

**California State University, Chico**  
**Academic Senate Minutes**  
**March 7, 2006**  
**(Formal approval on April 4, 2006)**

**Present:** Avanzino, Battle, Brady, Crotts, Daley, Day, Edelman, Ellison, Fisk, Ford, Fountain (Johnson,) Freeman, Gemmell, Goulding (Prieto,) Hermanson, Hoban, Jorth (Daley,) Kaiser, Kohli, Lillibridge, Meadows, Misra, Persons, Pluth, Postma, Rich, Ried, Roberts, Rogers, Siegall, Swiencicki (Pluth,) Trechter, Tropea, Wong, Wyrick, Zingg

**Absent:** Graham, Juliano, Kirchhoff, McNall, Moon, Whitcher

**Guests:** Leslie Nix-Baker, Bill Loker, Rita Mulholland, Chris Prator

- I. The **Minutes** of February 20, 2006 were approved with a proxy name correction.
- II. The **Agenda** was approved
- III. **Announcements:** Siegall announced that the March 21st Senate meeting is cancelled and the subcommittees will meet at that time. Kaiser noted that the *Sustainability Conference* is being held on campus this week.
- IV. **Standing Committees Reports**
  - A. Educational Policies and Programs Committee –Trechter – On February 28, 2006 EPPC considered and passed as **introductory items** 12 proposals as follows:
    - (1) Graduate, International Studies and Sponsored Programs -Name Changes and Academic Reorganization - (Katie Milo/Susan Place)
    - (2) Undergraduate TESOL certificate – (Ela Thurgood)
    - (3) Graduate TESOL certificate – (Hilda Hernandez)
    - (4) New Minor in Managing for Sustainability – (Tracy McDonald/Kathryn Lewis)
    - (5) New Minor in Japanese – (Don Miller)
    - (6) Applied Optics Pattern - Name Change – (Chris Gaffney)
    - (7) Internet Communication Option - Name Change – (Terry Curtis/John Lacey)
    - (8) Human Communication Option - Name Change – (Ruth Guzley)
    - (9) Communication Studies Minor - Name Change – (Ruth Guzley)
    - (10) Organizational Communication Minor – Discontinue – (Ruth Guzley)
    - (11) Geosciences Minor – Discontinue – (Gina Johnston)
    - (12) Watershed Science Option – Discontinue – (Gina Johnston)
  - B. Faculty and Student Policies Committee – Wyrick – FASP met on February 28, and approved the Research Misconduct Policy, which would replace EM 89-36, as an Introduction Item. The policy is mandated by the federal Common Rule as well as by CSU Chancellor's Office EO 890. In addition, FASP passed corresponding changes in FPPP 26 as an introduction item.
  - C. Executive Committee – Postma – On February 22 the Executive Committee enjoyed a wide-ranging discussion on a variety of long-term issues at its February 22 meeting. Topics included Redding and Yuba County plans, the potential for a CSUC Ed.D. program, campus environmental/sustainability efforts and their coordination, and efforts in student, faculty, and staff recruiting to achieve a more diverse campus. The March 1 EC meeting was dominated by Senate Agenda planning, short- and long-range.
- V. **Statewide Academic Senate** – Edelman/Persons/Postma  
<http://www.calstate.edu/AcadSen/Newsletter/index.shtml>  
<http://www.calstate.edu/AcadSen/Committees/Executive/Meetings.shtml>  
[http://www.calstate.edu/AcadSen/Records/Faculty\\_Trustee/index.shtml](http://www.calstate.edu/AcadSen/Records/Faculty_Trustee/index.shtml).

- VI. **Associated Students Report** – Reid reported that John Slater was named as the Activity Fee Director and that there will be a meet and greet for the AS election candidates scheduled for March 23<sup>rd</sup>.
- VII. **Staff Council** – Battle stated that Staff Council is recruiting members for the *Relay for Life* and encouraged senators to participate in this worthwhile cause.
- VIII. **University Report** – Zingg reported that CSUC has met and exceeded its enrollment target for the current year. CSUC is surveying the surrounding areas (Redding and Yuba City) to determine if there is a market for students attending CSUC. The VPSA first candidate is being interviewed; he encouraged faculty to participate in the interviewing process. It was requested that the names of the VPSA candidates, the day and the time of interviews be posted for those who may have missed the original schedule.
- IX. **Project EnACT** – Rita Mulholland and Chris Prator gave a presentation on EnAct. Handouts are available by contacting the Academic Senate office, x6201.
- X. Trechter moved the **Proposed Institute for Research in Intelligent Systems (IRIS)** as an action item.
- The **Proposed Institute for Research in Intelligent Systems (IRIS)** passed unanimously as an action item.
- XI. Wyrick moved the **Faculty Service Project: Proposed Changes to FPPP Sections 18 and 32** as an action item.
- Postma moved to divide the question to allow Section 18 and Section 32 to be considered separately. Meadows seconded. The vote to divide the question was unanimously approved.
- Wyrick moved an amendment to FPPP Section 18 (distributed previously.) Postma seconded. The amendment passed unanimously.
- A motion was made (M/Ford, S/Trechter) to add “As in the other areas,” to the 3<sup>rd</sup> sentence in 18.0.b. The motion passed.
- After various proposals, an amendment to change “non-probationary” to “tenured” in 18.0.b. was proposed (M/Postma, S/Tropea.) The amendment passed.
- The **Faculty Service Project: Proposed Changes to FPPP Section 18** passed as an action item.
- Next, the **Faculty Service Project: Proposed Changes to FPPP Section 32** was considered as an action item.
- Wyrick moved and Trechter seconded an amendment to delete the underlined section of FPPP 32.3. The motion passed.
- The proposed and amended **Changes to FPPP Section 32** then passed as an action item.
- XII. Wyrick moved the **Revisions to FPPP 19.15** as an action item.
- The **Revisions to FPPP 19.15** passed unanimously as an action item.
- XIII. **Nominations** open for two At-Large Senator positions (currently held by Crotts and Jorth) and one Statewide Senator position (Persons.) All are three year terms. A faculty-wide election will be held April 3-7, 2006.
- XIII. **Ask the Administrator:** None

XIV. **Other** – Kaiser advised that the Statewide Academic Senate, due to budgetary issues, has proposed a constitutional amendment which would result in CSUC having two statewide senators instead of the current three. She requested a straw vote to be held so that the statewide senators can go back to the Chancellor’s Office with the request to keep our statewide senators representation at three. The straw vote was unanimous against the proposed change.

XV. **Adjourned:** 4:10 p.m.

Respectfully submitted,

Rita Thomas, AA/S

and

Jim Postma, Secretary