

Minute - m02-13-07



ACADEMIC SENATE MEETING

MINUTES

**Tuesday, February 13,
2007**

ATTENDANCE:

Avani, Nathan	Gonzales, Dan	Moody, Laura
Axler, Sheldon	Gonzalez, Marty	Morishita, Leroy
Bartscher, Patricia	Gemello, John	Robertson, Bruce
Behrooz, Maziar	Howard, Pamela	Rothman, Barry
Bollapragada, Ramesh	Jaimes-Guerrero, A.J.	Saffold, Penny
Boyle, Andrea	Jolivette, Andrew	Stowers, Genie
Chelberg, Gene	Jones, Terry	Suzuki, Dean
Corrigan, Robert	Kohn, Jim	Todorov, Jassen
Chao, David	Kysh, Judith	Trautman, Ray
Daley, Yvonne	Levine, Josh	Ulasewicz, Connie
Danner, Don	Levy, Eileen	Van Cleave, Kendra

Dariotis, Wei Ming	Li, Wen-Chao	Van Dam, Mary Ann
Davis, Harvey (Skip)	Linder, Martin	Velez, Pauline
Donovan-Blood, Asella	Luna, Debra	Whalen, Shawn
DuVal, Derethia	McCracken, Bridget	Williams, Robert
Fehrman, Kenneth	Meredith, David	Yee, Darlene
Fung, Robert	Minami, Masahiko	Zwillinger, Lesley

Absences: Angelo, Albert (abs); Chattopadhyay, Sudip (abs); Gaglio, Connie Marie (abs);

Klingenberg, Larry (abs); Mercado, Claudia (abs); Gallagher, Brian (abs); Shapiro, Jerald (abs);

Steier, Saul (abs); Smith, Alastair (abs); Saiyed, Zohra (abs); Yang, Nini (abs)

Guests: John Kim; Nancy Hayes; Kevin Kelly; Helen Goldsmith; Caran Colvin; Gail Whitaker

CALLED TO ORDER: 2:11 p.m.

ANNOUNCEMENTS

Chair Meredithâ;

- **Thanked Vice Chair Velez and the rest of the planning committee for their leadership of the recently completed, hugely successful faculty staff retreat.**
- **Announced that Yenbo Wu has been promoted to the position of Associate Vice President of International Education.**
- **Introduced APC Chair Whalen who reminded Senators about the campus continuous calendar policy survey. For more information and to complete the survey see the Academic Senate Web site.**

**AGENDA ITEM #1—Approval
of the Agenda for February 13, 2007**

The agenda was approved by
general consent.

**AGENDA ITEM #2—Approval
of the Minutes for December 12, 2006**

**The minutes were
approved by general consent.**

**AGENDA ITEM #3—Report
from Enrique Riveros-Schafer, AVP of Academic Affairs: Update on the Office of
Research and Sponsored Programs (ORSP)**

**Chair Meredith
introduced AVP Riveros-Schafer who provided an update on the activities of the
ORSP. The report will be posted on
the ORSP Web site.**

**AGENDA ITEM #4—Report
from John Kim, AVP of Academic Resources, and Kevin Kelley, Academic
Technology: Update on iLearn and Blackboard**

**Chair Meredith
introduced AVP Kim and Kevin Kelly, Coordinator of On-line Teaching and
Learning, who gave an update on campus learning management systems. The campus will be converting from
Blackboard to iLearn over the
current semester and summer.**

**AGENDA ITEM
#5—Discussion Item from the Faculty Affairs Committee (FAC): Access to
Excellence**

http://www.calstate.edu/acadaff/system_strategic_planning/

**FAC Chair Kohn
facilitated a conversation on the Access to Excellence initiative. He directed Senators to the Academic
Senate Web site to find a link to the on-line forum on the initiative. Chair Kohn also reminded Senators that
the Academic Senate meeting on February 27 will be a town hall style meeting
designed to further discuss the campus response to the system initiative. Finally, he directed the body's
attention
to the topic sign-up sheet being circulated and encouraged Senators to indicate
which topic they would want to participate in.**

**Williams, Ulasewicz
m/s/p**

Senator Williams moved the following resolution:

Whereas: Access to Excellence is a critically important endeavor to change the strategic plan of the California State University system, and by association, San Francisco State University; and

Whereas: The Academic Senate of SF State is sponsoring a Town Hall meeting on February 27th from 2 to 5 p.m., which will facilitate a dialogue between members of the SF State academic community; and

Whereas: SF State senators may be tempted to use February 27th as a holiday. Be it

Resolved: That the Academic Senate at SF State strongly implores its membership to attend the Access to Excellence Town Hall meeting in lieu of a regularly scheduled senate meeting.

The motion was seconded by Senator Ulasewicz.

The resolution was approved with dissent.

AGENDA ITEM #6—Recommendation from the Executive Committee: Proposed Resolution on Contract Negotiations

Yee, Davis m/s/p

Statewide Senator Yee introduced the item. The motion was seconded by Senator Davis.

The item was moved to second reading.

The resolution was approved unanimously.

AGENDA ITEM #7 Recommendation from the Curriculum Review and Approval Committee: Proposed Revisions to the Certificate in Music Recording Industry, College of Extended Learning.

Levy, Daley m/s/p

CRAC Chair Levy introduced the item along with Dean Gail Whitaker and Associate Dean Jim Bryan to speak to the item.

The item was moved to second reading.

The revisions were approved unanimously.

AGENDA ITEM

#8—Recommendation from the Executive Committee: Proposed Revisions to the Academic Senate Bylaws.

Whalen, Velez m/s/p

APC Chair Whalen introduced the item.

Chair Meredith clarified that the revisions would be considered in two parts.

The first item was moved to second reading.

The revision was approved unanimously.

Whalen, Velez m/s/p

APC Chair Whalen introduced the second revision.

The item was moved to second reading.

The revision was approved unanimously.

AGENDA

ITEM #9— ADJOURNED—3:32 p.m.

Meeting Date (Archive): Tuesday, February 13,
2007
