

San Diego State University Senate Minutes
February 3, 2009
HH 221, 2:00pm-5:30pm

The Senate was called to order at 2:07 pm.

Members present:

Academic Senators (CSU): Aguado, Hornbeck, Ornatowski.

Administration: Carleton, Chase, Kinsley, Kitchen, Marlin, Scott, Shapiro.

Arts & Letters: Alkebulan, Balsdon, Barbone, Benkov, Bordelon, Csomay, Donadey, Holler, Little, McCall, Mohammed, Moore, Putman, Weston for Atterton. [Absent: King, Perez.]

Associated Students: Lemon, Prado, Velasquez. [Absent: Antonio.]

Business: Do, Ely, Oestreich, Vik. [Absent: Shore.]

California Faculty Association: Kennedy.

Education: Branch, Cadiero-Kaplan, Ritblatt, Taylor, Wang.

Engineering: [Absent: May-Newman, Szeto.]

Emeritus Faculty: Shackelford.

Health & Human Services: Fields, Finnegan, Mathiesen. [Absent: Mackersie.]

IVC: Dunn. [Absent: Neumann.]

Lecturers: Booth, Martin, Roy. [Absent: Kennedy.]

Library: Turhollow for Salem.

PSFA: Alter, Eadie, LaMaster, Olschofka, Renegar, Rewoldt, Schreiber, Snavely, Testa, Zhong.

Sciences: Anderson, Atkins, Baljon for Papin, Beck, Hatstrup, O'Sullivan, Reeder, Stewart. [Absent: Bergdahl, Torikachvili.]

Staff: Boroquez, Flahan, Rettinger. [Absent: Preciado.]

University Services: Calfas.

Guest: Vice President Sally Roush

1. Agenda (Eadie)

MSP Approved agenda of February 3, 2009.

2. Minutes (Eadie)

MSP Approved minutes of December 2, 2008.

3. Announcements (Benkov)

President Weber sent approval of all action items from the December Senate meeting.

The Senate Distinguished Professor Award Nominations are due to the Senate Office by February 20, 2009.

4. University Administration

4.1 Academic Affairs (Marlin)

I would like to reiterate previous statements that we have the ability to make payroll until about August or September.

In regards to the Federal Stimulus Package, for higher education most of the money is going to student aid to increase Pell grants. In the House version there is an increase in funding for work-study programs. In the House version, there is \$6 billion for higher education infrastructure and \$1.3 billion in the Senate.

We are ready to begin the Storm-Nasatir renovation although we are not on schedule that we had anticipated. I do not want faculty to have to move to less desirable locations and sit there indefinitely while we are waiting for funding. I doubt we will be getting money from the Federal Stimulus Package or from the state, since resources do not seem to be there.

We are continuing our efforts to deal with our underprepared students. There is a new program this summer that will be offered which will also include a version of the Bounce Back program. A notice will be sent to students over the summer to indicate that their attendance at this program is mandatory.

One of our Master's students, Daniel Cretton, has won a short film award at the Sundance Film Festival. There were 5,600 films submitted, and his film 'Short Term 12', was selected as the best.

Dean Geoff Chase has been elected President of the Association for the Advancement of Sustainability in Higher Education. We congratulate him.

I encourage you to visit the Library exhibit that honors Black History Month.

Discussion:

Senator Barbone: Would students who need financial get any additional assistance to pay for remedial programs? **Provost Marlin:** The students that have Pell grants are now able under the reauthorization to use up to six units for programs such as this one. **Senator Dunn:** Will this program be CSU-wide? **Provost Marlin:** No, just at SDSU. **Senator Shackelford:** Will the stimulus package fund university research? **Provost Marlin:** Yes. In both the House and the Senate there are increases recommended for the Federal research funding agencies. **Senator O'Sullivan:** Are there any discussion of fee increases for students at the CSU level? What is the relationship of fee increases with the Pell grants? **Provost Marlin:** The Trustees are planning a 10% increase, and yes, Pell grants will cover it. **Senator Aguado:** What is the status of the vacancies in the residence halls? **Provost Marlin:** I'm sorry, but I don't have accurate information right now. **VP of Student Affairs Kitchen:** One residence hall went offline this fall, but we don't anticipate that others will close. **Senator Holler:** What is the status of the planning for a budget reduction? **Provost Marlin:** I'm afraid that we don't have much information. The deans decided to plan for a 5% reduction, and we hope that it will be less than that.

