

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, March 14, 2001
Commons 206
12 noon**

Present: **G. Gonzalez, Chair** **B. Morris, Vice-chair** **D. Garcia, APP**
 M. Roark, GEC **J. Powell, NEAC** **A. Styles, SAC**
 S. Thompson, LIS

Ex-Officio: **Alexander Gonzalez, President; P. Worden, VPAA; T. Allison, Asst. to the President; K. Humberto Garcia Jr, ASI Rep.**

Absent: **D. Montanari, Secretary/ASCSU Rep; G. Diehr, BLP; L. Stowell, FAC; D. Formo, LACAC; Trujillo, CFA**

I. Approval of Agenda

Motion #1 M/S/P (Roark/Garcia)
To approve the agenda as presented

II. Approval of Minutes 3/7/01

CHANGE: VI. President Report
The weeks of March 19th – 26th...

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

III. Chair's Report, Gerardo Gonzalez:

A. Report from Cabinet

No cabinet meeting this week.

B. Referrals to Committees

FAC - Non-traditional instruction on the agenda today.

C. Announcements

Dr. Susie Lan Cassel, Assistant Professor of Literature and Writing, was selected as the Harry E. Brakebill Distinguished Professor for 2000-01. A ceremony honoring Dr. Cassel will be held on Thursday May 3rd in COMMS 206. Please welcome Sarito Sun, the part-time ASA II for our senate office.

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

V. Secretary's Report, Dick Montanari: Absent

VI. President's Report, Terry Allison:

T. Allison encouraged faculty to send their comments or questions regarding the survey on faculty housing. Many faculty have expressed concern about the price of housing. Members of the president's cabinet and CSUSM alumni lobbied in Sacramento on behalf of the CSU. T. Allison encouraged legislators to support the governor's proposed budget for next year. The proposed budget may support faculty salary increases, bonds, and housing programs. The contingent also lobbied for an independent doctoral degree program (Ed.D). Prospective candidates for Provost/VPAA have been scheduled to come on campus from March 19th through March 29th. EC members will have an opportunity to meet with all the candidates. Chair Gonzalez requested that all EC members forward

their availability. The commencement committee has examined several venues regarding the 2002 commencement ceremony. Del Mar Fairgrounds is the possible site for the ceremony.

VII. VPAA Report, Pat Worden:

There are five prospective candidates for CA&S Dean. The search for Dean of Extended Studies is currently conducting reference checks and will have a list of candidates by spring break.

VIII. Associated Students Report, Humberto Garcia Jr.:

The month of March is *Women's Herstory Month*. There will be several presentations on campus featuring films, books, and engaging discussions on Women's history month.

IX. Statewide Senate Report, Dick Montanari: Absent

X. CFA Report, Keith Trujillo: Absent

XI. Committee Report: GEC/LACAC

GEC: GEC has made revisions to the form for LDGE-Area-D (Social Sciences) and recently approved by the senate. The committee has granted provisional approval for the following courses under Group Two, Disciplinary: Comm 100, ECON 201 & 202, HIST 130 & 131, PSYC 100, and SOC 100. The committee is continuing assessment of current CT offerings; possible re-certifications should be completed soon. The committee plans on brining the following items to the senate this semester for action: recommended changes to the CCR (April 11th meeting), recommended revision of the LDGE-Area C (Humanities) form (similar to those done for Area D: to allow students a wider choice of courses, May meeting). Recommended process for certifying that students have met the GEAR (for May 2nd meeting).

LACAC: Absent.

XIII. New Business

A. Non-Traditional Instruction & Compensation for Summer Session 2002

A referral was made to the Senate to examine compensation for non-standard instruction. The YRO steering committee seeks a recommendation from the Senate concerning an operating decision for summer 2001; however, a policy on non-standard teaching in general needs to be developed. The matter was referred to FAC.

B. Senate Chairs' Resolution Regarding Academic Calendar

A resolution from the Academic Senate chairs of each CSU campus was presented by Chair Gonzalez. The purpose of the resolution was to express concern over a common system-wide calendar and stress faculty consultation in development of an academic calendar based on year round operations. VPAA Worden indicated that the YRO steering committee will be considering a new task group structure. The task group for developing the academic calendar will involve significant faculty representation. VPAA Worden will present a proposal for the academic calendar task group at a future EC meeting and request feedback.

The meeting was adjourned at 1:23 PM.

The next Executive Committee Meeting will be March 21, 12:00-2:00 in Commons 206

Flora Aguiña

Staff Secretary, Academic

Senate