

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, October 11, 2000
Commons 206
12 noon**

Present: **G. Gonzalez, Chair** **B. Morris, Vice-chair** **D. Montanari, Secretary**
 D. Garcia, APP **G. Diehr, BLP** **L. Stowell, FAC**
 M. Roark, GEC **D. Formo, LACAC** **A. Styles, SAC**
 S. Thompson, LIS

Ex-Officio: **A. Gonzalez, President; Pat Worden, VPAA, Keith Trujillo, CFA; Humberto Garcia Jr., ASI Rep.**

Absent: **J. Powell, NEAC; S. Parsons, Statewide Senate Rep**

I. Approval of Agenda

ADD: B. Referrals to Committees
 NEAC Provost/Vice President for Academic Affairs Search Committee

Motion #1 M/S/P (Stowell/Formo)
 To approve the agenda as amended

II. Approval of Minutes 10/4/00

ADD: Keith Trujillo, CFA Rep. to the ex-officio list

Motion #2 M/S/P (Stowell/Formo)
 To approve the minutes as amended

III. Chair's Report, Gerardo Gonzalez:

A. Report from Cabinet

There is a proposal for renovation of Craven Hall. The proposal recognizes the need for a "one-stop" shop for student services. State revenues will fund the renovation. Passage of the Herzberg bill would determine funding.

B. Referrals to Committees

President Gonzalez has asked NEAC to reopen nominations of faculty to the Provost/Vice President for Academic Affairs Search Committee because the previous recommendations would not have allowed him to compose a committee with sufficient diversity.

C. Announcements

There will be an International Faculty Partnership Conference at the Univ. of Tubingen in June 2001. The International Business Association will be hosting their annual conference at Cabo San Lucas in May 2001. The CSU Office of International Programs is seeking faculty to serve as Resident Directors. For more information contact the Senate Office. CSU Channel Islands has announced 23 faculty openings. On Tuesday, November 14th, Trustee Goldwhite and ASCSU Chair Kegely will be on campus. The Faculty Forum will be in Commons 206 from 2:00-3:30.

IV. Vice-Chair's Report, Bud Morris: No report

V. Secretary's Report, Dick Montanari: No report

VI. President's Report, Alexander Gonzalez:

Two student referenda regarding fee increases passed and construction of the new field house will therefore start immediately.

VII. VPAA Report, Pat Worden:

The VPAA will be consulting with the Deans and Faculty Center concerning the one-time CSU faculty professional development funds. Chair Gonzalez and VPAA Worden will discuss Senate input on the criteria and evaluation of proposals.

VIII. Associated Student Inc., Humberto Garcia, Jr.:

Two student referenda passed. The student lounge has been revamped and it is currently open from 7:00AM to 11:00PM.

IX. Statewide Senate Report, Sandy Parsons: Absent**X. CFA Report, Keith Trujillo:**

There was a submission of documentation regarding the President's memo on Faculty Workload.

XI. Committee Reports: NEAC/SAC

NEAC: No Report

SAC: Questions have been raised concerning student records and the need for a policy concerning storage and disposal. Clarification on this process is being sought. Several issues concerning space for storage were raised. Guidelines for Student Letters of Recommendation have been received and SAC is requesting input from the faculty.

XII. Old Business**A. ASCSU Shared Governance Study**

Four faculty who are knowledgeable of the CSU shared governance process were nominated to participate in an ASCSU study. The following faculty were identified.

Richard Serpe	CA&S
Mark Baldwin	COE
Beverlee Anderson	COBA
Gabriela Sonntag	LIS

B. Strategic Goals, Objectives, and Action Plans

Should the Executive Committee and the Academic Senate spend time on developing action plans? VPAA Worden suggested that APP/BLP were asked to look as plan and possibly develop a master plan.

Motion # 3 M/S/P (Roark/Stowell)

Standing Committees Chairs shall place considerations for action plans on the top of their agendas. Chairs should bring issues to the Executive Committee on October 25th.

XIII. New Business**A. Faculty Workload**

Further clarification was sought from the President and CFA about the current status of the faculty workload issue. The VPAA reiterated that there will continue to be flexibility in faculty assignments so long as FTES targets are met. There are a number of further stipulations (e.g. students' progress towards graduation should not be retarded) that have been stated

consistently by the VPAA.

B. CSU Master Plan

Deferred to next EC meeting.

C. CSUSM Accountability Report Indicators

Deferred to next EC meeting.

The meeting was adjourned at 2:07PM.

The next Executive Meeting will be October 18, 12:00-2:00 in Commons 206

Barbara Ivis/ Flora Aguiña

Staff Secretary, Academic Senate

APPROVED:

Dick Montanari, Secretary 00-01

DATE