

Board of Trustees, subject to Senate approval.

Faculty who taught summer school through Extended Studies since YRO was implemented may be entitled to back pay, as a result of a recent arbitration.

It was suggested that CFA acknowledge the impact of the recent fires on CSU faculty.

Diehr will provide information regarding a program which will allow faculty to buy up to five years of service credit toward retirement. A cost calculator is available on the CFA website.

X. Committee Reports

BLP: The committee has approved the Sociology proposal.

GEC: No report.

NEAC: No report.

SAC: No report.

XII. New Business

A. FAC Subcommittee on Off-Campus Instruction (taken out of order) Fiegen indicated that FAC is seeking input from the EC about whether efforts should continue and in what form. FAC was asked to consider issues regarding faculty instruction and distance education and, specifically, whether faculty can be required to teach at remote sites. A task force was formed and chaired by Don Barrett and decided in November 2002 to table the issue because the Temecula program was no longer slated to expand at the rate originally intended.

The EC discussed the matter and determined that FAC should first consult with CFA and research any related arbitrations, and also collect policies from other campuses and survey our own faculty. FAC will also disband the current task force with thanks, and form a new committee comprised of faculty from departments which are not offering programs in Temecula. Budget issues may also be considered.

The issue of **cancelled sabbaticals**, funding sources for sabbaticals, and CBA language regarding same came up and will be raised at the next EC meeting.

XI. Old Business

A. EC Review of 5/6 Day Instructional Schedule The EC agreed that the issue should be taken up in earnest, and discussed the composition of a task force. It was agreed the task force should be made up of Senators or standing committee members. Brodowsky will coordinate the task force, and will bring a list of suggested members to next week's EC. Seleski made a Chronicle article available which addresses Friday classes.

XII. New Business

B. NEAC Recommendations

Name	Committee	Representing	Term
Bonnie Bade	IRB	CoAS	03-05
E. A. Schwartz	Academic Senate	CoAS	03-04

Motion #3 M/S/P*
To approve the recommendations and forward to today's Senate consent calendar.

C. UCC Course & Program Change Proposals

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ic. d.	Course Prefix	Course #	New Course # and/or Prefix	Course/Program Title	Form(s)	Type Action	Proposal Originator	Rec'd by Curr. & Sched.	C&S Sent to Senate	AS Sent to UCC	UCC Action
	GEOG	301	201	World Regional Geography	C-2	Change	Kim Knowles-Yanez	5/20/03	9/15/03	9/15/03	Approved
	GES	105		Introduction to Physical Science	C	New	Paul Jasien	5/20/03	9/15/03	9/15/03	Approved
	SPAN	370	WLAN 370	Literature of the Spanish and Portuguese-Speaking World	C-2	Change	Darci Strother	6/5/03	9/15/03	9/15/03	Approved

Motion #4 M/S/P*

To approve the Course & Program Change Proposals and forward to today's Senate consent calendar.

The meeting was adjourned at 1 p.m.

The next meeting is scheduled for November 12, 2003, at 12 p.m.

Marcia Woolf, Academic Senate Coordinator

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

DATE: _____