

university

SENATE

May 20, 2009
Westside Campus Center Ballroom

Members present (alphabetical): Dan Barrett, Jamie Began, Glory Blanceagle, Edmund Breitling, Daryle Brown, Emilio Collar, Jr., Jan Volpe Charlton, Abe Echevarria, Gancho Ganchev, Carol Hawkes, Kathleen Hinga, Karen Koza, Sam Lightwood, Susan Maskel, Pam McDaniel, Allen Morton, Jim Munz, Margaret Murray, Jennifer O'Brien, Jeffrey Schlicht, Paula Secondo, S. Alba Skar, D.L. Stephenson

Guests present: Jim Schmotter, Linda Rinker, Bill Hawkins, Lourdes Cruz, Steve Goetch, Tom Monks, George Kain

Meeting for the 2009-2010 Senate convened at 3:35 p.m.

I.ELECTION OF OFFICERS

- A. Nominations for Senate President: Sam Lightwood (Barrett, Schlicht; 18,0,0)
- B. Nominations for Senate Vice-President: Susan Maskel (Schlicht, Munz); 18,0,0)
- C. Nominations for Senate Secretary: Jeff Schlicht (Barrett, Skar; 18,0,0)
- D. Nominations for Senate Archivist; Jennifer O'Brien (Schlicht, Echevarria; 18,0,0)

II.MEETING ADJOURNED (Schlicht, Secondo; unanimous)

Meeting for the 2008-2009 Senate convened at 3:45 p.m.

I. MINUTES

- A. March 2009 minutes approved (Breitling, Stephenson; 18-0-0)

II. ANNOUNCEMENTS

- A. Ad Hoc Committee on Grade Appeals met twice during the year. Senator Schlicht suggested one area for improvement in this process would be for all involved (students, faculty, deans) to create a paper trail (as stated in the current description of how the process should work) that would be available for review if dispute comes to the Senate.

III. OLD BUSINESS

- A. Academic Leave Bylaws Change. Motion to Table Motion R-09-03-04 until September 2009 (Schlicht, Skar; 18,0,1)
- B. Sabbatic Leave Application Change. (From March 2009) Passes (17,0,1)

C. Student Opinion Survey Response. A Motion (R-09-05-02) is made to Approve the proposed Response as the Senate's Response to the CSUS-AAUP Committee on Student Opinion Surveys (Schlicht, Ganchev). A Motion to table receives no second. A Motion (S1-09-05-02) is made that the Senate take 10 minutes to read the proposed response. (Secondo, Skar; 19,0,0). Corrections are offered: For 4. [We don't believe that it is practical] should be [We believe that it is not practical]. For 7. [Another A&S] should be [Another PS]. A friendly Amendment was proposed: In the bold items add the following bold item:

Cost. We are concerned about the financial burden in these trying economic times.
Passes (17,0,2)

D. Media Services and Library Policy Committee Bylaw change (from April 2009) Passes (16,0,0).

E. Promotion and Tenure Committee Bylaws change (from April 2009). The April 2009 Proposal has been modified to change the date from November 16 to November 17. Passed (20,0,0)

IV. NEW BUSINESS

A. Revisions to the Fresh Start Program

- Motion to accept (Skar, Munz)
- After substantial Debate the Question is called (Breitling, Schlicht; passes with more than 2/3rds)
- Original motion Passes (18,0,2)

B. Revision of the Application for Reassigned Time for Research

- Motion (R-09-05-04) to accept (Schlicht, Munz)
- Friendly Amendments are made and accepted
 - The website included in the Application Requirements and II. Application in the Application instructions.
 - In the Application, F., six should be nine.
 - In the Application Instructions
 - III., Delete [A subcommittee of] from [A subcommittee of the Research and Development Committee..]
 - 4. The first line should begin with an A and all subparts be indented.
 - III.4.C and IV, President should be changed to Provost.
- Motion (S1-09-05-04) The Question is called (Murray, passes by more than 2/3rds)
- Motion (S2-09-05-04) to Suspend the Rules (to allow a vote today) (Echevarria, Murray; 15,0,0).
- Motion (R-09-05-04) Passes (16,0,0).

