

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, September 27, 2000
Commons 206
12 noon**

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
	S. Parsons, ASCSU Rep	S. Thompson, LIS	

Ex-Officio: Terry Allison, Assistant to the President; Mary Elizabeth Stivers, AVPAA; Humberto Garcia, ASI Rep.

Absent: Keith Trujillo, CFA; Alan Styles, SAC; Alexander Gonzalez, President; Pat Worden, Interim VPAA

I. Approval of Agenda

DELETE: 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 on Agenda were previously approved.

ADD: New NEAC recommendations are: University Scholarship Committee, Eun Kang, COBA; Student Fee Advisory Committee, Karno Ng-Alston; VPAA Search Committee, Kathleen Watson, COBA, Alison King, COE, Marie Thomas, CA&S (Chair, Psychology Dept.) B. Strategic Goal 3B
New Business: C. Proposition 38 Resolution

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

II. Approval of Minutes 9/20/00

CHANGE: Sandy Parsons CSUSA Rep. changed to ASCSU Rep.

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

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

No cabinet meeting this week.

B. Referrals to Committees

Chair asked if graduate writing assessment issue was being considered by APP or GEC. GEC reported that it was on their agenda for consideration.

C. Announcements

Temporary replacement for Barbara Ivis, Executive director, CSUSM Academic Senate is still being sought.

IV. Vice-Chair's Report, Bud Morris: No report**V. Secretary's Report, Dick Montanari:**

FAC SSP-AR RTP Policy Attached

Administrative Appointments Policy Attached

Items were received from the President as noted on the Agenda. Faculty suggestions had been previously incorporated in the revisions to the Administrative Appointments Policy

VI. President's Report, Alexander Gonzalez:

Terry Allison reported for President Gonzalez that the call will go out in October for nominations for honorary degrees to be conferred at graduation. The Cabinet in drafting a policy to govern the selection process for honorary degree recipients. Terry encouraged faculty to submit nominations for this degree.

VII. VPAA Report, Pat Worden: No report

VIII. Associated Students Report, Humberto Garcia Jr.

Campbell products will participate in an ELC fundraiser. They will redeem labels for their products. Drop labels off at the ASI office on campus. Latino cultural heritage month will be celebrated next week on campus. ASI request faculty and staff support for the CSUSM College Bowl to be held on November 4th. Event organizers are looking for volunteers to serve as Judge, Scorekeeper, Score Board Keeper, Announcer, Time Keeper. Margo Roark requested that ASI refer a student to serve on the GEC committee.

IX. Statewide Senate Report, Sandy Parsons:

Sandy Parsons, Statewide AS Representative, distributed a draft of a CSUSM Academic Senate Resolution: Opposition to Proposition 38: School Vouchers.

Motion #3 M/S/P

This motion was taken out of order – shown as item XIII. New Business C on agenda. *(Attached)*

Senator Parsons informed the EC that State Senator Dede Alpert is heading an effort to rewrite the Academic Master Plan document for the State of California. She suggested that the CSUSM AS be diligent in reviewing and responding to the 12 questions published by this legislative task force.

X. CFA Report, George Diehr:

George Diehr, CFA Rep., reported that the CFA attended the CSU Board of Trustee meeting to put forward the faculty position on several issues. CFA counter proposal to CSU proposal is forthcoming. Fact finding will be conducted during the week of Oct. 30-Nov. 3, 2000. CFA tentatively scheduled an all faculty CFA meeting on Oct. 18th. This date conflicts with the CSU AS all faculty meeting. CFA will reschedule the meeting. Three topics are to be discussed: workload, current status of contract bargaining, faculty input on new 3 year contract

XI. Committee Reports:

BLP: The Chair reported that BLP held its second meeting
BLP resolved to focus on several major issues:

- A. Greater involvement of faculty in the CSUSM university budgeting process
- B. Greater involvement of BLP in the Academic Affairs budget process
- C. Entering the university Academic Master Plan development process earlier
- D. Become more involved in the 2001-2002 fiscal year budgeting process

FAC: Report attached

Department chair and market equity items shall be presented next week.

XII. Old Business**A. CSUSM Visit by Faculty Trustee and Statewide Senate Chair**

CSUSM AS Chair requested that EC members provide items and events for the agenda. Several suggestions were offered and recorded, such as a faculty forum. Terry Allison provided an update on the strategic planning process.

XII. New Business:**A. NEAC Recommendations**

As shown on minutes under approval of agenda and the following was M/S/P.

Academic Senate

Loni Berry, CA&S 00-01
(Replacing Vivienne Bennett)

B. Standing Committees Vacancies

AS Chair announced that GEC was the only standing committee without a full complement of faculty membership. NEAC Chair was charged with trying to solicit faculty to fill these vacancies.

C. Resolution in opposition to Proposition 38

Taken out of order as shown above.

The meeting was adjourned at: 2:00PM.

The next Executive Meeting will be October 4, 2000, 12:00-2:00 in Commons 206

Barbara Ivis/Dick Montanari
Staff Secretary, Academic Senate

APPROVED:

Dick Montanari, Secretary 00-01

DATE