4.2 Business and Financial Affairs (Roush)

Vice President Roush began by introducing the University Budget book for fiscal year 2008/2009. This book shows all revenue available to the University.

VP Sally Roush provided a slide presentation regarding the budget. This presentation is available on the Senate website at <http://senate.sdsu.edu>.

The university operational budget is \$363,000,000. When PBAC recommended this year's budget to the President we thought we would have less money. So, we decided to operate on a \$353,000,000 budget. By far, most of our funds go to salaries, wages and benefits. We keep salary increase, benefits and financial aid in the institutional budget. When we received our budget that the Legislature passed in September, we did not know we would have a \$363,000,000 cut to make. So SDSU's amount of the \$97,000,000 budget reduction is approximately \$8,752,000. After all of the deductions listed, the final budget reduction is approximately \$12,000,000. About \$8,700,000 is related to where we began with the state. When the budget was finalized over the summer the legislature added back into the CSU budget \$97,000,000. PBAC was scheduled to meet in September. By the time our meeting

came around the State had decided that they were not giving back \$97,000,000, after all. All of the budget questions that continue until today brought into question the balance of the \$97,000,000. We decided to hold the balance of our share of the \$97,000,000 centrally, until the budget was sorted out for fiscal year 2009/2010. The budget has not been finalized. Now, an 18-month budget has been proposed and does reduce the CSU by the rest of the \$97,000,000. Other CSU's are struggling to cut their budget this year. When the \$97,000,000 was initially given back a few universities distributed this money out to their departments. SDSU has ended up in good shape in terms of this year.

Discussion on this section of the report:

Senator Ornatowski: I have sat two years on PBAC as Vice Chair. You are very generous in saying that SDSU has been smarter than most. We are better off because of you. Thank you for your effort. **VP Roush:** It is truly a group effort.

One of the questions I would like to address is 'How did the budget reduction affect the entire university? This refers to the \$12,300,000. We took the prior years percentage of budget excluding all institutional items and divvied the 12 million dollars among the divisions. We have a very decentralized budget function at SDSU. At PBAC we presented our recommendations to the President and he agreed. We then forwarded this information to those in charge of the budget for each division. The options available for reduction are limited. They are mostly staff and employee costs.

Discussion on this section of the report:

Senator Shackelford: I am aware that we have expanded the staff in the division of University Relations and Development (URAD) substantially for the capital campaign. **VP Roush:** Our stewardship obligations grow at the end of each capital campaign and when one is finished URAD begins gearing up for the next one. I do not anticipate there will be a reduction to URAD funds as a result of the campaign coming to a close. **Senator Shackelford:** There was a student fee increase that took place in Spring 2004. This brought in additional funds to Athletics and displaced about \$2,500,000, which was returned to Academic Affairs. As I look at the \$5,900,000 for Athletics in the General Fund monies it seems to me that this number has grown. **VP Roush:** It has grown by the salary increase amounts across the university. In 1994 or 1995 the agreement was that the amount of the general fund revenue would be fixed except for salary increases that accrued to the positions. This has indeed happened. When the 2004 IRA fee increase passed, all of the money was distributed to Athletics but an amount equal to half of that goes back by general fund reduction to Academic Affairs. This has been done. The salary increases for that period of time were fairly significant. The general fund budget has grown only by general fund money.

Discussion on this section of the report:

Senator Finnegan: So, the total cut comes to 4%? **VP Roush:** Yes.

The next part of the budget relates to Athletics. I would like to recap 2007/2008, talk through 2008/2009, and briefly review 2009/2010 with the IRA fee increase. In 07/08 we had budgeted approximately \$2,600,000 of the President's discretionary money. At the end of 07/08 Athletics was short by about \$660,000. We found this out in June. Athletics adjusted their budget in July 2008 to include revenue increases as well as conference revenues. Right now, Athletics expenses are about \$500,000 over budget, and Athletics administrators are meeting to discuss how they will cover these funds. It is possible that this

money can be made up through extra fundraising. The football transition costs are covered by a combination of donations received to date along with \$525,000, which was not budgeted at all but was received because Utah went to a BCS bowl game. The football transition costs are covered in this way. Fundraising is crucial and job #1 this point in time.

