

III. Chair's Report, Bud Morris:

A. Announcements: Bud Morris and Robert Sheath met with BLP last Thursday regarding the Academic Blueprint Committee, which is now being composed and will soon be moving forward. College curriculum committees are nominating and voting on members. Janet Powell will sit on the committee as chair of BLP. A kick off meeting will be held once all members have been selected.

A staff forum to gather feedback on the proposed campus identity statement will be held Monday, March 4, from 12 – 12:50 p.m. in Commons 206.

IV. Vice Chair's Report: Dick Montanari No report.

V. Secretary's Report: Sharon Hamill We have received a response from the President on the YRO academic calendar. His memo indicated that he endorsed the rationale but made a couple of minor changes in dates to fit with different events and deadlines. A notation was added that indicates that the summer semester will begin on the Monday prior to Memorial Day when there are five Mondays in May. Sharon Hamill will forward to EC the e-mail she received from the President outlining the changes. Bud Morris asked that the EC bring any issues regarding the calendar to next week's meeting.

VIII. Statewide Senate Report: Sandy Parsons (taken out of order)

The statewide academic Senate will hold committee meetings and a plenary session next week. The California Master Plan for Education draft documents are just about done and will next go to Senator Dee Dee Alpert's staff writer, who will write the report to the joint legislative commission making recommendations for the California Master Plan. This is very significant because it pertains to pre-K through 18.

IX. CFA Report: George Diehr The parties are back at the table, and bargaining is being conducted in good faith on both sides. We appear to be moving toward a contract. The activities have been of value, including the teach in's, and demonstrations. Membership has increased. The non economic items show movement, including removal of the threat to FERP. We should know more regarding fact finding within about one week.

VI. President's Report: Alexander Gonzalez (Away from campus.)

VII. Provost's Report: Robert Sheath SDG&E had a power line go out which affected parts of the region this morning. The campus is considering a new auxiliary power system to replace the current, original one.

Tomorrow is census, and it appears that overall our projected annualized FTES will be 5175. Our original projection was 5349, so enrollment is still lower than projected, but because of increased enrollment this spring the budget will be less severely impacted than originally expected.

As expected, the "deallocation" this year will be a permanent one. Our estimated overall shortfall this year will be approximately \$840,000, down from the anticipated \$1.2 million last fall. These figures represent combined "deallocation" and revenue shortfall. Academic Affairs, which receives two-thirds of the campus budget, will be responsible for the same proportion of the budget reduction. This method is based on the current budget system adopted in 1998. The newly formed University Budget Committee is charged with developing a new budget methodology for future years.

Regarding staff, he noted that Ed Thompson has been appointed Vice President for Academic Affairs and Dean of Faculty at Armstrong Atlantic University in Savannah, Georgia, and that Dennis Guseman, the new interim Dean of COBA, started Monday.

The campus will be switching to a 4/10 work schedule again this summer.

X. Committee Reports

APP: The issue of academic probation and disqualification for graduate students which was tabled in Senate last

May will be revisited by the committee. In particular, the committee is looking at the role of faculty administrators in the process. In order to address this, the committee has reconstituted the subcommittee of graduate studies.

The committee is also recommending a possible change to the title of the committee, and possibly splitting the committee into two separate committees, one dealing with curriculum and one dealing with policies. It was determined that this recommendation would be considered along with other possible revisions to the Constitution. APP will bring a written recommendation to EC when it is scheduled to consider the applicable portion of the constitutional amendments. NEAC will keep EC advised of the schedule for these amendments.

GEC: The committee will bring a report to the March Senate meeting regarding actions taken in the certification/recertification/decertification process which was recently completed. The committee has yet to complete its work on the Area C Lower Division GE forms, but expects to bring this to the Senate for a first reading in April.

SAC: The committee has been concentrating on the Student Research Competition. Applications are due this week. The competition will be held March 13th. Also, the call for lottery proposals should be going out today.

XI. Old Business

A. FAC RTP Policy Revision

Janet McDaniel is away, but the document changes were reviewed in her absence, through page 13. It is hoped the document will be brought to the Senate for a first reading in March.

Some of the items discussed were the development plan, “going up early,” more clearly specifying the limit to documents for the WPAF, and possible contradictions with the CBA. The EC acknowledged the good work by the committee with regard to the WPAF language. The discussion was interrupted to allow for a “time certain” item.

B. Collegial Governance Task Force

Bob Sheath reported that he, Spencer McWilliams and Pat Worden have been recommended to represent the administration on this task force. The EC endorsed this recommendation.

C. Faculty Center

Bud Morris noted that the guests from last week had returned to provide additional comments, and that the EC members would talk about the issue amongst themselves at 1:45 p.m.

Bob Sheath indicated that, since the previous meeting, he had discussed the issue of reporting lines with Bud Morris. Because faculty development encompasses both teaching and research, he is proposing that the director report simultaneously to David Barsky and Pat Worden, in addition to her Dean. In addition, he proposed that his office do an analysis of the position’s summer workload to determine whether a 12th month should be added. Finally, he asked that the EC revisit the issue of creating a University assessment committee, to include the center director. Morris noted that the assessment issue would be placed on the agenda for a subsequent meeting.

Several EC members and guests expressed their approval of the change in reporting line, and their appreciation of the Provost’s consideration and proposed resolution. A round of applause broke out at the conclusion of this discussion.

XII. New Business

A. NEAC Recommendations

Risk Management Advisory Committee
Karno Ng, At large 01-02

Motion #3 M/S/P (Powell/Montanari)

To forward the NEAC recommendations to the Senate

The meeting was adjourned at 1:53 p.m.

The next Executive Committee meeting will be held March 6, 12:00-1:00 in Commons 206

Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Sharon Hamill, Secretary 2001/02

Date