

Minutes: December 1st, 2009

ACADEMIC SENATE MEETING

MINUTES

TUESDAY, December 1, 2009

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

2:00 - 5:00 p.m.

ATTENDANCE:

Arnoldy,
Tod

Goen-Salter,
Sugie

Ozluk,
Ozgur

Avani,
Nathan

Gomes,
Ricardo

Rehling,
Lu

Bartscher,
Patricia

Hellenga,
Kate

Rosegard,
Erik

Boyle,
Andrea

Hellman,
David

Rothman,
Barry

Bugayong,
Arlene

Holzman,
Barbara

Shapiro,
Jerald

Burke,
Adam

Hussain,
Mahmood

Sherwin,
Paul

Chen,
Yu-Charn

Jeung,
Russell

Steier,
Saul

Cheung,
Yitwah

Landry,
Lynette

Taylor,
Don

Chou,
Fang-yu

LePage,
Pamela

Trautman,
Ray

Collins,
Robert

Levy,
Eileen

Vaquilar,
Julie

Corrigan, Robert	Li, Wen-Chao "Chris"	Wagner, Venise
Dariotis, Wei Ming	Lopez, Eurania	Whalen, Shawn
Davila, Brigitte	McCarthy, Chris	Yee, Darlene
Flatt, Sylvia	Minami, Masahiko	Sinha, Dipendra
Getz, Trevor	Modirzadeh, Hafez	Shrivastava, Vinay
Ginwala, Cyrus	Morishita, Leroy	Stowers, Genie
Girouard, Shirley	Neely, Francis	

Absences: Danner, Don (leave); Gubeladze, Joseph (leave F09); Jin, Leigh (leave F09); Lau, Jenny (leave F09); Mahan, Dianne (exc); McCracken, Bridget (exc); Moody, Laura (exc); Nancy Noble (exc); Pong, Wenshen "Chris" (leave Dec 09); Rosser, Sue V. (exc); Salama, Mohammad (leave)

Guests: Ann Hallum, Alex Katz, Gail Evans, Patricia Irvine, Helen Goldsmith, Chris Gonzalez, Wanda Lee, Erinn Flaherty, Joseph Adkins

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: 2:18 p.m.

ANNOUNCEMENTS

Chair Whalen: Faculty Distinguished Honors and Awards Nominations are due Dec. 14, 2009.

AGENDA

ITEM#1—Approval of the Minutes for the November 10, 2009. The minutes were approved without objection.

AGENDA

ITEM #2—Approval of the Agenda for December 1, 2009. The agenda was approved without objection.

AGENDA

ITEM#3—Final Report from the Graduation Requirements Task Force, Susan Shimanoff. Susan Shimanoff, Chair of the Graduation Requirements Task Force, presented an overview of the report and the process leading to the development of the report.

AGENDA

ITEM#4— Recommendation from the Curriculum Review and Approval Committee: Proposed Revisions to the Title of the BA in English: Concentration in Language Studies, *consent item*. The item was approved without objection.

AGENDA

ITEM#5—Recommendation from the Academic Policies Committee: Proposed Course Capacity Policy, 1st Reading. APC Chair Hellman presented the proposed revisions. Discussion included academic freedom in deciding appropriate methods for evaluating students and the inclusion of such methods as examples in the policy. The Proposed Policy is returned to APC for development.

AGENDA

ITEM#6—Recommendation from the Senate Executive Committee: Proposed Policy on Enrollment Control Tools and Declaration of Major, 1st Reading.

Senator Shapiro moved the proposed policy into 1st reading.

Discussion included the time at which students may declare a major and what parameters departments and programs may use to limit students; discussion also included the definition of terms such as "impaction." The Proposed Policy is returned to the Executive Committee for evaluation.

Senator

Holzman moved that Senate adjourn and become reconstituted as a Committee of the Whole. Senator Holzman's motion directed the Committee of the Whole to address the following issues:

1. President Corrigan's University Planning Advisory Council.
2. Education Policies Council's discussion of the discontinuation policy.
3. Potential Academic Senate and SF State activities directed to the California legislature ("Sacramento") or CSU Chancellor's Office ("Long Beach") to restore CSU funding.

The motion was approved.

Senator

Trautman, chair of the Committee of the Whole, reported that the Committee came to no conclusion on the referred matter.

AGENDA

ITEM #7—Chair Whalen declared the Senate Adjourned at 5:00 p.m.

Meeting Date (Archive): Tuesday, December 1,
2009
