

## MINUTES

**Executive Committee Meeting  
Academic Senate  
Wednesday, April 11, 2001  
Commons 206  
12 noon**

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**Present:**      **G. Gonzalez, Chair**                      **B. Morris, Vice-chair**                      **D. Montanari, Secretary/ASCSU Rep.**  
                   **D. Garcia, APP**                                      **G. Diehr, BLP**                                      **L. Stowell, FAC**  
                   **M. Roark, BLP**                                      **D. Formo, LACAC**

**Ex-Officio:**      **Pat Worden, VPAA; T. Allison, Asst. to the President; K. Trujillo, CFA**

**Absent:**            **J. Powell, NEAC; A. Styles, SAC; S. Thompson ; Humberto Garcia, Jr., ASI rep.**

**Guest:**            **Stephen Garcia, VPFAS; Richard Parzonko, University Budget Officer**

**I.        Approval of Agenda**

**ADD:**              XIII. New Business  
                   A.    GEC Resolution on CCR Computer Competency Requirement  
                   VI. President's Report T. Allison, S. Garcia, and R. Parzonko Time Certain 12:45

**Motion #1**            M/S/P (Montanari/Diehr)  
                   To approve the agenda a amended

**II.        Approval of Minutes 3/28/01**

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

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

**A.        Report from Cabinet**

A report on the status of distance learning on our campus was presented. The communication of clear guidelines on intellectual property rights and the allocation of appropriate resources are needed. Copies of the University Resources and Budget Report were distributed. The report summarizes the financial activity for 1998-99, resources and expenditures for 1999-2000, and budget allocations for 2000-01 for university divisions. A report will be presented by Terry Allison at today's senate meeting.

**B.        Referrals to Committees**

NEAC    University Computing & Telecommunication Committee

**C.        Announcements**

The Senate Office received a copy of the report "Meeting California's need for the Education doctorate." The report prepared by the CSU Chancellor's office outlines the need for more doctorates in Education (Ed.D.) for K-12 and that the CSU is the academic institution poised to meet the demand. The survey for the "California State University Faculty Workload study" has been distributed to CSU faculty. The CSU, CFA, and the Academic Senate CSU-sponsored systemwide survey is being conducted by the CSUSM Social & Behavioral Research Institute. Faculty are strongly encouraged to complete and return the survey as soon as possible.

**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 announcements for the President's award for Innovative & Teaching and the Research & Creative Activity will go out next week. T. Allison will be sending out information regarding the Panetta Institute Student Summer Internship. Faculty are encouraged to advise their students to apply. Dr. Bob Sheath accepted the offer, as the new Provost/VPAA. T. Allison extended his gratitude to Dr. Pat Worden on behalf of President Gonzalez for a job well done as Interim VPAA. At the time certain T. Allison presented the 2000-01 Financial Budget Plan. T. Allison, S. Garcia, and R. Parzonko answered questions regarding the budget projections. Several faculty were concerned about the assumptions for the projections. EC requested that follow-up discussions occur with BLP.

**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 sent the approved list of candidates to VPAA Worden.

**VIII. Student Report, Humberto Garcia:** Absent**IX. Statewide Senate Report, Dick Montanari:** No report**X. CFA Report, Keith Trujillo:**

CFA will be handing out information regarding upcoming collective bargaining between CSU and CFA. CFA plans to put the information in the Pride student newspaper.

**XI. Committee Reports: FAC/GEC**

**FAC:** FAC is revising the procedures for the University RTP Policy. FAC plans on bringing this item to the May 2<sup>nd</sup> Senate meeting. Currently, they are looking at performance plans from other campuses and how this idea might be integrated into the procedures. FAC may not tackle the issue this year but wait to give it careful consideration next year. They are also considering how to limit the size of files, perhaps the size of the "box". FAC received 30 University & Professional Development Grants and Research & Creative Activity Grants requesting a total of roughly \$132,000. The University has approximately \$111,210 to spend. This was an unusual year (with respect to the amount of money available) because money was rolled over from the previous year. FAC finished reviewing the proposals March 28<sup>th</sup> and made their recommendations to VPAA Worden. VPAA will issue the official letters. FAC reviewed and recommended the RTP Timetable for academic year 2001-02. FAC has been asked to draft a policy on non-standard instruction (independent studies) for summer session under YRO. FAC is revisiting the Sabbatical Leave Policy. They may make changes about rank ordering within the categories of recommendation (highly recommended, recommended subject to funding and recommended against). FAC will be working on writing a policy for the Wang Family Excellence Award and recommendation from CSUSM.

**GEC:** GEC has completed assessment of all 7 courses currently carrying Critical Thinking credit. None were found to fully meet the established criteria. We are awaiting re-submission of materials for possible certification of courses. The Critical Thinking Assessment Working Team and Critical Thinking Assessment Implementation Team were active during AY 1998-1999 and AY 1999-2000 in discussing critical thinking offerings on our campus. Pursuant to their recommendations, the GEC undertook this semester an assessment of all courses currently carrying Critical Thinking credit for compliance with requirements explicitly stated in Executive Order 595, issued by the CSU Chancellor pursuant to California Code of Regulations Title 5. This order requires that all CSU students receive instruction in CT as part of their General Education breadth requirements. The first step of the Review was the solicitation of textbooks, syllabi, course assignments, exams etc., from you and the other seven department chairs/PDs. Meanwhile, the GEC delineated seven requirements for CT courses (listed below); these were taken directly from Title 5, EO 595, and the 1994 CSUSM General Education Program Philosophy Statement. Each course was then evaluated for compliance with these requirements based on the material available to the committee, first by individual members of the committee separately, and then in committee. To ensure an equal application of standards across the board, the committee discussion was organized around the requirements, not the courses; that is to say, we began with requirement A and discussed whether each course met it, then moved on to requirement B,

etc. The committee was able to reach consensus on every item under discussion. GEC requests to agendaize for full Senate today a resolution. Revisions to the Computer Competency Requirement. This item is new business A.

## **XII. Old Business**

### **A. YRO Planning Initiative Proposal**

Deferred to next EC meeting.

### **B. NEAC Referendum Proposals**

Deferred to next EC meeting.

## **XIII. New Business**

### **A. GEC Resolution on CCR**

Taken out of order. GEC proposes two levels to fulfill the CCR effective Fall 2002. A Complete Basic Requirement (CBR) course and a discipline specific Computer Intense Course Requirement (CICR) course. The CCR may be completed on-line. The CICR must specify computer competency objectives. EC agreed to agendaize the resolution for Senate meeting today as a first reading.

The meeting was adjourned at 1:20 PM.

The next Executive Meeting will be April 18, 12:00-2:00 in Commons 206

Flora Aguiña

Staff Secretary, Academic

Senate