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**SDSU Senate Executive Committee**  
**February 17, 2009**  
**President's Conference Room**  
**MH - 3318**  
**2:00pm - 5:30pm**

1. **Agenda** (Eadie)
2. **Minutes** (Eadie)
3. **Announcements** (Benkov)
  
4. **University Administration** (Marlin)
  
5. **Auxiliaries and Affiliates Reports**
  - 5.1 Associated Students (Velasquez)
  - 5.2 Academic Senate (Ornatowski) \_\_\_\_\_ [2]
  - 5.3 California Faculty Association (Kennedy)
  - 5.4 WASC/GE Update (Chase)
  
6. **Senate Committee Reports**
  - 6.1 Officers' Report (Renegar)  
*Referral Chart* \_\_\_\_\_ [3]
  - 6.2 Academic Policy and Planning (Finnegan) \_\_\_\_\_ [4]\*
  - 6.3 Academic Resources and Planning (LaMaster)
  - 2:30pm 6.4 Undergraduate Curriculum (Barbone for Baber) \_\_\_\_\_ [5-7]\*
  - 6.5 Committees and Elections (Atkins) \_\_\_\_\_ [8]
  - 6.6 Constitution & Bylaws (Park)
  - 6.7 Diversity, Equity & Outreach (Donadey) \_\_\_\_\_ \*
  - 6.8 Faculty Affairs (Moore)
  
7. **Senate-Appointed University Committee Reports**
  - 3:00pm 7.1 Instructional and Information Technology (Stewart) \_\_\_\_\_ [9-10]
  - 7.2 Sustainability Committee (Chase) \_\_\_\_\_ [11]
  - 7.3 Undergraduate Council (Chase for Frost) \_\_\_\_\_ [12]
  
8. **Old Business**
  
9. **New Business**
  
10. **Other Information Items**
  
11. **Adjournment**

TO: SEC

FROM: Cezar Ornatowski  
Academic Senate, CSU

DATE: February 11, 2009

SUBJECT: Information

Seven resolutions will be coming up for a vote at the March 19-20 ASCSU plenary:

**AS-2877-08/AA Voting Rights for Academic Council on International Programs International Program (IP) Coordinator Liaisons**

Urges the BOT to grant voting rights to campus IP representatives included in the CSU Academic Council on International Programs.

**AS-2878-08/AA The Right of the Faculty to Have a Vote of No Confidence**

Urges the BOT and Chancellor to support the right of faculty to a no-confidence vote in chairs, deans, VPs, provosts, presidents, or other leaders.

**AS-2879-08/AA Keeping Recognition for Faculty Creators and/or Founders for Centers and Institutes Developed Within the CSU System**

Urges recognition of faculty creators of centers or institutes within the CSU and provision of credit similar to intellectual property.

**AS-2880-08/AA Faculty Support for Energy Conservation**

Asks individual university senates to urge faculty to conserve energy.

**AS-2881-08/FA Support for Improved Faculty Development Opportunities for Lecturers**

Urges and affirms CSU's commitment to professional development support (for instance, travel funds to conferences and assistance in securing external support) for lecturing faculty in both pedagogy and scholarship.

**AS-2882-08/FA Opposing Restrictions on Educational Exchanges with Cuba**

Urges opposition of restrictions on educational travel to Cuba imposed by the U.S. Dept. of the Treasury.

**AS-2883-08/FA Affirmation of Equal Rights for All Individuals Regardless of Race, Ethnicity, Gender, Sexual Orientation, and Other Dimensions of Diversity**

Affirms ASCSU's opposition to Proposition 8 (gay marriage).

