1. Agenda (Bober)

2. Minutes (Bober)
   2.1 Dates? Posted?

3. Announcements (Deutschman)
   3.1 Class Size Task Force – Progress Update

4. Academic Affairs (Enwemeka)
   4.1 Faculty Diversity (with J Brooks)
       For Dec. Senate: Update on Student Success Fee – How many faculty have been hired

5. Officers' Report (Ornatowski)

6. Old Business

7. New Business: Action Items
   7.1 Executive Session: Naming Opportunity (Herrick, 2:25 time certain)
   7.2 Executive Session: Honorary degree (Enwemeka, 2:30 time certain)
   7.3 Proposed changes to the IAC policy (Kolhorsk, 2:45 time certain) ........................................ 2
   7.4 Library (Herman, 3:00 time certain)
   7.5 Committees and Elections (Rhodes) ......................................................................................... 4
   7.6 FHA – Emeritus Status ........................................................................................................ 5

8. Committee of the Whole
   8.1 Waitlist Panel Discussion

9. New Business: Consent Calendar (Committee Reports)
   9.1 University Relations and Development ................................................................................. 6
   9.2 Undergraduate Curriculum Committee .................................................................................. 10
   9.3 ASCSU .................................................................................................................................. 12

10. Other Information Items

11. Other Business

12. Adjournment
Intercollegiate Athletics Council

1.0 Jurisdiction: The Intercollegiate Athletics Council (IAC) shall be an all-university advisory body to the President on varsity intercollegiate athletics. The IAC shall be responsible for recommendations to the President about the entire intercollegiate athletic program as offered by the San Diego State University Department of Athletics. The IAC shall represent the segments of the university community interested in intercollegiate athletics at San Diego State University. The Chair of the IAC shall make periodic reports to the Senate.

2.0 Duration: The IAC shall function with periodic review by the President.

3.0 Membership (18 voting), 7 nonvoting)

3.1 Nine faculty, five appointed by the Senate, and four appointed by the President (which includes the Faculty Athletic Representative and may include up to one college dean with faculty retreat rights); Vice President for Business and Financial Affairs; Vice President for Student Affairs or designee; Vice President for University Relations and Development or designee; two students, one appointed by the President of Associated Students and one appointed by the Student-Athlete Advisory Council; one alumnus appointed by the Director of the Alumni Association; one community member appointed by the President; one staff member nominated by the Staff Affairs Committee confirmed by the Senate).; Director of Athletics (nonvoting); Senior Associate Director of Athletics (nonvoting); two Associate Directors of Athletics (nonvoting); and Athletics Business Manager (non-voting); Senate Chair or designee to the Coalition on Intercollegiate Athletics (non-voting).

3.2 Chair or designee of the Committee on Academic Resources and Planning to sit on the IAC Budget Subcommittee.

3.3 The President or the Chair of the IAC may invite others with special expertise to sit as non-voting ex-officio members.

3.4 The Chair of the IAC shall be named by the President from the faculty members selected to the IAC.

3.5 Faculty (excluding the Faculty Athletics Representative) and staff members appointed by the President, Senate and Staff Affairs Committee shall serve three-year terms. These members shall serve no more than two consecutive terms. Service for a partial term shall not be included in this calculation. So far as feasible, faculty seats shall be arranged to serve staggered terms.

3.6 Student members shall serve one-year terms.

3.7 Alumni, and community members shall serve three-year terms. These members shall serve no more than two consecutive terms. Service for a partial term shall not be included in this calculation.

3.8 Membership as defined in sections 3.1 and 3.2 for the conduction of committee business shall not include substitutes, absentees, or proxy representation.

3.9 In the event of a vacancy, the jurisdiction represented by the position shall be responsible for filling that position.

4.0 Duties and Responsibilities
4.1 The IAC shall be the primary advisory body to the President on varsity intercollegiate athletics. Subject to approval by the President, it shall develop policies governing intercollegiate athletics that shall guide the administration of the intercollegiate athletics program by the Director of Intercollegiate Athletics. The IAC shall have no administrative or executive capacity.

4.2 More specifically, the IAC shall consider and recommend to the President policy on such matters as (a) income and expenditures budgets, (b) the schedules for seasonal and postseason play in relation to the effect upon student-athlete welfare, (c) grants and other financial aid to student-athletes, (d) eligibility of student-athletes, (e) student-athlete grievance procedures on and sportsmanship and other non-scholarship issues policies, (f) awards to student-athletes, (g) ticket distribution policies, and (h) public and campus relations of the athletics program. Issues of student-athlete welfare shall be within the purview of the IAC.

