3/27/2015 MINUTES

### **MINUTES**

# Executive Committee of the Academic Senate CALIFORNIA STATE UNIVERSITY SAN MARCOS Wednesday, November 5, 2003 Commons 206 12:05 – 12:50 p.m.

Members Present: Dick Montanari, Chair Glen Brodowsky, Secretary Jackie Trischman, V. Chair Jack

Leu, APC Richard Serpe, BLP/ASCSU Ann Fiegen, FAC

Patty Seleski, GEC Kathy Hayden, LATAC Zulmara Cline, SAC

Carmen Nava, UCC

Ex-Officio Present: Janet Powell, CFA

Not Present: Valerie Callanan, NEAC; Roy McTarnaghan, Int. President; Robert Sheath, Provost

Staff: Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

ADD: XII. New Business, B. NEAC Recommendations, and C. UCC Course & Program Change Proposals

Motion #1 M/S/P\*

To approve the agenda as amended.

II. Approval of Minutes of 10/22/03

**Motion #2** M/S/P (one abstention)

To approve the minutes as presented.

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

**A. Announcements:** Montanari discussed with Worden the matter of the RFP on Extended Education in the CSU, and she will disseminate the announcement to all faculty.

Karen Haynes, candidate for CSUSM president, is on campus today. Candidates Dennis Hefner, and Ephraim Smith will visit tomorrow and Friday. Open forums will be held each day from 1:45 – 2:30 p.m. in the Clarke Field House.

- **B.** Referrals to Committees: None.
- **IV. Vice Chair's Report, Jackie Trischman:** There are 24 or more hours of budget meetings scheduled over the next six weeks to examine details of how funds are spent and make priority decisions.
- V. Secretary's Report, Glen Brodowsky: The following item has been forwarded to University administration as an information item:
  - EC Resolution to Endorse the Provost's Recommendation for the Dean of Graduate Studies & Associate VP for Research and International Programs
- VI. President's Report, Roy McTarnaghan: Meeting with presidential candidate.
- VII. Provost's Report, Robert Sheath: Meeting with presidential candidate.
- VIII. Statewide Senate Report, Richard Serpe: The ASCSU meets next week, November 12-14.
- IX. CFA Report, Janet Powell: Susan Meisenhelder, former CFA President, was named by Governor Davis to the CSU

3/27/2015 MINUTES

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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3/27/2015 MINUTES

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	C-2	Changa	Kim Knowles- Yanez	5/20/03	9/15/03	9/15/03	Ammayad
_	GEUG	301	201	Geography	C-2	Change	1 anez	3/20/03	9/13/03	9/13/03	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 next meeti	as adjourned at 1 p.m. ng is scheduled for November 12, 2003, at 12 p.m. Academic Senate Coordinator		
APPROVED:	Glen H. Brodowsky, Secretary 03/04	DATE:	