

MINUTES

Regular Meeting of the Santa Cruz Division
May 21, 2004

Meeting

A regular meeting of the Santa Cruz Division of the Academic Senate was held Friday, May 21, 2004 in Thimann Lecture Hall 1. With Secretary Loisa Nygaard and Parliamentarian Steve Thorsett present, Chair Alison Galloway called the meeting to order at 2:35 p.m.

1. Approval of Draft Minutes

The draft minutes of February 18, 2004 were adopted as written.

2. Announcements

a) Chair Galloway

Chair Galloway welcomed everyone to the last Senate meeting of the academic year. She explained that the printed CALL distributed for this meeting contained only resolutions and proposed changes to bylaws and regulations. All other reports can be found online. In future, the Senate will make increased use of the web and of electronic communications in order to reduce its reliance on paper. This is a cost-saving measure as well as an environmentally conscious one.

She thanked Professor Faye Crosby for agreeing to step in as Vice Chair of the Academic Senate, remarking that this year at UCSC has been a bit like an episode of "Survivor," where participants keep getting voted off the island.

Chair Galloway then briefly surveyed some important recent developments affecting the university. There is a new compact with the Governor, and we will wait and see how it holds up in the course of the legislative process. The CPEC study shows that 14.6% of California public high school students are eligible to attend the UC system, while the mandated master plans calls for 12.5%. Changes in eligibility standards must occur, and it will be important to accomplish them in ways that will not disadvantage certain segments of the California population. The dramatic increases in fees for undergraduate, graduate, and out-of-state students will no doubt also affect the demographics of the university. In the midst of all these changes, the campus needs to retain its goal of balancing the undergraduate and graduate curriculum. We see the two as complementary whereas the media often portray them in opposition to each other.

Chair Galloway recognized the 2003-04 Excellence in Teaching Awardees: Manuel Ares (MCD Biology), Gildas Hamel (Languages), Kevin Karplus (Biomolecular Engineering), Jennifer Keller (Science Communication), Peter Kenez (History), Anatole Leikin (Music), Anthony Pratkanis (Psychology), and Peter Young (Physics). Those receiving honorable mentions are: Salena Brody (Psychology/College Ten), David Draper (Applied Math and Statistics), Frederic Lieberman (Music), Kasey Mohammad (Literature), Jennifer Parker (Art), Hilde Schwartz (Earth Sciences), and Bangteng Xu (Mathematics).

b) Acting Chancellor Chemers

This has been a very good year for student recruitment. UCSC had an increase in applications, and applicants were both more diverse and more highly qualified. UCSC also had a good year for faculty recruitments and for fund-raising. The campus has raised over \$30 million in private funds

this year. The negotiations with the Monterey Institute for International Studies are on hold given the financial and enrollment constraints facing us over the next several years. The Silicon Valley Center (SVC) is developing under the guidance of Vice-Chancellor Miller, and we now have a ten-year contract with NASA for a University-Affiliated Research Center (UARC). We are looking into the development of a research facility at SVC that would fuse three kinds of technology: biotechnology, infotechnology, and nanotechnology. This center could open up a variety of educational possibilities, including both undergraduate and graduate work in engineering. The Senate will be informed and consulted regarding any programmatic decisions at SVC. Contrary to rumor, there are no major changes being made to the Housing Allocation Policy (HAP), though there may be some new interpretations of current policy. Acting Chancellor Chemers will consult widely before making any decisions. He thanked all faculty members who have served on various campus committees, including LRDP, Strategic Futures, and WASC.

c) Interim Campus Provost/EVC Delaney

The Governor and UC have reached a preliminary agreement on a new multi-year compact between the universities and the state, though the legislature will have the last word. The proposed compact includes accountability measures to track our progress toward goals such as improved student time to degree. The governor's revised budget does not include any further proposed cuts to the University beyond those contained in the January budget. We are admitting about 400 fewer students for this coming academic year, which will mean a decrease in our income from the state. For budgetary purposes, the state is calculating allocations on the basis of a presumed student/faculty ratio of 20.7 to 1 instead of the actual 18.7 to 1; we are absorbing the difference as an undesignated cut. There will be reductions in areas of state-supported research and in academic and institutional support. On a positive note, there are efforts underway to restore some funding for components of Outreach, which has been subjected to substantial cuts in recent years. Undergraduate fees will increase an average of 10% over the next three years. Graduate fees will increase by 20% next year and then 10% in each of the two subsequent years. We expect a 3% increase in our base budget in 2005 and then 4% beginning in 2007-08. The goal of the Governor's compact is to stop the erosion of faculty and staff salaries and to provide funding to cover health benefit increases, maintenance of new space, and other non-salary cost increases.