5.0 Committees

5.1 The IAC shall have the following standing committees: (a) Budget and Finance, and (b) Student-Athlete Welfare and Academic Success, (c) Gender and Minority Equity. The Chair or designee of the Senate Committee on Academic Resources and Planning shall sit on the IAC Budget and Finance Committee. Committee membership for the upcoming academic year shall be announced at the final meeting of the academic year.

5.2 Other committees shall be organized ad hoc by the IAC.

5.3 Non-IAC members may serve on standing committees. Non-IAC members may be recommended by committee chairs and must be approved by the IAC.
TO: Senate Executive Committee

FROM: Gloria L. Rhodes Chair, Committee on Committees

DATE: November 17, 2015

RE: Action Items

Action:

The Committee on Committees and Elections moves approval of the following appointments to committees with terms to end as noted:

**Liberal Studies Committee**

Farid Mahdavi-Izadi (term ending May 2018)

**Diversity Equity and Outreach Committee**

Terry Cronan (term ending May 2018)
To: SEC/Senate

From: Douglas Deutschman, Chair SDSU Senate
on behalf of the FHA committee

Date: 11/17/2015

Re: Action

The Faculty Honors and Awards committee recommends that the Senate approve emeritus status for:

Peter Salamon, Professor of Mathematics and Statistics, August 18, 2015, 35 years
TO: SEC
FROM: Mary Ruth Carleton, Vice President, University Relations and Development
DATE: November 17, 2015
RE: Information

Over $645M has now been raised for The Campaign for SDSU. The following gifts have been received since the last report:

Alumna and TCF Board Member Julie Dillon has pledged $25,000 to support the The Campanile Foundation Endowed Chair. Ms. Dillon has also pledged $50,000 to support the Julie Dillon Endowed Scholarship in the College of Business Administration.

A $136,291 gift from Hanban China will the support the Confucius Institute in the College of Arts and Letters.

A $50,000 gift from the Stephen and Mary Birch Foundation will support the Birch Endowed Chair in the College of Arts and Letters.

A $577,778 gift from the Estate of Alumna Frances Quon will support the Stanley and Frances Quon Endowed Scholarship.

Alumnus and TCF Board Chair Jack McGrory has made a gift of $90,000 to support KPBS and inewsource.

A $400,000 planned gift from Alumnus David Want and his wife Catherine will establish the Catherine and David Want Endowed Teacher Scholarship in the College of Education. An additional pledge from Catherine Want will also support the college.

A $10,000 gift from Alumnus and TCF Board Member Jim Sinegal and his wife Janet, an alumna, will support the College of Business Administration.

Gifts of $10,000 from Sempra Energy and $10,000 from Paradigm Investment Group, LLC will support the College of Business Administration.

TCF Past Chair and Alumnus Kit Sickels and his wife Karen, an alumna, have gifted $4,100 to support the Library Mural Fund.

A $20,000 gift from the WRG Foundation will support the College of Education as will a gift of $39,050 from the Estate of Marian K. Van Kirk.
Energy Remodeling Inc. has gifted $5,000 to support the Camp Able Program in the College of Professional Studies and Fine Arts.

AVP for Campaign and Special Events Chris Lindmark and her husband Mike have pledged $6,000 to support the Engineering and Interdisciplinary Sciences Complex.

A $25,000 gift from the Estate of Eldred Mugford in memory of his mother, Claire Mugford, will establish an endowed scholarship to support nursing students.

A $53,000 gift from the Estate of Kathryn Schmedding will support Alumni Association Internship Scholarships.

TCF Board Member Karin Winner has pledged $20,000 to support The Campanile Foundation Endowed Chair.

A gift of $5,000 from City National Bank will support the College of Business Administration.

A $27,262 gift from Karen McElliot will support athletic scholarships.

Perry Feuer has gifted $20,000 to support the Coach Fisher Basketball Endowment in Athletics.

We have received an estate gift of $63,000 from the late Marion Dixon to establish the Frank J. and Marion E. Dixon Memorial Scholarship Endowment Fund in the College of Arts and Letters.

Dean Monte Mehrabadi of the College of Engineering has pledged $25,000 to support the Engineering and Interdisciplinary Sciences Complex.

Faculty Emerita Inger Davis has gifted $5,000 to support the College of Sciences.

A $50,000 pledge from Alumnus James Henry will establish the Henry Family Endowed Scholarship in the College of Business Administration.

