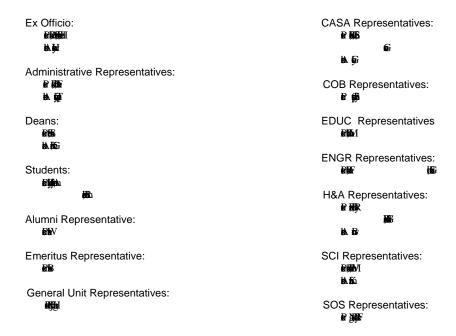
2 p.m. – 5 p.m.

## 2014/2015 Academic Senate

## MINUTES October 13, 2014

I. The meeting was called to order at 2:15 p.m. and roll call was taken by the Senate Administrator. Forty-Two Senators were present.



- II. Approval of Academic Senate Minutes—
- III. Communications and Questions –
  A. From the Chair of the Senate:

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Q If the cost for Level V classrooms is \$100,00ill Level III and IV classrooms cost less					
th	istle	<b>ESPIB</b> O			
Q Has the University shared after they are built?	≇rbudget for the mainte	nancet <b>bé</b> se Next Gen c	classrooms		
Q Shouldn'tthere be a middle	e ground inestd of doing a	all or nothing.			
thilleti Halli	lib				
Q Wouldn't it make sense to forward from there?	bring all classrooms up	to some minimum leve	el and then move		
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biligan	the thick				
Q Are there 32 faculty scheduled the technology available in the		e the 32 faculty actually	using all of		
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_	oom Next Gen doesn't alwaysan tech in the classrooms be helpful?	nology. Wouldn't just putting
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IV. Executive Committee Report -

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A. Executive Committee Minutes -

 No questions No questions - No questions 

B. Consent Calendar -

SAFFIHANIR The Senate voted and

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the consent calendar was approved as amended (42-0-0)

C. Executive Committee Action Items:

Election of faculty member to recommend to the President for the Athletics Board:

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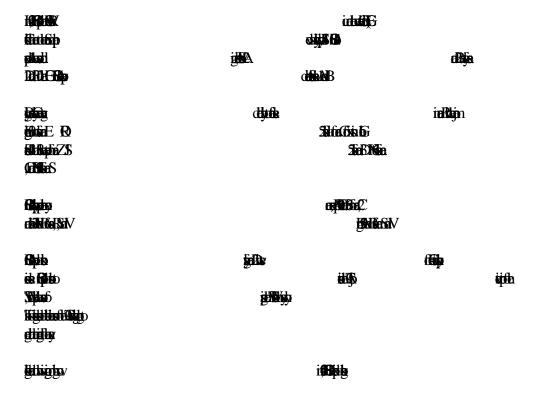
## Questions:

Q Would the committee consider six-years of full-time equivalent service instead of ten years for lecturers? This would be in line withur tenure-track faculty for RTP and the Emeritus Retired Faculty Association (ERFA) requirements years of full-time equivalent service for membership. This would be more in line with campus policies and not so much other campuses.

Allein

- Would the committee consider listing under **ft**cprivileges in item 2, retention of the university email address? Would the committeesider having it say that consultation with the chair and dean should occur with regard to item 2.4?
- B. Curriculum and Research Committee (C&R) -

Senator Brada-Williams presented a report orthe activities of the Board of General Studies (BOGS) for 2013-2014.



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Chaptach Part Maristra Maristra Maristra	<del>jaklis</del> ti	diffici	
Questions: Q: Many CSU cam toward the minor. I	-		hematic GE as a pathway
Q Will AFAM 2A a	nd 2B satisfy area	D2 and D3 right now?	i <b>liji</b> b
C. Organization ar	nd GovernmentCon	nmittee (O&G) - No re	port.
D. Instruction and Registration and Pr		cy Recommendatio8ch	eduling of Advance
Company the three to the three three to the	<u>he Senate voted aı</u>	<b>whith</b> <b>ON</b> nd AS547 passed as ar	<b>្រៅ</b> រ៉ែ រ <b>រ៉ុ</b> ឆ្នាំ <u>mended (39-2</u> -1)
E. University Libra	ry Board (ULB) –	No Report.	
Special Committee	Reports –		
A. The Chief of St Campus.	aff, Stacy Gleixner	r, pre <b>s</b> nted a Presidentia	al Directive on a Smoke-Free
<del>mp</del> <del>ppinesph</del>	distribu		

VII.

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**J**an

Q: Are you saying a totally smoke-free campursareas where smoking will be allowed? Algorithm

Q Is this up to debate?

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ightikagittin	s <del>ipitul</del> i <b>n</b> Athi	y <b>llin</b> s	n	
Questions:				
Q Are graduate studen	ts includedthe budge	prediction model FT	ES	
Q Nursing and Education other semesters. Typical education, so are there with the semesters of the semesters. Typically the semesters of the s	ally there are addit <b>ics</b> exceptions tof <b>thre</b> ding	adents coming in eve		
Q: Previous budget reports show that the budget given to Academic Affairs was about 1/2 of the total budget. This has always been verytifating for faculty. Are there any plans to ask for additional funding?				
Andritub kalifoth	i <b>slay</b>	i <b>ttel</b> "p	dsiyav	
Q If ICLM is based upoundeclared students and Attitute	d those stud <b>emas</b> chan			
Q In the 1990's there v	vas a fig <b>be</b> tween the o	deans that wantedcou	nt majors for allocating	

resources and the deans that wanted to course. Obviously those college that do more

majors. Is the ICLM system more or lesstred between these two standpoints as far as

general education wanted to count FTES and the colleges with more majors wanted to count

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Q Doesn't this system then make decisions and emissions the decision that really drive the
budget? If certain majors are allowed to aidmore students than others, and certain majors
are prohibited from admitting as many stude the, admissions process drives their budget in
the future.

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Questions:
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Q The argument has been for us to over-enroll. How All Mills in sald of the control of the contr	is that possible?	sign Kalangar	ı, it is an advantage
Q Have we paid this pen	alty before?		
A So why do we continue A state he same he sam	ie to go over the ca ம்பி ர்பு	Xaden	
Q There was a recent art vetoed a bill that would ha Allich light.  HETELLICIENTS  HETELLICIENTS	ave given \$150 millio Hillibin		
B. Vice President for Stud	dent Affairs – No re	port.	
C. Associated Students F	President –		AAD)
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## Questions:

Q You talked about firing the Executive Director her handling of AS Funds. Did AS lose a lot of money?

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Q Has AS considered having student representation from every college on the SSETF Committee?

Aside

Appendix statistics

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- D. Vice President for University Advancement Moved to Next Meeting.
- E. Statewide Academic Senators Moved to Next Meeting.
- F. Provost Moved to Next Meeting.
- X. Adjournment **Bild**m