The budget reduction targets for various campus units have been submitted and are currently being reviewed by CPB. Interim CP/EVC Delaney will then meet once again with all principle officers before making the budget reductions for next year. The campus will need to continue its dialogue on how best to meet its goals in this very difficult funding situation.

We are continuing a nice upward trend in our graduate applications. We offered admissions to about 30% of the applicants, and our acceptance rate to date is just over 50%. Our undergraduate applications increased by 7.4%, and we were the only UC campus to have an increase. Last year UCSC accepted 81% of the undergraduate applicants, this year only 67%. We turned away UC-eligible students for the first time in our history. The average GPA of admittees this year was 3.81.

The campus has been successful this year in faculty recruiting. We made 46 offers to prospective new faculty and to date have received about 25 acceptances. Approximately 7 offers are still outstanding, and 10 faculty have definitely turned us down.

The Strategic Futures Committee (SFC) and the Long Range Development Planning (LRDP) Committee have been working on the long-term future of this institution. The aim of the SFC has

been to define the academic principles and visions that will shape the future of UCSC, as well as to set a long-range enrollment target for planning purposes. The LRDP Committee has been working out the physical implications of the enrollment scenario proposed by the SFC.

The Western Association of Schools and Colleges (WASC) accreditation process is underway. The campus had two visits by the WASC visiting team this year. We are now engaged in the educational effectiveness review, which involves looking at how we collect and use data to develop our programs and carry out our goals. The next assessment visit will take place in February 2005.

Interim CP/EVC Delaney thanked VP/DUE Lynda Goff, who will resign from her position on June 30, 2004, for her significant contributions to undergraduate education on this campus. VP/DUE Goff has been an active fundraiser for college-based programs and has worked extensively with the alumni and college provosts to build college endowments. During her time as dean, she made many decisions that will have a lasting impact on the lives of undergraduates, including: instituting the annual recognition ceremony for student academic and artistic achievement; improving advising; and helping the campus make the transition to its current system of letter grades combined with performance evaluations. The new UCSC student assessment system has been described by the Chronicle of Higher Education as the most rigorous in the country.

3. Report of the Representative to the Assembly (AS/SCP/1424)

The report was received without comment.

4. Special Orders: Annual Reports

a.) Committee on Faculty Research Lecture (AS/SCP/1411)

Professor William Domhoff reported on the nomination of Professor Mary Silver of the Department of Ocean Sciences as the Faculty Research Lecturer for 2004-2005. Professor Silver is a pioneering biological oceanographer, a noted teacher, and an exceptional citizen of the UCSC and broader scientific communities. Her distinguished work has brought her many awards and honors. The report was accepted by acclamation.

5. Reports of Special Committees

a.) Special Committee on Non-Senate Teaching Faculty (AS/SCP/1425)

Special committee member Debra Lewis stated that this committee was charged to consider non-Senate teaching faculty contributions to education at UCSC, and to inquire whether current practices and rules are optimum for high quality education and for recognition and reward of non-Senate teaching faculty. She briefly reviewed aspects of the report, the best practices, and the proposed resolution.

The resolution passed as submitted by voice vote.

6. Reports of Standing Committees

a.) Committee on Committees

Revision to include Non-Senate Teaching Faculty on Committees (AS/SCP/1423)

The discussion clarified that the proposed revision *allows* non-Senate teaching faculty to serve as non-voting members on Senate committees, but does not *require* them to do so. It was also explained that the Senate plans to offer NSTF committee members some modest compensation for their service out of the its current budget, without asking for additional funds. The effective date of the resolution will be Fall 2005.