Date: February 11, 2009  
 To: SEC  
 From: Valerie Renegar, Vice Chair, SDSU Senate  
 Subject: Referral Chart (Information)

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Committee	Date	Item	Referred by
Environment and Safety Committee	Dec 4, 2007 rev. Aug, 20, 2008	Focus on the safety aspects of bike lanes by examining the relationship between bicyclists and motor vehicles' traffic and safety, and pedestrian traffic and safety	Officers
Constitution & Bylaws Committee	Mar 11, 2008	Bring the section of the Policy File re: Office of Diversity and Equity up to date	SEC
Constitution & Bylaws Committee	Nov 12, 2008	Complete the reorganization of the Constitution and By-laws based on the draft model presented at SEC	Officers
Academic Policy & Planning Committee	Oct 30, 2008	Examine the current add/drop deadline policy and reevaluate the 3 week period	Officers
Student Affairs Committee	Aug 20, 2008	Review the Student Honors section of the Policy File and consult with the Division of Undergraduate Studies in order to bring the policy into line with the current University practice	Officers
Student Affairs Committee	October 16, 2008	Examine the "absence from class, student" section of the Policy File and determine if any additional clarification is needed	Officers
Academic Policy & Planning Committee	Sept 18, 2008	Bring SDSU Policy File into line with E.O. 1037	Officers

Date: February 11, 2009  
To: SEC  
From: Dan Finnegan, Chair, Academic Policy and Planning Committee  
Subject: **Information**

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Information:

- 1 Approved Emergency Preparedness Drill Dates for Spring 2009 -- during the week of week of March 9, 2009 or the week of March 16, 2009.
- 2 Approved proposal for a Bachelor of Arts degree in Health Communication [08-103].
- 3 Approved for inclusion on the Master Plan a Master of Science Degree in Information Systems offered by the Information and Decision Systems Department in the College of Business Administration [09-01].

To: SEC

From: Carolyn Baber, Chair  
Undergraduate Curriculum Committee

Date: February 11, 2009

Re: 2009-2010 Catalog

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**INFORMATION** (6I-03-09.500)

SPEECH, LANGUAGE, AND HEARING SCIENCES

1. Changes in course title, prerequisite, and description.

Speech, Language, and Hearing Sciences

DEAF STUDIES & EDUCATION

SLHS 550. Deaf Studies and Education (3)

Prerequisites: Speech, Language, and Hearing Sciences 150; and 201 or competency in American Sign Language.

History and current trends in deaf studies and education; contemporary issues; elementary, secondary and higher education programs for young deaf students; communication and visual technologies; federal laws and legal precedents; activism and leadership in deaf community; diverse career opportunities.

Change: Updates course to cover educational programs, services, and resources for deaf learners, who sign language only.

2. Change in course prerequisite.

Speech, Language, and Hearing Sciences

SLHS 558. ASL Structure and Acquisition (3)

Prerequisites: Speech, Language, and Hearing Sciences 150; and 201 or competency in American Sign Language.

ASL phonology, morphology, syntax, and discourse structure, including simple and complex sentence structure, storytelling, and sociolinguistics. Analyzing language samples in ASL. Developing lesson plans to teach ASL to deaf and hard-of-hearing children.

Change: Updates prerequisite to require that students have sufficient command of ASL.

3. Change in course prerequisite.

Speech, Language, and Hearing Sciences

SLHS 570. Dysphagia (3)

Prerequisite: Consent of instructor.

Measurement techniques and research in dysphagia. Assessment and treatment of dysphagia and swallowing problems in children and adults.

Change: Updates prerequisite to be consistent with other SLHS MA level coursework.

TO: SEC  
FROM: Carolyn Baber, Chair  
Undergraduate Curriculum Committee  
DATE: February 11, 2009  
RE: 2009-2010 General catalog

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**INFORMATION (6I-03-09)**

LATIN AMERICAN STUDIES

1. New course.

Latin American Studies

C-2

HISTORY OF MEXICO

LATAM 370. History of Mexico: From Independence to Early Twentieth Century (3)

Prerequisites: Latin American Studies 101, Chicana and Chicano Studies 100, History 100.

Cultural history of Mexico from Mexico's independence from Spain in early nineteenth century to presidency of Lazaro Cardenas. History of legacy of Caudillos, evolution of PRI, and US/Mexico relations from a Mexican perspective.

