

2005/2006 Academic Senate

MINUTES
February 27, 2006

I. The meeting was called to order at 2:05 p.m. and attendance was taken. Forty-eight Senators were present.

Ex Officio:

Present: Veregge, Nellen, Van Selst,
Sabalius, Gutierrez, Kassing
Absent: McNeil

Administrative Representatives:

Present: Sigler, Najjar
Absent: Phillips, Lee

Deans:

Present: Stacks, Merdinger, Wei,
Hegstrom

Students:

Present: Glover, Balderas, Le
Bridgeman, Estrada

Alumni Representative:

Present: Thompson

CASA Representatives:

Present: David, Fee, Perry
Absent: Hooper

COB Representatives:

Present: Osland, Campsey

EDUC Represent:

Present: Maldonado-Colon, Parsons, Lessow-Hurley

ENG Representatives:

Present: Singh, Meldal, Gao

H&A Representatives:

Present: Belet, Fleck, Desalvo, Leddy, Van Hooff
Absent: Hilliard

COS Representatives:

Present: McClory, Kaufman, Messina, Bros, Kellum

"I don't know how to answer that. Maybe in the next cycle." Senator Norton commented that this was due to a lawsuit by a faculty member over this issue in the past. President Kassing said they had heard about that.

Senator Stacks asked, "Once the fingerprints are taken and checked against the database, do they stay separate from the database, or are they entered into it?" President Kassing said, "I don't know the answer to that. I'll have to ask VP Rose Lee about it."

Senator Buzanski said, "An article in the New Republic just recently talked about diploma mills and fraudulent degrees. It seems that in our government right now there are thousands of employees with fake degrees that have falsified their resumes. The article pointed out how difficult it is to determine a legitimate accredited body as compared to a fly-by-night outfit. I'm just bringing this up to emphasize the necessity for our department to be exceedingly careful in that regard. It sounds like a very simple problem, but it is not."

President Kassing said, "One last item, the university's Foreign Language Department and the Goethe Institute in San Francisco, CA are inviting you and I to attend the opening of a photo exhibit for World Language and Soccer. I will be there. Senator Sabalius and I invite all of you to attend."

C. From the Provost –

Provost Sigler congratulated everyone on the work that was done to surpass our enrollment goal this year, and asked Senators to relay her gratitude to the Chairs and the Deans. The Provost said last year we were under our enrollment target more than 2%. This year we will exceed our enrollment target. Several CSU campuses will not even meet their target.

Provost Sigler announced that a WASC team will be here for three days, and they will be

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Questions:

Senator Peter asked, "In the comparison across campuses, where does the Athletics budget fit in those categories. Ms. Haliasz said, "It is a part of the academic support category."

Senator Haliasz said, "I was going to go over the Athletics budget, but since we don't have the books, I don't know if that would be a good thing to try and even talk about."

Senator Stacks said, "In the past, the NCAA has provided tables that breakdown the Athletic information. It may be helpful to use this information in the comparison in the future."

Senator Buzanski said, "I have a question regarding line 27. Provost Sigler said that a year ago we were 2% below our target enrollment. Line 27 talks about a mid-year 1% enrollment cut. How does that figure in with the 2% we were below, were we given back 1%?" Provost Sigler said, "This information is from 03/04, and I was referring to 04/05." Ms. Haliasz said, "This whole chart is 03/04 information."

Senator Sabalius said, "You said you would not talk about the Athletics Budget anymore?" Ms. Haliasz said, "Well, if you don't have the budget books it might be difficult." Senator Sabalius said, "I do have it and we all got them at the last meeting. We have all had time to read it." Ms. Haliasz said, "Good, good!" Senator Sabalius said, "On page 43, line 15, there is a loan payback, and then on line 19 it shows an accumulated deficit for the Athletic Department. If I am reading it correctly, line 18 is showing a loan payback of \$1.8 million from the Athletics Division to the university this year. Is this correct?" Ms. Haliasz said, "Back in 02/03, there was an agreement that

Professional Standards Committee (PS):

Senator Bros presented *AS 1310, Policy Recommendation: Appointment, Retention, Tenure, and Procedures for Regular Faculty Employees (Final Reading)*.

Debate:

Senator Hegstrom made a motion to divide the question into 5 sections. Senator Norton proposed considering one section at a time in place of the Hegstrom motion to divide the question. Senator Hegstrom withdrew his motion. Senator Norton withdrew his suggestion.

Senator Peter made a motion to refer the resolution back to the committee with the instruction that the committee should take account of the suggestions brought to the Senate today and circulated through the Senate listserv to be brought back to the next meeting. Senator Stacks made a friendly amendment to have a 1/2 hour debate prior to the resolution being referred back to the committee. Senator Peter withdrew his motion. Senator Stacks withdrew her amendment.

Senator Sabalius made a motion to limit debate on the resolution to 30 minutes. Senator Lessow-Hurley proposed an amendment to the Sabalius motion to limit debate to 30 minutes today and then return it to committee to bring back at the next meeting. The Senate voted and the Lessow-Hurley amendment to the Sabalius motion failed. The Senate then voted on the Sabalius motion, and the Sabalius motion failed.

Senator Nellen proposed an amendment to page 15, section 5.1, to add a new section 5.1.2 that reads, "A tenured Associate Professor seeking promotion to full Professor must also submit these documents." Senator Meldal proposed an amendment to the Nellen amendment to add, "during their third year in rank, and every third year thereafter" after "these documents." Senator Nellen withdrew her amendment.

Senator Van Selst made a motion to return the resolution to the committee. Senator Hegstrom proposed an amendment to the Van Selst motion to return the resolution to the committee, that the committee bring it back in four Sense of the Senate Resolutions expressing each concept. Senator Buzanski made a motion to move all questions before the house. The Senate voted on the Buzanski motion and it passed. The Senate then voted on the Hegstrom amendment to the Van Selst motion and it passed. The Senate then voted on the Van Selst motion and it passed.

VII. Special Committee Reports – None

VIII. New Business – None

IX. State of the University Announcements. Questions. In rotation.

A. Provost - No Report.

B. VP for Administration and Finance - No Report.

C. VP for Student Affairs - No Report.

D. Associated Students President - No Report.

E. Statewide Academic Senator(s) - No Report.

X. Adjournment – The meeting adjourned at 5:10 p.m.