The committees slated for non-Senate faculty representation through the proposed revisions to regulations accompanying this motion include the Committee on Admissions and Financial Aid, the Committee on Education Abroad, the Committee on Educational Policy, the Committee on Preparatory Education, and the Committee on Teaching.

The motion was passed by voice vote.

Revision to Committee on Academic Freedom (AS/SC/1416)

The revision increases the number of Senate faculty on the committee to five and stipulates that there be a representative from each division as well as from the School of Engineering. It also allows for a non-Senate teaching faculty representative to serve as a non-voting member of the committee.

The motion was passed by voice vote.

Revision to Committee on Faculty Welfare Membership (AS/SCP/1402)

The revision allows for the Chair of the Committee on Emeriti Relations to sit on this committee *ex officio*.

The motion was passed without opposition by voice vote.

Revision to Committee on Emeriti Relations Membership (AS/SCP/1419)

The revision increases the membership on the committee from two to three by adding one non-emeritus faculty member.

The motion was passed without opposition by voice vote.

Nominations 2004-05 (AS/SCP/1426)

COC Chair Faber made the following additions and changes to the nominations.

CAFA – add Jin Zhang

CAAD – add Margarita Azmitia

CCT – add David Cope (W&S)

CEP – add Richard Hughey Chair and UCEP rep

CER - add Mark Traugott

FRL – add Deanna Schemek

CFW – add Scott Brandt (F)

GC – add Ram Akella

delete Richard Hughey

COR - add Ali Shakouri

delete Scott Brandt

correction to name Avril Thorne

The nominations were approved without opposition by voice vote.

Outgoing COC Chair Sandy Faber spoke of some ongoing issues concerning the structure of Senate committees that in her opinion need to be addressed at some future date. Should the Committee on Career Advising for faculty continue to exist? It is difficult to find members willing to serve on it.

The Committee on Building is languishing and with its current charge serves the needs of neither the faculty nor the administration. It focuses on the plans for individual buildings, whereas the real need is for a committee with a broader perspective focused on the physical plant. And, finally, how might the work of CEP, CPB, and the Graduate Council be more effectively coordinated?

b.) Committee on Educational Policy

Amendments to Regulations on Minors (AS/SCP/1412)

CEP Chair Don Brenneis presented an amendment to the regulations on minors which sets the minimum number of upper-division or graduate-level credits required for a minor at 25. VPAA George Brown asked whether CEP has studied how many existing minors would be disqualified by the change. CEP Chair Brenneis responded that there were only a handful, and several would qualify for an exception.

The motion was passed without opposition by voice vote.

Amendments to Regulations on the Withdraw Notation (W) and Dropping Courses (AS/SCP/1413)

CEP Chair Don Brenneis presented a revised version of the amendment to SCR 6.1.4, in response to consultation with the Committee on Rules, Jurisdiction and Elections. The motion moves the deadline by which a student must withdraw from a course from the end of the ninth to the end of the sixth week of instruction. There was brief discussion clarifying minimum progress, which is spelled out elsewhere in the regulations (SCR 6.2.2). Student representatives from the various colleges and Senate Committees expressed some concerns about the possible impact of the shortening of the withdrawal period on students.

The amendment passed without opposition by voice vote.

6.1.4 A student who is making minimum progress is permitted to withdraw from any course by the end of the sixth week of instruction.

CEP Chair Don Brenneis presented a revised version of the amendment to SCR 6.1.3, in response to consultation with the Committee on Rules, Jurisdiction and Elections.

The motion was passed without opposition by voice vote.

6.1.3 A student is permitted to drop any course not later than the date specified in the academic calendar.

CEP Chair Don Brenneis presented the amendment to SCR 9.1.1, which revises the language on the W notation to accord with changes proposed to the deadline for withdrawing from courses.

The motion passed without opposition by voice vote.

9.1.1 Grades A-F, shall be awarded for undergraduate students in the manner and with the meanings prescribed in SR 780, except that the grades A and B may be modified by plus (+) or minus (-) suffixes and the grade of C may only be modified by a plus (+) suffix. The grade of I shall be awarded as specified in SCR 9.1.6. The grade of IP shall be awarded as an interim mark in multi-term courses described in SCR 9.1.7. The grade of W denotes the formal withdrawal of the student from the course.