In reference to Student Fees/IRA fees, the average CSU student fee is \$801. This amount has nothing to do with tuition, which is imposed statewide. Humboldt State and Sonoma State are the only two universities that have higher IRA fees than SDSU. After our IRA fee increase goes into affect our fee will go from \$706 to \$866. We do not know what other universities have done since reports are not available until November 2009. We have typically been below most CSU's. The IRA fee relative to other universities is not a relevant concept because a few schools do not have athletics and a few are private and/or state supported. Within our conference we have always had the highest student fee. The IRA fee will come into effect next fall. It will replace the President's discretionary money, which is all used up. It will cover the cost of the increase in athletic scholarships and the housing and food rate increase as well. It will also cover the initial cost of adding a women's sport, which is required by the CSU for equity purposes.

In sum, I am not sure where we will end up or when the budget will be finalized. I would like to address the question regarding the California lottery proposal. The governor's budget does include a proposal to take all the money that is collected through lottery sales and set it aside as a securitization against leasing and/or borrowing money against the lottery and as part of the lottery securitization proposal to increase the CSU general fund appropriation by an amount equivalent from what we would get from the lottery. We usually get about \$3,000,000 a year. I am not sure what we would do if we do not get the general fund money. This is a discussion PBAC will have. This money is not necessarily protected from future budget reductions.

Storm-Nasatir is a capital building renovation project. It has been part of the Trustees Capital Construction priority list for years. We are now #2 on the list. We are shovel-ready and prepared to start this renovation. We will have to move quite a few people and Provost Marlin will be having these conversations with those involved in the move.

Lastly, the steps that we are taking to control costs by not filling vacant positions, not entering into contractual obligations and limiting travel costs. We give each VP and the Provost their budget. We do not micro-manage this part. You will be hearing from the Provost's office or dean regarding ways to conserve money. We are able to cover our payroll through August or September if we had to. It is a bit more complicated than this because we do not know our spending authority.

Discussion on this section of the report:

Senator Hornbeck: Thank you VP Roush. I believe our fiscal and budgetary situation is more transparent than any other university and by far one of the best. **VP Roush:** Thank you.

4.3 University Relations and Development (Carleton)

I'd like to explain the difference between cash and endowments. Cash gifts are outright and can be spent right away. We also receive pledges, which are typically paid over several years. Endowments are gifts that are put into a fund and we only pay out the interest.

I am distributing a chart (attached at the end of the minutes) indicating how much of our fundraising was cash and how much went to endowments of various types.

Our endowment is down, as are many others. We are down 21% at this moment, and the Campanile foundation investment committee will be meeting this month to plan strategies for managing this loss.

Our fundraising is up over the same time last year, and last year was a record year for us. We recently received over \$2 million from the Marriott Foundation for an endowment for the Hospitality and Tourism Management internship program. We also just received \$100,000 for the Dean's Excellence Fund in the College of Arts and Letters.

Discussion:

Senator Fields: How are we doing on our overall goal? **VP Carleton:** We are a little behind at this point, but I don't think that we are seriously behind. We are probably not going to increase our goal, which we had discussed earlier. **Senator Donadey:** Is there a way of equalizing the gifts across units? I am thinking particularly of the library and IVC. **VP Carleton:** We are very actively raising funds for the library, and I want to work on fundraising for all of the units in the university. **Senator Baljon:** Can you tell us how we manage payments for endowed chairs when the economy goes down? **VP Carleton:** We try to be conservative so that we still have the funds to pay out for these positions. In some cases, the donors have written additional checks or helped us to make transitional payments to the professor involved.

4.4 Graduate and Research Affairs (T. Scott)

In the research area, we anticipate that funding opportunities will expand in the stimulus package now being considered in Congress. On the graduate side, we are conserving funds in order to meet anticipated cuts for next year. Graduate enrollments do go up during recessions, so we anticipate that our enrollments will be up significantly next year. On the subject of tuition waivers, we have been very aggressive in using the maximum number allowed by the Chancellor's Office. We are well ahead of any other CSU university in this regard.

