

MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, May 5, 2004  
University Hall 460  
12 – 1 p.m.

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

**Ex-Officio Present:** Janet Powell, CFA; Robert Sheath, Provost

**Not Present:** Valerie Callanan, NEAC; Karen Haynes, President

**Staff:** Marcia Woolf, Academic Senate Coordinator

**I. Approval of Agenda**

**ADD: XII. New Business, A. GEC Recommendation on ASI Resolution on Environment**

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

**II. Approval of Minutes of 4/28/04**

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

**III. Chair's Report, Dick Montanari**

**A. Announcements:** The 2004/05 EC retreat will be held August 24 from 9:30 a.m. – 1:30 p.m. Summaries of business items will be compiled by the Senate office for review by the 2004/05 committees in the fall. The summaries will be sent to both incoming and outgoing committee chairs.

Seleski noted that the CBA does not require that all P&T committee members meet with other level committees in the event of a disagreement, and suggested the RTP policy be reviewed in this regard.

It was suggested that NEAC consider the matter of broad departmental representation on the Senate, and noted that nearly all faculty within the Math department will serve on the Senate next year.

**B. Referrals to Committees:** None.

**IV. Vice Chair's Report, Jackie Trischman:** A mock Resolution of Gratitude was distributed and accepted by acclamation. It read:

WHEREAS, Dick Montanari's errors in judgment and moments of temporary insanity never reached the level demonstrated when he agreed to serve a second term as Chair of the California State University San Marcos Senate; and

WHEREAS, He outlasted countless administrators, including two presidents, by careful and calculated referral of all controversial issues to committee; and

*\*All motions were passed unanimously unless stated otherwise.*

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

WHEREAS, Dick's diplomacy and behind the scenes work on bringing faculty together on contentious issues could serve as a model for Middle East peace negotiators; and

WHEREAS, We gave Dick a new gray hair for every dollar cut from the Cal State San Marcos budget; therefore, be it

RESOLVED, that we thank Dick Montanari for his service to the University and wish him well in his pre-retirement.

**V. Secretary's Report, Glen Brodowsky:** The University administration has been notified of the Senate's actions concerning the following items:

APC Master's Thesis and Project Committee Composition Policy  
SAC Academic Honesty Policy

**VI. President's Report, Karen Haynes:** The president is participating on a panel discussion in San Diego and hopes to attend the Senate meeting.

**VII. Provost's Report, Robert Sheath:** Sheath distributed a printout of a PowerPoint presentation on the recent Academic & Student Affairs division Level 4 meeting with the Provost's Council. A total of 41 people attended the meeting to discuss pulse points for the division, which were solicited prior to the meeting. These pulse points included resources, communication, and data gathering. Opportunities discussed included cross-functional links, co-location of related functions, and broader planning efforts. Divisions had an opportunity to present their efforts and issues. The group proposes to meet three times a year, to refine the participant list and to include faculty and students, and to meet for about two hours and focus on one or two key topics. Suggestions which came out of the meeting included those of creating a listserv to improve communications and posting minutes of the Provost's Council.

A question was raised concerning the administrations' follow-up efforts after last fall's fires and campus closure. Sheath offered to find out whether any groups had met to discuss how the campus handled that emergency.

**VIII. Statewide Senate Report:** The ASCSU is holding its final plenary session and committee meetings this week.

**IX. CFA Report, Janet Powell:** Deferred to Senate meeting.

**X. Committee Reports** Deferred to Senate meeting.

**XI. Old Business**

**A. Addendum to Extended Studies Policy** A correction was made to remove the second instance of the word "that" from line 37.

**Motion #3** M/S/P\* (Seleski)  
To forward the item to the Senate today for a first reading, waiver requested.

**B. FAC RTP Survey Report – Recommendations** Fiegen noted that a fourth bullet has been added to the recommendation which requests distribution of the report to faculty.

**Motion #4** M/S/P\*  
To forward the report and recommendations to the Senate for a vote of acceptance.

**C. Status of PAC Committee** Montanari noted that PAC has already set a meeting time for next year, and may have selected a chair. He encouraged next year's EC to discuss ways to improve the committee's efforts and interaction with the Senate. Montanari and Trischman will send a letter of appreciation to the PAC members who carried out the committee's work this year.

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**D. Committee Chair Selections for 2004/05** FAC has selected Marie Thomas as chair, and APC has selected Gilbert Valadez. BLP will choose a chair this afternoon. The other committees will decide shortly.

**XII. New Business**

**A. GEC Recommendation on ASI Resolution on Environment** GEC has reviewed the ASI's resolution in support of an Environmental Curriculum Requirement for Future CSUSM Graduates, and recommends against adoption of the resolution at this time. The committee appreciates the ASI's concerns and, along with ASI, encourages departmental faculty to incorporate discussions of environmental issues in courses where appropriate.

**Motion #5** M/S/P\* (Serpe)  
To accept the GEC recommendation.

Montanari thanked the members of the EC for their efforts and cooperation this year, and noted that the group had accomplished a great deal in a collegial and flexible way.

The meeting was adjourned at 12:40 p.m.  
This was the final EC meeting of the 2003/04 Senate Executive Committee.  
Marcia Woolf, Academic Senate Coordinator

APPROVED: \_\_\_\_\_  
Rosario Diaz-Greenberg, Secretary 04/05

DATE: \_\_\_\_\_

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