Amendments to Regulations on General Education Writing Courses (AS/SCP/1414)

The proposed changes allow for closer coordination between the Writing Program and the College Core courses, with the aim of making optimal use of campus resources and providing new entering students with more effective writing instruction.

The amendments were passed as submitted by voice vote without opposition.

c.) Committee on Faculty Welfare jointly with Committee on Academic Freedom Resolution on U.S. PATRIOT Act (AS/SCP/1427)

CAF Chair Barbara Epstein presented the report. The resolution is long, legalistic, and detailed so as to keep UCSC within the law. In preparing it, the committee consulted with Cynthia Broom, the UC counsel for the Patriot Act. The resolution clarifies that the federal government can ask questions and seek information, but that local authorities are not required by law to answer all such queries. The strategy the resolution presents for the University is that it not provide information or engage in surveillance activities when not legally required to do so.

Points raised in the discussion: that the SUA has passed a similar resolution and urges faculty to support this resolution; that the Committee on Library has reviewed the resolution; that as academics, we have no higher obligation than to protect the free flow of information; that appropriate warnings of possible government monitoring should be included on campus applications for computer accounts; that Acting Chancellor Chemers intends to seek legal advice regarding Patriot Act issues; and that there have been some concerns about the administrative workload the resolution would generate.

Some minor changes were proposed from the floor so that the resolution reads as follows.

- 1. Resolved that the Academic Senate of the University of California, Santa Cruz affirms its strong support for fundamental constitutional rights and its opposition to federal measures that infringe upon rights guaranteed by the Constitution.**
- 2. Resolved that the Academic Senate of the University of California, Santa Cruz affirms its strong support for the rights of all faculty, students, and employees and opposes measures that single out individuals for legal scrutiny or enforcement activity based on their race, religion, ethnicity, gender, age or country of origin.**
- 3. Resolved that the Academic Senate of the University of California, Santa Cruz calls upon the Chancellor to enact policy that directs the Campus Police Department (or Security Guards) and any other UCSC department or instrumentality to:**
 - a. refrain from participating in a Joint Terrorism Task Force unless and until a valid court order is produced;**
 - b. refrain from disclosing any information about a student, faculty member, or campus employee to federal, state, or local law enforcement without notice and approval from the director of the campus police. The director shall provide such approval only if the information is already public, or a valid court order is produced;**
 - c. seek adequate written assurances from federal authorities that UCSC faculty who are placed in federal custody will not be subjected to military detention, secret detention, secret immigration proceedings, or detention without access to counsel; and refrain**

- from assisting federal authorities in obtaining custody of such individuals absent such assurances, unless a valid court order is produced;
- d. refrain from engaging in the surveillance of individuals or groups of individuals based on their participation in activities protected by the First Amendment, such as political advocacy or the practice of a religion, unless a valid court order is produced;
 - e. refrain from racial profiling;
 - f. refrain, whether acting alone or with federal, state, or local law enforcement officers, from collecting or maintaining information about the political, religious, or social views, associations, or activities of any individual, group, association, organization, corporation, business or partnership unless such information is kept in the ordinary course of business, or unless a valid court order is produced;
 - g. provide advance or simultaneous notice of the execution of a search warrant to any UCSC student, faculty member or employee whose property is the subject of such a warrant, and refrain from participating in a joint search with any law enforcement agency absent assurances that such notice will be provided to such individuals during the search, unless a valid court order is produced which instructs that the person not be notified;
 - h. refrain from the practice of stopping members of the campus community for the purpose of scrutinizing their identification documents without particularized suspicion of criminal activity;
 - i. report to the University administration any request by federal authorities that, if granted, would cause agencies of the University of California, Santa Cruz to exercise powers or cooperate in the exercise of powers in apparent violation of any University ordinance or the laws or Constitution of this State or the United States.

