

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 6, 2005
COM 206
12 – 12:50 p.m.

Members Present: Jackie Trischman, Chair Linda Holt, V. Chair Rosario Diaz-Greenberg, Secty.
Gilbert Valadez, APC Marie Thomas, FAC Staci Beavers, GEC
Darel Engen, LATAC Valerie Callanan, NEAC Jorge Riquelme, SAC
Carmen Nava, UCC Glen Brodowsky, ASCSU Dick Montanari, ASCSU

Ex Officio Present: Robert Sheath, Provost

Not Present: Karen Haynes, President; Janet Powell, CFA; Patty Seleski, BLP; Gabriela Sonntag, PAC

Staff: Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

DELETE: XII. New Business, F. GEC Revisions to UDGE Forms

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

II. Approval of Minutes of 3/23/05 A changed was made to the draft minutes.

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

III. Chair's Report, Jackie Trischman

A. Announcements: Report deferred to Senate.

B. Referrals to Committees:

LATAC Graphics for Professional Presentations

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

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

NEAC Election Rules & Guidelines
EC Resolution on Business Building Naming

VI. President's Report, Karen Haynes: Attending system meetings in Washington, D.C.

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

VIII. Statewide Senate Report, Montanari: The ASCSU will hold interim meetings on April 8.

IX. CFA Report, Janet Powell: No report.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

X. Committee Reports

BLP: No report.

GEC: The committee is seeking guidance concerning the committee's interpretation of earlier passed resolutions concerning Upper Division General Education, and the forms used in the certification process. A handout on this matter was provided. The EC discussed and agreed that the matter requires a comprehensive review. It was agreed that the matter should be pursued next year and considered by an all-university task force. The need for a well supported coordinator for GE was again discussed. A PEP review of GE should also be scheduled. The committee's current interpretation will stand in the meantime.

NEAC: The committee will present a proposal next week concerning committee service for new colleges. This would require a change to the Election Rules & Guidelines, and to the Constitution & Bylaws. Another proposal will limit committee service to two committees. A large number of committee seats remain open on the ballot; most critical of these are the PTC seats which require two or more candidates. No one has been nominated for either Vice Chair or Secretary. Montanari won the ASCSU seat for 2005-08.

SAC: A handout was provided which described the committee's responses to Senator's concerns regarding the policies on Management of Course Records and Academic Honesty. The committee was notified just prior to spring break about the need to issue a call for lottery grant proposals, and will have to meet to review the proposals during finals week. The committee was unaware of last year's Senate motion concerning the issue of sanctions in the Academic Honesty Policy and so has not had a chance to fully consider that matter this year. Sheath noted that we typically wait for an announcement concerning lottery funds, and then issue the call for proposals. He suggested that we issue the call earlier in the spring in future, with a caveat concerning availability of funds; in this way, SAC could review proposals earlier in the semester.

XI. Old Business

A. Faculty Advising Role A draft response was distributed which incorporated the EC's remarks. Additional comments or suggestions should be directed to Trischman.

XII. New Business

A. NEAC Recommendations (As noted in the Senate agenda packet. Correction of Eisenbach's college to CoBA.)

Motion #3 M/S/P*
To forward this item to today's Senate Consent Calendar.

B. UCC Course & Program Change Proposals (As noted in the Senate agenda packet.)

Motion #4 M/S/P*
To forward this item to today's Senate Consent Calendar.

C. UCC Nursing Program BLP is providing a written statement for the Senate. UCC's statement was provided as a handout, and recommends approval of the Nursing program with the contingency that the program undergo review in three years rather than five. Nava noted that the BLP statement includes an analysis, and no objections. It was suggested that a policy be established for new programs which would provide flexibility while maintaining the intent of the approval and review processes.

Motion #5 M/S/P*
To forward this item to today's Senate agenda for a 1st reading.

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

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D. UCC Multicultural Specialist Certificate This proposal represents a substantive change, but that change is legislated.

Motion #6 M/S/P*

To forward this item to today's Senate agenda for a 1st reading.

E. LATAAC Intellectual Property Policy for Faculty The major change since the EC's last review is the removal of references to employees other than faculty.

Motion #7 M/S/P*

To forward this item to today's Senate agenda for a 1st reading.

The meeting was adjourned at 1 p.m.

The next meeting will be held April 13 at 12 p.m. in KEL 5207

Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

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