SPEECH, LANGUAGE, AND HEARING SCIENCES

1. Changes in course prerequisite and unit value.

Speech, Language, and Hearing Sciences

SLHS 357. Fieldwork with the Deaf (1) Cr/NC

Two hours of activity per unit of credit and one hour of staffing.

Prerequisite: Credit or concurrent registration in Speech, Language, and Hearing Sciences 201 or competency in American Sign Language.

Field observation and participation under supervision in school settings with small groups of hearing impaired youngsters. Maximum credit three units.

Change: Updates course to require that students have sufficient command of ASL.

Date: February 12, 2009  
To: SEC  
From: Cathie Atkins  
Committee on Committee and Elections Chair

Subject: Information

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#### Information

The following individuals were appointed to serve on the General Education Assessment Committee to review courses in Communication and Critical Thinking area:

Richard Boyd (RWS), Shirley Weber (Africana Studies), Alan Kilpatrick (American Indian Studies), Kurt Lindemann (Communication), Robert Francescotti (Philosophy).

To: SEC  
From: Kris Stewart, Instructional and Information Technology Committee  
Date: February 11, 2009  
Re: CSU IT Audit and Computer Security Documents

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Information Item:

In Summer 2008, the SDSU campus was visited by CSU employed contractors to conduct an audit of our campus computers and network. Our campus IT Security Office and each Division's IT Security staff were involved and facilitated many of the discussions and requests for clarification. Note: these division are each of the Colleges and other campus organizations such as the Library, ITS and others. The audit was requested from the CSU Chancellors Office, based on concerns expressed by the CSU Board of Trustees.

The IT Security Office has now been holding individual meetings with the IT infrastructure on campus, which is:

<b>College/Division</b>	<b>Assoc Dean for IT</b>	<b>Academic IT Lead</b>
Arts & Letters	Linda Holler	Gregory Martin
Business	Deb Tomic	Wayne Ridge
Education	Margi Kitano	Stephen Casmar
Engineering	Randall German	Darrell Irwin
Enrollment Services	John Ross	Stephen Treger
Extended Studies	Bill Fornadel	Meng Phuong
HHS	Stephen Williams	Rofiee Harun
ITS	Jim Julius	Jim Edwards
IVC	Roger Dunn	Adrian Gonzalez
Library	Mark Figueroa	Mark Figueroa
PSFA	Kathy LaMaster	Eric Logan
Sciences	Patrick Papin	Jim Varnell

Since computer network security is a dynamic realm that supports the university's research and education mission, it will always need to be updated and policies changed as situations change, such as new operating systems for computers or new software packages used in research or in the classroom.

Since the CSU Chancellors Office contacted Senate Chair Benkov for an update, the Senate IIT committee has been pursuing the following steps.

1) The Senate IIT committee members are polling their own IT Associate Dean and IT Academic Lead to ensure that the recently released CSU Computer Security Documents will be supportable by them.

These documents are online from [security.sdsu.edu](http://security.sdsu.edu)

[http://security.sdsu.edu/policy/Responsible-Use-Policy\\_v1-Draft.pdf](http://security.sdsu.edu/policy/Responsible-Use-Policy_v1-Draft.pdf)

[http://security.sdsu.edu/policy/Systemwide-Info-Security-Policy\\_v1-Draft.pdf](http://security.sdsu.edu/policy/Systemwide-Info-Security-Policy_v1-Draft.pdf)

[http://security.sdsu.edu/policy/Systemwide-Info-Security-Standards\\_v1-Draft.pdf](http://security.sdsu.edu/policy/Systemwide-Info-Security-Standards_v1-Draft.pdf)

[http://security.sdsu.edu/policy/Glossary\\_v1-Draft.pdf](http://security.sdsu.edu/policy/Glossary_v1-Draft.pdf)

2) The IT Security Office has been meeting individually with each Division to discuss the results of the Summer 08 IT audit and how the policy and practice within their discipline can ensure that the computers and networks remain safe in their network usage.

