

## MINUTES

**Executive Committee Meeting  
Academic Senate  
Wednesday, September 20, 2000  
Commons 206  
12 noon**

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<b>Present:</b>	<b>G. Gonzalez, Chair</b>	<b>B. Morris, Vice-chair</b>	<b>D. Montanari, Secretary</b>
	<b>D. Garcia, APP</b>	<b>L. Stowell, FAC</b>	<b>D. Formo,</b>
<b>LACAC</b>		<b>M. Roark, GEC</b>	<b>J. Powell,</b>
<b>NEAC</b>		<b>A. Styles, SAC</b>	<b>S. Parsons,</b>
<b>ASCSU Rep.</b>			

**Ex-Officio:** A. Gonzalez, President; P. Worden, VPAA; Keith Trujillo, CFA; Terry Allison, Assistant to the President; Humberto Garcia, ASI Rep.

**Absent:** G. Diehr, BLP

**Guest:** Mary Elizabeth Stivers, AVPAA

**I. Approval of Agenda:**

**ADD:** III. Chair's Report:  
B. Referrals to Committees: Questions from CSU Academic Senate, Constitution Review committee  
XII. Old Business:  
A. NEAC Recommendations: APP At Large Shaun-inn Wu, COBA Mary Thomas Keim (replacing Richard Hwang); Outstanding Professor Award Selection Committee CA&S Zhiwei Xiao

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

**II. Approval of Minutes 9/13/00**

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

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

**A. Report from Cabinet:**

Leadership Institute training starts Thursday, September 21, 2000. Presentation on YRO. HR proposes to move all staff evaluations to April time frame.

**B. Referrals to Committees:**

CSU Academic Senate, Constitution Review committee request answers to a series of questions. Sandy Parsons CSUSM, Statewide senator, provided background for this issue. Chair and statewide senators will draft a response and forward to CSUAS.

**C. Announcements:**

Barbara Ivis, Executive Director, CSUSM Academic Senate, will take a one-year leave of absence, effective immediately. Chair Gonzalez is attempting to hire a temporary replacement. Faculty trustee, Harold Goldwhite and Jackie Kegley, Chair, CSUAS, can visit CSUSM campus on Tuesday November 14, 2000. Chair Gonzalez asked EC members to assist in organizing and arranging activities and/or events for this visit. Ballots for RTP at-large position have been distributed to

faculty.

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

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

**VI. President's Report, Alexander Gonzalez:**

Board of Trustees met and CFA was present to discuss their positions. CSU announced that the original contract would continue to be enforced. Retroactivity is now offered by the CSU. The President commented on the discussion of the FMI process and assured the EC that he will continue to empower the faculty with FMI decisions.

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

VPAA congratulated a CSUSM faculty member for being awarded a \$500,000 NLRC grant. VPAA stated that she was pleased to see the outreach activities of another CSUSM faculty member. The search committee for the Dean of Extended Studies is being formed with Marti Gray as Chair. VPAA requested faculty to serve on that committee. VPAA announced that the CA&S Dean search committee is being formed. YRO teams met Friday September 15, 2000 to discuss a number of issues related to the process to be used to make recommendations for YRO policies and procedures. The decision making process was described as follows:

- A. Teams develop proposals
- B. Teams forward proposals to the Steering Committee
- C. Steering Committee will develop recommendations from accepted proposals
- D. VPAA will bring the recommendations to the Cabinet
- E. Recommendations approved by the Cabinet will become operating decisions (subject to change)

Several EC members expressed concern about the apparent lack of formal faculty and Academic Senate involvement in the decision making process described above. The following motion was offered:

Motion: Move that the CSUSM Academic Senate designate a liaison to represent the Academic Senate on the YRO Steering Committee. The AS Liaison will coordinate with the Academic Senate Chair to determine what items to bring to the Academic Senate for review and action.

**Motion #3 M/S/P**  
To approve the preceding motion

**IX. Statewide Senate report, Sandy Parsons:**

The first Academic Senate, CSU Plenary meeting was held on September 13-14, 2000. A Summary of the Meeting of the Academic Senate, CSU was provided. (attached) Sandy Parsons, Statewide AS Representative, proposed that the CSUSM Academic Senate prepare a motion to support the AS, CSU resolution in opposition to Proposition 38: School Vouchers. EC supports the proposal.

**IX. CFA Report, Keith Trujillo:** No Report

**X. Committee Reports:**

**APP:** The Graduate Studies Subcommittee was reestablished for this year. Several forms were modified to be more readable. Since the contents of the forms were not changed, no action was required of the EC.

**SAC:** No report

**XI. Old Business**

**A. FMI/SSI Policies**

Updated policies presented for review.

**B. Administrative Faculty Search Policies**

EC members questioned the lack of faculty involvement in the development of these procedures and guidelines. FAC will review them and report back to the EC.

**C. Range Evaluation Policy**

Policy comes moved and seconded from FAC. EC provided some feedback.

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

Motion to agendaize Range Evaluation Policy

**XII. New Business**

**A. NEAC**

**APP**

At Large Shaun-inn Wu

COBA Mary Thomas Keim (replacing Richard Hwang)

**Outstanding Professor Award Selection Committee**

CA&S Zhiwei Xiao

The meeting was adjourned at: 2:00PM.

The next Executive Meeting will be September 27, 12:00-2:00 in Commons 206

Barbara Ivis/Dick Montanari

Staff Secretary, Academic Senate

APPROVED:

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Dick Montanari, Secretary 00-01

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DATE