5. Auxiliaries and Affiliates Reports

5.1 Associated Students (Velasquez)

- We are now accepting applications for all AS positions, and elections will be held later in the semester.
- We are looking into a neighborhood watch, and we'd model it after others in our area.
- We are planning to make presentations to student organizations on what benefits are available through the AS fee and how to use those benefits.
- Our AS Council planning retreat is this Saturday.
- We are in the process of planning for a proposed bike lane on campus, and we're paying an architectural firm to do a feasibility study for such a lane.
- We have awarded our first set of study-abroad scholarships, and we have 357 applicants for scholarships for summer and fall study-abroad experiences.
- Legal services for students are available through the referendum funds. We are disappointed with the response to this service so far, so we are hoping to rebrand it.
- We are installing solar panels at the Aquaplex, which will make it the most sustainable facility on campus.

- We have spent the majority of the fall semester filling various committees. We have just surveyed students and are establishing waiting lists for committee service. Please respond to the email we sent asking for committee meeting times for this semester.

Discussion:

Senator Holler: What is the size of the study abroad scholarships, and do you take into account the cost of the country being visited? **Senator Prado:** The range this fall was \$500 to \$800, and we did take into account several criteria in making the awards. We are making some changes to the criteria given our experience this fall. **Senator Snavely:** How long before students are notified about summer scholarships? **Senator Prado:** We hope to have our process finished in two to three weeks. **Senator Putman:** Can you tell us about the closure of Aztec Center? **AS VP Velasquez:** We are still in process of determining funding for the project, so plans are indeterminate right now. **CFA President Kennedy:** Is James Poet still serving as AS President? **AS VP Velasquez:** Yes. From what I understand, he had a court date set for finals week last semester, but it was postponed. As far as I know, he has been treated the same as every other student. **CFA President Kennedy:** I am concerned because I understand that other students who were arrested in the drug bust last spring were summarily expelled. **AS VP Velasquez:** I was not involved in that event, so I'm afraid I can't respond to your statement.

5.2 Academic Senate (Ornatowski)

Information:

1. At its plenary meeting on January 22-23, 2009, the ASCSU adopted eight resolutions:

AS-2869-08/AA Acknowledgement of Faculty Involvement in the *Access to Excellence* Accountability Plan

Commends CSU faculty for involvement in the preparation of the *Access to Excellence Accountability Plan*, reaffirms ASCSU's recognition of the distinctiveness of CSU universities, recognizes that this distinctiveness may have an impact on how the *Plan* is implemented at each university, and urges continued faculty involvement in this implementation.

AS-2870-08/AA Academic Senate of the California State University (CSU) Support for the *Give Students a Compass* Project

Supports the goals of the *Give Students a Compass* Project and encourages faculty involvement and leadership in all of its phases.

AS-2871-08/AA Quality Assurance in Technology Mediated Course Offerings

Reasserts that the provision, implementation, and evaluation of technology-mediated learning are the purview and responsibility of the faculty.

AS-2872-08/FA Protecting Instruction During Times of Budget Crisis

Urges protection of the core instructional mission of the University during the budget crisis. (All of your SDSU representatives voted against this one.)

AS-2873-08/FA Collecting of Survey Data Concerning Voluntary Faculty Separations and Declined Offers of Employment From the CSU

Urges CSU universities to collect data about why faculty leave or decide not to accept employment at the CSU and urges the Chancellor's office to aggregate such data in order to get information to support faculty development at the CSU.

AS-2874-08/FGA Support for Proposed Higher Education Investment Act

Urges implementation of the Higher Education Investment Act, proposed by higher education leaders convened by the Carnegie Corporation.

AS-2875-08/APEP/FGA Criticism of the Contemplation of a Reduction to the K-12 Academic Year

Opposes the contemplated reduction of the K-12 academic year by 5 days.

AS-2876-08/FGA Reaffirmation of Campus Faculty Consultation in Budget Decisions

Urges presidents of CSU universities to involve faculty representatives in budget decisions.

Seven resolutions received their first reading:

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).