3) The IT Security Office is currently resolving how the CSU Security Documents, which were based extensively on our own SDSU Security Documents, differ from ours and what the implications will be for the campus.

The IIT committee continues to share specific issues from their own disciplines that are unique, but do find a commonality with other disciplines. For example, in Computer Science, our desktop systems are set up with at least two logins. One has “Administrator privileges” and is used to install software needs for research or instruction. The other account has “User privileges”, is the account typically used by the faculty member and provides access to email, web browsing and the use of the application packages.

We will update the Senate with more details if that is desired.

TO: Senate Executive Committee

FROM: Geoffrey Chase, Chair  
Senate Sustainability Committee

DATE: February 11, 2009

RE: Report and update

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Members Present: G. Chase, , E. Johnson, N. Ostreich, J. Barlow, E. Elson, J. Love, P. Melchior, S. Kiczek,  
Attending Non-voting: M. Hudson. G. Mack.

**Information**

1. The Sustainability Committee discussed the American College & University President's Climate Commitment (PCC) and developed a list of questions related to: carbon reporting, institutional commitments, and challenges for urban commuter campuses.
2. Committee members reported the following to the Sustainability Committee:
  - a. G.Chase updated the committee on two sustainability conferences: CSU/UC/ CCC Sustainability Conference is upcoming this June 21-24 at UC Santa Barbara <http://sustainability.ucsb.edu/conference/>, the AASHE 2009 Annual Conference will be in September at Ball State University <http://www.aashe.org/profdev/calendar.php>, last year SDSU sent two students to attend.
  - b. P. Melchior of Dining Services reported that he involved with creating a dining services guide on sustainability through the national dining services organization NACAS. Manual completion set for June.
  - c. P. Melchior is implementing a procedural change in SDSU culinary departments aimed at reducing water use. Culinary departments have been asked to avoiding quick thawing of food under running water by planning food menus so that food is thawed in walk-in refrigerators.
  - d. Dining Services has initiated a buy local program aimed at purchasing more local foods.
  - e. E. Johnson reported that AS has begun a sustainability educational outreach campaign tent on Campanile walkway and Aztec center once a month. The AS Green Love Initiative will be encouraging students to sign "Commitment to Sustaibility" pledges. The pledge is a commitment to: recycle, limit the use of plastic bags, and avoid buying bottled water.
  - f. R. Gurne announced E3 will be holding Earth Day celebration April 22
3. The Sustainability Committee selected policy areas to investigate. Target areas include: Transportation Demand Management and Water Conservation. The committee also set a year-end goal of generating recommendations for a sustainability action plan. The committee will meet with campus experts to gather information on Transportation Demand Management and Water Conservation at SDSU.

TO: Senate Executive Committee

FROM: Chris Frost, Chair  
Undergraduate Council

DATE: February 10, 2009

Re: **Undergraduate Council Report**

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**Information**

1. National Survey of Student Engagement: The Undergraduate Council continued to focus on Student Engagement (in general) and the National Survey of Student Engagement (NSSE) as a tool with which to measure student engagement and establish benchmarks for new programs and interventions.
  - i. NSSE will begin to be administered to freshman and senior students this February through April.
2. Common Experience: The Undergraduate Council discussed upcoming launch of the 2009 Common Experience Year and program events.
  - i. The Undergraduate Council has chosen to align the 2009 Common Experience with "Year of Darwin" events and activities, agreeing on this theme: "Darwin's Voyage, Humanity's Journey."
  - ii. The committee has selected the book The Ape and the Sushi Master by Franz De Waal for the 2009-10 Common Experience book.
3. Graduation and Retention Report: As a part of the Undergraduate Council's initiative on student engagement for 2008-09, the committee reviewed the Graduation and Retention report presented by Bonnie Anderson.
  - i. The report looks at achievement gaps in light of the growth of the student population with writing or math remediation needs. In 2008-09 this population increased to about 40% of the incoming class.
  - ii. The retention portion of the report examines the Bounce-back program and the newly implemented Yocoya intervention.