

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 13, 2005
KEL 5207
12 – 2 p.m.

Members Present: Jackie Trischman, Chair
Gilbert Valadez, APC Patty Seleski, BLP Kathy Hayden, LATAAC
Valerie Callanan, NEAC Jorge Riquelme, SAC Carmen Nava, UCC
Glen Brodowsky, ASCSU Dick Montanari, ASCSU

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

Not Present: Staci Beavers, GEC; Rosario Diaz-Greenberg, Secty.; Linda Holt, V. Chair;
Robert Sheath, Provost; Gabriela Sonntag, PAC; Marie Thomas, FAC

Staff: Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

ADD: X. Committee Reports: BLP

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

II. Approval of Minutes of 4/6/05

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

III. Chair's Report, Jackie Trischman

- A. Announcements:** None.
- B. Referrals to Committees:** None.

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

V. Secretary's Report, Rosario Diaz-Greenberg: No report.

VI. President's Report, Karen Haynes: Cal State San Marcos has its first Wang awardee, Dr. Laurie Stowell. She will be honored at the May 10 Board of Trustees meeting. Also, we have been notified that we have been awarded \$1.64 million over five years under the Title IIIA grant program. This will support development of the College of Health and Human Services. In addition, the students' athletic fee referendum passed with 75% of the vote; it requires the Chancellor's approval. A decision has been made concerning the Vice President of External Affairs, but the announcement will not be made for a few days. Campus Connect, a new campus initiative, will start in the fall for faculty and staff, with the goal of promoting understanding between divisions; applications for the program will be available April 15. The Organizational Assessment Team met last week, and will deliver its report to the president in early May. Darren Bush was hired as the new AVP for Enrollment Management Services, and will arrive in mid-July. Finally, Mark Baldwin has been named Dean of the College of Education.

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

A question was raised about the status of acceptance letters for Fall. They have not yet been sent out, and the process is not on track. Strategies are under consideration to remedy this. There is a concern that the better students will opt for other universities as a result.

A concern was expressed that we may develop a reputation for internal hiring, and may thereby discourage external applicants.

An EC member asked why the VP-External Affairs applicants did not engage in open forums. Our search firm advised against publicizing the identity of applicants due to the sensitive nature of this type of position; doing so may have prompted some candidates to withdraw. As an alternative, specific groups were invited to meet with the candidates.

VII. Provost's Report, Robert Sheath: Attending annual WASC meeting in San Diego.

VIII. Statewide Senate Report, Montanari: The ASCSU held its interim meetings last week. The resolutions discussed included: (1) faculty salaries (to close CPEC gap); (2) continuation of the FERP; (3) reaffirmation of opposition to merit pay/provision for post tenure pay increases; (4) recruitment and retention of faculty in professional disciplines; (5) student access to information technology; (6) revenue enhancement; and (7) more global approach to budget crisis. The governor is expected to bring back the pension initiative packaged in such a way as to make it more appealing. The CSU intends to strategize ways to control damage to the pension program in anticipation of this new package.

IX. CFA Report, Janet Powell: CFA will continue to monitor the pension matter. Signature gatherers were still out yesterday for the governor's pension initiative. CFA will hold a spring assembly this weekend in Sacramento, and six faculty from CSUSM will attend. John Halcon has just been elected secretary of the statewide CFA. A call has gone out for nominations for campus chapter vice president and secretary. Faculty are encouraged to get involved. A campus spring assembly will be held April 28, and will include a farewell reception for George Diehr who is retiring as CFA president. The CFA is very close to resolving the summer school 2001-2003 matter, and payments may be issued shortly.

X. Committee Reports

APC: The committee is reconsidering the academic calendar, and may be able to brief the Senate in May.

FAC: The committee is still reviewing the UPD/RSCA grant proposals.

LATAC: The committee is considering language for the Intellectual Property policy dealing with the level of university resources which may be involved. It was suggested the committee refer to other campus' policies for appropriate language. The Foundation is currently reviewing the policy. The committee is also considering the matter of graphics for professional presentations.

PAC: No report.

UCC: The committee is reviewing the Border & Regional Studies proposal, and it is unclear whether it will be ready for EC and Senate review next week. Review of the History Masters proposal will not be completed by UCC this year. A lengthy discussion ensued regarding (1) the pressure being placed on UCC by proposers; (2) the need for additional resources for UCC so that they may meet the growing demands to review new programs in addition to the steady stream of course and program changes; (3) the problems presented by the omission of CSU-required information on course forms, such as student learning outcomes; (4) whether rigid deadlines would relieve processing problems; (5) ways to educate proposers concerning what information is required and what can be expected from the review process; and (6) how the UCC's efforts to collect necessary information are often construed by proposers as criticism.

It was noted that some senators have voiced a concern about speaking candidly about the Nursing program in the Senate meeting in the presence of the provost and president. The EC members discussed and agreed that a straw

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poll should be taken to determine whether it may be necessary to discuss/vote on the program in the absence of the provost and/or president. Trischman will discuss this issue with the provost.

BLP: The committee will delay issuing a statement concerning the ASI's University Hour proposal until it is revised by ASI, and BLP has had a chance to review it. UCC has passed the minor in German, but BLP has serious concerns about the resource implications, and is still reviewing the minor. Concern was expressed about the perceived implications of passing the college level review.

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, who will then issue the final memo to Mitchell.

XII. New Business

A. NEAC Committee Service for New Colleges A handout was provided which proposed a change to the Constitution and Bylaws. This matter will be discussed next week.

B. NEAC Committee Service Limits A handout was provided which proposed a change to the Election Rules and Guidelines. This matter will be discussed next week.

C. APC Credit by Examination Policy A new draft version of this new policy was distributed. This matter will be discussed next week.

The meeting was adjourned at 2:05 p.m.
The next meeting will be held April 20 at 12 p.m. in COM 206
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

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