

## **Minutes: November 19th, 1996**

### **Minutes of November 19, 1996 Senate Meeting**

The Academic Senate was called to order by Chair Mark Phillips at 2:10 p.m.

**Senate Members Present:** Gerrie Baughman, Marian Bernstein, Mark Blank, Yu-Charn Chen, Robert Cherny, Jerry Duke, Will Flowers, Helen Gillotte, Helen Goldsmith, Peter Haikalis, Ann Hallum, Gary Hammerstrom, Caroline Harnly, David Hemphill, Marlon Hom, Bonnie Homan, William Hopkins, Rick Houlberg, Dane Johnson, James Kelley, Wanda Lee, Hollis Matson, Eunice McKinney-Aaron, Eugene Michaels, Ken Monteiro, Mark Phillips, Elisabeth Prinz, Mario Rivas, Roberto Rivera, Jay Schrock, Don Scoble, Hamid Shahnasser, Anita Silvers, Peggy Smith, Lee Sprague, Lana Thomson, Thaddeus Usowicz, Marilyn Verhey, Patricia Wade, Mary Ann Warren, Penelope Warren, Nancy Wilkinson, Alfred Wong, George Woo.

**Senate Members Absent:** Darlene Yee(exc.), Sally Berlowitz, Ken Fehrman(exc.), Dawn Terrell(exc.), Sanjoy Banerjee, Mohsen Naser-Tavakolian, Jennifer Hammett, Mary Ann Haw(exc.), Lois Lyles(exc.), Todd Imahori, Thomas La Belle(exc.), Patricia Bartscher(exc.), Robert Corrigan(exc.), Michelle Cheng, Eric Hammer.

**Senate Interns Present:** Jaymee Sagisi.

**Guests:** P. Vaughn, V. Lane, J. Kassiola, G. Whitaker, V. Thompson, E. Seibel, S. Taylor, K. Bomar, D. Fox, P. McGee, B. Loewy, A. Machung, D. Piontkowski, C. Peterson, P. Duvanced, C. Anderson.

### **Announcements and Report**

#### **Chair's Report**

- Senators should have their **pictures** taken either after the Senate meeting today or tomorrow, Wednesday, November 20 from 1:00 - 5:00 p.m. in AV 4.
- **Nomination forms** for members of a Search Committee for Director of University Development have been distributed to faculty. Please forward nominations including self-nominations to the Academic Senate Office.
- Chair Phillips **welcomed** the new Staff Council representative to the Academic Senate: **Senator Gerrie Baughman/Housing and Residential Services;**
- A new **Enrollment Planning Committee** has been established. This committee is designed to create a data base, to analyze that data, and to recommend alternative policies and/or actions related to affecting levels of student enrollment and its composition in the University.

**The establishment of this committee recognizes that:**

- Enrollment planning and management are areas of significance for the viability of the campus and are in need of expertise through systematic attention and analysis;
- Access through recruitment, application and enrollment rates are inherently associated with the mission of the institution and the deployment of its resources;
- Issues such as application deadlines and processes need to be analyzed as they are associated with issues like enrollment mix by quality, background, identity, level, field, programs, and status;
- Retention efforts, time to degree, and graduation rates are also associated with enrollment and need to be assessed on a regular basis;
- Freshmen, transfer, and graduate student enrollment and composition are in need of analysis to determine trends;
- Demand for courses of instruction needs to be assessed to increase student satisfaction and match student demand with availability;
- Leroy Morishita has agreed to serve as chair. Other members of the committee include Lorraine Dong/Asian American Studies; John Gemello/Academic Resources; James Kelley/Science & Engineering; Hollis Matson/Space Management; Ken Monteiro/  
Psychology; Jake Perea/Education; Donna Schafer/Graduate Division; Andrew Som/University and Budget Planning; Lee Sprague/Associated Students; and Jo Volkert/Extended Education.
- Reading portions of a memo from Pamela Vaughn/Classics regarding the **tenure** situation at the **University of Minnesota, Chair Phillips** reported that according to the *New York Times*, the University of Minnesota's governing board of regents has abandoned a plan to make it easier to dismiss tenured professors from most of its campuses, but it passed such a measure for the law school. The University's president condemned the regents' plan, stating that the University would not be able to compete in the academic market-place and that such action would bring serious, unnecessary and lasting damage to the University's campuses throughout the state. The faculty were not unionized, but are now moving to do so, which will, as far as the regents are concerned, bring more controversy in the form of collective bargaining, etc.;
- A reminder that the up-coming **Cornerstones** conference in Monterey will be in February, 1997;
- There have been several inquiries regarding Senate policy on **sabbatical**

leaves which has not been amended since 1981. The Senate office is checking out this policy and its implementation.

**Chair Phillips** yielded the floor to Vice President for Business &

Finance **Don Scoble** who commented on his decision to remain at SFSU and not accept a position with the University of Alaska-Anchorage.

Associated Students President **Lee Sprague** commented on changes in personnel in the Associated Students. He introduced Corporate Secretary **Pablo Duvanced** and Program Coordinator **Chris Peterson**.

