

Minute - m03-14-06

ACADEMIC SENATE MEETING

MINUTES

**TUESDAY,
MARCH 14, 2006**

**CALLED TO ORDER: 2:12
p.m.**

Meeting Attendance:

Angelo, Albert	Fung, Robert	Smith, Alastair
Axler, Sheldon	Gemello, John	Steier, Saul
Bartscher, Patricia	Gonzales, Dan	Stowers, Genie
Bollapragada, Ramesh	Gonzalez, Marty	Suzuki, Dean
Boyle, Andrea	Gregory, Jan	Todorov, Jassen
Chao, David	Heiman, Bruce	Ulasewicz, Connie
Chelberg, Gene	Kohn, Jim	Van Dam, Mary Ann
Colvin, Caran	Levine, Josh	Van Cleave, Kendra
Contreras, A. Reynaldo	Linder, Martin	Velez, Pauline
Daley, Yvonne	Liou, Shy-Shenq	Williams, Robert
Danner, Don	Meredith, David	Yang, Nini
Dariotis, Wei Ming	Minami, Masahiko	Yee, Darlene
Fehrman, Kenneth	Morishita, Leroy	Zwillinger, Lesley
Fielden, Ned	Nichols, Amy	

Foreman, Kim

Ritter, Michael

Absences: Avani,

Nathan (abs); Corrigan, Robert (exc); Domingo, Jamie (abs) Fowler, Marie

(abs); Li, Wen-Chao (abs); Levy, Eileen
(exc); Jackson, Christopher (abs); Klingenberg, Larry

(sabbatical); Whalen, Shawn
(exc); Kim, John (exc); Saffold, Penny (exc);

Guests: Lee Blich, Donna Blakemore, Robert Cherny, Barry Rothman,
Gail
Whitaker,

Marilyn Verhey, Nancy
Hayes, Jim Armstrong, Ann Hallum, Ellen Griffin

ANNOUNCEMENTS

Chair Colvin announced:

The Provost and Academic
Senate Chair have appointed members to the campus Ed.D. Task Force.

The independent external
report on the October 25, 2005 incident is available on-line and a discussion
will be agendized for the Academic Senate meeting on March 28, 2006.

A working group has been
established to begin discussion on the revision of the APRC charge in order to align
it with the recently adopted guidelines and standards-criteria for the 6th
cycle of Academic Program Review.

The campus will be
hosting a Smoke Free informational event on March 20, 2006 from 10:00 a.m. to 2:00 p.m.

SFSU has been selected
to be one of the first CSU campuses to offer an independent doctoral program in
audiology.

Senators Gregory and Yee
reported on the most recent meeting of the CSU Academic Senate. Agenda items covered included: an
introduction to the new CSU Executive Vice Chancellor, remediation changes,
Ed.D. implementation, the early adoption
of course texts to insure the provision of alternate media for students with
disabilities, and a first reading of a resolution concerning the use of
external security firms. For more
information on CSU Academic Senate action, contact one of SFSU's
representatives.

AGENDA ITEM

1-APPROVAL OF THE AGENDA FOR March 14th, 2006

The agenda was approved
unanimously.

AGENDA ITEM

2-APPROVAL OF THE MINUTES FOR THE MEETING ON February 28th, 2006

The minutes were
approved unanimously.

AGENDA ITEM 3- REPORT

**FROM DONNA BLAKEMORE, AVP, UNIVERSITY ADVANCEMENT: UNIVERSITY DEVELOPMENT
MISSION STATEMENT**

Chair Colvin introduced AVP
Blakemore who reviewed the new mission statement and work plans for the Office
of University Development.

AGENDA ITEM 4-

**RECOMMENDATION FROM THE EXECUTIVE COMMITTEE: DISSOLUTION OF THE ATHLETIC
ADVISORY BOARD**

1ST AND 2ND READINGS

Meredith, Yee m/s/p

AGENDA ITEM

**5-RECOMMENDATION FROM THE CURRICULUM REVIEW and APPROVAL COMMITTEE: PRE-HEALTH
PROFESSIONS CERTIFICATE, 1ST and 2ND READINGS**

Nichols, Steier m/s/p

CRAC Chair Nichols

introduced the item along with Professor Barry Rothman and 2 current students to
speak to the proposal.

AGENDA ITEM 6-

**DISCUSSION ITEM FROM THE FACULTY AFFAIRS COMMITTEE: REVISING SFSU RETENTION,
TENURE, and PROMOTIONS POLICIES**

FAC Chair Velez

facilitated further conversation on revisions to SFSU RTP policies.

AGENDA ITEM 7-ADJOURNED

4:23 p.m.

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Meeting Date (Archive): Tuesday, March 14,
2006
