

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, September 13, 2000
Commons 207
12 noon**

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

Ex-Officio: **A. Gonzalez, President, P. Worden, VPAA, Keith Trujillo, CFA, Humberto Garcia, Jr., Student Rep., Mary Elizabeth Stivers, Associate VPAA**

Absent: **S. Parsons, Statewide Senate Rep., D. Montanari, Secretary**

I. Approval of Agenda

ADD: XII. New Business
 C. Senate Office Staffing
 D. Range Elevation Policy

Motion #1 M/S/P
 Approve agenda as amended

II. Approval of Minutes 9/6/00

CHANGE: X. Committee Reports: FAC “date” with “data”

Motion #2: M/S/P
 Approve Minutes as amended

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

Chancellor Reed will visit CSUSM on October 3, 2000. The campus website will undergo a makeover. LACAC should have a discussion with UCTC who is leading the redesign efforts. A one-time allocation of \$77,000 has been given for technology support and another \$77,000 for professional development (primarily CMS).

B. Referrals to Committees

NEAC Vice President for Academic Affairs Search Committee

C. Announcements

A call was sent out for the Harry Brakebill Outstanding Professor Award and nominations are due Thursday, November, 2nd. CSUSM has been allocated \$39,801 for Research, Development, and Creative Activity Grants. Humberto Garcia, Jr. is the ASI representative 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

A preliminary meeting was held to discuss the possibility of developing faculty and staff housing on campus. The campus FTE is reported at 4,700, with 6,363 students attending. The new Library's capital outlay is \$44 million. Construction is expected to begin in March 2001. Construction on the Business Building is not on the CSU capital plan for 2001-2002.

VII. VPAA's Report: Pat Worden

VPAA will give an update on Year Round Operations at the next Executive Meeting. There was some discussion on the three-year plan versus what is expected to happen in the summer 2001 pilot program.

VIII. Statewide Senate Report: Sandy Parsons No report**IX. CFA Report: Keith Trujillo** No report**IX. Committee Reports:**

LACAC: No report

NEAC: NEAC will put out another call for the at-large open seat on the RTP Committee and other seats not filled from the last call. The nominees approved at today's meeting will be allowed to begin serving immediately.

X. Old Business**A. FAR/FMI Issues**

Mary Elizabeth Stivers reported on the status of the FAR/FMI process.

Motion # 3 M/S/P

To approve the following motion

That M.E. Stivers and G. Gonzalez make minimal corrections to the FAR and associated policies to bring them in compliance with the Collective Bargaining Agreement and that M.E. Stivers, G. Gonzalez, and K. Trujillo draft a cover letter to go with the FAR as soon as possible.

B. WASC Report

There was discussion about "statements of facts" in the WASC Report such as faculty workload.

XI. New Business**A. Administration/Faculty Search Policies**

Deferred to next meeting.

B. NEAC Recommendations:

Taken out of order and discussed.

Motion # 4 M/S/P

To forward the following NEAC nominations to the Senate

Academic Senate

COBA 99-01	Ofer Meilich
COBA 00-02	Kathleen Watson
COE 00-02	Patricia Prado-Olmos
LIS 00-02	Sue Thompson (Replacing Bonnie Biggs)

Academic Policy & Planning (APP)

At-large 00-02 Carlos von Son

At-large 00-02 Zulmara Cline

Faculty Affairs Committee (FAC)

At-large 99-01 Sharon Ulanoff

Library and Computing Advisory Committee (LACAC)

LIS 00-02 Sharon Berglund

Nominations, Elections, Appointments & Constitution (NEAC)

At-large 00-02 Malu Dantas

Program Assessment Committee

COE 00-02 David Whitehorse

Student Affairs Committee (SAC)

COE 00-02 Alice Quioco

Outstanding Professor Award Selection Committee

CA&S 00-01 Marie Thomas

COBA 00-01 Bennett Cherry

Professional Leave Committee

CA&S 00-01 Yuan Yuan

COE 00-01 Joan Hanor

COE 00-01 Zulmara Cline

Risk Management Advisory Committee

At Large 00-02 Robert Black

University Student Union Advisory Board

At Large 00-01 Elisa Grant-Vallone

University Student Grievance Committee

At Large Faculty 99-01 Karno Ng

At Large Faculty Alternate 00-02 Susie Lan Cassel

Institutional Review Board (IRB)

At Large 00-02 Robert Yamashita

At Large 00-02 Gina Grimshaw

University Computing and Telecommunications Committee

CoAS, 00-02 Edward Schwartz

CoBA 00-02 Robert Black

C. Senate Office Staffing

Item taken out of order. The Senate Executive Director requested a one-year leave of absence.

D. Range Elevation Policy

Draft policy was distributed to the end of the meeting.

The meeting was adjourned at: 2:00PM.

The next Executive Committee Meeting will be September 20, 2000, 12-2:00PM in Commons 206

Barbara Ivis/Janet Powell

Executive Director, Academic Senate

APPROVED:

Dick Montanari, Secretary 00-01

DATE

