

Minutes: January 31, 2012



ACADEMIC SENATE MEETING

MINUTES

**Tuesday, January
31, 2012**

**SEVEN HILLS
CONFERENCE CENTER**

NOB HILL ROOM

2:00 - 5:00 p.m.

**OPEN FLOOR PERIOD: 2:00 -
2:10 p.m.**

The Open Floor Period provides an informal opportunity for faculty members to raise questions or make comments directed to Senate officers or to university administrators. Please arrive promptly at 2:00 p.m.

CALL TO ORDER: 2:10 p.m.

ATTENDANCE:

Alvarenga, Gabriela	Gutierrez III, Andrew	Sigmon, Mark
Anderson, David	Hanley, Lawrence	Steier, Saul
Azadpuar, Mohammad	Hayes, Nancy	Stowers, Genie
Barranco, Joseph	Hellman, David	Strong, Rob
Bartscher, Patricia	Henderson, Barbara	Taylor, Don

Beatty, Brian	Holzman, Barbara	Trautman, Ray
Bolter, Nicole	Hood, Pamela	Usowicz, Thaddeus
Boyle, Andrea	Hyun, Helen	Vaughn, Pamela
Chernoff, Maxine	Lau, Jenny	Wanek, Linda
Chen, Lily	Li, Wen-Chao	Wang, Lihua
Cholette, Susan	Linder, Martin	Yee-Melichar, Darlene
Cleary, John	Lopez, Eurania	
Collins, Robert	McCracken, Bridget	
Corrigan, Robert	PrivÃ©, Alice	
Dariotis, Wei Ming	Rosser, Sue V	
Ferreira, Jason	Rourke, David	
Gamboa, Yolanda	Rothman, Barry	
Getz, Trevor	Salama, Mohammad	
Girouard, Shirley	Sherwin, Paul	

Absences: Davis, Harvey "Skip" (exc);
Drennan, Marie (abs); Ginwala,
Cyrus (exc); Ozluk, Ozgur (leave Spring 2012); Vredenburg, Vance (leave Spring 2012); Wagner,
Venise (leave
Spring 2012)

**Guests: Derek Aitken, Sacha
Bunge, Gene Chelberg, Ned Fielden,
David Franz, Helen Goldsmith, Ann Hallum, Ken Monteiro, Anita Silvers,
Rob Williams**

**With a quorum being present, the meeting
was called to order.**

ANNOUNCEMENTS

**Announcements
were made.**

AGENDA ITEM #1—Approval of the Minutes for December 6, 2011

The Minutes were Approved.

AGENDA ITEM #2—Approval of the Agenda for January 31, 2012

The Agenda was Approved.

AGENDA ITEM #3—Chair's Report

The Academic Senate heard a Chair's Report from Chair Vaughn encouraging all to dedicate themselves to the semester ahead and remember our common purpose and common resolve to ensure the strength of our university.

AGENDA ITEM #4—Report from Vice President of Administration & Finance Nancy Hayes: Budget Update

The Academic Senate heard a comprehensive report from Vice President of Administration & Finance, Nancy Hayes. The following concerns and questions were raised:

1. How will unfunded mandates impact the financial situation?
2. Are proposals being placed on the table that will encourage the sharing of resources across campuses within the system?
3. How might the Governor's ballot measure trigger impact our campus if it fails?
4. Is there a way that our campus can get out of Connexus?
5. What does the budget forecast mean for us this semester?

AGENDA ITEM #5—Report from Statewide Senators: Andrea Boyle; Martin Linder; Darlene Yee-Melichar

The Academic Senate heard a comprehensive report from Statewide Academic Senators Andrea Boyle, Martin Linder, and Darlene Yee-Melichar. The following concerns and questions were raised:

1. What is the Statewide Academic Senate opposing in relationship to the capping of president salaries? To what extent does this relate to the bill related to Ethnic Studies?

AGENDA ITEM #6—Recommendation from the Executive Committee: Proposal to Rescind Policy #S11-96, Liberal Studies Council, Consent Item

Senator McCracken moved and

explained the rationale behind the Item. The Item was discussed. Vice Chair Getz motioned to move the Item to Second Reading. The vote was called. The motion carried. The vote was called Approve the Item. The motion carried.

**AGENDA ITEM #7—Recommendation from the Executive Committee:
Proposal to Rescind Policy #S03-225, University Historical Archives, Consent Item**

Senator Holzman moved and explained the rationale behind the Item. The Item was discussed. The motion was adopted by General Consent.

**AGENDA ITEM #8—Recommendation from the Student Affairs
Committee—Proposed Policy on Student and Applicant Complaints Against San
Francisco State University and/or Its Employees, 1st Reading**

Senator Rourke moved and explained revisions to the Item. The Item was discussed. Senator Steier motioned to move the Item to Second Reading. The motion carried. The vote was called to Approve the Item. The motion carried.

AGENDA ITEM #9—Discussion with CSU Faculty Trustee BernadetteCheyne—No Later Than 3:30p.m.

The Academic Senate welcomed and had a discussion with CSU Faculty Trustee Bernadette Cheyne. The following concerns and questions were raised:

1. What is the biggest issue facing the Board of Trustees?
2. How might avenues of communications be improved between faculty and the Board of Trustees?
3. How might avenues of communications be improved with legislators?
4. Does the Board of Trustees have an understanding of the decline in faculty and staff moral that is occurring on campuses system wide?
5. How is the Board of Trustees thinking about the relationships between SB 1440 and the CSU, Community Colleges, and UC?
6. How might the Board of Trustees react to a minimized university faculty teaching on the CSU campuses?

AGENDA ITEM #10—Adjournment—no later than 4:00p.m.

The Academic Senate adjourned at 4:00p.m.

Welcome reception for Faculty Trustee Cheyne directly follows Senate meeting

Meeting Date (Archive): Tuesday, January 31,
2012
