

## **Minutes: October 5th, 2010**

### **ACADEMIC SENATE MEETING**

#### **MINUTES**

**TUESDAY, October 5,  
2010**

**SEVEN HILLS  
CONFERENCE CENTER, NOB HILL ROOM**

**2:00 - 5:00 p.m.**

#### **ATTENDANCE:**

Alameida, Marshall	Hanley, Lawrence	Pong, Wenshen "Chris"
Arnoldy, Tod	Hellman, David	Runquist, Beth
Avani, Nathan	Henderson, Barbara	Rosegard, Erik
Azadpur, Mohammad	Holzman, Barbara	Rosser, Sue V.
Bartscher, Patricia	Hood, Pamela	Rothman, Barry
Beatty, Brian	Hussain, Mahmood	Rourke, David
Boyle, Andrea	Hyun, Helen	Runquist, Beth
Bugayong, Arlene	Flores, Oscar	Salama, Mohammad
Burke, Adam	Jeung, Russell	Sinha, Dipendra

Chen, Yu-Charn	Jin, Leigh	Sherwin, Paul
Collins, Robert	Lau, Jenny	Steier, Saul
Corrigan, Robert	Levy, Eileen	Stowers, Genie
Dariotis, Wei Ming	Li, Wen-Chao "Chris"	Taylor, Don
Davis, Harvey "Skip"	Linder, Martin	Trautman, Ray
Getz, Trevor	Lopez, Eurania	Vaughn, Pamela
Ginwala, Cyrus	McCracken, Bridget	Wagner, Venise
Goen-Salter, Sugie	Moody, Laura	Whalen, Shawn
Gubeladze, Joseph	Morishita, Leroy	Yee, Darlene

**Absences:** Cheung, Yitwah (on leave); Danner, Don (abs); Flatt, Sylvia (exc); Girouard, Shirley (exc); Nguyen, Flora (exc); Ozluk, Ozgur (abs);

**Guests:** Raul Amaya, Travis Northup, Wendy Dereka, R Linda Buckley, Robert Nava, Genes Chelberg, Lori Gentles, Nathan Lee, Jeannie Cheung, Alex Katz, Caran Colvin, Helen Goldsmith, Gail Evans. Meg Gorzycki, Ramon Castellblanch, Wanda Lee, Hames Nye, Robert Strong

**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.**

Chair Whalen called the meeting to order.

**ANNOUNCEMENTS**

Chair Whalen announced that President

Corrigan has signed the new Bachelorette Degree Policy.

**AGENDA ITEM #1—Approval of the Minutes for September 21, 2010**

Minutes were approved without objection.

**AGENDA ITEM #2—Approval of the Agenda for October 5, 2010**

Senator Trautman moved that Agenda Items 7 & 8 be changed in title. The motion carried without objection. The Agenda was approved without objection.

**AGENDA ITEM #3—Report from Sue Rosser, University Provost**

The Provost gave a report addressing the SF State budget crisis.

**AGENDA ITEM #4—Introduction: Robert Nava, Vice President of University Advancement**

The Academic Senate was introduced to Vice President Nava.

**AGENDA ITEM #5—Report from Rob Strong, Manager, SF State Bookstore, CSU Initiative: Digital Market Place and Affordable Learning Solutions, and presentation from CSU Consultant**

Mr. Strong and the CSU Consultant gave a report on the CSU Initiative pilot and encouraged senators to share the information with their colleagues. This new initiative will address affordability, choice, and accessibility in text books purchases. The current pilot has generated substantial savings for students. For more information, please contact Mr. Strong at [rstrong@sfsu.edu](mailto:rstrong@sfsu.edu).

**AGENDA ITEM #6—Report from the office of Faculty Affairs, Wanda Lee, Dean**

Dean Lee gave a report on RTP and CTFD. The questions raised by senators were as follows: What initiatives are in place for faculty and staff development? What does the future look like for CTFD? Is it possible to make CTFD a priority?

**AGENDA ITEM #10— Recommendation from the Student Affairs Committee: Proposed Resolution in Support of the SF State Voter Registration Campaign, 1<sup>st</sup> Reading**

Senator Trautman motioned that the rules be suspended and this item taken out of order. Motion carried without objection. Senator McCracken explained the Resolution. Senator Vaughn motioned to move the item to Second Reading. Item moved to Second Reading. Chair Whalen motioned to adopt the Resolution. The Resolution was unanimously adopted by the Academic Senate.

**AGENDA ITEM #7—Recommendation from the Curriculum Review & Approval Committee: Proposed Title Change to the MSBA with a concentration in Accounting to MS in Accountancy (MSA), 1<sup>st</sup> Reading**

Senator Stowers moved and explained the Recommendation. Senator Holzman motioned to move the item to Second Reading. The motion carried. Chair Whalen called the vote. The motion carried without objection.

**AGENDA ITEM #8— Recommendation from the Curriculum Review and Approval Committee: Proposed Revisions to the Physics and Astronomy Department BS in Physics, Concentration in Astrophysics , 1<sup>st</sup> Reading**

Senator Stowers moved and

explained the Recommendation. Senator Steier motioned to move the item to Second Reading. The motion carried. Chair Whalen called the vote. The motion carried without objection.

**AGENDA ITEM #9—Recommendation from the Academic Policy Committee: Proposed Policy on Declaration of Major, 1<sup>st</sup> Reading**

Senator Getz moved and explained the Recommendation. This item will return to committee with suggestions from the Academic Senate.

**AGENDA ITEM #11— Recommendation from the Student Affairs Committee: Proposal to Rescind Academic Senate Policy S75-R-8 Family Housing at SFSU, 1<sup>st</sup> Reading**

Senator McCracken moved and explained the Recommendation. Senator Rourke motioned to move the item to Second Reading. Chair Whalen called the vote. The motion carried without objection.

**AGENDA ITEM #12—Recommendation from the Student Affairs Committee: Proposal to Rescind Academic Senate Policy S79-45, Proposed Plan For The Admission of Post Baccalaureate Unclassified Applicants, 1<sup>st</sup> Reading**

Senator McCracken moved and explained Recommendation. Senator Steier motioned to move the item to Second Reading. Chair Whalen called the vote. The motion carried without objection.

**AGENDA ITEM #13—Adjournment—no later than 5:00p.m.**

Academic Senate Adjourned  
- 4:13pm.

**Meeting Date (Archive):** Tuesday, October 5,  
2010

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