A pledge of $25,000 from Alumnus Alan Dulgeroff will support the Engineering and Interdisciplinary Sciences Complex.

A gift of $15,600 from Northrop Grumman will support several student organizations.

Alumnus Robert Wilcox has gifted $5,000 to support the College of Business Administration.

A gift of $11,265 from Peter Shaw will support athletics.

Pietro Dova has made a gift of $5,406 to support the Lavin Entrepreneurship Center in the College of Business Administration.

A $15,000 gift from DJO Global, Inc. will support athletic scholarships.
A $30,000 gift from the Ellen and Edward Wong Family Foundation will support the Ellen and Edward Wong Scholarship Endowment in the College of Business Administration.

Matching gifts of $3,000 from the Boeing Company and $2,500 from the Gap Foundation will support the College of Business Administration.

A $30,000 gift from Western Alliance Bank will support athletic scholarships.

**Campaign, Presidential & Special Events:**

On Saturday, October 3, President Hirshman hosted guests in the President’s Suite for the SDSU vs. Fresno State football game. The guests were donors and prospects interested in the Engineering and Interdisciplinary Sciences Complex. On Friday, October 28, the President and Vice President Carleton hosted guests in the President’s Suite at the SDSU vs. Utah football game for donors who have reached the $500,000 milestone.

On Tuesday, October 13, President Hirshman and Provost Enwemeka hosted a welcome reception at University House for donors and campus/community members to meet Dean Norma Bouchard of the College of Arts and Letters. Dean Bouchard shared her vision for the College.

On Wednesday, October 14, the President and Dean Dennis Cradit, College of Business Administration, hosted guests and donors at the dedication of the newly renovated Page Pavilion in the college. Over 60 guests attended the event and learned more about the achievements of CBA and the importance of philanthropy.

SDSU hosted a dinner for approximately 40 members of the Bay Area Regional Council and local alums in San Jose on October 16. The focus of discussion was the Campaign for SDSU and the Engineering and Interdisciplinary Sciences Complex.

On Wednesday, October 28, President Hirshman hosted a reception at University House for the Associated Students officers and campus leaders. This is an annual event that brings together campus and student leaders and encourages collaboration and interaction.

On Thursday, October 29, the President and Dean Gale Etschmaier of Library and Information Access, hosted a community event to unveil the Backdoor Rock ‘n Roll mural that was completed in January of 1976, by Professor Arturo Anselmo Roman and his Chicano mural art class. The mural was originally located in the hallways of The Backdoor and was rescued, restored and moved to the third floor of Love Library. Additionally, Anthropology Professor Seth Mallios launched his book, “Let It Rock”. Nearly 250 guests attended the event.
EIS Groundbreaking Ceremony

Almost 450 guests attended the groundbreaking ceremony for the Engineering and Interdisciplinary Sciences (EIS) Complex on Friday, November 6, 2015. The guests included donors, students, community members, faculty and staff. The groundbreaking ceremony recognizes the visionary plan of campus administrators to lead San Diego State University into the nation’s top 50 public research universities through the Engineering and Interdisciplinary Sciences Initiative. The EIS Complex, slated for occupancy in early 2018, provides 28,500 square feet of research and instructional space for faculty and staff and features almost 9,000 square feet of open space in the Thomas B. Day Quad. It will also provide state-of-the-art space for the Zahn Innovation Platform, the Lavin Entrepreneurial Center, and student clubs to develop and build their award-winning projects. With a total cost of $90M, which includes a fundraising goal of $30M, the EIS Complex will be the launchpad for the great ideas of the future which will emerge from intellectual research collaborations.
To: Senate Executive Committee / Senate

From: Larry S. Verity, Chair
Undergraduate Curriculum Committee

Date: November 10, 2015

Re: 2016-2017 General Catalog

INFORMATION (51-12-15)

PORTUGUESE

1. Change in program.

   Portuguese

   **Portuguese and Brazilian Studies Minor**
   *(Minor Code: 11079) (SIMS Code: XXXXXX)*

   The minor in Portuguese and Brazilian studies consists of a minimum of 15 units, nine of which must be approved upper division courses taught in Portuguese. Any course taught in English needs department approval to apply to the minor requirements.

   The following courses are acceptable for the Portuguese and Brazilian studies minor: Portuguese 101, 102, 110, 203, 204, 299, 306, 307 [or Latin American Studies 307], 311, 312, 443, 499, 530, 535, 540.

