Call to Order 2:30 p.m.
Approval of Agenda MSP
Approval of Minutes MSP

2:35 p.m. President’s Report-Mildred Garcia- Garcia began by offering congratulations to our senate chair Jim Hill on the birth of his daughter Lena Ota Hill.

Garcia wanted to discuss the last 5 years and where we have been and start out with points of pride. To us the most important thing is how many students have graduated during my tenure here at Cal State Dominguez Hills. Together we have granted 12,000 degrees during the last 5 years. In 2009 we had 2000 students participate where 49% were eligible students at our commencement. This year we are going to have over 3000 students participate which translates to 63% of our eligible students. In 2008 we had 8 presidential scholarships and this year we have 19 presidential scholarships. Our Women’s Team won in 2011 the relay team and...
track and field and Garcia said that she is wearing the ring if anyone wanted to see it. The ring is absolutely beautiful. The Men’s Soccer Team won the NBA National Championship. In addition to those points of pride the number of grants have doubled since I have been here thanks to faculty and staff and their great research. In addition to that undergraduate student research has doubled. Garcia thanked Dean Robles and all the people that have been involved in student research.

In the area of financial stability, although we are going through some difficult times in the state of California, we did eliminate that $2.8 million structural deficit.

Garcia reports that Philanthropic giving increased 140% from a $1.3 million in 2007 to $3.2 million in 2011. Our alumni donors have increased over 400%. In 2003 we had 203 alumni and in 2011 we have 1027 alumni. Our endowment is over $10 million for the first time. This is an increase of 54% since 2007.

Garcia reported that grants and contracts increased 20% from $12.5 million to over $15 million. In building community our Alumni Association has grown by 682% from 2007 to 2011. Garcia reported that we saw a 192% increase in media placements from 2007 to 2011.

Garcia said that we have a beautiful campus and we are recognized in the entire South Bay.

We have met enrollment targets every year for the first time since 2003. We went to 14364. We have had a 4% increase in GPA. In fall 2011 it was 3.06 compared to 2.93 in 2007. We have reduced special admits from over 600 in 2008 to less than 50 in 2011.

Garcia said that she has left behind a very solid team--a team that is dedicated to the institution. Garcia thanked everyone for their hard work and their support. She said that it has been a fabulous 5 years and she leaves bittersweet. She said that Dominguez Hills has been part of her life and will always be a part of her life--once a Toro always a Toro.

2:45 p.m. Provost’s Report-Ramon Torrecilha-Torrecilha reported that today he attended the Emeritus Faculty Association Luncheon which recognized students receiving scholarships from them and faculty who are the recipients of the faculty legacy fund. There are 2 parts to the year the beginning and the end and we are marching very rapidly towards the end of the academic year. Torrecilha said that it has been a pleasure to be here with us at the end of the year and is looking forward to the upcoming academic year.

Torrecilha wanted to start by recognizing Dean Carol Tubbs. Dean Tubbs after 30 years is retiring and Torrecilha wanted to thank you on behalf of the institution.
Torrecilha wanted to thank Dean Bragg for her leadership to CBAPP and to welcome our new dean Dr. Wen who will begin on July 1, 2012.

Torrecilha has met with the chairs in the College of Arts and Humanities and have informed them that the search for the Dean of the College of Arts and Humanities has been cancelled because of the size of the pool. We had 4 finalists and 1 dropped out and 1 was in a car accident and then decided to drop out leaving on 2 candidates. Torrecilha wanted to thank the search committee for their work and service. He has asked the chairs of the College of Arts and Humanities for recommendations.

Torrecilha has also met with the chairs of the College of Natural and Behavioral Sciences to learn about their recommendations for an acting dean to take over for Dean Robles who is retiring at the end of the semester.

Torrecilha reported on the Intersegmental Day in Sacramento. This was a day where the CSU specifically joined forces with the University of California and representatives from the Community Colleges to go to Sacramento and lobby on behalf of the CSU in general but Dominguez Hills specifically. We were able to meet with a number of representatives and share with them your work that you all do.

