California State University Dominguez Hills (Revised)
Academic Senate Minutes
October 20, 2010


Voting Members Absent: Berlin, Chavez, Fitzsimmons, Furtado, Hancock, Katzenstein, Miller, Robinson, Rodriguez, and Vasquez.

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 Present: Bersi, Bradfield, Bragg, Franklin, Gomez for Bradshaw, Maki, Martin, Ortiz, Robles, Tubbs, Vogel, Zitelli for Gordon.

Guests: No one signed in

Recorder: Executive Committee

Call to Order 2:30 p.m.

Approval of Agenda MSP

Approval of Minutes from 10/6/10 Amended MSP

Reports
Associate Vice President for Faculty Affairs-Gus Martin:

CBAPP Dean Search:
Committee membership includes 4 faculty and 2 staff. One student, to be determined, will sit as a member.
15 applications have been received.
The committee has met three times.

NBS Dean Search:
Committee membership includes 5 faculty and 1 staff. One student, to be determined, will sit as a member.
8 applications have been received.
We are awaiting the appointment of one additional non-NBS member of the committee and will meet when they are designated.

CAH Dean Search:
College elections will be held.
• The position description and announcement have been approved.

Vice President, Administration and Finance, Mary Ann Rodriguez - Rodriguez reported that as a result of a Chancellor’s Office audit, the campus is required to review all the Foundation agency accounts to determine whether the funds should be classified as University funds or can continue to be held in the Foundation. The staff in Administration and Finance along with the Foundation staff are reviewing the accounts with the Academic Resource Managers and Division Fiscal Officer to gather as much information as possible on the source of funds to determine the proper account in which to transfer.

Most of the funds will go into the regular Operating (General) Fund and some of the funds will be in a miscellaneous Trust Fund depending on if there are any restrictions.

Academic Senate Chair’s Report - Irene Vasquez - Vasquez reported that she convened an October 16, 2010 meeting of the Council of CSU Senate Chairs. The main items of discussion included Early Start and the CSU Graduation Initiative. CSUDH is hosting the website. The agenda, minutes and summaries of the meetings are available on the Academic Senate website.

Vice Chair’s Report - Michael White - White reported on the fact that SEC is in the process of developing a "job description" or "charge to the vice chair" to assume certain responsibilities. Those include assisting in the development of a format for resolutions clarifying the nature of the proposal and to whom it is directed. Additionally, it is proposed that the vice chair report monthly to the AS and SEC on the status of pending resolutions by cooperating with the office of the vice president of academic affairs. The response from the floor, in particular Senator Jerry Moore, was appreciation that the SEC was initiating positive action that might be useful to the faculty.

EPC Report - Janine Gasco - Gasco reported her committee members are beginning to work on resolving what the action should be on two Senate-passed resolutions: EPC 09-02: Guidelines on Academic Technology and Distance Learning Classes and EPC 09-04: Resolution on Computer Literacy. EPC will meet next week to begin considering these two issues.

FPC Report - Thomas Norman - Norman reported that the FPC met earlier in the week and was waiting for a response from the Provost on FPC 08-03 and 09-03. It was also announced that most of the definitions for scholarship have been posted on the Academic Affairs website as the Senate had requested.

First Reading Item - Exec 10-13-Sense of the Senate Resolution on Shared governance in Allocating Restored Funding and in Future Planning for the Academic Affairs Division - Pat Kalayjian - Kalayjian reported there were several comments from senators to consider as improvements to the resolution, including 1) to be more specific about committees such as UPC, UBC, and PECs, and mention chairs councils; 2) consider the question of whether the resolution should refer only to Academic Affairs, refer to the entire university budget, or refer to the entire budget but especially Academic Affairs; and 3) to consider if we should add a phrase that would add "and any new councils or committees." Not Passed at this Meeting.
Parliamentarian Report-Ericka Verba-Verba reported that there would be an election for the Academic Affairs Facilities & Space Committee. The following faculty were elected: Fumiko Hosokawa, Sharon Sharp, and Anne Choi.

Open Forum-George Jennings asked for support for a resolution honoring Sophia Pappatheodorou for her years of service to Dominguez Hills. Vasquez asked the Senate if there is a processes for submitting resolutions honoring faculty members. Some senators believed that mechanisms exist already to honor faculty. Other suggested that we allow open submissions. The majority agreed that the Senate should consider being open to resolutions honoring faculty members and should only consider developing a policy if the Senate is flooded with resolutions requests.

Janine Gasco raised a concern about the 5 day 8 hour work schedule. Other faculty members asked why the policy was developed. Mitch Maki reported that this policy was discussed in Cabinet. Richard Kravchak suggested developing a survey asking faculty about the impact of this policy. ASI president, Thalia Gómez asked that students be involved in the survey. Vasquez said she would work with the Senate Executive Committee to develop a survey.

Bill Gould suggested that Vasquez talk to the Provost and President about being invited to the Presidential Cabinet meetings. He also stated that in years past the ASI President was also involved. Vasquez said she would speak to the President and Provost about this. Vasquez did say that she is invited to attend the Administrative Council meeting held monthly with deans and vice presidents.

Bill Gould also asked the Senate Executive Committee to look whether or not FERP faculty are being denied Emeritus status.

Meeting Adjourned.