   Remainder of description *(no change)*

   Change(s): Program name updated from Portuguese Minor to what is reflected above. Revision of the course listings to include the newly proposed courses. Minimum requirement of six upper division credits completed in courses taught in Portuguese has increased to nine.

SPANISH

1. New course.

   Spanish

   **SPAN HEALTH PROFESSIONS (C-2)**
   SPAN 409. Spanish for Health Professions (3)
   Prerequisites: Spanish 301 and 302 or 381

   Project-based collaborative analysis of cultural and linguistic competencies needed for future health care professionals.

WOMEN’S STUDIES

1. Change in program.
Women’s Studies
Women’s Studies Major
With the B.A. Degree in Liberal Arts and Sciences
(Major Code: 49991) (SIMS Code: 119501)

Paragraphs 1-2 (no change)

Preparation for the Major. (no change)
Language Requirement. (no change)
Graduation Writing Assessment Requirement. (no change)
Internship/International Experience Requirement. (no change)

Major. A minimum of 27 upper division units to include nine units from Group I; 12 units from Group II; and Women’s Studies 536 and 590.


Group II: Women’s Studies 512, 515, 520, 522, 530, 535, 540, 545, 560, 565, 570, 572, 580, 581, 582, 585, 596, 598*.

* No more than three units may be applied to the major in women’s studies.

Change(s): Addition of Africana Studies 473 and Women’s Studies 585 to available course options.

2. Change in program.

Women’s Studies
Women’s Studies Minor
(SIMS Code: 119501)

The minor in women’s studies consists of a minimum of 18 units in women’s studies, of which 12 units must be upper division to include:


Six units selected from Women’s Studies 512, 515, 520, 522, 530, 535, 536, 540, 545, 560, 565, 570, 572, 580, 581, 582, 585, 590, 596, 598*.

* No more than three units may be applied to the minor in women’s studies.

Change(s): Addition of Africana Studies 473 and Women’s Studies 585 to available course options.
TO: SEC

FROM: Bill Eadie, Cezar Ornatowski, Mark Wheeler
        Academic Senate, CSU

DATE: November 17, 2015

SUBJECT: Information: Report on the November 4-6, 2015 ASCSU plenary meeting

Main Issues of Interest

- Tenure density: we should expect a gain in the number of T/TT faculty across the CSU.

- A new background HR check policy was enacted in June 2015. It applies to all instructional staff in the CSU, including all newly hired faculty and students in instructional positions, as well as volunteers, selected staff, and returning faculty.

- The Task Force on a Sustainable Financial Model continued its discussions in response to the feedback received on the draft report (http://www.calstate.edu/financial-future/phases/draft-task-forcereport.html). An updated draft containing substantial changes will be released by the start of the November 17 Board of Trustees meeting. After the November Board of Trustees meeting, the Task Force will discuss the feedback received from the Board and the public, with plans to present a final report to the Board of Trustees in January 2016. Prevalent sense among ASCSU senators is that the recommendations of the report amount to a gradual “privatization” of the CSU and creation of “haves” and “have nots.”

- A new Common Human Resources System is being implemented for the CSU.

- The RSCA allocation for 2016/17 was increased to $2.5 million (compared to 2.4 million this year). The award notice went out to campus Presidents in early September. The Chancellor’s commitment towards RSCA was further reinforced at a meeting with the Exec Committee of the ASCSU, when he indicated that it was his intent to make this a line item in the budget so that campuses could plan ahead. In response to the request for information on faculty research, the Chancellor’s Office collected information on verifiable student RSCA activities from over 250 chairs from around the system (approximately a 35-40% return rate). The information will be included in a brochure showing return on investment, demonstrating the value of faculty research to students, and explaining that external grants and contracts help bring in $0.5 billion annually in support of CSU’s educational mission.
The CSU board of Trustees will meet on November 17-18. The agenda can be found at [http://www.calstate.edu/bot/agendas/](http://www.calstate.edu/bot/agendas/)

Resolutions

Seven Resolutions Were Passed

**AS-3223-15/FA Call for Suspension of CSU Background Check Policy**
Calls for suspension of the new CSU Background Check Policy and for a joint ASCSU and Chancellor’s Office task force, with the participation of the California Faculty Association, to study the policy’s impacts and implementation challenges.

**AS-3228-15/FA Addition of a Retired Faculty Member to the CSU Board of Trustees**
Advocates for the addition of a retired faculty as a voting member of the CSU Board of Trustees and urges the Chancellor’s Office to support legislation to achieve that end. The resolution specifically clarifies that the addition of a retired faculty trustee should not substitute for having a second faculty member serve on the CSU Board of Trustees as called for in AS-3017-11/EX (Rev).

