degrees this year. One will go to Dr. Tracy who is an alum and the Chief Technology Officer for the Boeing Company and also the Vice President of Engineering, Operations and Technology. The other recipient will be Janet Murguia who is the President and the CEO of La Raaza.

Garcia reported that she and the VP’s and deans are planning in the event that we receive the second $500,000 budget cut. They are only plans and she said we won’t know if we will need to put them in place until around September at the earliest.

Miller asked if there was any news on the Chief of Police Search. Garcia said that a recommendation has been made but that the back ground check is extensive and takes a few months. García said that we should know soon.

3:00 p.m. Lorna Fitzsimmons-GE End of Year Report-

Actions taken in the 2010-2011 year by the GE Committee are as follows:

- Approval of new course proposal HUM 312 Middle Eastern Cultures and Arts
- Approval of new course proposal HUM 310 Global Popular Music: Identity and Social Change
- Approval of course proposal HIST 120
- Approval of course proposal HIST 121
- Approval of prefix change HSC to HEA
- Approval of prefix change HSC to CLS
- Approval of continuance of double-counting of CLS 491 and CLS 492 for SMT 310
- Continuation of GE Area G Review

4:00 p.m. John Thomlinson-UBC End of Year Report- Thomlinson reported that the vice presidents would give their budget reports tomorrow. The university budget committee will meet and deliberate and make recommendations to the president.

Reports

Provost’s Report-Mitch Maki-Maki reported that his office is sorting through and collating the definition of scholarly activity, teaching and service that each department submitted and also the standards that each department submitted for tenure and early tenure. The deans have also been directed to collect those standards and definitions from departments who have not submitted them. Maki said that as soon as we have everything we will review it and Maki will submit to the senate executive committee a write up of where we need to go with it--working together to put together a collection of standards and
Maki reported that the CBAPP and NBS Dean’s searches visits to campus are completed. The committees will be meeting and their recommendations will be forwarded to him and President García. The CAH Dean’s search is ongoing. Last week Maki issued an email to CAH faculty and staff on their feelings about continuing the search or whether we should wait until the fall. Maki said the reason why he did this is that we have 2 weeks until commencement and the idea of bringing in 2 or 3 candidates during this time was a logistical challenge. Also, if we were to do this the president would not be able to meet with these candidates until sometime in June. If we went forward with the search the appointment would be made sometime during the summer. The deadline was set for this afternoon and Maki is waiting to hear from the college. Maki reported that regarding the budget the Provost’s office is working with the Deans in preparation for our presentation with UBC which will take place on Monday. The presentation will address the first $500,000,000 worth of cuts. We are also working with the deans in preparation in the event that the second $500,000,000 cut comes down. Maki will also be working with senate exec to determine what the process will be in terms of rolling that information out and how we can work together to make sure there is collaboration in identifying what the cuts will be. Maki said that he and the dean’s will continue to work on the strategic plan. Each college has submitted to the provost’s office the priorities for that particular college. What we need to do now is the very difficult work of coming together as colleges and figuring out what are the division wide priorities in terms of programs we want to support if and when we get new positions.

Kravchak asked Maki what the status of the sabbaticals was. Maki said that it is the president’s decision to make but that Maki would follow up and get back to him.

Chair’s Report-Irene Vasquez-Vasquez reported that as academic senate chair she is serving on the WASC task force. We have had about 2 or 3 meetings that I have been involved in and in the last meeting the participants of the task force talked about putting together a survey that would be sent to department chairs to ask how many high impact practices departments are involved in. There would be examples. Internships would be one, service learning, civic engagement, student faculty research, and more. The purpose of this is to try and create an inventory on how many departments are involved in high impact practices. This will be a section in the WASC midterm report.

Vasquez reported that the meeting of the chancellor’s office task force to review our graduation initiative took place. There were 3 faculty members present, John Wilkins of Math, Helen Oesterheld of English, and Vasquez as the academic senate chair. There was discussion about faculty participation in summer bridge programs, the development of roadmaps, in the streamlining of advising in the university advisement center and student learning outcomes assessment.

Gould asked what the status of FPC 11-03 was. Vasquez asked Norman to respond. Norman said that it was decided that there was no urgency for this and so it was decided not to place on the agenda.

Moore asked where the list of high impact practices comes from and Vasquez said that it comes from the AACU meet project.

Vice Chair’s Report-Mike White-No Report

FPC Report-Thomas Norman-Norman reported that FPC is looking forward to the pilot data from Dr. Martin’s office regarding the online pte pilot program.
**EPC Report-Janine Gasco**-Gasco reported that the senate will be looking at second readings today. Gasco said that the over enrolment issue are still outstanding and her committee is working on it. Gasco said that we need to go through the curriculum committee to change the cap numbers for our classes.

**Parliamentarian Report-Ericka Verba**-Verba congratulated Vasquez for being re-elected as Academic Senate Chair and she also congratulated Pat Kalayjian for being re-elected as Statewide Senator. Verba apologized for the confusion over the call that went out for the Provost Search Committee. Verba said that several officials read the PM and it seems that all of us missed the part that said colleges will elect their own faculty. The call for faculty was never the senate’s charge to begin with. The situation was finally resolved and we are now in good shape. Verba said that she would send out a link to the PM for the faculty to see. Verba gave the microphone to Irene Vasquez and Vasquez asked the senate for approval of the 2011-2012 Executive Committee: Ericka Verba, Vice Chair; Thomas Norman, FPC Chair; Janine Gasco, EPC Chair; Mike White, Parliamentarian; Pat Kalayjian and Kate Fawver, Statewide Senator. The Academic Senate approved the Executive Committee for 2011-2012. MSP.

**UCC End of Year Report-Cathy Jacobs**
The Curriculum Committee was very active, and worked hard this year to process many new courses, program revisions, and new programs.

