

## MINUTES

**Executive Committee Meeting  
Academic Senate  
Wednesday, August 30, 2000  
Commons 206  
12 noon**

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

**Ex-Officio:**      **P. Worden, VPAA, Brian Norris, CFA, Keith Trujillo**

**Absent:**            **A. Gonzalez, President, Jennifer Carroll, ASI Rep.**

**Guest:**            **Terry Allison, Assistant to the President**

**I.        Approval of Agenda**

**ADD:**              Chair's Report:    B. Referrals to Committees:  
                           NEAC: University Scholarship Committee  
                           University Computing and Telecommunications Committee  
                           XI. CFA Report

**Motion #1            M/S/P**  
 To approve agenda as amended

**II.       Approval of Minutes        8/23/00**

**CHANGE:**        Revised Secretary's Report: LACAC Fair-use policy attached

**ADD:**              IX. Statewide Senate Report: First ASCSU Plenary Meeting will be held Sept. 13-15

**Motion #2            M/S/P**  
 To approve the minutes as amended

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

**A.       Report from the Cabinet:**

Chancellor Reed will visit CSUSM campus on Tuesday October 3, 2000. The Chair requested suggestions on how faculty should interact with the Chancellor during the visit. Some suggestions from EC members were to tour a smart classroom, observe a student research project, and Visit a "field" site for teacher education.

**B.       Referrals to Committees:**

The following motion was made by Senator Stowell and seconded by Senator Roark: Move that NEAC explore the link between the University Computing and Telecommunications committee and LACAC to eliminate redundancy of work and to explore the possibility of a LACAC member being the faculty liaison to UCTC.

**Motion #3            M/S/P (Stowell, Roark)**  
 To approve the preceding motion

**C. Announcements:**

Chair Gerardo Gonzalez welcomed Keith Trujillo as the new CFA Representative to the Executive Committee.

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

**VI. Secretary's Report, Dick Montanari:** No report

**VII. President's Report, Alexander Gonzalez:** No report

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

VPAA Worden announced that Richard Riehl projected that the campus will be on target to achieve 4700 FTES for the Fall, 2000 semester. She also congratulated the faculty and staff for their successful first week of the semester. A member of the EC asked if we are scheduled to go into YRO operation in Summer 2001. The VPAA stated that she understood that we will start at that time. Another EC member asked how YRO impacts Extended Education on our campus. The VPAA acknowledged that YRO will impact Extended Education. However, the extent of the impact and how it will be resolved will be determined over the AY by the YRO Task Groups. Another question asked in which AY will YRO start. Dr. Worden stated that it was her understanding that it would signal the start of the 2001/2002 AY.

**IX. Associated Students Report:** No report

**X. Statewide Senate Report, Sandy Parsons:**

CSUSM ASCSU Senator Parsons reported that the ASCSU has a new Chair, Jacquelyn Kegley. She also reported that the plenary sessions will now start with standing committee meetings at 10:00 am on Wednesday and close at 2:30 on Friday. Senator Parsons reminded EC members of the reappointment of the faculty trustee.

**XI. CFA Report, Keith Trujillo:**

CFA Representative Trujillo announced that workload forums will be scheduled for late September or early October.

**Motion# 4 M/S/P**

That a CFA Report be included as a regular item on the EC agenda.

**Motion# 5 M/S/P**

That a CFA Report be added as a regular information item on the AS agenda. Suggestion: That the ASCSU and CFA reports be moved to come before the Committee Reports on the EC agenda. Supported unanimously by EC members.

**XII. Committee Reports: APP/BLP**

**APP:** No report

**BLP:** No report

SAC asked for EC guidance on AVPAA-AR Stivers request to sit on review of CSUSM Lottery proposals, EC left it to SAC to determine acceptability of request and to return if any concerns remain. A member of EC asked if FAC should be involved in the YRO effort. It was suggested and agreed that Beverlee Anderson, Faculty lead for the YRO planning effort, should make periodic reports to the full Academic Senate on the status of the YRO implementation effort.

**XIII. Old Business**

**A. Nominations for Faculty Trustee**

The EC requested that NEAC develop a process to review and forward nominations from CSUSM.

**B. CSUSM Visit by Faculty Trustee and ASCSU Chair**

Moved: That CSUSM accept the invitation and assure that faculty have sufficient opportunity to interact with the Faculty Trustee and ASCSU Chair.

**Motion# 6**      M/S/P

Suggestion: That the San Diego area trustee(s) also be invited to campus for this visit. Supported by all EC members.

**XIV. New Business**

**A. Strategic Planning Update**

Terry Allison reported on the status of the strategic planning process. His report was followed by a lengthy discussion of the ways that the Senate and faculty could continue to play a key role in the strategic planning process for the campus, especially the prioritization of the budget issues and consideration of academic programs, policies, and procedures stemming from the strategic plan. Several suggestions were offered including scheduled reports to the EC and Senate by T. Allison and senators on the task forces. It was agreed that at the upcoming Senate meeting a task force representative will present a timetable with specific points when the Senate will provide input on strategic planning issues.

**B. WASC Report**

The WASC report was provided to the EC. Chair Gonzalez asked what to do with the report to initiate action on the WASC Review Committee suggestions. EC member Montanari suggested that the suggestions should be an integral part of the campus strategic planning progress. VPAA Worden concurred that the items on the report should be integrated into the strategic plan with an eye on the next WASC review. CSUSM AS Vice Chair Morris questioned the reference to a “supportable model” for workload. Specifically, what is the meaning of this term. Also, since we achieved FTES targets for the past two years, do we not have a supportable model? In reply, the VPAA did not anticipate a change from the flexible approach the university has been utilizing. Follow-up discussion of WASC report will continue at the next EC meeting.

The meeting was adjourned at: 2:02PM.

The next Executive Meeting will be September 6, 12:00-2:00 in Commons 206

Barbara Ivis/Dick Montanari  
Secretary, Academic Senate

APPROVED:

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Dick Montanari, Secretary 00-01

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DATE