

## **September 4, 2012**

SF State Academic Senate

Seven Hills Conference Center – Nob Hill Room

9/4/2012

Academic Senate minutes

### **ATTENDANCE:**

Alvarenga, Gabriela		
Anderson, David	Ganji, Ahmad	
Azadpur, Mohammad	Gerber, Nancy	Rourke, David
Barranco, Joseph	Getz, Trevor	Salama, Mohammad
Bettinger, Chris	Ginwala, Cyrus	Sigmon, Mark
Buckley, Linda	Hanley, Lawrence	Steier, Saul
Carleton, Troi	Harris, Shimina	Stowers, Genie
Chen, Lily	Hayes, Nancy	Tumbat, Gulnur
Chernoff, Maxine	Hellman, David	Usowicz, Thaddeus
Cholette, Susan	Holzman, Barbara	Vasche, Jason
Clavier, Sophie	Howard, Pamela	Wanek, Linda
Cleary, John	Lau, Jenny	Wang, Lihua
Collins, Robert	Lewis, Julia	Williams, Robert
Drennan, Marie	Li, Wen-Chao	Wong, Les
Eurania, Lopez	Linder, Martin	Wong, Les
Evans, Gail	Mendolla, Paul	Gamboa, Yolanda
Flores, Oscar,	Prive, Alice	Yoo, Grace
	Rosser, Sue	

**Absences:** Bartscher, Patricia (exc); Hood, Pamela (abs); Strong, Robert (exc); Vaughn, Pamela (exc); Yee-Melichar, Darlene (exc)

**Parliamentarian:** Ray Trautman

**Guests:** Brian Beatty, Sacha Bunge, Gene Chelberg, Wei Ming Dariotis, Camille Dungy, Jared Giarrusso, Helen Goldsmith, Ann Hallum, Evelyn Hooker, Alex Neylon, Raymond Parenti-Kirttila, Janet Remolona, Shawn Whalen

## Call to Order: 2:13 PM

### Announcements

- The following points were made:

No announcements

#### 1. Approval of the Agenda

- This item was discussed.
- The following points were made:

1. Moved (Steier) and seconded
2. So Approved

#### 1. Chair's Report

- This item was discussed.
- The following points were made:

1. Opening Faculty Meeting
2. Flipping the Classroom and the work of the senate

#### 1. Introductions

- This item was discussed.
- The following points were made:

1.

#### 1. President, Dr. Les E. Wong

- This item was discussed.
- The following points were made:

1. Four Big Issues
  1. Budget / Proposition 30 legislation
  2. WASC visit in March 2013 / Transparency
  3. Employee Classification System Examined / Compensation, Scope, Morale, Fairness
  4. Adding 100 Tenure-track faculty
2. Get out the vote / inform about Proposition 30 implications
3. Fundraising / California investment in Higher Education
4. City College of San Francisco challenges / SF State response if asked
5. Comments & Questions were raised related to: contraction versus expansion of SF State programs, employees, etc.; budget process transparency and inclusion; Uneven compensation of employees; fairness in Spring admissions; response points related to Proposition 30 debate; the value of producing a creative workforce; process for communicating ideas efficiently

#### 1. Professor, Camille Dungy: Recipient of the 2011 American Book Award; 2011 Northern California Book Award, nominee for the NAACP Image Award, and recipient of the 2012 SF State Distinguished Faculty Award for Excellence in Professional Achievement & Growth—no later than 3:00p.m.

- This item was discussed.
- The following points were made:

1. Selected readings from a span of Professor Dungy's work

1. Alex Neylon (VP – University Affairs) and Raymond Cortila (VP – External Affairs), - Associated Students, Incorporated: Voter Registration Campaign

- This item was discussed.
- The following points were made:

1. Recruitment and involvement of students to campus committees
2. ASI needs assistance getting access to in class time to promote voter registration; Goal is 3,000 students; Interested faculty should contact the ASI VP for External Affairs at \_\_\_\_\_.
3. Comments & Questions were raised related to: Mentorship opportunities between the senate and ASI; getting a strong message out about Proposition 30; engaging other student leaders;

1. Recommendation from the Executive Committee: Standing Committee Assignments (Consent Item)

- This item was discussed. Moved to first reading (Buckley)
- The following points were made:

1. APRC attrition has raised a concern. Representation on APC does not span all 6 colleges
2. Amendments were discussed to standing committee assignments. Moved to second reading (Getz) and seconded
3. Moved (Collins) and seconded Senator Ganji to FAC; Senator Goldsmith to APC; Senator Harris to SIC replacing Pat Davis
4. Moved (Linder) and seconded to alphabetize names under \_\_\_\_\_
5. Moved (Holzman) and seconded to remove Senator Barker from roster as Statewide senator.
6. Moved (Getz) and seconded to approve
7. Approved as amended

1. Recommendation from the Academic Policies Committee: Proposed Revisions to the S11-255, Section II.B Minimum grade requirement in all Basic Skills courses (Areas A1-3; B4) in General Education at San Francisco State, Minimum Grade Requirement, 1<sup>st</sup> Reading

- This item was discussed. Moved (Chernoff) and seconded into first reading
- The following points were made:

1. Does the policy have a budgetary impact?
2. When is the implementation of this revised policy? In a future semester, but not retroactively.
3. How are students notified? Advisors, Bulletin, Department Chairs

1. Recommendation from the Executive Committee: Proposed Resolution In Memoriam for Betty Blecha, Professor Emerita of Economics (Consent Item)

- This item was discussed. Moved (Stowers) and seconded.
- The following points were made:

1. Approved

1. Recommendation from the Executive Committee: Resolution in Honor of Vice President of Student Affairs and Dean of Students, Dr. J.E. (Penny) Saffold (Consent Item, no later than 4:30 PM)

- This item was discussed. Moved (Collins) and seconded.
- The following points were made:

1. Approved by unanimous consent
2. Dr. J.E. (Penny) Saffold made a few closing remarks

**Adjournment: 4:50 PM**

**Moved (Holzman) and seconded.**

The following attachments were shared and discussed:

1.

**Meeting Date (Archive):** Tuesday, September 4,  
2012

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