

Academic Senate Minutes

Grand Salon

Tuesday, 25 February 2020; 2:30-4:30pm

Present: Adams, Virgil; Alamillo, Jose; Anderson, Stacey; Andrzejewski, Susan (Guest); Avila, Theresa; Awad, Ahmed; Baker, Dana; Baker, Raquel; Ballesteros-Sola, Maria; Banuelos, Selenne; Berkowsky, Ronald; Blackwood, Elizabeth; Buhl, Geoffrey; Burriss, Catherine; Castillo, Heather; Castro-Sotomayor, Jose; Centino, Nicholas; Clark, Stephen; Cook, Matt; Dai, Hua; Davis, LaSonya; De Lacalle; Sonsoles; Delaney, Colleen; Delgado, Jasmine; Delgado Hellester, Miguel; Downey, Dennis; Dozono, Tadashi; Drescher, Talya; Elliott, Jesse; Flores, Cynthia; Forest, Colleen (Guest); Francois, Marie; Grzegorzczuk, Ivona; Hakala, Taryn; Hampton, Philip; Hannans, Jaime; Hasendonckx, Michelle (Guest); Hoffmann, Debra; Itkonen, Tiina (Opted out); Jenkins, Jacob; Johnston, Heidi; King, Elizabeth; Landry, Lynette; Lee, Sohui; Liu, KuanFen; Matjas, Luke; McColpin, Aaron; McGrath, Marianne; Meriwether, James; Miller, Jason; O'Connor, Lindsey; Ozturgut, Osman (Guest); Pacheco, Pilar (Guest); Patsch, Kiersten; Perchuk, Alison; Perry, Jenn (Guest); Pinkley, Janet; Profant, Lorna; Quintero, Amanda (Guest); Raymond, Jennifer (Guest); Reyes, Ginger (Guest); Reynoso, Jacqueline; Rivas, Monica (Guest); Salazar, Christina ; Sanchez, Luis; Sattler, Kassidee (Guest); Schmidhauser, Tom; Sherman, Cynthia; Smith, Weldon; Soltys, Michael; Soper, Rachel; Stratton, Stephen; Tabije-Ebuen, Mila; Teranishi Martinez, Christy; Veldman, Brittnee; Vose, Kim ; Weis, Chuck; White, Annie; Wood, Gregory; Wyels, Cindy (Guest); Yudelson, John; Zerr; Argero.

1) Approval of the Agenda

Approved

2) Approval of the Minutes from 4 February 2020

While not objecting, Alison Perchuk pointed out that minutes were missing lists of the people who spoke during discussions on the floor. Approved

3) Report from the Provost

Provost Say reported on the following items:

- Status of faculty searches
- Upcoming Associate Dean searches, call for faculty to serve
- Announced Anthropology and Chicano Studies moving from Program to Department
- Faculty feedback on Ethnic Studies resolution
- Recognition of Jesse Elliott's new book; of HR/Payroll/IT/Extended University for Focus on Efficiency Award; of Kristen Linton for Health Champion Award

4) Report from Statewide Senators

Ivona Grzegorzczuk indicated that the general view based on a survey of faculty is that, while there is support for multicultural requirements, what is proposed on the Statewide Senate for Ethnic Studies is not well received as it is perceived as a mandate coming from legislation.

5) Report from CFA

John Yudelson reported on the following items:

- Dolores Huerta's visit to campus
- Future Tortilla's Tuesday
- Bargaining

6) Report from the Senate Chair

See posted written Senate Chair report. On the topic of Early Childhood Development Center, Annie White provided additional information on the following items:

- Work on a precinct study to determine the location
- Hiring of Early Childhood consultants outside CI
- Dr. Yao's team working on a survey for students and faculty
- The center will be available to farm workers' children

7) Continuing Business

a) SAPP Policy: Academic Dishonesty

Luis Sanchez introduced the policy for discussion. Discussion [Clark/ Elliott/ Perchuk/ Sanchez] items included:

- o Clarification on what "taking action" means; possible sanctions (other than grade sanctions); types of cases that would be reported
- o How policy will affect faculty
- o Clarification of the use of "discuss", possible replacing with "communicate"
- o Other editorial/clarifying edits

Motion to move to second reading at next meeting that includes all documents (appendix among them) [Clark], seconded [Adams]. Motion passed with a vote of 40 Yes and 20 No.

b) MS Nursing

i) MS Nursing

Discussion [Adams/ Burriss/ Davis/ Elliott/ Grzegorzcyk/ Landry/ McColpin/ Meriwether/ Perchuk/ Veldman/ Yudelson] items centered around:

- o The State's need for programs like the ones proposed
- o Self-sustainability and long-term viability of the programs, including whether there is enough demand for all courses

- Overloads for faculty, maintaining quality of teaching, and concerns for assistant/associate overloaded faculty making progress toward tenure and promotion
- Whether this type of program should be run through Extended University or brought Stateside. This includes issues with being flexible to offer eight-week programs, pay/pay-equity concerns, benefits
- Resources required for training to teach online, for developing courses
- Intellectual property of online materials developed
- Travel funding for faculty in the program

Vote on approval of the program. Vote of 43 Yes, 11 No, and 2 Abstain.

ii) Nursing Post Master's Certificates

Vote on approval of the program. Vote of 56 Yes, 2 No.

8) New Business
None

- 9) Special Report from Faculty Development Advisory Committee (FDAC)
See slides included with Senate Meeting materials. Lindsey O'Connor discussed:
- CI Mentoring Network
 - Network model of mentoring
 - Request for faculty to make biographies on mentoring website

- 10) Reports from Senate Committees
Committee on Committees:
- Congratulated four lecturer representatives that were elected
 - Indicated open nomination period for Senate Officer positions

- 11) Report from Student Government
No report

- 12) Report from Staff Council
No report

- 13) Reports from Other Committees/Centers on Campus
No report

- 14) Intent to Raise Questions (ItRQ)

- 15) Announcements



ACADEMIC SENATE

C H A N N E L
I S L A N D S

16) Adjourn at 4:34pm