4. Resolved that the Academic Senate of the University of California, Santa Cruz calls upon the Chancellor of the University of California, Santa Cruz to enact policy that directs relevant bodies at the University of California, Santa Cruz to provide immediate notice to individuals whose educational, library, or other records have been obtained or examined by law enforcement agents unless prohibited from doing so by statute or court order.

5. Resolved that the Academic Senate of the University of California, Santa Cruz calls upon the Chancellor of the University of California, Santa Cruz to enact policy that directs all libraries at the University of California, Santa Cruz to post in a prominent place within the library a notice to library users as follows: "WARNING: Under Section 215 of the federal PATRIOT Act (Public Law 107-56), records of the books and other materials you borrow from this library may be obtained by federal agents. That federal law prohibits librarians from informing you if records about you have been obtained by federal agents. Questions about this policy should be directed to: The Attorney General, Department of Justice, Washington, DC 20530."

6. Resolved that the Academic Senate of the University of California, Santa Cruz calls upon the Chancellor of the University of California, Santa Cruz to enact policy that directs all bookstores and other entities that maintain business records of purchases on the UCSC campus to post in a prominent place within the store a notice to patrons as follows: "WARNING: Under Section 215 of the federal PATRIOT Act (Public Law 107-56), records of the books and other materials you purchase from this store may be obtained by federal agents. That federal law prohibits storeowners from informing you if records

about you have been obtained by federal agents. Questions about this policy should be directed to: The Attorney General, Department of Justice, Washington, DC 20530."

7. Resolved that the Academic Senate of the University of California, Santa Cruz calls upon the Chancellor of the University of California, Santa Cruz to enact policy that directs all computer laboratories or other public computer terminals on the UCSC campus to include on account application forms and to post in a prominent place within the laboratory or on the terminal a notice to computer users as follows: "WARNING: Under Sections 214, 216 and 505 of the federal PATRIOT Act (Public Law 107-56), records of your computer use and certain information about the emails you send or websites you visit may be obtained by federal agents. That federal law prohibits the University from informing you if such information has been obtained by federal agents. Questions about this policy should be directed to: The Attorney General, Department of Justice, Washington, DC 20530."

8. Resolved that the Academic Senate of the University of California, Santa Cruz calls upon the Chancellor of the University of California, Santa Cruz to encourage all campus libraries to dispose of records of book borrowing and internet use on a regular basis, and for all campus bookstores and other entities that keep records of borrowing or purchase to destroy those records as soon as they are no longer necessary, and to refrain, whether acting alone or with federal, state or local law enforcement officers, from collecting or maintaining records of purchases or borrowing unless legally required to do so by a court order for a specific individual and, under those circumstances, to maintain them only for that individual and only for the duration specified in the court order.

9. Resolved that the Academic Senate of the University of California, Santa Cruz calls upon the Chancellor of the University of California, Santa Cruz to enact policy that directs the University administration to seek periodically from federal authorities the following information in a form that facilitates an assessment of the effect of federal antiterrorism efforts on UCSC faculty, students, and employees:

- a. the names of all UCSC faculty, students, and employees who have been arrested or otherwise detained by federal authorities as a result of terrorism investigations since September 11, 2001; the location of each detainee; the circumstances that led to each detention; the charges, if any, lodged against each detainee; and the name of counsel, if any, representing each detainee;**
- b. the number of search warrants that have been executed without advance or contemporaneous notice on the UCSC campus and without notice to the subject of the warrant pursuant to section 213 of the PATRIOT Act;**
- c. without disclosing the names of specific surveillance targets or other specific investigative information, the extent of electronic surveillance carried out on the UCSC campus under powers granted in the PATRIOT Act;**
- d. without disclosing the names of specific surveillance targets or other specific investigative information, the extent to which federal authorities are monitoring political meetings, religious gatherings or other activities protected by the First Amendment within the UCSC campus;**
- e. the number of times education records have been obtained from UCSC under section 507 of the PATRIOT Act;**

- f. the number of times library records have been obtained from UCSC under section 215 or 505 of the PATRIOT Act;**
- g. the number of times that records of the books or other merchandise purchased by store patrons, or any other customer records, have been obtained from UCSC under section 215 and section 505 of the PATRIOT Act; and**
- h. the number of times records of computer use have been obtained from UCSC under Sections 214, 216 and 505 of the federal PATRIOT Act.**