5.3 California Faculty Association (Kennedy)

- We have reached impasse on collective bargaining. CFA has request that we go to arbitration.
- We are concerned about continuing increases in class sizes and workload, and we would be happy to hear any individual's concerns as well.
- CFA will be presenting an address by Gary Rhoades, the General Secretary of the AAUP. He will be speaking on February 24 at 2pm in HH 221.

5.4 WASC/GE Update (Chase)

One of the recommendations in the WASC report was to coordinate better between IVC and the main campus. We have a task force looking at these issues and that group will be making recommendations for improvements.

6. Senate Committee Reports**6.1 Officers' Report (Renegar)**

Information:

Referral Chart:

Committee	Date	Item	Referred by
Environment & 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 Bylaws 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 into line with E.O. 1037	Officers

6.2 Academic Policy and Planning (Finnegan)

Information:

1 Approved proposal for Dual degree program San Méditerranée offered by College of Business Administration, Department of Marketing.

Action:

1 The Academic Policy and Planning Committee moves that the Senate approve the revision to senate policy regarding "Repeated Courses" as follows:

10.0 Repeated Courses and Grade Forgiveness for Undergraduate Students

10.1 A student who receives a grade of C– or lower (fewer than 2.0 grade points per unit) may request that the course repeat policy for grade forgiveness be applied to that course. *Students may request up to a limit of 16 units for course forgiveness, with the constraint that no more than one course may be an upper division course.* The course repeat policy shall be applied to ~~as many as four repetitions of lower division courses and one upper division~~ courses taken at San Diego State University, except where enrollment is restricted or the student no longer qualifies for admission to a course.

10.2 A course may be repeated ~~twice~~ *once* for grade forgiveness. ~~Courses repeated more than once or originally taken at another institution all count as part of the five-course maximum.~~ Although the original grade(s) shall remain on the transcript, only the latest grade shall be used in calculating grade point averages. Courses taken in Summer term and courses taken through Open University shall be counted for grade forgiveness.

10.3 If a student repeats a course in which a grade of C or better was received, only the original grade and units earned shall be used for calculation of grade point average and units needed for the degree. In addition, the only courses that may be repeated with a credit/no credit option are those in which the student previously received a grade of no credit; if a course taken for a grade is repeated credit/no credit, the original grade shall continue to be used in computing grade point average.

10.4 To request that the repeat policy for grade forgiveness be applied to a specific course, a student shall file appropriate notification with the Office of the Registrar before the end of the change of program period. The grade earned in that course the semester or session shall be used to calculate grade point averages. If a course in which a student received a grade of C– or lower is repeated without appropriate notification filed by the deadline or in excess of the course repeat limitations, all grades for that course shall be used in computing grade point average.

10.5 A course shall not be repeated for grade forgiveness by a student found by the Office of Student Rights and Responsibilities to be guilty of academic dishonesty in that course.

10.6 Enrollment in a repeated course shall not be allowed if the student has already cumulatively repeated 34 units of coursework.

Rationale:

Executive Order 1037 places some limits on the use of course repeats by various Universities making up the California State University system. The changes proposed bring policy in line with the requirements of this Executive Order.

MP To approve the revision of "Repeated Courses" in the Policy File.

6.3 Academic Resources and Planning (LaMaster)**Information:**

1. Approved proposal for a Bachelor of Arts degree in Health Communication (08-103). Request contained no new additional funding from university resources.

PROPOSED 2008/09 CAMPUS-BASED LOTTERY BUDGET

Program	Projected Budget
Enrollment Services	\$ 173,402
IVC	20,000
Undergraduate Studies - FSMP	240,400
Undergraduate Studies - Liberal Studies Advising	72,400
College of Education	75,000
Instructional Technology Services	15,000
Equipment	320,368
Instructional Equipment Replacement	1,775,128
Reserve for 6% Administrative Fee	163,302 [1]
Total	\$ 2,855,000 [2]

[1] Total 6% administrative fee to be paid in 2008/09.

[2] Excludes \$30,000 allocated to Student Affairs, EOP Future Scholar - Scholarships.