Torrecilha reported on the meeting he had with Ruth Black. Black is the Executive Director of Cal State Online. In attendance was Jim Hill, Chair of the Senate, Senator Norman, Dean Gordon, Vice Provost Maki, and Torrecilha. Our discussion was about CSU Online and a program called CSU Re-connect. CSU Re-connect is designed for students who are 1 or 2 credits away from graduation. There are only 3 institutions in the system that are a part of CSU-Re-connect. Cal State Dominguez Hills is a possibility. Northridge and their Liberal Studies is another possibility. Humboldt University and their Interdisciplinary Program is a possibility. We also had discussions with Ruth Black about offering the MBA and the MPA through Cal State Online. Ruth Black assured Torrecilha that the faculty would continue to own the curriculum and that we could offer those programs in addition to Cal State Online.

Malamud asked if we were going to give degrees to students who are not residents here. Torrecilha said that these are students who are 3 credits or 6 credits away from graduation. They have met most of their requirements. Malamud asked if they were our students who were 3 units away or any students. Torrecilha said that there are 100,000 students out there and there is a possibility that among these there are CSUDH students. We don’t know, it is possible that some are not our own students. Malamud asked if we were going to give a CSUDH degree to someone who has never been here. Torrecilha said that he believes it will be a CSU degree. Garcia said that it would be a CSU Online Degree.
Fawver asked why the CAH Dean’s Search was not continuing. Torrecilha said that the pool of candidates was 4 people. 2 of the candidates dropped out (1 had been in a car accident and did not want to reschedule). We felt that having only 2 candidates was not a large enough pool to choose from and that we should suspend the search and start over.

A senator asked when the announcement would be made of who the Interim Dean of CAH would be. Torrecilha said that they are discussing this and an announcement should be coming soon.

**Old Business**

**FPC 12-07-Resolution on Faculty Affairs Policy for the Periodic Evaluation of Part-Time Temporary Lecturers.** Norman presented the resolution and Gus Martin said that the departments were out of compliance. It was decided to table the resolution. **Tabled**

**FPC 12-08-Continuation of Web Presence of Retiring Full-Time Faculty**—Norman presented the resolution. Kalayjian asked that some commas and a semi-colon be added—she would give the changes to Norman and Brooks. The resolution was passed unanimously. **MSP.**

**New Business**

**W*Exec 12-09-Resolution Honoring the Life and Memory of Peter Rodney**—Fawver presented the resolution to the Academic Senate. The resolution was passed unanimously. **MSP.**

**W*Exec 12-10-Resolution Honoring the Life and Memory of John Auld**—Fawver presented the resolution to the Academic Senate. The resolution was passed unanimously. **MSP.**

**End of Year Reports**

**4:10 p.m. University Curriculum Committee-Cathy Jacobs**

The Senate has already had reports from earlier in the year, and rather than repeat them here, this report will summarize them, and give material we have considered since the last report.

The Committee edited and approved new forms for curriculum changes, and edited the Curriculum Guide to bring it up to date. We also produced, and sent to the Senate for their approval, a modification of the committee’s charge.

We approved changes to the Liberal Studies/Spanish option program, and changes to the History curriculum. CBAPP brought forward many classes for approval to be taught in hybrid or on-line modalities, and most were approved, some after modification of the courses to make them comply with the standards for courses of this type.
The modification of the Business Administration-Finance program was approved pending changes to the course syllabi. This modification reduces the overlap of courses in the program, and makes the distinctions and connections among courses clearer.

There were two Theater Arts proposals that were approved. One proposal removed the requirement for a minor. A second set of proposals changed one of the required core courses for all the options and minors, THE 346, from a variable unit course to a 3-unit course.

Computer Information Systems proposed changes in the numbering of two courses, CIS 473 and 475, so they would come earlier in the sequence. These were approved, pending changes to the syllabi.