10. Resolved that the Academic Senate of the University of California, Santa Cruz calls upon the Chancellor of the University of California, Santa Cruz to enact policy that directs the University Administration to transmit to the Chancellor no less than once every term a summary of the information obtained pursuant to the preceding paragraph and, based on such information and any other relevant information, an assessment of the effect of federal anti-terrorism efforts on UCSC faculty, students, and employees; and further directs the Administration to publish reports of their findings each quarter so that faculty, students, and employees can be fully informed about such activities on the campus or to be informed of the federal government's refusal to disclose information about such activities.

11. Resolved that the Academic Senate of the University of California, Santa Cruz calls upon the Chancellor of the University of California, Santa Cruz to enact policy that directs the University Administration to provide the Chancellor, no less than once every term, an accounting of all students, faculty and staff who have been unable to enter the US and/or assume their studies or teaching functions due to denial of visas. Said report should also contain an analysis of the financial and programmatic implications of the loss of these students, faculty and staff. The Administration should publish these reports each quarter so that students, faculty and employees can be fully informed about the impact of post-9/11 federal actions on our community.

12. Resolved that the Academic Senate of the University of California, Santa Cruz calls upon the Chancellor of the University of California, Santa Cruz to enact policy that directs the University Administration to notify promptly the Santa Cruz Division of the University of California Academic Senate if it becomes aware that publication of any faculty or student research carried out on campus has been suppressed or otherwise restricted by the federal government for security or political reasons, unless prevented by a valid court order.

13. Resolved that the Academic Senate of the University of California, Santa Cruz instructs the Administration of UCSC to transmit a copy of this new resolution to Senator Barbara Boxer, Senator Dianne Feinstein, and Representative Sam Farr, accompanied by a letter urging them to work to repeal provisions of the PATRIOT Act and other laws and regulations that infringe on civil rights and liberties such as the US VISIT Program, the proposed International Studies in Higher Education Act, CLEAR Act, and the CAPPS II program, and to support legislation that seeks to end racial profiling, protect immigrants, and restore our liberties such as the Security and Freedom Ensured (SAFE) Act (S. 1709).

14. Resolved that the Academic Senate of the University of California, Santa Cruz instructs the Administration of UCSC to transmit a copy of this new resolution to Governor Schwarzenegger, appropriate members of the State Legislature, President Bush and

Attorney General Ashcroft, accompanied by a letter urging them to ensure that anti-terrorism laws and policies be implemented in a manner that does not infringe on civil liberties.

15. Resolved that the Academic Senate of the University of California, Santa Cruz instructs the Administration of UCSC to transmit a copy of this new resolution to other Universities in the California system with a letter urging the faculty senates of those other Universities to enact similar resolutions.

The UCSC Academic Senate requests a written response from the Chancellor by the beginning of the Fall Quarter, 2004, on each of the actions that he has been called upon to undertake, and, if this has not been done, the reason.

The resolution passed without opposition by voice vote.

d.) Committee on Faculty Welfare

Report and Resolution on Childcare (AS/SCP/1428)

CFW Chair Onuttom Narayan presented the report, which consists of two parts: child care, and housing. CFW member Maureen Callanan spoke to the child-care portion of the report. Child care has been the top priority for CFW this year. A Child-Care Advisory Committee was formed with wide representation to consider all policy and other issues related to child care. In a faculty survey conducted this year, 90% responded that it is either critical or very important that the campus have more child care available. The goal of the resolution is to inform the administration that when the budget situation improves and funding is available, the new child-care center should become an important priority. A friendly amendment from the floor to add "and staff" to the resolution was accepted, as was a friendly amendment that the word "deliberate," modifying "speed," be deleted.