Academic Resources and Planning – 2008-2009 Agenda

- Continue to work proactively on campus budget issues and disseminate the information
 - Keep SEC & Senate informed
- Make budgetary recommendations to the Senate, the PBAC and the President.
- Review and recommend allocations of lottery funds to the President.
- Review the following for budgetary / resource implications:
 - University FTES
 - New majors, minors, and emphases.
 - Mergers, deletions, formation of departments and schools, and name changes.
- Review as needed any resources shortages, problems, or conflicts in areas of the university.
- Respond to Senate Referrals.

Discussion:

Senator Shackelford: I would like to suggest another item for the ARP agenda; the establishment of a multi-year planning process for the university. **Senator LaMaster:** Please email me your request, and I'll include it.

6.4 Undergraduate Curriculum (Barbone for Baber)

Information:

HEALTH AND HUMAN SERVICES

1. New course.
 APPL HLTH & HUM SRVS
 C-1/C-78
 Health and Human Services
 HHS 350. Applied International Health and Human Services (3) [GE]
 Prerequisite: Completion of the General Education requirement in Foundations II.B. Social and Behavioral Sciences.
 Examine economic, political, cultural, environmental, health and human services challenges, and variations with respect to disease, mental health, and poverty in a designated non-Western region or country in Asia, Africa, Central and South America.
2. Change in program.

CHHS International Experience: Applied International Health and Human Services

In recognition of increasing globalization in all sectors of world society, the College of Health and Human Services International Experience has been established. Students participate in residence for two or more weeks in a designated non-Western region or country in Asia, Africa, Central and South America. The purpose of the experience is to increase student awareness of cross-cultural issues, global health, and to explore economic, political, cultural, social services, and health challenges experienced by the local population. All College of Health and Human Services declared majors are strongly encouraged to participate in an international experience. Specifics regarding the nature of college-sponsored experiences can be found through the college Web site at www.chhs.sdsu.edu/international.

Change: To provide CHHS students opportunity for sponsored international

experience.

REGULATORY AFFAIRS

1. New distance education course*.

HEALTHCARE PROD REG

C-4

Regulatory Affairs

RA 460. Healthcare Product Regulations (1)

(Selected sections offered as distance education)

Healthcare product regulation of pharmaceutical, biotechnology, and biodevice industries. Foundational knowledge of U.S. Food and Drug Administration and laws and regulations they are responsible for enforcing.

*Approved as a distance education course. Can offer twice before second review to make this a permanent DE course.

6.5 Committee on Committees and Elections (Atkins)

We are continuing to fill slots on open committees.

6.6 Constitution and Bylaws (Park)

No report.

6.7 Diversity, Equity & Outreach Committee (Donadey)

Action:

First Reading

This change to the By-Laws must have two readings. This is the first reading. The DEO moves that the Senate approve the following changes to the Policy File:

2.9 Committee on Diversity, Equity, and Outreach

2.91 Membership (~~19 20~~): ~~eight~~ nine faculty, one to chair, including one Senator, one from each college (including the Library) and the Imperial Valley Campus; two students, including a representative from the Associated Students Council; one staff representative, the Director of Enrollment Services or designee, the Director of the Office of Employee Relations and Compliance, the Director of Diversity, the Chair of the Senate or designee, the Provost or designee, the Vice President for Student Affairs or designee, the Dean of Undergraduate Studies or designee, and the Director of the Center for Human Resources or designee.

2.912 The appointed faculty members shall serve three-year, staggered terms.

2.913 Membership on the committee shall include representation from diverse campus groups.

2.914 The chair of the Committee, in consultation with the President, may request the service and advice of educational and community leaders.

2.92 The Committee shall report to the Senate and advise the President.

2.93 Functions

2.931 The Committee shall review university-wide programs for the recruitment and

retention of faculty, staff, and students.

2.932 Subject to the approval of the President, the Committee shall advise the university administration regarding prohibited discrimination, equal opportunity, outreach, and related matters.

