

MINUTES

**Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, January 21, 2004
Commons 206
12 – 1 p.m.**

Members Present: Jackie Trischman, V. Chair Glen Brodowsky, Secretary
Jack Leu, APC Richard Serpe, BLP/ASCSU Ann Fiegen, FAC
Patty Seleski, GEC Judith Downie, LATAAC Valerie Callanan, NEAC Zulmara
Cline, SAC Carmen Nava, UCC

Ex-Officio Present: Janet Powell, CFA

Not Present: Kathy Hayden, LATAAC; Roy McTarnaghan, Int. President; Dick Montanari, Chair; Robert Sheath, Provost

Staff: Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

ADD: XII. New Business, D. Draft Resolution regarding President McTarnaghan

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

II. Approval of Minutes of 12/3/03

Motion #2 M/S/P (one abstention)
To approve the minutes of 12/3/03 as presented.

III. Chair's Report, Jackie Trischman

A. Announcements: Montanari is attending meetings of the ASCSU this week. The current Priority Registration List was handed out as an information item, as well as a Chancellor's Office memo to presidents concerning Information Technology Outcomes.

EC members were reminded to send their comments regarding Montanari's draft statement to Montanari prior to the next EC meeting.

The provost's office will notify the Chancellor's Office that Vivienne Bennett, Bob Yamashita and Steve Lilly will represent the campus at an upcoming systemwide meeting regarding Integrated Teacher Preparation Programs for Multiple Subject.

B. Referrals to Committees:

NEAC 5 faculty to serve on the ad hoc Faculty Advising Role Advisory Committee, Spring '04
NEAC Senate Committees: Representation and Service
SAC Student Grade Grievance Policy Review

Motion #3 M/S/P*
To remove the first NEAC referral from the list until information concerning the committee can be reviewed.

IV. Vice Chair's Report, Jackie Trischman: No report.

V. Secretary's Report, Glen Brodowsky: The APC Academic Calendars for 2004/05 and 2005/06 which were passed in December and forwarded to the University administration have been amended by the President. The grade due dates for each Fall semester were moved up to December 23 and 22, respectively. The process for administrative approval of Senate actions was discussed and concerns were expressed about the nature of the President's response.

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

To communicate to the president, provost and AVP-AP that the standard procedure is to return non-approved items to the Senate for reconsideration, and to refer the calendars back to APC for consideration of the concerns expressed by the president.

In addition, the following item has been forwarded to University administration for information:

EC Resolution to Endorse Joint CSU/CFA 2003-04 Supplemental Report Language

VI. President's Report, Roy McTarnaghan: No report.

VII. Provost's Report, Robert Sheath: No report.

VIII. Statewide Senate Report, Richard Serpe: The statewide senate will hold a plenary session January 22-23; primary issues to be discussed are a resolution on fees, and efforts by the CFA and Chancellor's Office on a joint plan of action with regard to the CSU budget.

IX. CFA Report, Janet Powell: A report will be made at the Senate meeting.

X. Committee Reports

APC: The committee will have the same meeting schedule and members this semester.

FAC: The Committee has received a request to consider conflicting language contained in the CBA and the University's RTP policy concerning eligibility for service on peer review committees. The EC agreed this item should be referred to FAC.

LATAC: The committee is considering the Intellectual Property document from ASCSU, and will discuss when it meets later this month. Also, the committee has learned from Teresa Macklin that the issue of students sending spam to faculty has yet to become a problem. The committee has determined no action is necessary at this time, but has asked Macklin to monitor the issue and advise them if it becomes problematic.

PAC: No report.

UCC: No report.

XI. Old Business

The agenda was suspended for a discussion on the **budget process** and how it is working. Serpe reported that a mid-year cut was being absorbed by reserve funds which were being held to offset cuts expected next fiscal year. Next year's cuts are expected to amount to \$4 million. Seleski expressed concern about the lack of transparency in the budget process, the poor quality of information being made available, and the lack of opportunity for the campus community to provide input. Other EC members expressed frustration about stalls in the process, cancelled meetings, and lack of detailed information. Seleski will draft a resolution outlining these concerns for consideration at next week's EC meeting.

A. FAC Range Elevation Policy A revised policy was handed out which contained changes recommended by the EC when it was discussed on December 3.

Motion #4 M/S/P*

To forward the policy to the Senate for a first reading in February.

B. Resolution on Chancellor Reed and the Trustee Appointment Process: Seeking Responsible Communication Handouts included a letter to Trustee Debra Farar from ASCSU Chair Robert Cherny, and news articles from the Los Angeles Times, Mercury News, Daily Democrat, and San Francisco Chronicle. Powell provided a draft resolution for the

EC's consideration. The EC agreed that a resolution should be developed, and will discuss Powell's draft at the next EC meeting.

XII. New Business

A. UCC Course and Program Change Proposals Nava noted that the course number for item #34 was incorrect and should be changed to "664." In addition to the proposals listed in the Senate agenda, an addendum of 32 additional items was handed out.

Motion #5 M/S/P*

To approve the course and program change proposals as amended and forward to today's Senate consent calendar.

B. Proposal for the Center on Border Pedagogy This item will be presented to the EC by the proposers (Cline and Necochea) at the EC's February 11 meeting. Woolf will provide the proposal to EC members via e-mail.

C. Proposal for the Center for Leadership Innovation and Mentorship Building (CLIMB) This item will be presented to the EC by the proposers (Pillai and Nielson) at the EC's January 28 meeting. Woolf will provide the proposal to EC members via e-mail.

D. Resolution regarding President McTarnaghan A draft resolution of appreciation for interim President Roy McTarnaghan was distributed.

Motion #6 M/S/P (Serpe) (6 ayes, 1 opposed, 1 abstention)

To table the item.

XIII. Discussion Items

A. Two Draft ASCSU Resolutions from November Plenary Session The EC considered the first resolution, "Privacy and the Right to Read." The ASCSU has asked campus senates to consider taking action.

Motion #7 M/S/P* (Serpe)

To endorse the ASCSU resolution and forward to the Senate for a first reading.

Due to lack of time, the second resolution, "Enrollment, Budget and Educational Quality in the CSU," will be considered at the next EC meeting.

The meeting was adjourned at 1 p.m.

The next meeting is scheduled for January 28, 2004, at 12 p.m.

Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Glen H. Brodowsky, Secretary 03/04

DATE: _____