

Minute - m09.29.09

ACADEMIC SENATE MEETING

MINUTES

TUESDAY, September 29, 2009

SEVEN HILLS CONFERENCE CENTER, NOB HILL ROOM

2:00 - 5:00 p.m.

ATTENDANCE:

Ginwala, Cyrus

Pong, Wenshen 'Chris'

Arnoldy, Tod

Goen-Salter, Sugie

Rehling, Lu

Avani, Nathan

Gomes, Ricardo

Rosegard, Erik

Bartscher, Patricia

Hellenga, Kate

Rosser, Sue V.

Boyle, Andrea	Hellman, David	Rothman, Barry
Burke, Adam	Holzman, Barbara	Shapiro, Jerald
Bugayong, Arlene	Hussain, Mahmood	Sherwin, Paul
Chen, Yu-Charn	Jeung, Russell	Shrivastava, Vinay
Cheung, Yitwah	Jin, Leigh	Moody, Laura
Chou, Fang-yu	Landry, Lynette	Steier, Saul
Collins, Robert	LePage, Pamela	Taylor, Don
Corrigan, Robert	Levy, Eileen	Trautman, Ray
Dariotis, Wei Ming	Li, Wen-Chao "Chris"	Vaquilar, Julie
Davila, Brigitte	McCarthy, Chris	Wagner, Venise
Flatt, Sylvia	McCracken, Bridget	Whalen, Shawn
Getz, Trevor	Minami, Masahiko	Yee, Darlene
	Ozluk, Ozgur	Stowers, Genie

Absences: Girouard, Shirley (abs); Gubeladze, Joseph (leave F09); Lau, Jenny (abs); Mahan, Dianne (exc); Modirzadeh, Hafez (exc); Morishita, Leroy (exc); Neely, Francis (abs); Salama, Mohammad (leave 09 10); Sinha, Dipendra (exc)

Guests: Mark Ciotola, Nancy Hayes, Wanda Lee, Alex Katz, Machi Sakata

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: 2:16 p.m.

ANNOUNCEMENTS

From Chair Whalen

· The nomination phase for entry into the Administrative Search Pool will begin this week. One can only serve on an Administrative Search Committee if one is in the pool. One remains in the pool for three years and there is no term limit. After the nomination phase is complete, an election will be held.

· An election will also be held for replacements to the UTPC.

· CFA, CSUEU, and allied unions will be presenting on-campus educational activities/activism around the budget issue on Oct. 14th, 2009, to be followed by related events at Civic Center on Oct. 15th, 2009.

· The Withdrawal from Courses Policy #S09-196 has resulted in an enrollment increase of over 600 students, which is a significant increase.

· President Corrigan's email dated Sept. 28, 2009 mentions the Strategic Planning Process.

AGENDA ITEM#1—Approval of the Minutes for the September 15, 2009—approved.

AGENDA ITEM #2—Approval of the Agenda for September 29, 2009—approved.

AGENDA ITEM#3—Statewide Senate Report: CSU Senators Andrea Boyle, Jerry Shapiro, and Darlene Yee.The CSU Statewide Senate representatives presented a report on the Statewide Senate. The report is available on the Senate website.

AGENDA ITEM#4—Recommendation from the Curriculum Review and Approval Committee: Proposed Name Change to the Minor, BA, & MA in Women Studies, 1st Reading, proposal heard 2:40 p.m. On behalf of the Curriculum Review and Approval Committee, Senator Shrivastava introduced the proposal. Prof. Nan Boyd, Chair of the Department of Women and Gender Studies, presented the proposal. Discussion included a recognition that the self-declared interdisciplinary programs might want to come before the UIC for review or present as an information item to UIC. Senator Goen-Salter moved the item to second reading. The motion was approved. The item was then before the Senate in 2nd Reading and was approved.

AGENDA ITEM#5—Recommendation from the Academic Policies Committee: Proposed Revision to the Administrative Search Policy, #S09-180. On behalf of the Academic Policies Committee, Senator Hellman presented the proposed revision. Senator Holzman moved this item to 2nd Reading and was approved.

AGENDA ITEM#6—Recommendation from the Strategic Issues Committee: Proposed Policy on Intellectual Property, 1st Reading. On behalf of the Strategic Issues Committee, Senator Rothman introduced the proposed policy. AVP Turkkan presented the proposed policy. Discussion included a review of the policy as proposed in Spring, 2009, as well as the scope and depth of the proposed policy.

AGENDA ITEM #7—Adjournment—The meeting was adjourned at 3:18 p.m.

Meeting Date (Archive): Tuesday, September 29,
2009