C Reports.

- Academic Leave Committee 2008-2009 Annual Report (Volpe, Echevarria: 16.0.0)
- Motion is made to accept the following reports as a whole (Schlicht, Barrett; 16,0,0)
 - Enrollment Management Committee
 - Faculty Development. & Recognition Committee
 - General Education Committee

- Graduate Council Annual Report 2007-2008
- Graduate Council Annual Report 2008-2009
- Media & Library Services Policy Committee
- Physical Working Conditions Committee
- Research & Development Committee
- University Planning and Budget Committee
- Westside Nature Preserve

Meeting Adjourned at 5:10 p.m. (Schlicht, Munz; unanimous)

WCSU SENATE MAY 2009 RESOLUTIONS

R-09-05-01. THE SENATE SHALL APPROVE THE MARCH 2009 MINUTES. Passed (18-0-0)

S2-09-03-04. THE SENATE SHALL POSTPONE ACTION ON R-09-03-04 UNTIL ITS SEPTEMBER 2009 MEETING. Passed (18-0-1)

R-09-03-05. THE SENATE SHALL APPROVE THE PROPOSED REVISION TO THE SABBATIC LEAVE APPLICATION. Passed (17-0-1).

R-09-05-02. THE SENATE APPROVES THE [ATTACHED] DOCUMENT *SENATE RESPONSE TO THE STUDENT OPINION SURVEY* AS A RESPONSE TO THE CSUS-AAUP COMMITTEE ON STUDENT OPINION SURVEYS. Passed (17-0-2).

S1-09-05-02. THE SENATE SHALL TAKE 10 MINUTES TO READ THE DOCUMENT. Passed (19-0-0).

R-09-04-01. THE SENATE SHALL APPROVE THE PROPOSED REVISION TO THE MEDIA SERVICES AND LIBRARY POLICY COMMITTEE BYLAWS. Passed (16-0-0).

R-09-04-02. THE SENATE SHALL APPROVE THE PROPOSED REVISION TO THE PROMOTION AND TENURE COMMITTEE BYLAWS. Passed (20-0-0).

R-09-05-03. THE SENATE SHALL APPROVE THE PROPOSED REVISION TO THE FRESH START PROGRAM. Passed (18-0-2)

S1-09-05-03. THE QUESTION (R-09-05-03) IS CALLED. Passed by more than 2/3rds.

R-09-05-04. THE SENATE SHALL APPROVE THE PROPOSED REVISION TO THE RESEARCH AND DEVELOPMENT COMMITTEE BYLAWS AND THE APPLICATION FOR REASSIGNED TIME FOR RESEARCH. Passed (15-0-0).

S1-09-05-04. THE QUESTION (R-09-05-04) IS CALLED. Passed by more than 2/3rds..

S1-09-05-04. THE SENATE SHALL SUSPEND THE RULES TO ALLOW A VOTE ON R-09-05-04 TODAY. Passed (16,0,0).

R-09-05-05. THE SENATE SHALL ACCEPT THE 2008-2009 ANNUAL REPORT OF THE ACADEMIC LEAVE COMMITTEE. Passed (16,0,0).

R-09-05-06. THE SENATE SHALL ACCEPT THE 2008-2009 ANNUAL REPORTS OF THE FOLLOWING COMMITTEES.

- Enrollment Management Committee
- Faculty Development. & Recognition Committee
- General Education Committee
- Graduate Council Annual Report 2007-2008
- Graduate Council Annual Report 2008-2009
- Media & Library Services Policy Committee
- Physical Working Conditions Committee
- Research & Development Committee
- University Planning and Budget Committee
- Westside Nature Preserve

Passed (16,0,0).