

Minute - m09-06-05

ACADEMIC SENATE MEETING MINUTES TUESDAY, SEPTEMBER 6, 2005

Meeting Attendance:

Angelo, Albert	Heiman, Bruce	Steier, Saul
Avani, Nathan	Kim, John	Stowers, Genie
Axler, Sheldon	Kohn, Jim	Suzuki, Dean
Bartscher, Patricia	Klingenberg, Larry	Todorov, Jassen
Boyle, Andrea	Levine, Josh	Ulasewicz, Connie
Bollapragada, Ramesh	Levy, Eileen	Van Dam, Mary Ann
Chao, David	Li, Wen-Chao	Velez, Pauline
Chelberg, Gene	Linder, Martin	Williams, Robert
Colvin, Caran	Liou, Shy-Shenq	White, Lisa
Contreras, A. Reynaldo	Meredith, David	Whalen, Shawn
Enssani, Elahe	Minami, Masahiko	Yang, Nini
Fehrman, Kenneth	Morishita, Leroy	Yee, Darlene
Fung, Robert	Nichols, Amy	Zwillinger, Lesley
Gonzales, Dan	Pong, Wenshen	
Gemello, John	Ritter, Michael	
Gonzalez Marty	Saffold, J.E. (Penny)	
Gregory, Jan	Smith, Alastair	

Absences: Bernard-Powers, Jane
(abs); Chattopadhyay, Sudip; Daley, Yvonne (exc); Danner, Don (exc); Gerson,

Deborah Jackson, Langbort, Carol (abs); Chris (abs);Klingenberg, Larry (exc); (abs);
Van
Cleave, Kendra (exc); Roy,

Parama (abs);

Guests: Oswaldo Garcia, Ann
Hallum, Dorothy Tsuruta, Sam Rodriguez, Marilyn Verhey, Aimee

Barnes, Linda Ellis,
Marie Fowler, Robert Cherny, Gail Whitaker, Victor Cordell, Nancy Hayes,
Gilda

Bloom, Wen Chao Li

Called to order: 2:10 p.m.

Chair Colvin Announcements:

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Sixth Cycle of
Review is online for review and asked people to consider the guidelines.

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Final Report
of the Writing Task Force has been completed its report and it will be uploaded
on the senate website for comment in the same format as the Sixth Cycle of
Review Guidelines.

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Facilitating
Graduation Task Force continues to meet and she expects to have them on the
Senate agenda very soon.

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Lower-Division
Transfer Project and that thirty programs and departments participate last year
and this year there are eleven new programs and departments have been
identified. A letter was sent to the chairs and program directors,
letting them know about the program.

Chair Colvin asked the
floor for any other announcements. There were none.

Senator Meredith clarified
that the Writing Task Force has a preliminary report, which will have the same
format as the Sixth Cycle of Review, for comment by the campus community.

**AGENDA ITEM #1-APPROVAL OF
THE AGENDA FOR September 6, 2005**

Senator Meredith moved to amend the agenda with a new item six: a resolution in support of Hurricane Katrina relief.

The agenda, as amended, was approved by general consent.

**AGENDA ITEM #2-APPROVAL OF
THE MINUTES FOR THE LAST MEETING OF THE FORMER SENATE ON May 10, 2005**

Senator **Yee** clarified that on page four, Item Four, Ann Hallum and her attended a CSU system-wide student research competition and not a conference.

The minutes, as corrected, were approved by general consent.

**AGENDA ITEM #3-APPROVAL OF
THE MINUTES FOR THE FIRST MEETING OF THE NEW SENATE ON May 10, 2005**

Senator Levy noted that she was in attendance.

The minutes, as corrected, were approved by general consent.

**AGENDA ITEM #4-REPORT FROM
LINDA ELLIS, CFA CHAPTER PRESIDENT-ADDRESS TO FACULTY**

Chair Colvin welcome Professor Linda Ellis--Museum Studies—newly elected Chapter President of the California Faculty Association (CFA) to the Academic Senate. Professor Ellis addressed the body.

**AGENDA
ITEM #5-INTRODUCTION OF NEW ADMINISTRATORS**

Chair Colvin introduced the following new administrators:

Deans: Nancy Hayes, College of Business; Robert Cherny, Undergraduate Studies (Interim), Office of University Advancement: Lee Blich, VP; Donna Blakemore, AVP, Development (AVP Blakemore was unable to be present since her appointment had yet to start); Sam Rodriguez, Sr. Director, Government and Community Relations

**AGENDA ITEM
#6-RECOMMENDATION FROM THE EXECUTIVE COMMITTEE RESOLUTION In support of Hurricane Katrina Relief**

Gregory, Steier
m/s/p

The resolution was approved without dissent.

**AGENDA ITEM # 7-NOMINATIONS
FOR ACADEMIC SENATE REPRESENTATIVES TO UNIVERSITY COMMITTEES:**

Chair Colvin solicited nominations from the floor for the following positions:

BOAR: Rick Houlberg and
David Meredith

ENROLLMENT MANAGEMENT:
Darlene Yee

GRADUATE COUNCIL: Alvin
Alvarez and Nathan Avani

Additional nominations should be submitted to the Academic Senate office by the end of the week. Elections for the above positions will be held on the floor of the Senate at the September 20, 2005 meeting.

**AGENDA ITEM #8-ELECTION FOR
THE ACADEMIC SENATE ELECTIONS COMMITTEE**

Chair Colvin solicited Nominations
from the floor of the senate. The following Senators were elected by
secret ballot:

**Mary
Ann van Dam, Nini Yang, and Marty Gonzalez**

**AGENDA ITEM #9-REPORT FROM
THE CURRICULUM REVIEW and APPROVAL COMMITTEE:**

**TITLE CHANGE OF THE BLACK
STUDIES DEPARTMENT**

Senator **Nichols**
reported on the Black Studies Department changing its name to the Africana
Studies Department. Nichols introduced Professor **Dorothy Tsuruta** and Associate Dean, **Jim Okutsu** to receive
comments/questions.
Discussion ensued.

**AGENDA ITEM #10-REPORT FROM
THE CURRICULUM REVIEW and APPROVAL COMMITTEE:**

**TITLE CHANGE OF THE
ACCELERATED MBA PROGRAM**

Senator **Nichols**
reported on the Accelerated MBA changing its name to the Executive MBA. **Nichols**

introduced Dean **Hayes**, Jon **Hobbs** and Victor **Cordell**
to receive comments/questions. Discussion ensued.

**AGENDA ITEM
#11-RECOMMENDATION FROM THE EXECUTIVE COMMITTEE: RESOLUTION ON CONSTITUTION
DAY-1ST and 2nd Readings**

Gregory, Ulasewicz m/s/p

The resolution was

unanimously approved.

AGENDA ITEM

#12-RECOMMENDATION FROM THE ACADEMIC POLICIES COMMITTEE-PROPOSED SEMESTER CALENDAR FOR SPRING 2007

1st Reading

Kim, Nichols m/s

Senator Kim reviewed the proposed calendar for spring 2007. Discussion ensued. The item will return in second reading at the September 20, 2005 meeting of the Academic Senate.

AGENDA ITEM #13-ADJOURNED:

4:00p.m.

BACK

HOME

SFSU

Meeting Date (Archive): Tuesday, September 6,
2005
