

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, January 19, 2005
COM 206
12 – 12:50 p.m.

Members Present: Jackie Trischman, Chair Rosario Diaz-Greenberg, Secty. Linda Holt, V. Chair
Patty Seleski, BLP Marie Thomas, FAC Staci Beavers, GEC
Darel Engen, LATAAC Valerie Callanan, NEAC Gabriela Sonntag, PAC
Jorge Riquelme, SAC Carmen Nava, UCC Glen Brodowsky, ASCSU

Ex Officio Present: Karen Haynes, President; Robert Sheath, Provost

Not Present: Janet Powell, CFA; Gilbert Valadez, APC

Staff: Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

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

II. Approval of Minutes of 12/8/04

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

III. Chair’s Report, Jackie Trischman

A. Announcements: Trischman welcomed Glen Brodowsky, representing ASCSU on the Senate and on the EC along with Montanari; he will attend the plenary session of ASCSU tomorrow. A presidential forum for faculty will be held January 27 at noon in Commons 206. An information item will be added to today’s Senate agenda regarding the correction to APC’s Graduation Requirements Policy approved last year.

B. Referrals to Committees:

NEAC Academic Senate – one CoBA, 05-06
Citation Appeals Board – one at large, 05-07

IV. Vice Chair’s Report, Linda Holt: The UBC met and determined that, based on current knowledge, the campus may not have to make budget cuts in 2005/06. In addition, attention is now being turned to recovery efforts.

V. Secretary’s Report, Rosario Diaz-Greenberg: The following items have been sent to the University administration for approval or information:

FAC Emeritus Faculty Policy Revision
LATAAC Recommendation Concerning Fair Use Policy Training
Minor in Cognitive Studies
Resolution Concerning Policing
Resolution to Endorse the Support of Civic Engagement at CSUSM
Resolution Concerning Minor Policy Revisions

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

VI. President's Report, Karen Haynes: Report deferred to full Senate meeting.

VII. Provost's Report, Robert Sheath: Report deferred to full Senate meeting.

VIII. Statewide Senate Report, Glen Brodowsky: No report.

IX. CFA Report, Janet Powell: Not present.

X. Committee Reports

BLP: The committee has not yet met this semester, but is working on a meeting time.

GEC: A written report was distributed. The committee will be meeting on Monday afternoons.

NEAC: The committee will be meeting on Thursday evenings.

SAC: The committee will be meeting Tuesday afternoons.

Other committees reported the status of their meeting plans for Spring. Meeting information will be posted on the Senate website (Standing Committee Business link).

XI. Old Business

A. NEAC Election Rules & Guidelines The committee proposes clarifying the Rules regarding placement of members of the Promotion and Tenure Committee (by contested election, and not by appointment).

Motion #3 M/S/P*

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

XII. New Business

A. NEAC Recommendations (as attached to the Senate agenda)

Motion #4 M/S/P*

To forward the recommendations to today's Senate Consent Calendar.

B. UCC Course & Program Change Proposals (as attached to the Senate agenda) Sheath congratulated the committee and the programs on their efforts towards reducing required units. This will be well received by the Chancellor's Office.

Motion #5 M/S/P*

To forward the proposals to today's Senate Consent Calendar.

C. UCC BS in Business Administration – Substantive Changes Nava distributed a report from UCC to be provided to the Senate which described the changes being made to the degree program. She noted that the changes have come about largely as a result of their PEP process. Seleski noted that BLP also approved the changes and that resource implications primarily impact CoBA. Trischman noted that this was a good example of using the PEP process and feedback from the broader community to improve programs.

Motion #6 M/S/P*

To forward the changes to today's Senate Consent Calendar.

D. Hispanic-Serving Institution Designation Gerardo Gonzalez spoke to the EC as a point person on the task force assigned to this topic. There is concern about avoiding the negative press reaction which this topic received a few years back when first discussed. It is important to educate the community concerning the positive

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benefits this designation would bring to the campus at large. He noted that once a campus achieves a minimum of 25% Hispanic enrollment, it becomes eligible to apply for certain federal programs which would benefit the entire campus. We are currently at about 20% (22% undergraduate), and have been gradually increasing that proportion over the years, but could take steps to get to the 25% mark sooner rather than later. About 10-11 other CSU campuses currently enjoy HSI status. EC members made several suggestions concerning the wording of the draft resolution. Haynes noted that both the Hispanic and African-American Advisory Councils support the efforts of the task force and the resolution.

Motion #7 M/S/P* (Brodowsky)
To forward the resolution as amended to today's Senate agenda.

The meeting was adjourned at 12:50 p.m.
The next meeting will be held January 26 at 12 p.m. in KEL 5207
Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Rosario Diaz-Greenberg, Secretary 04/05

DATE: _____

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