

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, March 9, 2005
KEL 5207
12 – 2 p.m.

Members Present: Jackie Trischman, Chair Linda Holt, V. Chair Rosario Diaz-Greenberg, Secty.
Gilbert Valadez, APC Patty Seleski, BLP Marie Thomas, FAC
Staci Beavers, GEC Darel Engen, LATAAC Valerie Callanan, NEAC
Carmen Nava, UCC Dick Montanari, ASCSU

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

Not Present: Gabriela Sonntag, PAC; Jorge Riquelme, SAC

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 3/2/05

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

III. Chair's Report, Jackie Trischman

A. Announcements: Only three faculty attended the President's forum, and only three EC members attended the meeting with Trustee Achtenberg. Despite the low attendance, the exchanges were valuable. We will make a greater effort to ensure higher levels of participation in future.

Cameras were provided to faculty EC members to record positive and negative aspects of the physical campus. These photos for the Physical Planning office are due March 16.

B. Referrals to Committees:

NEAC President's Award for Innovation and Teaching Committee – one at large

IV. Vice Chair's Report, Linda Holt: No report.

V. Secretary's Report, Rosario Diaz-Greenberg: The University administration has responded to the following Senate items:

Senate Resolution Concerning HSI Status

VI. President's Report, Karen Haynes: Based on the Transition Team's recommendations, it is hoped that the forums for faculty will be ongoing, and continue to be hosted by the Senate.

VII. Provost's Report, Robert Sheath: One of the CoE Dean candidates scheduled to visit campus has accepted another position. A fourth candidate scheduled to visit accepted another position prior to their visit being announced.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

Therefore, only two candidates have had on-campus forums, and the search committee is considering whether either of the two remaining candidates (of the six interviewed by phone) will be recommended for a campus visit.

Nathan Evans has been selected for the Director of Admissions position. He comes to us from UCSD.

The Director of Admissions search yielded a candidate with broader experience, including outreach, admissions, financial aid, etc., and who related extremely well to the staff within Enrollment Services. It has been recommended that this person be considered for the Associate VP of EMS position. This candidate would be scheduled to meet with EMS staff, EPAAG, Provost's Council, the Senate's EC, provost, president, Student Affairs senior managers, PEMAC, and ASI.

VIII. Statewide Senate Report, Montanari: The ASCSU will meet in plenary session tomorrow, March 10.

IX. CFA Report, Janet Powell: During last week's Lobby Days, CFA representatives visited two Assembly members and two aides. CFA is sponsoring a "Women in the Labor Force" event March 10 at 11 a.m. in the Field House, lunch provided. Sunshine proposals have been presented by both parties and are available at the bargaining link on the CFA website. SLO's faculty senate has passed a resolution opposing changes to the retirement plan. A second presentation on the Governor's proposed changes to the retirement plan will be scheduled in the fall; feedback concerning the March 1 presentation is welcomed. Finally, CFA is making a contribution in support of the Academic Freedom event scheduled for March 22.

X. Committee Reports

APC: A draft feasibility statement in response to the ASI's proposed University Hour was distributed. The APC suggests this be a pilot project to be evaluated later. The draft was corrected to indicate the hour in item 4.a. as 1400–1500. It was suggested that the last sentence in the exception noted in footnote 2 be changed to read three instead of four hours. If a resolution is presented concerning this item, the BLP will then consider any resource implications. The ASI plans to visit EC next week to discuss the proposal further.

FAC: The committee is reviewing UPD/RSCA grant applications.

LATAC: Engen distributed a recommendation from the committee outlining emeriti privileges deemed feasible at this time. These recommendations will be provided to Mary Elizabeth Stivers so that she may inform the emeriti faculty of the privileges currently available. The committee is continuing its efforts on a draft Intellectual Property policy, and is working on defining "ordinary" vs. "extraordinary" support.

PAC: Not present.

UCC: The committee has extended its weekly meeting time from 2 to 2.5 hours due to the number of proposals yet to be reviewed, and members also spend at least this much time on committee work between meetings. They hope to get through all proposals in the docket and are reviewing them in the order received. Currently, they are reviewing the Nursing program. Border & Regional Studies is next, followed by the History P form. Options, minors, and courses are being reviewed simultaneously. They hope to finish Nursing and Border & Regional Studies in time for full Senate review this spring. History may or may not make it to Senate this semester. Nava noted that the primary stress on the committee is not the workload, but rather pressure placed on the committee by proposers. Sheath suggested the Graduate Studies Committee be used as a subcommittee of the UCC to review graduate programs.

XI. Old Business

A. GE Coordinator Position No one stepped forward for the position when advertised, and Barsky and GEC Chair Beavers have been filling this role since fall. A draft MOU outlined a scenario for the GEC chair to also serve as GE coordinator, and to receive an additional course release for this effort. EC members expressed concern (1) that one course release was insufficient compensation and suggested a summer stipend in addition; (2) that it will become more difficult to recruit for the GEC committee under these circumstances; and (3) that the only continuing

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member of GEC has been on the committee for just three weeks. Sheath and Trischman will discuss options with Barsky.

XII. New Business

A. Disabled Student Access to Technology A draft document prepared in response to an Executive Order was discussed in a statewide Extended Studies meeting as well as the ASCSU Faculty Affairs Committee, and was distributed a few weeks ago in EC. SAC is preparing feedback concerning the document. LATAAC has asked about its status. Montanari has heard nothing further concerning its status and noted that it is not policy at this time. SAC and LATAAC were asked to give any feedback to Montanari to relay to the ASCSU FAC.

B. Arts & Lectures Committee Status The EC discussed the relationship of this committee to the Senate and the A&L Committee's request for regular announcements at Senate meetings. It was noted that this committee is currently operating on a two-year experimental basis within Centre ARTES and receives some staff and financial support from the provost's office. EC members suggested the need for more diverse offerings, and that other campuses' structures for such programs be researched. Sheath chaired a task force on events in his first year, and will try to find their list of recommendations. It was agreed that A&L announcements would continue to be provided under the chair's announcements portion of the Senate's agenda.

C. Draft 2005/06 Meeting Schedule EC members were asked to advise Woolf as soon as possible of any conflicts noted. The deans' staffs have been provided with the tentative schedule. Montanari suggested that the format of the retreat be reconsidered in terms of the administrative reports which were eliminated a few years ago.

Nava noted that the faculty, staff and alumni are invited to attend a benefit concert as an alternative to the gala. The Faculty Center, Alumni Association, and SAND are contributed funds to this event.

Seleski noted that the History Club is sponsoring "Boots on the Ground," a forum tonight in ACD 102 with Iraq war veterans.

The meeting was adjourned at 2 p.m.
The next meeting will be held March 16 at 12 p.m. in KEL 5207
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

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