

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, November 29, 2000
Commons 206
12 noon**

Present: **G. Gonzalez, Chair** **B. Morris, Vice-chair** **D. Montanari, Secretary**
 G. Diehr, BLP **L. Stowell, FAC** **M. Roark,**
GEC **D. Formo, LACAC** **J. Powell, NEAC**
A. Styles, SAC
 S. Parsons, ASCSU

Ex-Officio: **T. Allison, Assistant to the President**

Absent: **D. Garcia, APP; Pat Worden, VPAA**

Guest: **D. Barsky, AVPAA-Academic Programs**

I. Approval of Agenda

ADD: VIII. Associated Students Inc.: Humberto Garcia, Jr.
 Committee Reports SAC
 New Business
 D. NEAC Recommendations
 Academic Senate David Chien 00-02 (Replacing Bonnie Bade)
 FAC Jackie Trischman 99-01 (Replacing Barbara Chapman)
 OPA Selection Comm. Sharon Ulanoff 00-01 (Replacing Alice Quioco)

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

II. Approval of Minutes 11/29/00

ADD: D. CSU Master Plan ... requested that our campus senate respond ...

CHANGE: VII. VPAA Report (60 more than requested)

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

III. Chair's Report, Gerardo Gonzalez:

A. Report from Cabinet

The cabinet received a presentation on disability case management. Guidelines for managing occupational and non-occupational illness/injuries for faculty were discussed and will be reviewed at a future cabinet meeting. Please forward questions about short-term disability, injury, and parental leave to Chair Gonzalez. The cabinet reviewed draft action plans. Review of academic-related action plans is on the EC/senate agenda. The CSUSM FTES target for 2001-02 is 5160. Details on the Chancellor's Office rationale for increasing our campus target by 60 FTES will be deferred to the President's/VPAA's report.

B. Referrals to Committees

None.

C. Announcements

There will an Academic Senate Chairs' meeting in Long Beach tomorrow (Nov. 30). The meeting serves as a clearinghouse and discussion on common issues. Chair Gonzalez will attend on behalf of our campus. Questions about YRO initiative will be pursued.

IV. Vice-Chair's Report, Bud Morris:

The Task Force on Accounting for Faculty Workload has convened one time. The task force hopes to develop a way to inform faculty of categories of assigned time that may be available that match the work they do. There has also been discussion of using FAR or other documents as basis for assigned time. The next meeting will be Thursday, November 30th in CRA 1258 from 9:00-10:00AM.

V. Secretary's Report, Dick Montanari: No report**We have received responses from the President on the following items:**

Approved:

FAC Faculty Ethics

FAC Difference in Pay Leave

VI. President's Report, Alexander Gonzalez/ Terry Allison:

All University Wide policies will be available on a test database. All policies will be in a standardized format. With respect to FTES target of 5160 for next year, Chancellor's office believes we can continue to grow. Target raises questions of alternative spaces for instructor (e.g. off-campus sites).

VI. VPAA Report, Pat Worden: No report

VPAA Worden will speak on campus Accountability Goals and Indicator #11 at the next EC/AS meeting.

VIII. Associated Students Inc., Humberto Garcia, Jr.: Absent**IX. Statewide Senator Report, Sandy Parsons:**

On November 24th, statewide representatives Parsons and Montanari attended several workshops including the Cal Tech Teacher Education program which will be supported by NASA.

X. CFA Report, Keith Trujillo: Absent

CFA Forum today in Commons 206 immediately following the Executive Committee meeting.

XI. Committee Report: BLP/ FAC/ SAC

BLP: BLP is working on a formal structure for submitting documentation to the Academic Master Plan. BLP seeks to act as a review body prior to submitting the proposed budget to the VPAA.

FAC: Currently reviewing two documents the RTP procedures and the roles and responsibilities of Department Chairs. It is FAC's understanding that Sabbatical Grants may see a decrease of approved grants. VPAA Worden will be asked to clarify this matter.

SAC: The Student Research Competition will take place the last week of February. A flyer and electronic email will be sent to all CSUSM faculty. SAC will submit the call for papers in the next edition of the Track and Pride publications. SAC requested feedback on the call for papers from EC.

XII. Old Business

A. Math Competencies for CSU David Barsky

Concerns were raised about campus input on system-wide review of math competencies. Our campus has faculty input through the Math Council (comprised of Math department chairs). APP is expected to be involved in the review of any proposed math courses. A referral was made to GEC for review of potential minimum math competencies.

B. APP Class Schedule Resolution

D. Barsky clarified that there will be flexibility in the schedule and exceptions may be made when courses do not fall under the proposed guidelines. The campus is not going to immediately increase building space and is looking at all possible options to accommodate students' needs, while maximizing the use of all university classrooms. Special programs may have flexibility in deciding when to offer their courses. EC members requested friendly amendments to the APP resolution that recognize faculty oversight of the class schedule.

C. CSU Master Plan

S. Parsons stressed the importance of a response to questions received in the draft CSU Master Plan. Chair Gonzalez suggested that FAC review the CSU Master Plan and return to the Executive Committee with feedback. Chair Gonzalez will have more information from the CSU senate chairs meeting on November 30th.

D. LACAC / UCTC Follow-up

LACAC is continuing to review LACAC's representation on UCTC. Currently LACAC acts as an ex-officio representative on UCTC. There is a possibility that voting membership may affect the balanced representation on UCTC.

XIII. New Business**A. Draft of Action Plans for 2000-01 and 2001-02**

Deferred to next meeting.

B. Wang Family Excellence Award

Deferred to next meeting.

C. APP Course / Programs Proposals

Deferred to next meeting.

D. NEAC Recommendations

Academic Senate	David Chien	00-02 (Replacing Bonnie Bade)
FAC	Jackie Trischman	99-01 (Replacing Barbara Chapman)
OPA Selection Comm.	Sharon Ulanoff	00-01 (Replacing Alice Quioco)

Motion #3 M/S/P (Roark/Stowell)
To approve the preceding recommendation

The meeting was adjourned at 2:00 PM.

The next Executive Meeting will be December 6, 12:00-1:00 in Commons 206

Barbara Ivis/ Flora Aguiña

Staff Secretary, Academic Senate

APPROVED:

Dick Montanari, Secretary 00-01

DATE