Occupational therapy proposed a number of changes to their program for course title and description changes. The process was initiated by review of the course descriptions in the university catalog. The flow and content were confusing. In order to make revisions to the catalog descriptions, the department put these proposals forth to UCC. These modifications clarify the flow of portfolio courses and catalog descriptions, and will help with their accreditation. These changes were approved.

A number of curricular changes were brought on by the STAR act, bringing the number of units needed to complete the degree by transfer students down to 60 units. CJA 340 was approved as a course satisfying the upper division GE requirement in SBS, which allowed the BS in Criminal Justice to meet the requirements of the STAR act.

The BS- Business Administration program was 6 units over to meet the requirement. Many community colleges have a writing course; after discussion it was decided that BUS 300 would no longer be required; instead, the program will have a requirement of a Business Writing Test, specialized for business writing, not English writing. This was approved. To further reduce the number of units, the BS-Business Administration- General Business Concentration reduced the electives in the General Business Concentration from 18 to 15 units. The current selection of electives is rich and reducing the requirement by 3 units will not lessen the learning outcomes. This proposal was approved.

The BA- Physical Education- Fitness Director Option was modified to be in compliance with STAR Act and to replace REC courses in the program that were frozen last year. The changes were approved, pending changes in the roadmaps and minor revisions to the syllabi.

The BS in Physics- Physical Science Option was altered to comply with the STAR act. The Physics department thought that the TMC (Transfer Model Curriculum) did not include as much math as a physics major should have. This option fits the TMC best. It is geared toward students who
plan to teach general science at the secondary school level. There are currently no students enrolled in this option. Physics is removing a lab and waiving SMT requirement; this has been approved by GE. The proposal was approved, pending submission of roadmaps and program level student learning outcomes, missing from the proposal.

Marital and Family Therapy brought forward a number of program changes need to be in place by August 2012 to be in compliance with the accreditation agency. Modifications include uncoupling the practica and fieldwork courses as co-requisites. The arrangement of courses was also modified so students will be ready and trained to go into their fieldwork. This makes CSUDH’s program popular with local agencies. The fieldwork and education were out of step with each other; that is also why these changes were made. The proposal package was all approved.

BS in Child Development proposed new concentrations based on career interests. No new courses were proposed for the new options. All are existing courses, currently being offered by the departments. These concentrations, which were all approved, are the Management & Administration Concentration; the Juvenile Delinquency Concentration; and the Early Teaching & Learning Concentration.

DMA is changing its major, eliminating the required minors and instead, subsuming them into new options. As the two options involving Music courses have been challenged by the Music department, only one of the options, the Television Arts option, was approved at the April 25 meeting. The other two options will be considered at a hearing at the May 9 meeting.

Four Psychology courses, PSY 330, 363, 383, and 413 were submitted for title changes to make the new titles more in line with modern usage. All except 413 were approved. The committee felt that the proposed new title for 413 did not reflect the course content, and it was incorrectly labeled as a seminar when it was a lecture course.

The May 9 meeting will consider the challenges to the proposed options in DMA, and will consider the proposed changes to the Special Education Clear Credential.

The chair would like to thank the committee for their assiduous work. UCC is certainly one of the hardest-working committees on campus, carefully reading and considering large volumes of proposals.

4:15 p.m. General Education Committee-Lorna Fitzsimmons
Actions taken by the GE Committee in spring 2012 are as follows:
1. Approval of the transfer of FTE to the departments serving Area F while
maintaining the current SMT/SBS/HUM structure.
2. Continuation of GE Area Review.
3. Approval to consider proposals from those units seeking to meet STAR Act requirements related to GE with appropriate justification.
4. Approval of the GE Committee Charge.
5. Approval of SBS 318 Culture in Multinational Business (with FIN 360, MGT 310 and MKT 350 prerequisites) to be double counted for the GE SBS requirement and BUS 445 in order to meet STAR act requirements.
6. Approval of revised CJA 340 Criminal Justice and the Community (with SBS objectives included in the syllabus schedule) to be utilized as a substitute for the GE SBS requirement and to be double counted in the CJA major to meet STAR act requirements.
7. Approval of a waiver of the SMT requirement for students who major in the Physical Sciences option of the Physics major.
8. Approval of HUM 310 Hispanic Literature, Art, and Culture, HUM 310 The Environment in Literature and Culture, HUM 310 The Witch in Literature and Culture.
9. Approval of GE Area F Subcommittee Amendment

