

A new advisory body, the President's Council, will begin meeting soon. It is comprised of the Cabinet, Chair and Vice Chair of the Senate, Chair and External Vice President of ASI, and two staff members. The group will meet once a month to discuss major issues confronting the campus.

Parking is an increasing problem, and alternatives are currently being considered. Parking structures cost in the area of \$13-18,000 per space. Parking (and housing) on all CSU campuses is self-supported. Student fees may be raised, but faculty and staff fees are subject to collective bargaining.

Regarding campus construction, the new Sciences and Arts buildings are now open, and the Library is on schedule. The Library building, which contains approximately 200,000 square feet, is due to open in July of 2003. The Field House and Student Union may open as early as next March, if construction stays ahead of schedule. This 14-month project is anticipated to take only 12 months. Construction of the new Business building is anticipated to begin in early 2004. It is currently in the planning stages.

The Governor has signed the State budget, but our campus has not yet received any definitive information regarding CSUSM's budget.

Biggs asked about the upcoming bond's impact on the new Library building. Gonzalez explained that the furnishings and technology for the building are tied to the bond issue and that, if it does not pass, alternative sources of funding must be sought. Funding for the renovation of Craven Hall including technology upgrades are also tied to the bond issue.

Montanari asked whether current enrollments are meeting earlier planned targets. Gonzalez responded that we are currently exceeding the target enrollment for Fall. Sheath noted we are 200 FTES over target at this point, and that Spring enrollment may be closed as early as this month, for the first time in the campus's history. He also noted that, following our under-enrollment last academic year, we were over target in the Summer, and are again over target this Fall. Campus head count on opening day was 7,244. He added that we have met, for the first time, the system average for freshman enrollment. We also are experiencing a high return rate, and a greater unit load. Gonzalez added that this enrollment trend is expected to continue for the next several years.

VII. Provost's Report: Robert Sheath The Academic Blueprint currently under development will allow us to project FTES and FTEF, and therefore, for the first time, to plan more meaningfully for new construction. The information gathered thus far indicates that changes may be necessary in the planned Business and Health & Human Services buildings. Additional space will also be needed for Arts and Sciences, which may occupy space in the Business building for several years. Eventually, a new Arts building will be needed. Our projected growth will require revising plans previously submitted to the Chancellor's Office.

Sheath noted that the Blueprint is a flexible document which can be revised every year. New ideas can be incorporated at any time. Montanari noted that there is concern among some faculty regarding the perceived permanence of the Blueprint document, and requested that Sheath assure faculty that it will remain open to revision.

VIII. Statewide Senate Report: Sandy Parsons Parsons reported that she and Montanari will attend the first plenary session of the Statewide Senate next week. The ASCSU meets in plenary session five times a year, in addition to its various committees' meetings.

Parsons noted that the ASCSU passed a resolution last year which bases the number of senators from a campus on its FTES. Our campus and one other opposed the resolution. As part of this resolution, new senators are not assigned to committees and therefore do not receive assigned time for committee work.

Parsons distributed copies of the ASCSU Chair's report of activities undertaken by the Executive Committee over the summer. She also distributed copies of ACR 73, endorsed by the Chancellor's Office, which requires an increase in the proportion of tenure track faculty to 75% and a reduction in lecturers to 25% over the next 8 years. An implementation plan has been developed jointly by the Chancellor's Office, ASCSU, and CFA, and Parsons distributed a spreadsheet showing the projected costs of the plan. Parsons noted that a memo sent recently to statewide campus Senate chairs requested that a presentation be conducted for faculty on each campus, by the administration, CFA and ASCSU representatives. She requested this item be placed on next week's EC agenda.

IX. CFA Report: George Diehr Not present.

X. Committee Reports:

APC/UCC: No report.

LATAC: Montanari and Biggs noted that Biggs will co-chair LATAC with Judith Downie this semester to resolve the chair issue. Biggs will present LATAC matters to EC and possibly to the Senate. It is hoped that schedules will allow for a regular chair for LATAC in the Spring semester.

SAC: The committee met this morning for the first time. Cline asked whether EC desired that SAC pursue development of a Student Grievance Policy and a policy regarding retention of student records. Several members of the EC discussed the history and need for policies in these areas. Montanari stated that while the EC is interested in seeing these issues resolved, each Senate committee is being asked to review the Senate Items for 02/03 document and make a recommendation to EC regarding whether or not to pursue each item. Gonzalez noted that the both policies are important, and that legal counsel is available for policy review. He noted also that training for faculty and staff in the area of sexual harassment is being planned; the campus is required to take affirmative steps to prevent such charges. Brodowsky suggested SAC might seek input from campus Risk Management staff. Brodowsky also suggested a centralized clearinghouse for student complaints and a flow chart for navigating the various processes.

XI. Old Business

A. Status of SB 1646 – Alpert Montanari noted that the author has inactivated the bill for now. The EC discussed whether to develop a resolution or endorse the ASCSU's resolution.

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

To endorse the ASCSU's May 2002 resolution opposing SB 1646, and advise the ASCSU of same.

XII. New Business

A. NEAC Recommendations:

Name	Committee	Representing	Term
Bennett, Vivienne	Student Grade Grievance Comm	At-Large	02-04
Chang, John	U. Computing & Telecom Comm	COAS	02-04
Dantas, Malu	Institutional Review Board	At-Large	02-03
Fiegen, Ann	Faculty Center Adv Council	LIS	02-04
Goyer, Donna	Faculty Center Adv Council	Lecturer	01-03
Hayden, Kathy	PAC	COE	02-03
Ouyang, Youwen	Faculty Center Adv Council	COAS, M&S	02-04
Wendling, Laura	NEAC	At-Large	02-04

Motion #4* M/S/P (Brodowsky)

To endorse the NEAC recommendations as presented.

The meeting was adjourned at 1:10 p.m.

Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Glen Brodowsky, Secretary 02/03

Date: _____