

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, February 21, 2001
Commons 206
12 noon**

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

Ex-Officio: **A. Gonzalez, President; T. Allison, Asst to the President; H. Garcia, ASI Rep.**

Absent: **D. Montanari, Secretary; S. Thompson, LIS; K. Trujillo, CFA; P. Worden, VPAA**

Guest: **David Barsky, AVPAA-AP**

I. Approval of Agenda

ADD: XII. Old Business
 A. Response to ASCSU Draft on "CSU at the Beginning of the 21st Century"

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

II. Approval of Minutes 2/14/01

CHANGE: XIX. Old Business
 A. AS CSU Draft Report on "CSU at the Beginning of the 21st Century"
 Senator Dee Dee Alpert has invested a significant...two weeks...
 B. Student Records Task Force Liliana Castañeda-Rossmann Time Certain 12:45
 ...there is abundant space to store...
 Replace University with department/colleges
 L. Stowell in Present list
 D. Formo to absent list

DELETE: XV. New Business
 D. FAC Wang Family Excellence Award

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

III. Chair's Report, Gerardo Gonzalez:

A. Report from Cabinet

Cabinet did not meet this week.

B. Referrals to Committees

None.

C. Announcements

Family Educational Rights & Privacy Act (FERPA) workshops will be held February 21, 4-5 PM and February 22, 2-3 PM in

CRA 1257A. The workshops will cover the posting and distribution of student grades. Faculty are encouraged to attend. The Vice President for Student Affairs Student Leadership Award recognizes student leadership and commitment to enriching student life. Nominees must be students who plan to graduate in Spring 2001. Nomination materials are due in the VPSA office on March 26.

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

Task Force on Accounting for Faculty Work met last week. The task force is making progress and will forward recommendations to EC in approximately 2 weeks.

V. Secretary's Report, Dick Montanari: Absent

Approved:

APP 133-97 Program Evaluation and Planning Policy (PEP) Attached

Sent Back for Review:

APP 202-00 Graduate Admissions Policy Attached

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

Dr. Jane Delgado was on campus last week. Dr. Delgado presented the current state of health and mental health issues for Latinos. As the campus is growing, the university needs to look into a university-wide calendar of events to avoid conflicts. YRO is confirmed for this summer 2001. International students will pay non-resident state tuition, but the university may be able to provide a fee waiver for some students in the future. The next building to be funded on campus is the Business Building, if the state bond is approved. Funding for the Craven renovation is not expected. CSUSM had been selected to construct a natural gas conversion plant. This will be a co-generation plant. The evaluation of President Gonzalez was completed by the Chancellor's office. The report was conducted three ways. The first was based on comments from the university community, a second from the chancellor, and third was a public summary. The President Gonzalez hopes to strengthen communications with campus constituencies. University budget report should be out soon. Commencement schedule for 2002 is still unknown. Possible off-campus sites for commencements are being explored.

VII. VPAA Report, David Barsky:

YRO Steering Committee recommended that Summer Bridge students be eligible for matriculation in Summer 2001. These students are a cohort identifiable in the registration process.

VIII. Associated Students Report, Humberto Garcia Jr.:

Several students have been inquiring about the VPSA Student Leadership Award. Students will be able to approach faculty and ask for a nomination.

IX. Statewide Senate Report, Dick Montanari: Absent

X. CFA Report, Keith Trujillo: Absent

XI. Committee Report: LACAC/NEAC

LACAC: Is continuing their research on the Fair Use policy. LACAC is prepared to meet with VPAA Worden and submit their proposal.

NEAC: The referendum for the Constitution & Bylaws will be coming soon. NEAC is currently looking at the constitution to regarding staff as an ex-officio vote.

XII. Old Business

A. Response to AS CSU Draft Report on "CSU at the Beginning of the 21st Century"

G. Diehr had several comments relating to the draft report. Diehr passed out a document that contained suggested comments, corrections, and recommendations to the CSU Academic Senate draft report. EC determined to combine key points of G. Diehr's presentation with recommendations developed at last week's EC meeting. The EC will also attach G. Diehr's list of corrections and suggestions for rhetorical improvements.

XIII. New Business

A. ASCSU Constitutional Review Committee Recommendation

EC responded to five proposed changes to the ASCSU Constitution Committee regarding of campuses in the ASCSU.

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

Move to not endorse Proposal A regarding differential representation according to campus FTEF. ASCSU should consider change for two senators per campus

Motion #4 M/S/P (Roark/Stowell)

Move to not endorse Proposal B to add three At-large Senators; because this will not meet stated concerns

Motion #5 M/S/P (Diehr/Roark)

Move to endorse Proposal C to include one emeritus member

Motion #6 M/S/P

Move to not endorse Proposal D for the immediate past chair to serve if not an elected member

Motion #7 M/S/P

Move to endorse Proposal E to enable the Chancellor or a representative to serve as an ex-officio non-voting member.

The meeting was adjourned at 2:02 PM.

The next Executive Committee Meeting will be February 28, 12:00-2:00 in Commons 206

Flora Aguiña

Staff Secretary, Academic Senate