Reports
Chair’s Report-Ericka Verba for Jim Hill-Verba thanked everyone for the cookies and coffee contributions. Verba announced the Executive Committee members who have agreed to serve for 2012-2013. Thomas Norman, FPC Chair, Janine Gasco, EPC Chair, Diane Miller, Parliamentarian. Verba said that the Vice Chair position has yet to be decided. The senate voted on the members chosen. All were in favor. MSP.

EPC Report-Janine Gasco-Gasco reported that the Student Grade Appeals Board has a backlog of cases and they are requesting senate approval to process any remaining cases without a PI. There was a discussion and it was decided that students would be given a choice to have their case completed without the PI or to wait until the fall when a PI could be in place since the senate does not have the right to waive a student’s rights. Martin said that in the last 2 years the Student Grade Appeals Board has not had enough PI’s. There was a vote. MSP.

FPC Report-Thomas Norman-Norman reported that next fall the FPC scheduled meetings will be September 5, 19, October 3, 17, November 14 and December 5, 2012. He encouraged anyone who would like to be on the committee to contact him and said that we need committee members. Norman encouraged each college to have a member on the committee.

Statewide Senate Report-Pat Kalayjian-Kalayjian gave the following written report to the senate:

   Highlights of the May 3-4 ASCSU meetings:
EVC Ben Quillian informed us that the BOT has asked for a list of measures that could be taken to cover the upcoming deficit should the November tax initiative fail. These will be discussed at the BOT meeting next week and are available for our review at http://www.calstate.edu/bot/agendas/may12/Finance.pdf

EVC Ephraim Smith informed the body that the CO is looking at a third tier of fees for students taking more than 16 units.

Faculty Trustee Cheyne is in the process of visiting all of the CSU campuses; in personal conversation we have committed to a fall 2012 visit to CSUDH.

In the meeting of the Academic Affairs standing committee, it was announced that a likely change for Title 5 will remove any definition of the minor; campuses should review or write policy to cover this elimination.

We passed the following resolutions that were previously introduced at our March plenary. Copies of these and other resolutions can be found at http://www.calstate.edu/AcadSen/Records/Resolutions/.

a. Recognizing the Integration of Sustainability into CSU Academic Endeavors is a reaction to implication in a Board resolution that such efforts are not already underway.

b. Endorsing the Joint Statement on Academic Freedom by CSU Presidents Armstrong, Hellenbrand and Welty reaffirms our commitment to academic freedom, endorses the joint statement and urges the Chancellor and the Board of Trustees to also do so.

c. Academic Senate CSU Calendar of 2012-2013 Meetings is self-explanatory.

d. Resolution Calling for the Issuance of an Executive Order Banning the Sale and Distribution of Tobacco Products on the Campuses of the California State University is self-explanatory.

e. Appointment, Confirmation and Service of Trustees to the California State University asks for timely appointment of members of the BOT that should not be politicized.

f. CSU Faculty Profile: Proportion of Tenure-Track/Tenured Faculty and Demographic Trends, 2001-2009 Report on Commitment 2 of the CSU Access to Excellence Strategic Plan endorses the report which calls for an examination of our commitment to have a “plan for faculty turnover and invest in faculty excellence,” calls for increased investment in the faculty and laments our lack of progress in addressing these issues.
g. **Calling for the Review or Creation of Campus Policies on Emeriti Faculty** requests campuses to have policies dealing with eligibility/criteria, the conferral process, honor/privileges, and responsibilities.