**AS-3229-15/FGA California State University 2016-17 Support Budget Preliminary Plan**
Commends the CSU for its 2016-17 Support Budget Plan, which recognizes that CSU fiscal needs are significantly greater than those in the Governor’s multi-year funding plan. It supports the 3% proposed increase for funded enrollment growth in the plan and urges the Board of Trustees to amend the plan to provide a compensation pool increase for all employees substantially beyond the proposed two percent.

**AS-3231-15/FGA Commendation for Associate Vice Chancellor Ron Vogel**

**AS-3233-15/EX Commendation in Memory of CSU Academic Senator Shane G. Frehlich**
Honors ASCSU Senator Shane G. Frehlich, CSU Northridge, who passed away on September 4, 2015.

**AS-3234-15/EX: Presidential Search Processes in the California State University System**
Reaffirms ASCSU support for the public announcement of finalists and accompanying official campus visits by finalists in presidential searches.

Expresses concern about the Chancellor’s Office Response to AS-3230-15, which implies that the faculty is one voice among many, rather than the most significant, “stakeholder” in curriculum design as it relates to CSU quantitative reasoning requirements.

Five Resolutions Received their First Reading

**AS-3236-15/FA Reaffirming the Principle of Shared Governance Within the California State University**
Reaffirms the principle of shared governance contained in HEERA, and asks the Chancellor in his response to this resolution to substantiate how the principle of “shared leadership” either conforms to or differs from the definition of shared governance in HEERA and AAUP documents.

**AS-3237-15/FGA CSU Acknowledgement of California Taxpayers as University Donors**
Encourages campus Senates, campus Advancement/Philanthropy offices, and the Chancellor’s office to find ways to acknowledge the role of taxpayers in funding the CSU.

**AS-3238-15/AA Role of California State University Faculty in the Evaluation of Courses for Transfer**
Affirms that campus curricula and the satisfactory completion of degree requirements are the purview of local campus faculty. Encourages campus academic senates to develop policies or review existing policies for transfer of courses that: ensure the primacy of faculty in establishing the criteria for, and evaluation of, the transferability of courses; guarantee communication between articulation officers, department chairs and curricular and shared governance bodies; maintain a clear and transparent process to meet degree requirements; facilitate progress toward graduation; and allow for the re-evaluation of articulated courses by faculty.

**AA-3239-15/FA Inclusion of Non-Tenure Track Instructional Faculty in Faculty Orientation Programs**
Advocates for the inclusion of lecturers in annual and semi-annual faculty orientation days (and including these days as part of compensated contractual time). Urges that in the context of faculty orientation, general campus resource information and specific materials relevant to the rights and benefits of CSU lecturers be made available to non-tenure track instructional faculty.

**AA-3240-15/FA/FGA Request for Joint Task Force to Develop a Vision Plan for Ongoing Tenure/Tenure Track Recruitment**
Thanks the Board of Trustees, Chancellor, Governor, and Legislature for recognizing the need to increase tenure/tenure-density in the CSU and for providing, in the 2015-16 budget, baseline funding specifically targeted for the hire of tenure-track faculty. Calls upon the Chancellor to establish a joint task force (with the ASCSU) for the purpose of developing a multi-year systematic plan to increase tenure/tenure-track density in the CSU.
Copies of these and prior ASCSU resolutions may be found at http://www.calstate.edu/AcadSen/Records/Resolutions/. Faculty are encouraged to provide feedback on the above resolutions as well as on any other matters of potential concern to the CSU Academic Senate to the SDSU academic senators Bill Eadie (weadie@mail.sdsu.edu), Cezar Ornatowski (ornat@mail.sdsu.edu), and Mark Wheeler (wheeler1@mail.sdsu.edu).

**Additional Information**

ASCSU website: [http://www.calstate.edu/AcadSen/?source=homepage](http://www.calstate.edu/AcadSen/?source=homepage). Includes committee information, approved agendas/minutes, reports, resolutions, current senator contact information.

*Faculty-to-Faculty, ASCSU Newsletter:* Published approximately two weeks after each plenary. Includes chair’s report, committee reports, invited articles on current events, and committee recommendations. Subscribe (delivered automatically via email) at [http://www.calstate.edu/AcadSen/Newsletter/](http://www.calstate.edu/AcadSen/Newsletter/)