

## MINUTES

**Executive Committee Meeting  
Academic Senate  
Wednesday, May 2, 2001  
Commons 206  
12 noon**

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

**I. Approval of Agenda**

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

**II. Approval of Minutes 4/18/01**

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

**III. Chair's Report, Gerardo Gonzalez:****A. Report from Cabinet**

Plans to hold the 2002 Commencement exercises at the Del Mar Fairgrounds fell through. Negotiations are underway to find a venue at Palomar College. The Cabinet discussed a proposal to change the Summer 2001 staff schedule in order to conserve energy. The proposal suggests starting and finishing the staff workday earlier (7 AM to 3:30 PM). The proposal would not be mandatory for faculty and may not be feasible for some units.

**B. Referrals to Committees**

None.

**C. Announcements**

Senate EC representatives met with Executive Vice Chancellor of Academic Affairs Dr. David Spence during his visit to our campus on Monday April 30. Dr. Spence and EC members discussed improvement of communication between the Chancellor's Office and faculty. Ballots for the faculty referendum on proposed amendments to the Academic Senate Constitution & Bylaws are due in the Senate Office by Monday May 7 at 3:00 PM. To consider the referendum valid, two-thirds of the eligible faculty must vote. Please encourage your colleagues to vote. Congratulations to newly elected senators and Senate standing committee members. The extant and incoming senators will convene at our May 16 Senate meeting. All documents for the May 16 Senate agenda including standing committee annual reports are due in the Senate Office by noon Monday May 7. The Senate Office is currently operating under reduced staffing. We are seeking to fill the full-time Administrative Analyst position by the end of May. In the meantime, please bear with the transition.

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

**V. Secretary's Report, Dick Montanari: Absent****VI. President's Report, Alexander Gonzalez:**

The President has been absent from EC/Senate meetings because of conflicts in his schedule. Most recently, he visited a University in Korea to follow-up the development of a student/faculty exchange program. President Gonzalez participated in CSU legislative Day in Washington, DC. He lobbied representatives to update the baseline year for determining financial aid to our campus. Vice-Chancellor David Spence visited the campus to review the physical plant needs of the campus. New buildings will ease the demand on faculty office space. Dr. Spencer McWilliams accepted appointment as Dean of COAS and Dr. Robert Sheath as Provost/VPAA. A groundbreaking ceremony took place last Sunday to recognize contributors to the campus Library. After Commencement 2001 ceremonies, excavation in the plaza will begin. It is likely that Commencement 2002 and 2003 will be held off campus. Construction of luxury apartments near campus will begin.

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

The first candidate for the Dean of Extended Studies has interviewed on campus. A second candidate will visit our campus next week. Dr. George Vourlitis was awarded a \$50,000 grant from the National Science Foundation. The FROSH group is studying first-year retention. P. Worden and VPSA F. Martinez co-lead the group. SAC will have a representative on the group.

**VIII. Student Report, Humberto Garcia: Absent****IX. Statewide Senate Report, Dick Montanari: Absent****X. CFA Report, Keith Trujillo/George Diehr: No report****XI. Committee Reports: FAC/GEC**

**FAC:** No report

**GEC:** LDGE area D – GEC has received paperwork for several courses seeking area D credit for disciplinary courses under the new guidelines passed last Fall. Some were given provisional approval for next fall, have not submitted paperwork. GEC agreed to extend the deadline till Monday, May 07, 2001, 10 AM. GEC discussed possible guidelines for advisors regarding which transfer students will be required to complete an interdisciplinary course for area D. Requests for re-certification of courses for Critical thinking credit were due Mon. April 30. The committee will finish its consideration of these by May 28. A resolution on a recommendation for changes to the Computer Competency graduation requirement (CCR) is on today's agenda for consideration. LDGE –area C – The committee has decided to defer action on revision of this requirement until next year. LDGE has reached a consensus on a framework for a revision which will appear in our year-end report. Coordinators' job description the committee gave its input on the nature of the GE coordinators job to the AVP-AP. Those suggestions were incorporated and the call has gone out. GEAR – The committee has decided to defer discussion and action on his item until next year. UDC ID-T form – It was discovered that when the UDC forms were revised by last year's GEC, this form was not. The attempt is to bring it into line with the other UDC forms. See today's agenda.

**XII. Old Business****A. SAC Response to Executive Order 320 and 382**

SAC held a discussion of EO 320 and 382. SAC had no further comments or suggestions.

**B. GEC Revised ID-T Form Attached on yellow**

GEC presents as an informational item. The ID-T form reflects procedures drafted last year. There were no substantive changes to the procedures.

**C. APP Curriculum Calendar**

APP item comes M/S for consent calendar on Senate May 2<sup>nd</sup> meeting.

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

To agendize APP Curriculum Calendar for Consent Calendar on Senate May 2<sup>nd</sup> meeting

**XIII. New Business**

**A. First Year Committee Jonathan Poullard Time Certain 12:30**

J. Poullard shared his plan for a First Year Convocation. The convocation is scheduled to be held after the University Convocation on August 22. EC generally supported the idea of a First Year convocation. However, EC recommended the reconsideration of traditional regalia. Also it was suggested to consider showcasing unique features of our campus.

**B. LACAC Intellectual Freedom Principles**

LACAC is seeking Senate endorsement. Item comes moved and seconded from LACACand is on the May 2 Senate agenda for a first reading.

**C. BLP University Academic Master Plan**

Item distributed at EC meeting. The UAMP plan proposes a process for developing AMP and outlines BLP/Faculty roles in the process. The UAMP plan comes M/S from BLP. Item agendized for May 2<sup>nd</sup> Senate meeting.

The meeting was adjourned at 1:15 PM.

The next Executive Meeting will be May 9, 12:00-21:00 in Commons 206

Gerardo Gonzalez and Bud Morris

Chair and Vice-Chair, respectively, Academic

Senate