Call to Order 2:30 p.m.

Approval of Agenda Amended MSP

Approval of Minutes MSP w/ 1 abstention

Time Certains:

2:35 p.m. President’s Report-Mildred García-García reported that there was an article in the Daily Breeze about the Male Success Alliance here at CSUDH and our ASI President is prominently featured in the article and what a great program the Male Success Alliance is. García wanted to congratulate Cesar Deleon who is a Chemistry major and won the Best Poster in Chemistry at the annual Biomedical Research Conference that was held in St. Louis. The students worked with Ken Rodriguez who is a professor here in Chemistry and also a graduate of CSUDH and Dean Robles was there along with 8 students and 3 faculty. García wanted to congratulate all of them.
Building Community Internally
García reported that more than 70 “I Have Dreams” banners have been sold and half of them were purchased by individuals on the campus. García said that it makes the campus look beautiful and she thanked everyone who made the purchases.

Building Community Externally
In collaboration with Cambodia Count Inc. the Anthropology Department presents the 3rd Cambodian Art and Cultures Exhibition on Saturday, November 19, 2011 at MacArthur Park in Long Beach. Please try to stop by; it is going to be wonderful.

Enrollment
For spring 2012 we have just under 500 applications. We have 500 less application this year than last year. We are still processing applications. For fall 2012 we are up about 12%. To date we have admitted 4,978 students. That is about 983 more than last year at this time.

Provost’s Search
García reported that an email went out today with the interview schedule for the 3 finalists. García hopes that the academic senate members will attend.

CFA One Day Strike
García reported that tomorrow would be the one day strike. García said that she understands that faculty has the right to strike. García said that as we look at tomorrow we look at tomorrow civilly and peacefully as we voice concerns. García’s responsibility tomorrow is to ensure the safety of all students, faculty and staff and the protection of our university. García said that she is not worried about our faculty or our students or staff. She is concerned if outsiders may come who may not have the same love for Dominguez Hills that we have. She is asking all of us to protect each other tomorrow as we voice our concerns during the strike. García said that in the words of Martin Luther King “Non-violence is a powerful tool and weapon and cuts without bleeding”. She is hoping that tomorrow we join in community because we will all be back together on Friday working together to ensure the success and learning of our students.

Cauthen asked who the outsiders are that García referred to. García said that all she could tell him is what they are hearing that the UAW, Occupy Long Beach and groups that may hear about the strike will decide to participate with us. Weber spoke about the strike and said that all of our members that are participating have gone through special training to ensure safety and non-violence. Weber said that there will be training taking place through the end of the strike.

3:15 p.m. General Education Report-Lorna Fitzsimmons-Fitzsimmons presented the following report to the Academic Senate.
Actions taken by the GE Committee since its September 2011 report are as follows:
Approval of HIS 120 hybrid proposal
Discussion of the CSUDH General Education Catalogue
Description in relation to Executive Order 1065
Discussion of the General Education Committee Charge

Fitzsimmons reported that the charge for the General Education Committee is being updated with current information and will be presented at the next Academic Senate meeting.

3:30 p.m. Provost’s Report-Mitch Maki-Maki reported that he wanted to echo what García said in terms of the strike. Maki reported that at the Chancellor’s office today there were over 1,000 protestors and that the situation got pretty bad. Moore asked if the Board of Trustees (BOT) was voting on raising fees and Maki said that they were. Coulibaly announced in the Senate meeting that the BOT just approved a 9% fee increase.

Verba said that she was concerned about the way faculty are communicating to students. She is not sure what messages students have received. She heard that an email went out telling them that if they show up for a class on the strike day and their professor does not show up they can leave after 10 minutes. Maki said that the email came from him and he said the university is opened and courses are scheduled. He is trusting faculty to tell their students if they will or will not be holding classes. Maki said that he has heard rumors that there will be professors holding classes and giving tests on the strike day. Gasco said that we should make sure that the grade appeals committee is aware of this. Malamud suggested that we just close the campus tomorrow. Maki said that the problem is that they don’t know what percent of classes will be taught. Weber spoke about the strike and said that it is well organized but that you can never guarantee that things will go smoothly. They have all gone through training and have coordinated with the police. Vanterpool said that we should not cancel classes all together and that by doing that we are disrespecting colleagues. Verba said that it is nice for students to know how we take strongly their feelings about crossing the picket line. Maki said that he would consider what had been suggested.

