

## MINUTES

**Executive Committee Meeting  
Academic Senate  
Wednesday, December 6, 2000  
Commons 206  
12 noon**

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

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

**Absent:**            **J. Powell, NEAC; Keith Trujillo, CFA;**

**I.        Approval of Agenda**

**ADD:**            XII. New Business  
                   A. Campus Accountability Goals    Time Certain 12:30 Bettina Huber  
                   C. GEC Resolution Regarding Changes to LDGE, Area D Requirement

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

**II.        Approval of Minutes        11/15/00**

**CHANGE:**        Revision to EC Minutes Handout 12/6/00

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

**III.        Chair's Report, Gerardo Gonzalez:**

- A.        Report from Cabinet** deferred to Senate meeting
- B.        Referrals to Committees** deferred to Senate meeting
- C.        Announcements** deferred to Senate meeting

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

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

**VI.        President's Report, Alexander Gonzalez:**

T. Allison reported President Gonzalez is at a Board of Trustees meeting today. In addition, President Gonzalez hopes to attend the Senate meeting today.

**VII.        VPAA Report, Pat Worden:** No report

Follow-up questions from last EC meeting were directed to VPAA Worden. P. Worden clarified that the 12 WTU workload would create a limit to the number of sabbaticals that are approved, because replacement costs have been based on the number of classes offered by faculty on sabbatical. In 1997, VPAA Karas created a benchmark, so that the number of approved sabbaticals would increase over the next couple of years. Last year 17 sabbaticals were budgeted for approval; however, 20 were granted. The Deans may fund sabbaticals not funded by the VPAA's office.

**VIII. Associated Students Report, Humberto Garcia:**

Report deferred to the Academic Senate meeting.

**XI. Statewide Senate Report, Sandy Parsons:**

Parsons asked for assistance and suggestions regarding the CSU Master Plan. Academic Senate CSU is currently revising the document. Discussion of the Master Plan was deferred until February.

**XII. CFA Report, Keith Trujillo:** Absent**XIII. Committee Report: NEAC / SAC**

**NEAC:** Absent

**SAC:** Senate Chair Gonzalez asked SAC Chair Styles about campus alcohol policy. Student Affairs is revising the Alcohol policy and because of time restraints has asked for a SAC member to sit on the Alcohol Policy committee.

**XIV. Old Business****A. Draft of Action Plans for 2000-01 and 2001-02**

There were several questions regarding the clarity of the draft action plans. P. Worden reported that an ART panel reviewed over 160 action plans and grouped them into smaller themes. The timetable for bringing action plans themes and a model set of categories has moved beyond December 18<sup>th</sup>. T. Allison asked EC to communicate comments on draft action plans to Chair Gonzalez.

**B. Wang Family Excellence Award**

The Wang family has contributed \$100,00 per year for 4 faculty members and one administrator nominated by the president to receive \$20,000 each. The President has asked for Senate input on the four faculty nominees. It was moved that NEAC seek faculty to meet in January to nominate faculty for the Wang Excellence Award for this year and bring the nominations to the first EC in February. Furthermore, FAC will draft a long-term policy for selecting nominees for this award.

**Motion #3** M/S/P (Stowell/ Formo)  
To approve the preceding motion

**C. APP Courses / Programs Proposals**

BLP raised concerns regarding resource implications of the proposal for Masters in Math, Science, and Educational Technology.

**XV. New Business****A. Campus Accountability goals Time Certain 12:30 B. Huber**

Bettina Huber, Director of Analytical Studies, stated that Accountability Indicators grew out of Cornerstones. B. Huber distributed copies of a comparison of CSU and Cal State San Marcos performance on selected accountability indicators, goals, and Indicator #11 (Faculty research and creative activity). Indicators will undergo periodic reviews. One goal is to increase the retention rate among first year freshman. Two indicators that indicated students were more likely to persevere were course load (12 units or more) and high school GPA (3.5 or higher). P. Worden suggested that EC agendaize the issue regarding first year freshman retention. EC moved that Bettina Huber draft the initial accountability goals for the next year and share draft goals at the next EC meeting. Further, Indicator #11 was referred to FAC for further development.

**Motion #4** M/S/P (Roark/Stowell)  
To approve the preceding motion

**B. Task Force on Accounting for Faculty Work**

No quorum at the last meeting. Vice-Chair Morris has requested input and/or guidelines. The task force was charged by EC to compare FAD report data with faculty activity reports to identify differences.

**C. GEC Resolution Regarding Changes to LDGE, Area D Requirement**

A resolution moved and seconded by GEC regarding changes to LDGE, area D requirement is on the Senate agenda.

The meeting was adjourned at 1:13 PM.

The next Executive Committee Meeting will be February 7, 12:00-2:00 in Commons 206

Barbara Ivis/ Flora Aguiña

Staff Secretary, Academic

Senate