#### **Agenda Item #1 - Approval of Agenda for Meeting of November 19, 1996**

The agenda was **approved as printed**.

#### **Agenda Item #2 - Approval of Minutes for Meeting of November 5, 1996**

The minutes were **approved as printed**.

#### **Agenda Item #3 - Report from Statewide Senators**

**Statewide Senators Hammerstrom, Cherny, and Monteiro** commented on the CSU Academic Senate's meeting of November 7-8, 1996. They referred to the Senate's Report, attached to the day's agenda. Items touched on include preparations for the Cornerstones meeting in February, 1997; since last February, half of each Fall meeting has focused on the nature of the BA; action items include one on "ownership of New Works at the University: Unbundling of Rights and the Pursuit of Higher Learning," an International Programs Policy Statement; a resolution on the CSU Presidents' Group on Teacher Preparation and K-18 Education; and resolutions acknowledgment of the receipt of the draft document produced by CSU-SUNY-CUNY joint committee on distance learners, and one received on "The Academic Library on the Information Age: Changing Roles."

#### **Agenda Item #4 - Proposed Minor in California Studies**

This item was introduced by **CRAC Chair Ann Hallum**. She identified resource persons including BSS Dean Joel Kassiola, BSS Associate Dean Susan Taylor, Senator Cherny, and Ethnic Studies Dean Phil McGee. Hallum indicated that this was a free-standing interdisciplinary minor which was to be administered jointly by the Colleges of BSS and Humanities. The proposed minor will establish a curriculum that permits students to pursue a directed program of interdisciplinary study focused on California, and to permit that program to appear on the students' transcripts. **Senator Woo** inquired about the number of courses that needed to be developed.

**Matson/Hopkins** moved the item to second reading. This passed and after several additional questions the Senate moved to its Time Certain.

#### **Agenda Item #5 - Proposed Master Plan Projection: BA in Child and Adolescent**

Development

CRAC Chair Hallum indicated that this was a degree program which will be developed and staffed by faculty from the Colleges of Behavioral and Social Sciences, Education, Ethnic Studies, Health and Human Services, and Humanities. Administratively, the degree is to be housed in the Marian Wright Edelman Institute for the Study of Children, Youth, and Families. Becky Loewy is Chair of the Project Committee.

**Smith/Hopkins** moved this item to second reading. This was approved.

As there was no discussion in second reading, **Matson/Gillotte** moved to close debate. This was approved, and the proposal was **approved unanimously**.

The Senate then returned to its second reading on agenda item #4. **Hallum** indicated that courses will have a variety of functions; will be a part of majors and minors; and possibly will be eligible for General Education Credit.

**Matson/Hopkins** then moved approval. This was approved with two abstentions.

#### **Agenda Item #6 - Proposed 1998-99 Academic Calendar**

**APC Chair Peggy Smith** introduced this item, indicating Anne Machung, Director of Academic Services as resource.

After a few questions, **Michaels/Gillotte** moved the item to second reading.

This was approved. Another question involved why there was a review day in the Spring semester but not one in the Fall.

**Michaels/Hopkins** moved to close debate. This was approved and the item was approved unanimously, after which Anne Machung was thanked for her work on the calendar.

#### **Agenda Item #7 - Report from Asilomar Retreat Co-Chair Pamela Vaughn**

**Asilomar Retreat Co-Chair Pamela Vaughn** presented an overview of the coming retreat which is being held at Asilomar on January 19-22, 1997. Vaughn indicated that the program is in its final stages of preparation. She identified a number of areas of focus for the retreat: the CSU BA, Cornerstones, CUSP, an open forum on Proposition 209, efforts to improve advising, and the Phillips/Kaplan News Hour. The Retreat is primarily for rest and renewal. She indicated that the final registration deadline is December 13, 1996.

#### **Agenda Item #8 - CUSP Up-Date**

**Chair Phillips** indicated that the Senate Executive Committee is now actively involved in providing feedback to CUSP and that the various College Councils are also participating in this effort. **Matson** commented on various aspects of the chapter on the Mission Statement. In response to a question regarding the proposed growth from 20,000 to 25,000 FTE, Matson commented that this subject

continues to appear, but it has not been agendized by CUSP. There were then a number of question having to do with the projected growth to 25,000 FTE, the need for an environmental study prior to making this decision, the use of the phrase "non-traditional faculty," the phrase "committed to teaching" but no reference to research; also no reference to diversity of age among both students and faculty. **Senator Michaels** suggested that new goals had been added to the basic mission. **Senator Cherny** then questioned the second paragraph on page three, wondering why there was an absence of the phrase "quality faculty." He also questioned the phrase "paradigm shift..."

Other questions focused on the suggestion that we should focus on what we are, not on what we aren't, that growth in FTE should be tied to adequate funding.

Finally, it was suggested that it would be helpful to have drafts such as this with the agenda--in advance of the Senate meeting--to facilitate discussion.

The Academic Senate was adjourned at 3:48 p.m.

Respectfully submitted,

William Hopkins

Secretary to the Faculty

**Meeting Date (Archive):** Tuesday, November 19,  
1996

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