

ACADEMIC PROGRAM CHAIRS MEETING

Notes

Tuesday, November 18, 2008
9:00-10:30 AM, Dean's Conference Room

Members: Simone Aloisio, Terry Ballman, Harley Baker, Bill Cordeiro, Amy Denton, Scott Frisch, Marie Francois, Ivona Grzegorzcyk, Beth Hartung, Joan Karp, Jackie Kilpatrick, Jack Reilly, Don Rodriguez, Dan Wakelee, Amy Wallace, Bill Wolfe

1. Approval of Notes

Approved

2. Announcements from the Dean's Office

AA Meeting and Faculty meeting - Agenda items will include: issues during drop-in sessions with the Provost, Campus Conversation, CUR (Council for Undergraduate Research) Workshop, ACE (Annual Celebration of Excellence), and Student Faculty Research Forum.

Enrollment Management Meeting - Ashish, Dan, Dennis M. and Jane Sweetland will be attending on Dec 1st at the Chancellor's Office.

Academic Programs and Planning meeting with Community College Representatives - please e-mail Callie if your program is interested in participating.

Call for Nominations for HSI Stem Grant Faculty Director will be distributed to all the tenure - track faculty this week.

AVP for Research and Sponsored Programs position will be posted very soon

Spring 2009 please assign faculty as soon as possible. Chairs would like copies of the contracts. Chairs are out of the loop on the completed contracts. Please request from Faculty Affairs that the report on contracts be sent to chairs weekly.

Dean's Budget Call will go out in the next week or so to chairs. There will not be one-on-one meetings. There will be two items in the call:

- 1) Explain fund balance from 07-08 in all categories except for Tenure Track Faculty
- 2) Impact on your budgets as a result of exceeding your FTES targets

The Dean's office will be reviewing the budgets and possible recommending reallocations.

Major Fair - About 150 students attended the Major Fair. Sue is collecting surveys from the students for planning for next year.

Academic Master Plan will be discussed at Senate. Please review the 2nd version sent out by Rosario. Minors have been added to the Master Plan. There will be new courses and costs attached with implementation of minors as well as majors.

3. Islands View Orientation Discussion-Harley Baker and Joan Karp
10:00am

There are three representatives on Island View Orientation Committees. Joan Karp, Harley Baker and Nitika Parmar sit on the Planning Committee.

Harley commented that the planning has already been completed including dates and Learning Outcomes for Academic Affairs.

The following concerns were discussed.

- Too many dates, currently there are 5 scheduled, would prefer 3 sessions.
Current Dates:
June 22-23 (Monday-Tuesday)
June 25-26 (Thursday-Friday)
June 30-July 1 (Tuesday-Wednesday)
July 7-8 (Tuesday-Wednesday)
July 10-11 (Thursday-Friday)
Alternative August 14 (Friday)
- Sessions are two late in summer. Each month there should be one session to accommodate student and faculty travel.
- Orientation is the external face of the university to parents. The tone of the sessions must include Academics
- There is a lack of substance in the current model. There is lots of discussion on student services however little on preparing students for classes and how succeed academically.
- Academic Affairs will request a 4-6 hour block for Academic Information and will prepare learning outcomes
 - Placement for Math
 - DSP Presentation
 - General Education-reaffirming commitment to liberal arts education
 - Major and minors
 - Unique characteristics of the academic side
- Concern of the lack of faculty involvement due to summer schedule, will stipends be offered to faculty that will be attending?
- Need Faculty Co-Chair for Planning committee
- Survey faculty on who will participate in the Orientation and the Planning.

Representatives will Draft an alternative Orientation schedule.

4. Items from the Chairs

Beth Hartung followed-up with Athletic Director questions from last week. Ivory was not offered the position and there are currently no candidates. The Director will be charged with building Athletics program, planning facilities and fundraising.

A panel Globalization: It's Impact on You! will be held on Wednesday, please attend and encourage students.

CSUCI Teams place above other CSU teams in the ACM's International Intercollegiate Programming Contest. Faculty advisor is AJ Bieszczad.

Scott Frisch - last speaker of the semester for the Political Science Series. Jay Hakes, author of *A Declaration of Energy Independence: How Freedom from Foreign Oil Can Improve National Security, Our Economy and the Environment*, will give a talk based on his book at 7:00 p.m. on Tuesday November 18 in Bell Tower 1302.

Two California State University Channel Islands students won top honors at the 2008 CSU Media Arts Festival. Cassandra Evans who won first place, a monetary award of \$500, and the prestigious Rosebud award. Second place in the interactive media category went to Michael Arroyo

Ivona – Entries for the CSU Undergraduate Research Competition – only finished project by January will be considered

Ivona's Sabbatical discussion on Wed at 4:30 pm: Gaudi and other (mathematical) mysteries of southern European Art

Spring 2009 Registration-Prerequisite checking will be based on academic standing requirements that are in the catalog and Math 94 and 95 or English composition courses

Alumni success stories please send to Terry.