h. **Resolution Opposing the Western Governors University Model for Online Education** opposes the model because of concerns over quality.

i. **Support for Accessible and Affordable Open Source Digital Textbooks**—reaffirms our commitment to affordable and accessible textbooks, commends the authors of the bills referenced below for their interest in this issue, and extends appreciation to the authors for their inclusion of faculty in the legislative process and legislation, asserts the role of faculty in asserting course materials and encourages policy makers to use a consultative process and seek early faculty expertise in considering higher education issues. It does not take a position on SB 1052 & SB 1053.

j. **On California State University “Courtesy Recommendations” to the California Commission on Teacher Credentialing** asks for restrictions to recommending graduates of non-CSU programs for “courtesy recommendation” to the CTC.

k. **Internal ASCSU Actions Following the Disposition of Resolutions** would assign responsibility to a standing committee to follow up and report on the distribution of our resolutions requiring actions/response.

l. **Procedures for CSU Administration and Board of Trustees Responses to ASCSU Resolutions** requests a formal response and a detailed explanation when our recommendations are not followed.

m. **Procedures for Dealing With a Vote of No Confidence** calls for the establishment of an investigative committee when there is a vote of no confidence in a campus president or the Chancellor. When the recommendations of the committee do not result in the resolution of the situation, it calls for a formal Board review.

n. **Amending the Constitution of the Academic Senate of the California State University to Include a Statement Advancing Academic Freedom** is self-explanatory.

2. We passed the following resolutions without a second reading due to their time urgency/timeliness.
   
a. **CMS—Implementation of a Data Collection Survey to Include Self-Identification of LGBT and Disability Status** is self-explanatory.
   
b. **Resolving C-ID Split Decisions** calls for a process that would engender confidence to resolve issues when faculty reviewers disagree on the approval of a course outline of record.
   
c. **Commendation and Appreciation of Dr. Herb L. Carter** recognizes the long and dedicated service of outgoing Board Chair, Dr. Carter.
   
d. **Commendation of the “Funding the Future of the CSU” Conference Hosted by California State University Northridge** commends the CSUN senate for hosting the conference and encourages the repetition of similar forums across the state.
e. **Re-asserting Faculty Control of Curricula Regardless of Delivery Mode** is largely self-explanatory. It was deemed appropriate given developments such as the initiation of Cal State Online.

f. **Support for Early Degree Progress Assessment and the Efficient and Effective Electronic Transfer of Transcripts** encourages CCC districts that do not currently have the ability to electronically record and transmit transcripts to develop the ability to do so in order to benefit students, particularly by providing early degree progress reports.

g. **Resolution of Commendation for Elizabeth Ambos** thanks her for her service as she leaves for an important job facilitating student research in Washington, D.C.

3. **Organizational Meeting** The following leaders were elected for the 2012-13 ASCSU.

   a. Chair—Diana Guerin, Fullerton
   b. Vice Chair—Steven Filling, Stanislaus
   c. Secretary—Glen Brodowsky, San Marcos
   d. Member-at-Large—Chris Miller, Sacramento
   e. Member-at-Large—Catherine Nelson, Sonoma

For the ASCSU Chair’s end-of-year report, see [http://www.calstate.edu/AcadSen/Records/Chairs_Reports/](http://www.calstate.edu/AcadSen/Records/Chairs_Reports/)

**Open Forum** Keville reported that the ceramics sale is happening today and tomorrow from 9 a.m. to 5 p.m. Keville also encouraged everyone to be sure to attend the student art show in the University Gallery.

Gasco wanted to thank Ericka Verba for serving on the Executive Committee. Verba will be taking a sabbatical in the fall.

Gasco reminded the senate that the Powwow will be taking place this weekend in the Sculpture Garden. Dales mentioned that the Library will be opened until 11:00 p.m. during finals week.

Meeting Adjourned at 4:17 p.m.