New Business
3:00 p.m. First Reading Item W* Exec 11-11 Sense of the Senate Resolution in Support of CFA Concerted Action on November 17, 2011. Hill asked the senate to vote to waive the first reading of the resolution. There was a vote and all were in favor. MSP. Miller said that the resolution is being brought forward as a senate executive resolution and we acknowledge that the CFA and the Senate are separate bodies but work well with each other. The Exec decided that we would like to forward this resolution for consideration of a statement of support for the strike tomorrow. Moore said that he thought we should pass the resolution right now. Malamud said that he is all for the resolution but he would strike the second paragraph because it talks about other things than what we are doing. Malamud doesn’t think it adds anything to this resolution. Malamud said that he was not member of the CFA but he does
support the strike. Hill asked if there was a second to the amendment. Moore seconded it. Hill said that now we get to discuss that motion on striking the paragraph. Carvalho said that he likes the second paragraph and he doesn’t think there is anything wrong with it. He said that he thought it helped the resolution. There was a discussion about the wording. Verba came up with this wording “The Academic Senate at CSUDH acknowledges the important role played by the CFA. On behalf of all...” The rest of the resolution would stay the same. The changes to the paragraph were moved, seconded, and approved. Malamud spoke to say why he thought the rationale was unnecessary and even took away some of the impact of the resolution. Verba proposed to strike the rationale. There was a vote to strike it and all were in favor with one abstention. MSP. There was a vote to pass the resolution with the 2 amendments. All were in favor.

Reports

Chair’s Report-James Hill-Hill thanked the College of Natural and Behavioral Sciences for providing cookies and coffee for our meeting. Hill reported that our next Senate meeting would be in three weeks. Exec will be meeting on November 30th and then the last Senate meeting of the semester will be December 7, 2011. Hill reported that the Senate Exec met with Trustee Carol Chandler and said that the minutes from that meeting will be posted to the website. In general the meeting with Trustee Chandler went very well. Hill reported that the new Online Director has been chosen and there was an Online Webinar today for questions and answers. Hill said that this meeting will be archived on the CSU website later today if senators want to review it. Hill reported that the Statewide Council of Chairs will be meeting December 8, 2011 and the main item on the agenda is SB 1440. Hill reported that the Provost’s Search Interview Schedule went out today via email.

Vanterpool said that when the Trustees visit it would be nice if they came on a Senate date so that they could attend a Senate meeting and give the Senate the opportunity to ask questions. Hill said that they set the schedules but that the next time we could consider calling a “special” Senate meeting for this purpose. Hill said that an email did go out to the Academic Senate to send and questions or concerns to Exec before we met with the Trustee and we would bring them to her.

Vice Chair’s Report-Ericka Verba-Verba reported that the 3 outstanding resolutions are now being reviewed by the President’s Cabinet.

EPC Report-Janine Gasco-Gasco reported that EPC met on November 7, 2011. She said that if anyone was interested in serving on the committee to please contact her and that they were down to 2 members. The committee is continuing their discussion about the student dishonesty issue. Gasco also said that they were discussing the new Online program and said that the documents that are posted on the CSU website are vague. Our next meeting is November 22, 2011. We are meeting in SBS G326. She invited anyone who would like to attend or if there are any questions please email her.
FPC Report-Thomas Norman-Norman reported that his committee met last week. They discussed the problem of there being no definition of what work is and what equity is. Norman reported that they discussed Malamud’s concern about student learning outcomes being used in the RTP process and said that they need more information. Norman reported they discussed the CSU Online initiative.


Statewide Senate Report-No Report.

