

Minutes: March 2nd 2010

ACADEMIC SENATE MEETING

MINUTES

TUESDAY, March 2, 2010

SEVEN HILLS CONFERENCE CENTER, NOB HILL ROOM

2:00 - 5:00 p.m.

ATTENDANCE:

Arnoldy, Tod	Gomes, Ricardo	Pong, Wenshen "Chris"
Avani, Nathan	Gubeladze, Joseph	Rehling, Lu
Bartscher, Patricia	Hellenga, Kate	Rosegard, Erik
Boyle, Andrea	Hellman, David	Rosser, Sue V.
Burke, Adam	Henderson, Barbara	Rothman, Barry
Bugayong, Arlene	Holzman, Barbara	Shapiro, Jerald
Chen, Yu-Charn	Jeung, Russell	Sherwin, Paul
Cheung, Yitwah	Jin, Leigh	Sinha, Dipendra

Chou, Fang-yu	Landry, Lynette	Steier, Saul
Collins, Robert	Li, Wen-Chao "Chris"	Stowers, Genie
Danner, Don	Lopez, Eurania	Taylor, Don
Dariotis, Wei Ming	McCarthy, Chris	Trautman, Ray
Davila, Brigitte	McCracken, Bridget	Vaquilar, Julie
Getz, Trevor	Minami, Masahiko	Wagner, Venise
Ginwala, Cyrus	Modirzadeh, Hafez	Whalen, Shawn
Girouard, Shirley	Moody, Laura	Yee, Darlene
Goen-Salter, Sugie	Morishita, Leroy	

Absences:

Corrigan, Robert (exc); Flatt, Sylvia (leave 10); Hyun, Helen (abs); Hussain, Mahmood (on Leave); Lau, Jenny (leave F09); LePage, Pamela (exc); Levy, Eileen (exc); Mahan, Dianne (exc); Noble, Nancy (on leave); Neely, Francis (abs); Ozluk, Ozgur (abs); Salama, Mohammad (leave 09 10); Shrivastava, Vinay (exc)

Guests: Linda Buckley, Gail Evans, Jocelyn Hermoso, Patricia Irvine, Marialice Kern, Mary Beth Love, Savita Malik, Nancy Rabolt, Susan Shimanoff, Brett Smith, Rita Takahashi, Patrick Tierny, Robert Williams,

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.**

ANNOUNCEMENTS

Chair Whalen

--Letter to legislators response rate has so far been quite strong.

Senator Davila

--Volunteers needed for legislator visits

--Update on the March 4, 2010 Support for Higher Education Events

AGENDA ITEM#1—Approval of the Minutes for the February 16, 2010. The minutes were approved as amended to correct Item # 6.

AGENDA ITEM #2—Approval of the Agenda for March 2, 2010. The agenda was approved.

AGENDA ITEM#3— Recommendation from the Executive Committee: Proposed Resolution in Support of AS 2919-09/FGA call for Adequate and Sustainable Funding in Support of Public Higher Education, 2nd Reading. The Resolution was approved.

AGENDA ITEM#4— Recommendation from the Faculty Affairs Committee: Proposed Revisions to the Policy on Temporary Faculty, 1st Reading. FAC Chair Rob Collins introduced the Proposed Revisions to the Policy on Temporary Faculty. Discussion included congruence of language around the terms "Chairs" and "Directors." Formatting concerns were also raised. The item was returned to committee.

AGENDA ITEM#5— Recommendation from the Academic Policies Committee: Proposed Policy on the Requirements for the Baccalaureate Degree: Discussion Restricted to Sections III-V, 1st Reading. APC Chair Hellman introduced the Proposed Policy on the Requirements for the Baccalaureate Degree. Discussion included the role of CRAC for majors as well as minors in order to maintain the role of the Senate in maintaining curricular integrity. The unit cap for majors may be of particular concern for interdisciplinary programs. Students are encouraged to seek major advising early; advising in general should be addressed more fully. Specification of current GVAR practices may not be appropriate given how such requirements change. Further rationale for the complimentary studies requirement should be developed; coordination of such programs is also of concern; perhaps we should have free electives. Are the undergraduate certificates mentioned part of CEL? Are there limitations to C/NC courses students can take meet the 2.0 GPA requirement?

AGENDA ITEM#6— Recommendation from the Academic Policies Committee: Proposed Policy on the Requirements for the Baccalaureate Degree: Discussion Restricted to Sections I & II, 1st Reading. Discussion included the elimination of the 1 unit All-University course required upon return from Study Abroad. World Perspectives should carefully avoid objectification. Enduring Ideals should include a factor of time. Area E as an overlay violates Title V. The value of first year experience courses was emphasized; it is currently clustered in 3 beginning courses (writing and critical thinking).

AGENDA ITEM #7—Adjournment—4:27 p.m.

Meeting Date (Archive): Tuesday, March 2, 2010
