## ACADEMIC SENATE MEETING

### MINUTES

**Tuesday, May 1, 2007**

### ATTENDANCE:

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<tr>
<th>Name</th>
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<tr>
<td>Avani, Nathan</td>
<td>Fung, Robert</td>
<td>Robertson, Bruce</td>
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<td>Axler, Sheldon</td>
<td>Gonzalez, Marty</td>
<td>Saffold, Penny</td>
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<td>Bartscher, Patricia</td>
<td>Howard, Pamela</td>
<td>Shapiro, Jerald</td>
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<td>Behrooz, Maziar</td>
<td>Jolivette, Andrew</td>
<td>Smith, Alastair</td>
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<td>Bollapragada, Ramesh</td>
<td>Kohn, Jim</td>
<td>Steier, Saul</td>
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<td>Boyle, Andrea</td>
<td>Levine, Josh</td>
<td>Stowers, Genie</td>
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Absences: Corrigan, Robert (exc); Davis, Harvey (Skip) (exc); Gaglio, Connie Marie (abs);

Gallagher, Brian (abs); Gemello, John (exc); Gonzales, Dan (exc); Jaimes-Guerrero, A.J. (abs);

Jones, Terry (abs); Klingenberg, Larry (abs); Kysh, Judith (abs); Mercado, Claudia (abs);
Morishita, Leroy (exc); Rothman, Barry (exc); Saiyed, Zohra (abs); Van Dam, Mary Ann (abs); Velez, Pauline (exc); Yang, Nini (abs).

Guests: Nancy Hayes; Gail Whitaker; Marilyn Verhey; Helen Goldsmith; Michelle Wolf; Dennis Desjardin; Linda Buckley; Bob Cherny; Chief Gaston; Ann Hallum; Patricia Irvine; Linda Wanek; Andrew Yu; Ted Yamasaki; Michael Martin; Mike Goldman; Chris Chekuri; Joel Kassiola; Miles Orkin; Robert Shearer; Falu Bakrania.

CALLED TO ORDER: 2:15 p.m.

ANNOUNCEMENTS

Chair Meredith:

- Reported on the CSU Access to Excellence conference in Newport Beach.

- Announced that Academic Senate election results would be forthcoming.

AGENDA ITEM #1?Approval of the Agenda for May 1, 2007

The agenda was approved by unanimous consent.

AGENDA ITEM #2?Approval of the Minutes from April 17, 2007
The minutes were approved by unanimous consent.

**AGENDA ITEM #3?Abdiel Oñate,**
Chair, Faculty Honors and Awards Committee, will announce the recipients of the 2007 Sarlo Award for Excellence in Teaching and the Distinguished Faculty Awards for Excellence in Research, and Service

Chair Meredith introduced
Abdiel Oñate, Chair, Faculty Honors and Awards Committee, who announced the recipients of the awards. The award recipients are:

Michelle Wolf, Sarlo Award for Excellence in Teaching

Dennis Desjardin, Distinguished Faculty Award for Excellence in Research

Darlene Yee, Distinguished Faculty Award for Excellence in Service

**AGENDA ITEM #4?Report**
from Michael Martin, Executive Director, Risk and Benefits Management: Emergency Preparedness and New Web site

Chair Meredith introduced
Michael Martin, Executive Director, Risk and Benefits Management, along with Miles Orkin, Manager, Public Affairs and Publications, who reported on the new University emergency preparedness web site. The URL for the web site is: www.sfsu.edu/emergency

**AGENDA ITEM #5?Academic Senate Elections:**

Academic Senate Representative to AUTEC [All-University Teacher Education Committee]

Debra Luna was elected by acclimation.

**AGENDA ITEM #6?Recommendation**
from the Executive Committee: Proposed Meeting Schedule for 2007-2008
The schedule was approved unanimously.

**AGENDA ITEM #7? Recommendation from the Educational Policies Committee: Proposed Discontinuance of Participation in the Joint Doctorate in Educational Leadership Program**

The item returned to the Academic Senate in second reading.

The proposal was approved unanimously.

**AGENDA ITEM #8? Recommendation from the Curriculum Review and Approval Committee: Proposed New Minor in South Asian Studies**

Levy, Steier m/s/p

CRAC Chair Levy introduced the item along with Chris Chekuri, Assistant Professor, and Falu Bakrania, Assistant Professor, to speak to the proposal.

The item was moved to second reading.

The proposal was approved unanimously.

**AGENDA ITEM #9? Recommendation from the Curriculum Review and Approval Committee: Proposed Revisions to the International Relations BA**

Levy, Yi m/s/p

CRAC Chair Levy introduced the item along with Associate Dean Dawn Terrell to speak to the proposal.

The item was moved to second reading.

The proposal was approved unanimously.
AGENDA ITEM #10?
Recommendation from the Curriculum Review and Approval Committee and Graduate Council: Proposed Joint Doctorate in Audiology

Levy, Fehrman m/s/p

CRAC Chair Levy introduced the proposal along with Marcia Raggio, Program Director, and Linda Wanek, Associate Professor, to speak to the item.

The item was moved to second reading.

The proposal was approved unanimously.

AGENDA ITEM #11?
Recommendation from the Academic Policies Committee: Proposed Revision to the Upper Division Writing Requirements

Whalen, Van Cleave m/s

APC Chair Whalen introduced the item along with Patricia Irvine, Chair, UCWEP, to speak to the proposal.

The item will return in second reading at the next meeting of the Academic Senate.

AGENDA ITEM #12?Recommendation from the Faculty Affairs Committee: Proposed Charge for the University Tenure and Promotion Committee

Kohn, Steier m/s

FAC Chair Kohn introduced the item.
The item will return in second reading at the next Academic Senate meeting

AGENDA ITEM #13
Recommendation from the Educational Policies Committee: Proposed Discontinuance of Integrated Services Specialist Certificate

Whalen, Fehrman m/s/p

EPC Chair Whalen introduced the item along with Nicholas Certo, Chair, and Special Education, to speak to the proposal.

The item was moved to second reading.

The proposal was approved unanimously.

AGENDA ITEM #14 ADJOURNED 3:45 p.m.

Meeting Date (Archive):
Tuesday, May 1, 2007