

## MINUTES

**Executive Committee Meeting  
Academic Senate  
Wednesday, February 28, 2001  
Commons 206  
12 noon**

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<b>Present:</b>	<b>B. Morris, Vice-chair</b>	<b>D. Garcia, APP</b>	<b>L. Stowell,</b>
<b>FAC</b>	<b>M. Roark, GEC</b>	<b>D. Formo, LACAC</b>	<b>J. Powell,</b>
<b>NEAC</b>	<b>A. Styles, SAC</b>		

**Ex-Officio:** A. Gonzalez, President; P. Worden, VPAA; K. Trujillo, CFA; R. Wertz, ASI Rep.

**Absent:** G. Gonzalez, Chair; D. Montanari, Secretary; G. Diehr, BLP; S. Thompson, LIS

**I. Approval of Agenda**

**ADD:** University Space Committee  
Mary Thomas Kein

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

**II. Approval of Minutes 2/21/01**

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

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

**A. Report from Cabinet**

Defer to next meeting

**B. Referrals to Committees**

None

**C. Announcements**

Defer to next meeting

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

**V. Secretary's Report, Dick Montanari: Absent**

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

President Gonzalez reported that there is a Chancellor's office survey currently being conducted about faculty housing. A new housing project with 186 new homes is scheduled to be built. The 5 floor plans range from 2000-2500 square feet. This housing development will allow faculty to live close to campus. The homes will be priced from the mid to high \$200,000. President Gonzalez expressed interest in the housing development and encouraged the faculty to fill out the survey that will be distributed soon. If there is sufficient interest, the President will attempt to negotiate with the developer to reserve some of the new homes for faculty. The CSU may also assist with an attractive loan program through CITIGROUP.

**VII. VPAA Report, Pat Worden:**

The memo regarding FMIs has been distributed. If there are question or concerns, Pat Worden advised faculty to contact the Payroll Office. P. Worden updated EC on YRO. International students will have to pay out-of-state tuition rather than Open University tuition as previously sought. P. Worden passed out a sheet reviewing the latest YRO recommendations/decisions.

**VIII. Associated Students Report, Reanna Wertz:**

On-line voting will take place this semester. Ms. Wertz asked for feedback concerning graduating seniors and the Student Leadership Award. Students feel uncomfortable asking faculty to nominate them for the award. President Gonzalez clarified that it is acceptable for a student to approach a faculty member and ask that faculty to nominate them.

**IX. Statewide Senate Report, Dick Montanari: Absent****X. CFA Report, Keith Trujillo:**

CFA will have a new staff person 1 or 2 days a week on campus. The office has moved to the 1st floor of ACD next to ACD 102.

**XI. Committee Report: SAC/APP**

**SAC:** SAC plans to announce the Student Research Competition winners tomorrow afternoon through a media release. A call for Lottery Proposals went out Wednesday, February 28<sup>th</sup>.

**APP:** D. Garcia passed out the last curricular approvals for the year. The following proposals can be reviewed in the Senate office and the library. APP brought forth a resolution on Course Expectations. The current statement of Course Expectations in the General Catalog has a single date that appears to apply to both the time deadline by which the syllabus is given to the students and the time by which it is to be on file in a departmental office

**Motion # 3** M/S/P (Powell/Stowell)  
To approve the preceding resolution with changes

**XII. Old Business****A. Response to AS CSU Draft Report on “CSU at the Beginning of the 21<sup>st</sup> Century”**

Motion to approve the following summary with the attached appendix in response to the AS CSU draft report.

**Motion # 4** M/S/P (Powell/Roark)  
To approve the preceding motion and forward to ASCSU as presented

**XIII. New Business****A. NEAC Recommendations****University Space Committee**

Kristine Diekman CA&S

Jackie Borin LIS

Sharon Ulanoff COE

Mary Thomas Kein COBA

**General Education Committee (GEC)**

Anne Lombard SS 99-01

Sharon Hamill SS 00-02

Bill Bradbury HUM/FA 00-02

**Motion # 4** M/S/P  
To approve the preceding NEAC Recommendations

**B. Report on University Niche Process**

The Niche Committee will include Pat Worden, Bud Morris, 4 faculty members & other representatives from other campus units. The goal for this semester is to collect input on possible niches for the University.

The President elaborated that the University is expected to grow rapidly over the next 10-20 years. By 2007, there will be 10,000 students and by 2019 there will be 20,000 enrolled at CSUSM. We need to decide now how the university will develop programmatically. A referral for NEAC to send out a call for faculty representatives will be forthcoming.

**C. FAC Faculty Searches**

According to the current draft of the faculty search policy, an Equal Opportunity Advisor (EOA) will currently be placed on every faculty search committee. Training will be approximately one hour long. Having an EOA on a search committee will minimize risk by the University and person(s) on the committee. Comments and suggestions were made regarding the faculty search procedures and guidelines.

**D. FAC Department Chair Job Descriptions**

Move to next EC meeting.

The meeting was adjourned at 2:02 PM.

The next Executive Committee Meeting will be March 7, 12:00-1:00 in Commons 206

Flora Aguiña

Staff Secretary, Academic

Senate