

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, April 25, 2001
Commons 207
12 noon**

Present: **G. Gonzalez, Chair** **B. Morris, Vice-chair** **D. Montanari, Secretary/ASCSU Rep.**
 D. Garcia, APP **G. Diehr, BLP** **L. Stowell, FAC**
 M. Roark, GEC **D. Formo, LACAC** **J. Powell, NEAC**
 A. Styles, SAC **S. Thompson, LIS**

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

Absent: **Humberto Garcia, Jr., ASI rep.**

I. Approval of Agenda

Motion #1 M/S/P (Stowell/formo)
 To approve the agenda as presented

II. Approval of Minutes 4/18/01

CHANGE: Attendance Margo Roark to GEC rep.
 Agenda APP/BLP committee reports
 Motion #2 M/S/P (Diehr/Roark)
 To approve the minutes as amended

III. Chair's Report, Gerardo Gonzalez:

A. Report from Cabinet

The Cabinet discussed a proposal presented by Rick Moore from the Office of Communications and Vice-President of External Affairs Barbara Bashein. R. Moore and B. Bashein requested feedback from the Cabinet on a proposed fee (chargeback) structure for services provided by Office of Communications. The primary intent is to develop a fee structure for non-State funded units. Units can pursue external markets for services. Tom Blair from Facility Services presented a Demand Reduction Program offered by the State of California. The program will provide refunds to the university for requested reductions in energy during the summer. Facility Services will inform the campus community of plans to participate in the program during the summer. Terry Allison presented a format for Action Plans progress reports. The Cabinet provided feedback. The report format will be very brief and will involve mid-year and end of the year reports.

B. Referrals to Committees

None.

C. Announcements

Referendum on proposed amendments to the Academic Senate Constitution & Bylaws were distributed. Ballots are due in the Senate Office by Friday April 27 at 4:00 PM. To consider the referendum valid, two-thirds of the eligible faculty must vote. To date the Senate Office has received very few ballots. Please encourage your colleagues to vote. CSU Academic Senate Chair's met on April 19 in Long Beach. Among the systemwide issues discussed were intellectual property, a common calendar, and the CSU proposal seeking authorization to offer the Ed.D. Academic Senates that have not drafted a campus intellectual property policy are strongly encouraged to initiate the process. It was clarified that CFA has not taken over complete jurisdiction of this area. It is up to campus Academic Senates to draft such policies. The item is on today's EC agenda. The group also met with Executive Vice Chancellor of Academic Affairs Dr. David Spence. Dr. Spence clarified that the Board of Trustees and Chancellor Reed are not requiring that all CSU campuses have a common calendar. That is, all

campuses are not expected to start and end the academic year at the same time nor will quarter-term campuses be required to change to semester terms. The Chancellor's Office has set aside \$12 million to assist quarter-term campuses to make the transition to semester terms within the next couple of years. Quarter-term campuses that decide against semester terms must provide a strong justification. Dr. Spence reported on the status of the Ed.D. Proposal. The UC system has presented heavy resistance in the legislative process. Nothing firm is expected to occur in the legislature for a couple years. EC representatives will meet with Dr. David Spence during his visit to our campus on Monday April 30 from 10:30-11:00 AM in the President's Board Room. Please confirm your participation. Documents to be attached to the May 2 Senate agenda are due in the Senate Office by the end of the day. All documents for the May 16 Senate agenda including standing committee annual reports are due in the Senate Office by noon Monday May 7. Flora Aguina's last day will be Monday April 30. EC thanks Flora for her service to the Senate.

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: No report

VI. VPAA Report, Pat Worden:

The committee for Extended Studies Dean has selected two candidates to invite to campus next week. There is a University "Niche" committee meeting today. According to the regional enrollment study, in the Miramar area will be shared by CSUSM and SDSU. Study Topics included YRO, campus build out, off-campus centers, and distance learning.

VII. Student Report, Humberto Garcia: Absent

L. Stowell disseminated information regarding the Student Leadership Award event.

IX. Statewide Senate Report, Dick Montanari:

D. Montanari attended the interim Academic Senate CSU meeting on Friday, April 20th. The confidence/no confidence vote of campus president's was debated.

X. CFA Report, Keith Trujillo/George Diehr:

Collective bargaining between CSU and CFA has begun. CFA proposed for faculty salary increases to close the CEPAC salary gap, decrease SFR back to early 1990 rates, and increase SSI eligibility. A tentative agreement was reached on FERP.

XI. Committee Reports: APP/BLP

APP: Proposed evaluation of a sixteen-week senate was disseminated for feedback. APP agrees with AVP assessment of Executive Order 268.

BLP: Final editing of UAMP set for May 2nd meeting.

XII. Old Business

A. FAC Sabbatical Leave Policy

FAC is seeking advice on the Sabbatical Leave Policy. There was discussion about ranking applications. FAC proposed three ranking systems highly recommended, recommended subject to funding, and recommended against. EC recommended deleting referring to "subject to funding."

B. FAC Retention, Tenure, and Promotion (RTP) Procedures

FAC distributed draft changes to RTP Procedure. EC provided feedback on size of UPAF files. Motion was made to agendize for the next AS meeting on May 2nd.

Motion #3 M/S/P

To agendize FAC RTP Procedures for Senate May 2nd meeting for 1st Reading

C. APP Probation/Disqualification on Graduate Studies

Agendize for Senate May 2nd meeting for 1st reading.

D. APP Committee Make-up on Graduate Studies

Agendize for Senate May 2nd meeting for 1st reading.

E. APP Curricular Calendar

Agendize for Senate May 2nd meeting for 1st reading.

F. Course Proposals

Agendize for Senate May 2nd meeting for consent calendar.

G. GEC Revised ID-T Form

Deferred to next EC. Agendize for Senate May 2nd meeting for 1st reading.

XIII. New Business

A. Intellectual Property Right Policy

Refer to FAC for action next year.

The meeting was adjourned at 2:02 PM.

The next Executive Meeting will be May 2, 12:00-1:00 in Commons 206

Flora Aguiña

Staff Secretary, Academic

Senate