

## MINUTES

**Executive Committee Meeting  
Academic Senate  
Wednesday, April 18, 2001  
Commons 206  
12 noon**

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

**Absent:** K. Trujillo, CFA; Humberto Garcia, Jr., ASI rep.

**I. Approval of Agenda**

**ADD:** XIII. New Business  
B. Sabbatical Leave Consultation

**CHANGE:** XII. to XIII.

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

**II. Approval of Minutes 4/11/01**

**CHANGE:** Report from Cabinet ...clear guidelines on...

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

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

**A. Report from Cabinet**

Cabinet did not meet this week. President Gonzalez was in Asia.

**B. Referrals to Committees**

NEAC - Leadership Training Design Team. Request for a department chair to serve on a task group to make recommendations for enhancing leadership and management training on campus.

**C. Announcements**

Official Senate election ballots are due in the Senate Office by Tuesday April 24 at 4 PM. Please encourage faculty to vote. There is a CSU Academic Senate Chair's meeting in Long Beach on April 19. Chair Gonzalez will report on the meeting at the next EC meeting. Documents to be attached to the May 2 Senate agenda are due in the Senate Office by noon Monday April 23. All documents for the May 16 Senate agenda including standing committee annual reports are due in the Senate Office by noon Monday May 7.

**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 President could not make the EC meeting because he was giving a speech at the San Marcos Development Center. The President's office will be sending out the award letters for the President's award for Innovative & Teaching and the Research & Creative Activity. T. Allison passed out information regarding the Panetta Institute Student Summer Internship. T. Allison updated the faculty regarding the Dean of CA&S search. President Gonzalez has asked the search committees for a resolution for handling a number of new nominations that have been received. A recommendation on the candidates has gone to President Gonzalez and he should make his decision by the end of next week.

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

The committee for Dean of Extended Studies has invited three candidates to campus. The University "Niche" committee will be meeting this afternoon

**VIII. Student Report, Humberto Garcia: Absent****IX. Statewide Senate Report, Dick Montanari:**

There will be an interim Academic Senate CSU meeting on Friday, April 20<sup>th</sup>.

**X. CFA Report, Keith Trujillo/George Diehr:**

Collective bargaining between CSU and CFA has begun and will continue through June. Negotiations sites will change from campus to campus. Negotiations will be held at CSUSM June 21<sup>st</sup>.

**XI. Committee Reports: LACAC/NEAC**

**LACAC:** LACAC consulted with Chuck Allen regarding training on the Fair Use Policy to be conducted over the web.

**NEAC:** Defer report to old business item NEAC Referendum.

**XII. Old Business****A. YRO Planning Initiative Update Proposal**

P. Worden reported on behalf of the YRO initiative for 2001-02. There are a number of operational possibilities yet to be considered for a full transition to year round scheduling, but these depend on the calendar structure adopted by the campus. Therefore, the YRO initiative will concentrate on academic calendar issues in the first part of the year. Five of the seven YRO teams have explicitly requested faculty participation, as described below. Faculty on teams that meet in the summer will receive stipends up to \$600, depending on team meeting schedules. The teams are as follows: Academic Policy, Curriculum and Calendar, Administrative Services, Communications, CSU/Labor/Gov/Senate, and Student Affairs.

**Motion #3 M/S/P**

To refer the call for faculty participation to NEAC

**B. NEAC Referendum Proposals**

EC discussed several changes to the referendum. It came moved and seconded from BLP to separate the duties of BLP into two amendments. The sentence "represent the faculty through active participation in university budgeting" will be included as amendment 2B. There was discussion and a motion to keep amendment 2 as originally presented.

**Motion #4 (Montanari/Thompson) M/S/P 3 approved, 4 opposed, 2 abstentions**

Motion to keep Amendment 2 intact failed

There was discussion on amendment 4, FAC duties, regarding a confidence/no confidence vote of the President every third year. There was a motion to eliminate amendment 4.

**Motion #5** (Diehr/Roark) M/S/P Unanimous  
Eliminate Amendment #4

There was a discussion on amendment 3, FAC duties, to add the sentence “The committee will work in consultation with CFA, administration, and other appropriate bodies. There was a motion to approve the addition to amendment 3.

**Motion #6** (Diehr/Thompson) M/S/P  
To approve the addition to amendment 3

### **XIII. New Business**

#### **A. Response to Executive Order**

Comments on Executive order 268 on grading was referred to APP. Responses to EC 320 Grade Appeals and 382 Student Records were referred to SAC. Responses are expected to ASCSU by May 4<sup>th</sup>.

#### **B. Comments on Academic Assembly and Posting Informational Materials policies**

EC discussed the draft Public Assembly and Posting Materials policies. EC members generally felt that the policies, as they pertain to faculty, required more careful review. Rather than to provide general feedback, the Posting Materials policy was referred to the FAC and the Public Assembly policy was referred to SAC for further review. Chair Gonzalez asked FAC and SAC to make the reviews a priority for the remainder of the semester.

#### **C. FAC Consultation on Sabbatical Leave**

Deferred to next EC meeting.

The meeting was adjourned at 2:02 PM.

The next Executive Meeting will be April 25, 12:00-2:00 in Commons 207

Flora Aguiña

Staff Secretary, Academic

Senate