2.933 The duties of the Committee shall be: (a) to review the university's conformity with California State University policies and with legislation on nondiscrimination and equal opportunity in admissions and employment, (b) to recommend policies and procedures to recruit students for matriculation and to retain students for graduation, (c) to work with Enrollment Services, diverse student organizations, and interested community persons and groups to coordinate activities to enhance the recruitment of diverse students, (d) to review and assist in coordination of programs for advising and mentoring diverse students, (e) to assist departments in reviewing and modifying their curriculum in order to incorporate multicultural materials, (f) to promote faculty and staff involvement in addressing the educational needs of diverse students, (g) to disseminate information concerning funding for equity programs within the university, (h) to monitor the Office of Employee Relations and Compliance's policies, procedures, and outcomes.

Rationale:

Currently there is no faculty representative from the Library. Given the Library's commitment to diversity, it seems logical to include a Librarian representative on the DEO.

Discussion:

Senator Ornatowski: Shouldn't this proposal go to Constitution and Bylaws Committee?

Senator Ely: Not necessarily. This action item needs to have two readings. **Senator**

Hornbeck: I think that we should refer it to CBL for concurrence. **Chair Benkov:** We will take care of doing so. **VP Scott:** Please revise the language so that the library doesn't seem to be a college.

6.8 Faculty Affairs (Moore)

No report.

7. Senate-Appointed University Committee Reports

7.1 Faculty Honors and Awards (Mohammed)

Action:

The Faculty Honors and Awards Committee moves that the Senate approve emeritus status upon retirement to the following faculty:

David Christian, Professor of History, December 31, 2008, 8 years
Margarita Hidalgo, Professor of Spanish, January 22, 2009, 21 years

MP To approve emeritus status upon retirement to David Christian and Margarita Hidalgo.

7.2 General Education Curriculum Subcommittee (Sasidharan)

Action:

IV. EXPLORATIONS OF HUMAN EXPERIENCE

B. Social and Behavioral Sciences***Health and Human Services 350. Applied International Health and Human Services (3) [GE]**

Prerequisite: Completion of the General Education requirement in Foundations II.B. Social and Behavioral Sciences.

Examine economic, political, cultural, environmental, health and human services challenges, and variations with respect to disease, mental health, and poverty in a designated non-Western region or country in Asia, Africa, Central and South America.

* Cultural diversity course.

MP To approve the addition of the Health and Human Services 350.

8. Old Business

9. New Business

10. Other Information Items

11. Adjournment

The Senate adjourned at 4:00pm.

Respectfully submitted:

William Eadie
Secretary of the Senate

Allison Bobrow
Administrative Coordinator

SDSU Gifts 07/08

Fiscal Year 2007-2008

	A&L	CBA	Educ	Eng	HHS	IVC	PSFA	HTM	Sci	Library	Alum Ctr	Underg. St	Other	Total
Cash:														
Scholarship	23,367	30,846	70,955	14,300	103,165	12,500	124,794		26,650			355,631	23,250	785,458
Program	1,198,944	1,447,966	325,261	682,563	2,468,590	96,370	2,512,713	352,976	3,277,249	297,947	101,485	410,433	7,343,649	20,516,146
Total Spendable Gifts	1,222,311	1,478,812	396,216	696,863	2,571,755	108,870	2,637,507	352,976	3,303,899	297,947	101,485	766,064	7,366,899	21,301,604
Cash:														
Endowment-Scholarship	55,370	20,097	18,004	115,000	90,110	38,500	32,190	15,000	1,600			418,916		804,787
Endowment-Program	151,802	1,011,027	513,317	517,160	34,950	25,000	4,195	1,442,700	3,766,548	33,325	1,406,589	200,000		9,106,613
Total Endowment Gifts	207,172	1,031,124	531,321	632,160	125,060	63,500	36,385	1,457,700	3,768,148	33,325	1,406,589	618,916	0	9,911,400
Planned Gifts, Excluding Bequests	1,720,000	9,439,406		200,000			1,509,000		52,611	5,000	192,000	50,000	1,145,384	14,313,401
Total, All Gifts	3,149,483	11,949,342	927,537	1,529,023	2,696,815	172,370	4,182,892	1,810,676	7,124,658	336,272	1,700,074	1,434,980	8,512,283	45,526,405

- \$118 million raised so far for the Campaign for SDSU
- \$71 million raised, gifts and pledges in 2007/08
- 28 million raised so far in 2008
- \$5 million ahead of last year
- Over \$500 million raised since 1996