1. **New courses:**
   - SMT 410, a new GE course intended for science majors.
   - ANT 555, a crossover class used both by Anthropology MA and Environmental Sciences Masters programs.
   - HUM 310: Global Popular Music: Identity and Social Change
   - HIS 353: Terrorism and Totalitarianism
   - HUM 310 Money in Literature and Culture
   - HUM 312 Key Movements: Middle Eastern Culture and the Arts

2. **Course revisions:**
   - HIS 120 changed from World Civilizations I to World History I, and course description changed to make it more current.
   - HIS 121 changed from World Civilizations II to World History II, and course description changed to make it more current.

3. **Program revisions and additional certificates, concentrations, etc.:**
   - Teacher Education -Single Sub Credential: Urban Teacher Residency Program
   - Grad Ed- Pupil Personnel Services Credential
   - BA Physical Ed; Pre-Physical Therapy Option (Single Field Major)
   - BA Art Studio Art Option- reduced by 5 units
   - B.A. Music substantially revised to bring it into line with accreditation requirements.
   - Sociology: Community Organizing Certificate
- BS Quality Assurance was changed to bring the program up to date, using suggestions from the industrial advisory panel.

4. New Programs
- B.S. Information Technology
- MS Health Science; Orthotics and Prosthetics Option

Jacobs wanted to publically thank the committee for their hard, assiduous, and careful work they have done this year.

Action Item
Sense of the Senate-Faculty Resolution 11-07 Resolution Reaffirming Commitment to CSU Graduation Requirement (American Institutions) and Urging the Board of Trustees to Defer Consideration of Waivers to the Existing Title 5 Requirement-Monty went over the resolution. He said that faculty consultation was never obtained. Monty said that students can test out of these courses without units if that is what they want to do. Vanterpool said that the third resolve should say “CSU Academic Senate urges BOT”

Malamud said that he thought that all lower division came here meeting the American Institutions requirement. Monty said that Community Colleges do not have the requirement.

Pawar said we should confirm the commitment and defer the consideration. This is the last meeting of the senate for the academic year and we should only defer consideration. Monty said that this is urgent and we need to keep both. Gould said that the title has “sense of the senate” twice. Gould said that it only needs to be there once and asked to strike it.

There were three students who spoke on urging the CSU to defer the waiver on the American Institutions proposal. CSUDH student Rochelle spoke and said that this would be an injustice to business majors as political science and business go hand in hand. CSUDH student Valerie spoke and said that political science is her second major and that she is thankful for all the experience from her political science courses.

Bradfield said that he supported the resolution. Jacobs said that students need to learn about being good citizens. Carvalho said that this is important. He asked how we could possibly pass students without backgrounds in American Institutions. There was a vote and the resolution passed unanimously. MSP.

Sense of the Senate-Exec 11-08-Resolution in Support for Public Employees and Collective Bargaining-The resolution was reviewed by the senate. Bradfield said that he was delighted to see this resolution. Malamud said that he read an article in the Chronicle of Higher Education that there is not much evidence unions are a good thing. Bradfield said that he had read that article and said that universities with collective bargaining have more say in working conditions. Bradfield went on to say that for contingent faculty the working conditions are far better. There was a vote and all were in favor. MSP.

Unfinished Business
Second Reading Item-EPC 11-05-Resolution on Addition of Student Learning Outcomes for Computer/Information Literacy to Syllabi-Gasco went over the resolution. Gasco reported that the
senate passed a resolution 2 years ago that called for the development of a computer and information literacy requirement for our students that was to be satisfied through the development of an assessment tool that all students would be required to pass. This resolution would ask that a statement be added to the syllabus content: In those classes where students are expected to use computer literacy and/or information literacy skills, faculty should include in their syllabi a section on Computer/Information Literacy expectations. If specific computer/information literacy skills are taught in the course, faculty should include in their Student Learning Outcomes on their course syllabi a list of the specific skills that a successful student must demonstrate.

Jacobs strongly supports this resolution and said that it was a good compromise at this point. Malamud said that he would vote against it because he gets irritated every time he gets told what to put on his syllabus. Ferris said that this resolution does not address the original intent—making sure students that leave have these skills—we can’t track this. Gasco said that she totally agreed with Ferris. She said that there were 2 ways we could go. A. Require all departments to include the computer information skills they expect their students to have. B. Put it in the general education classes forcing faculty to modify GE courses. Hinchberger said that nursing students are required to have computer information skills and they go to information technology for their tutoring. Kravchak said that we should expect basic computer literacy. Monty said that he will vote for the resolution. Vanterpool said that he believed this belongs in general education. Gasco said there is no way we are adding another general education class. She would be happy to tackle this next year. She said that as general education is now students have to meet 5 criteria. Ferris said that if we are basing our decisions on cost, cost should not be a factor in our decision making. There was a vote and 16 were in favor; 8 were opposed; and 5 were abstained. MSP.

**Second Reading Item-EPC 11-06-Establishment of a Faculty Development Center**-Gasco went over the resolution. Gould asked that the word “research” be removed in the 8th line down. He said that it should be replaced with “service”. The friendly amendment was accepted. The center would be run much like the center for teaching and learning was run. Maki said that we need to remember the budget issue but that he will work with the faculty as best as possible to create this. MSP.

**Open Forum:** Bradfield reported that there will be a CFA faculty luncheon tomorrow May 5, 2011. Kravchak asked the senate to please attend the Rod Butler Memorial Concert. He said that Carson High and Harbor College and CSUDH are trying to establish an endowed scholarship and they are $4,000 short. Dales reported that after the senate meeting today the Library is hosting a reception for Affordable Learning Solutions and to please attend.

**Meeting Adjourned at 5:00 p.m.**