ACIP Report-Leena Furtado-Furtado submitted the following report to the Senate:

Report from the ACIP (Academic Council on International Programs) on the 4 Standing Committees on November 16, 2011 to Academic Senate. They are:

1. Academic and Fiscal Affairs

2. Faculty Affairs

3. Program Review

4. Student Affairs

Academic and Fiscal Affairs

AFAC supports the initiative taken to reopen the Israel study abroad opportunities as expressed by many CSU campuses however contingent upon the findings of the security report;

Travel Advisory Warnings can be confusing to both faculty and students, therefore AFAC recommended that any request for an exception needs a serious and compelling reason and AFAC requested that such information should be provided to ACIP in a timely manner.

Faculty Affairs

FAC discussed the WANG scholarship review process and agreed to use the following criteria to facilitate the review of applications. These criteria include:

Importance to conduct the research/teaching in China

Strength of the proposal (in terms of clarity, importance, creativity, etc)

The applicant shows that the project is part of an ongoing research/teaching agenda

Strength of the recommendations

Likely benefits for both institutions and countries
Program Review

PRC recommends that OIP repackage China and market it more clearly and strongly to (international) business majors, not just Chinese language or Chinese/Asian Culture studies. While PRC does not recommend the undermining of the language programs in China, they are seeking ways to market it to a wider body of students.

Student Affairs

Requirements for Ghana were proposed and accepted for change. SAC suggested that a course in African Studies be recommended and also extend its recommendation to courses which address non-western societies such as those that may reside in Anthropology, Regional Geography, Intercultural Communication, and History. The recommendations will alleviate the difficulty of campuses to supplement courses with fewer class offerings or not so robust program course offerings. The recommendation was accepted.

Improvements have been made to the CSU IP website which is now more user-friendly for students, coordinators and faculty.

The ACIP accepted SAC recommendation to have AFAC take the lead to investigate the opportunities available for CSU students to study abroad in India as well as promote faculty and student exchange programs, scholarship and RD position. This may include, but not limited to establishing links with other universities that already have programs in India (Canada, Chile, China, Taiwan, Ghana, with the reopen of Israel pending)

Study abroad programs for shorter periods of time versus a full year ----fits into the curricular demands and the affordability by low-income and minority students and their families. This is being expressed nationally too.

Employers are looking favorably at CVs that mention experiences in global and cultural settings for workplace success.

Faculty opportunities are:

Overseas Resident Director Wang Family China and Taiwan Stipends

Teaching and Research Opportunities

www.calstate.edu/ip

Dec 1 (faculty) application deadline and Dec 15 (student) application deadline

Fulbright scholar- Michael Alvarez (Universite du Luxembourg)
**PEGS Report**-Leena Furtado-Furtado reported on the PEGS grant. The acronym “PEGS” stands for “Promoting Excellence in Graduate Studies”. Furtado reported that PEGS offers an outstanding set of programs committed to preparing all graduate students at CSUDH for lifelong learning experiences, empowering them to make a difference in the global community through excellence in teaching and research. The PEGS grant focuses on under-represented, low-income, and Hispanic graduate students, but offers a structured and coherent foundation for all graduate students, closing educational gaps while providing students with a personalized institutional infrastructure that continually supports and promotes academic excellence. The goals of PEGS will be to strengthen academic performance of PEGS participants; to build confidence in participants through training, workshops, and internships; help faculty develop curricular modifications better suited to meet the needs of diverse and non-traditional graduate students. These goals will be accomplished through workshops, writing support, stipends, learning internships, mentoring and faculty support. If you have any questions please feel free to contact Dr. Furtado at PEGS@csudh.edu.

**CFA Report**-David Bradfield-Bradfield reported that the strike will be held tomorrow and that in terms of the CFA they have received support from around the country. Students have been very supportive as well. The Statewide CSU faculty and CFA members voted overwhelmingly to support the strike. We did take on a heavy load and this is the first strike in the CSU and so it has a historic note. Bradfield thanked the Senate for the resolution supporting the strike.

**Open Forum**
Vanterpool said that it would be nice to include an ASI report on the agenda. Hill said that if ASI has anything to report all they have to do is let us know and we will include them on the agenda.

Jones reported that there is a program offering test preparation math and it has not been approved by the math department. He is curious about what is going on. Gordon said that it is part of the National Emergency Grant. The program is a 7 unit program and it gives elementary school teachers added credit.

**Meeting Adjourned at 4:30 p.m.**