

MINUTES

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

Present:	G. Gonzalez, Chair D. Garcia, APP M. Roark, BLP A. Styles, SAC	B. Morris, Vice-chair G. Diehr, BLP D. Formo, LACAC S. Thompson	D. Montanari, Secretary/ASCSU Rep. L. Stowell, FAC J. Powell, NEAC
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Ex-Officio: Pat Worden, VPAA; T. Allison, Asst. to the President; K. Trujillo, CFA

Absent: Humberto Garcia, Jr., ASI rep.

I. Approval of Agenda

ADD: New Business
E. RTP Timetable

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

II. Approval of Minutes 3/14/01

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

III. Chair's Report, Gerardo Gonzalez:

A. Report from Cabinet

The CSU Board of Trustees approved the 2001-02 Capital Outlay Plan. The Plan calls for funding of our Business Building, if the necessary state bond passes. The draft administrative Public Assembly, Posting Informational Material, and Alcohol Use policies were presented. The Public Assembly and Posting policies are on the EC agenda for feedback. The Alcohol Use policy will be brought back to the Cabinet for further discussion. SAC's concerns over reimbursement for student participants in the CSU Research Competition were discussed. Chair Gonzalez and VPAA Worden are exploring a resolution. There will be several campus activities beginning today at 3 PM celebrating the life of Cesar E. Chávez.

B. Referrals to Committees

None.

C. Announcements

Congratulations to the six student winners of the CSUSM Research Competition (Dawn Albertson - Experimental Psychology, Damon Brown - Computer Science, Suzanne Hizer - Biology, Azar M. Khazian - Psychology, Piper Ann Walsh - Literature and Writing, and Kathleen Warmouth - Experimental Psychology). The students will represent our campus at the CSU Student Research Competition at San Jose State on April 27-28. The Teacher-Scholar Summer Institute will be held June 25-27 at Cal Poly, San Luis Obispo. The "Psychological Disabilities on campus: What you need to know" teleconference has been rescheduled for June 14, 2 - 5 PM in COM 206. EC will not meet during spring break. In order to prepare the agenda for the April 11 Senate meeting, please forward your agenda items and documentation to the senate office right away.

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

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

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

T. Allison reported that the candidates for the VPAA/Provost position are in the final stages of interviews. Please submit all feedback to the President's office by Thursday, March 29nd at 3:00 pm.

VI. VPAA Report, Pat Worden:

The committee for Dean of CA&S has submitted their recommendation to the President and VPAA. The committee for Dean of Extended Studies has concluded phone interviews.

VIII. Student Report, Humberto Garcia: Absent

IX. Statewide Senate Report, Dick Montanari:

No meeting. Legislative days will be in two weeks. Statewide Senators will be lobbying legislative representatives.

X. CFA Report, Keith Trujillo: No report

XI. Committee Reports: APP/BLP

APP: New course proposals presented. Proposals will be added to Senate consent calendar. Accounting of general education units were clarified for catalog purposes. Document on courses for Advanced Placement Credit was distributed. Document will be presented to the Senate.

BLP: No report.

XII. Old Business

A. YRO Update

VPAA Worden summarized latest changes to summer 2001 operating decisions including proposal on faculty compensation for non-standard instruction. FAC will draft a proposal for non-standard teaching beyond summer 2001. VPAA Worden also presented her proposal on YRO structure for 2001-2002. Discussion focused on faculty membership of Academic Policy and Calendar committee. Discussion will continue at next EC meeting.

XIII. New Business

A. Draft Public Assembly Policy Jonathon Poullard Time Certain 1:00

The current policy regarding solicitation, distribution, and public assembly on campus has been updated. Questions were raised about the policy addressing academic freedom. Suggestions should be forwarded to Chair Gonzalez.

B. Draft Posting Informational Material Policy Jonathon Poullard Time Certain 1:15

There have been minor changes to the Posting Informational Materials Policy. J. Poullard is asking for feedback from EC. Discussion focused on the placement and distribution of information to faculty and students. Further comments should be forwarded to Chair Gonzalez.

C. NEAC Referendum proposals

NEAC brought forward the draft proposal for a constitutional referendum. NEAC requested feedback from the EC. Initial discussion surrounded proposed changes to Senate standing committees' duties. Discussion will continue at next EC

meeting.

Motion #3 M/S/P
To approve the preceding NEAC Proposals

D. NEAC Recommendations

Taken out of order.

Budget & Long Range Planning (BLP)
Janet Powell, 99-01 COE
(Replacing Kathy Norman)

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

E. RTP Timetable

To agendaize the timetable for the next AS meeting on 4/11/01.

Motion #5 M/S/P
To approve the preceding motion

The meeting was adjourned at 2:02 PM.
The next Executive Meeting will be April 11, 12:00-1:00 in Commons 206
Flora Aguiña
Staff Secretary, Academic
Senate