

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, November 8, 2000
Commons 206
12 noon**

Present: **G. Gonzalez, Chair** **D. Montanari, Secretary** **D. Garcia,**
APP **G. Diehr, BLP** **L. Stowell, FAC**
M. Roark, GEC **D. Formo, LACAC** **J. Powell, NEAC**
A. Styles, SAC
S. Thompson, LIS

Ex-Officio: **Pat Worden, VPAA; Terry Allison, Asst. to the President**

Absent: **B. Morris, Vice-chair; Keith Trujillo, CFA; S. Parsons, Statewide Senator; Humberto Garcia, Jr., ASI**

I. Approval of Agenda

ADD: B. Referrals to Committees
NEAC Faculty Trustee Nominating Committee
XIII. New Business
Task Force Accounting for Faculty Workload

Motion #1 M/S/P (Roark/Styles)
To approve the agenda as amended

II. Approval of Minutes 11/1/00

Motion #2 M/S/P (Roark/Powell)
To approve the minutes as presented

III. Chair's Report, Gerardo Gonzalez:

A. Report from Cabinet

No meeting on November 6, 2000.

B. Referrals to Committees

NEAC Faculty Trustee Nominating Committee

C. Announcements

On Tuesday, November 14th, Trustee Goldwhite and ASCSU Chair Kegely will be on campus. Trustee Ralph Pesquiera may also visit. EC will meet with our guests from 1:00-2:00 PM in COM 207. The Faculty Forum will be in Commons 206 from 2:00-3:30 PM. Given the short notice, nominations for faculty consultants for CSU, Channel Islands faculty searches should directly self-nominate to the President's Office. The Senate office received an announcement for a Workshop on Faculty Development in Service Learning to be held July 18-20. The workshop is sponsored by the CSU Institute for Teaching and Learning (ITL). Request for proposals from CSU ITL Systemwide or Multi-campus Discipline and Program Initiatives. Purpose is to enable faculty on different campuses who teach in the same or different discipline to develop more effective courses/instructional approaches. Proposal review will begin Dec. 4. Results will be announced Dec. 15. Call for proposals for University Professional Development grants and Research, Scholarship, & Creative Activities grants for 2001-02 have been disseminated. Proposals are due Feb. 7, 2001.

- IV. Vice-Chair's Report, Bud Morris:** Absent
- V. Secretary's Report, Dick Montanari:** No report
- VI. President's Report, Terry Allison:** No report
- VII. VPAA Report, Pat Worden:**

VPAA Worden clarified that the summer 2001 session will be funded, per the Chancellor's Office, by the "fee buy-down" method. CSUSM will offer a state supported summer session in 2001 of roughly the same size as summer 2000. CSU Accountability Process, Indicator 11 regarding faculty scholarship and creative activity needs to be developed. VPAA Worden will be attending a CSU VPAA's meeting on November 29th. VPAA Worden will return to EC to update on indicator #11.

- VIII. Associated Student Inc., Humberto Garcia, Jr.:** Absent
- IX. Statewide Senate Report, Sandy Parsons:** Absent
- X. Keith Trujillo, CFA:** Absent
- XI. Committee Reports: LACAC/NEAC**

LACAC: No report

NEAC: The FMI/SSI Appeals Panel needs to consist of 5 elect members. Executive Committee suggested electing the members by a YES/NO ballot. Candidates receiving a majority of Yes votes are elected to serve on the panel. A random drawing of candidates will determine the five panelist from among those elected.

Motion #3 **M/S/P** (Montanari/ Roark)
EC Approval for FMI/SSI election procedures

CSU Faculty Trustee is due to the CSU Senate by December 11th. The Executive Committee acted on the behalf of the senate to approve the procedure for selecting a nominee.

Motion #4 **M/S/P** (Stowell/ Montanari)
To approve the Faculty Nominee procedures

UCTC and LACAC overlap in both committee functions. UCTC is mainly an administrative committee and LACAC is a faculty committee. It was unclear whether the LACAC chair serves as an ex-officio or official voting member of UCTC. The question will be investigated and brought back to EC.

XII. Old Business

A. Math Competencies for CSU

During a regional meeting Mathematicians discussed and exchanged views regarding the math competencies requirement for the CSU campuses. The sub-committee drafted four general competencies that it would like all CSU graduates to have learned. The math competencies for all CSU graduates are currently in exploration mode. AVPAA-Academic Programs was invited at a later meeting to inform EC on developments of this issue.

B. Staff Representation

The elected CSEA representative of CSUSM has inquired about staff representation at senate meetings. It was suggested that the staff member be a voting member and not an ex-officio member. Students have voting privileges at senate and therefore, staff should also have the same. As a referral item NEAC will examine staff representation and report back to the Executive Committee.

C. URBR Report

Chair Gonzalez shared an updated report to the Executive Committee and asked each committee chair for suggestions. EC suggested minor changes and also welcomes additional modifications via email.

XIII. New Business

A. Senate flow of Business

Generally, senate business is conducted in a first and second reading sequence. Internal communication between committees and reports to the Senate are essential for conducting the business of the senate. For example, new academic program proposals are reviewed twice at the senate. Communication between BLP and APP when determining resource implications is necessary.

B. Task Force Accounting for Faculty Work

Bud Morris is convening the Task Force Accounting for Faculty Work. Suggestions were made to look at other CSU campuses and how their faculty account for 12 WTU's. Most of the group could not meet this week. A meeting was scheduled for next week Thursday, November 16, 2000 at 1:00pm in Craven 1258.

The meeting was adjourned at 2:04 PM.

The next Executive Meeting will be November 15, 12:00-2:00 in Commons 206

Barbara Ivis/ Flora Aguiña

Staff Secretary, Academic Senate

APPROVED:

Dick Montanari, Secretary 00-01

DATE