UCSC Child Care Resolution

Whereas, high quality, affordable child care is critical to faculty and staff parents and should be a cornerstone of a healthy campus community;

Whereas, child care is recognized as crucial for faculty and staff morale, as well as faculty recruitment and retention, even by those faculty who do not currently need it themselves;

Whereas, the number of child care spaces on campus does not meet the needs of our faculty and staff;

Whereas, there is limited availability of affordable child care in the larger Santa Cruz community; therefore be it

Resolved that we urge the UCSC administration to move forward with speed to provide for additional child care for the campus community, and in particular for the families of faculty and staff.

The resolution passed without opposition by voice vote.

Acting Chancellor Chemers remarked earlier in the meeting that he will resolve any issues about the Housing Policy. CFW Chair Onuttom Narayan noted that faculty have a clear view on how the policy should be interpreted and trusts that full Senate consultation will occur on this issue. He also stated that affordable housing is essential if UCSC is to attract and retain imaginative and productive faculty. CFW calls on the campus administration to develop a definite and feasible plan for additional housing. The committee also urges the administration to consider releasing Ranchview Terrace units for sale in a measured way rather than all at once, to ensure a fair opportunity for future as well as current employees to purchase them.

e.) Committee on Planning and Budget

Report on University Extension (AS/SCP/1429)

CPB Chair Bob Meister presented the report. Over a period of four years, UCSC University Extension (UNEX) has run a cumulative deficit of more than \$15 million, which is equivalent to the budget cut for the entire campus. The deficits seem to be structural, which suggests that the gap will continue to grow. Other UC campuses are experiencing similar problems. UCB's Extension is running an even worse deficit than UCSC's. At Berkeley, CPB took control of UNEX and revised its management. Generally, UCSC Extension needs to be reimagined and redesigned to better suit our mission. CPB supports a suggestion by the administration and Extension that a campus-wide task force be convened to study these issues. Professor Maureen Callanan stated that she would be in favor of a motion to have faculty more involved with UNEX.

7. Report of Student Union Assembly Chair

SUA Chair Mateo Reyes reported that a new officer position, the Commissioner of Academic Affairs, was established this quarter. The appointed officer, James Sheldon, will work on academic issues. Student elections start today and will continue until May 28, 2004. Students are very concerned about the state budget, and SUA has recommended rejecting the Governor's compact. Lobbying efforts are taking place continuously at the state and national levels to ensure that education remains a priority. Faculty are invited to lobby with students for accessible, affordable, high-quality education.

8. Report of the Graduate Student Association President

GSA President Emily Robinson reported on the graduate student health insurance plan (GSHIP). The graduate students have merged with the undergraduates, with the result that the rates are down for next year. There has been a short-term rent-relief solution, and graduate student on-campus housing costs will not be as high for the next two years. The cost of housing will continue to be an ongoing problem, as this is only a temporary solution. GSA voted unanimously to support the Resolution on Non-Senate Teaching Faculty. They also voted unanimously to endorse the Senate's Patriot Act Resolution. They are concerned about the implications of the Patriot Act for free speech and civil liberties for all graduate students and for the University as a whole. The GSA voted along with the SUA to reject the Governor's compact. While the Governor is willing to delay some graduate fee increases, the fees in the long run will be even higher than originally proposed due to the compounding effect of the graduated increases.

9. Petitions of Students (none)

10. Unfinished Business (none)

11. University and Faculty Welfare (none)

12. New Business

Professor Donna Hunter posed a question about a Department of Commerce survey on the shipping and export of UCSC research material that was distributed from the Office of Research on April 21, 2004. The cover letter to the survey said that the survey was a “voluntary self-disclosure” on the university’s part. The letter then went on to say that it was “imperative” to comply and that “shipments not disclosed may be the subject of future investigation...with significant financial and legal implications.” A memo was distributed from the Arts Division business manager, warning “there will be on-site investigations into what has and has not been reported with consequences for those responsible for the reporting.” Faculty were advised to report any and all international shipments. Professor Hunter asked whether this is a case where the University, or individual faculty members, have a right to refuse to cooperate unless a court order is produced.

Vice Chancellor of Research Robert Miller responded that faculty members should consult legal counsel. There is an investigation ongoing on this campus. Voluntary disclosure could be seen as providing a “safe harbor.”

Adjournment: 5: 45 pm.

ATTEST:

Loisa Nygaard
Secretary
June 30, 2004