

MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, May 4, 2005  
KEL 5207  
12 – 12:50 p.m.

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<b>Members Present</b>	<b>Jackie Trischman, Chair</b> <b>Gilbert Valadez, APC</b> <b>Staci Beavers, GEC</b> <b>Jorge Riquelme, SAC</b>	<b>Linda Holt, V. Chair</b> <b>Patty Seleski, BLP</b> <b>Darel Engen, LATAAC</b> <b>Carmen Nava, UCC</b>	<b>Rosario Diaz-Greenberg, Secty.</b> <b>Marie Thomas, FAC</b> <b>Valerie Callanan, NEAC</b>
<b>Ex Officio Present</b>	<b>Janet Powell, CFA; Robert Sheath, Provost</b>		
<b>Guests</b>	<b>Elizabeth Sheets, ASI; Manal Yamout, ASI</b>		
<b>Not Present</b>	<b>ASCSU representative; Karen Haynes, President; Gabriela Sonntag, PAC</b>		
<b>Staff</b>	<b>Robin Martens, Provost's Office</b>		

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**I. Approval of Agenda**

**ADD: XII. New Business, E. NEAC New Colleges**

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

**II. Approval of Minutes of 4/27/05**

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

**III. Chair's Report, Jackie Trischman**

- A. Announcements:** Trischman thanked Martens for filling in for Woolf.
- B. Referrals to Committees:** None.

**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:

- FAC Emeritus Faculty Policy
- FAC Post-Tenure Review Policy
- FAC RTP Policy
- GEC Resolution on Syllabus Guidelines
- SAC Academic Honesty Policy
- SAC Policy for Faculty on the Management of Course Records

**VI. President's Report, Karen Haynes:** Away from campus.

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

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

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

**VIII. Statewide Senate Report, Montanari:** No report.

**IX. CFA Report, Janet Powell:** Report deferred to Senate meeting.

**X. Committee Reports** No reports.

**XI. Old Business**

**A. SAC Report & Resolution on Disabled Student Issues**

**Motion #3** M/S/P\*

To forward the report and resolution to today's Senate agenda.

**XII. New Business (taken out of order)**

**A. FAC RTP Calendar** Concern was expressed regarding timeliness of notification to those involved in the process, as well as the need for clarification regarding the roles and responsibilities of those involved. Trischman will discuss this with Stivers.

**Motion #4** M/S/P\*

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

**B. NEAC Recommendations** (As noted in the Senate agenda packet.)

**Motion #5** M/S/P\*

To forward this item to today's Senate Consent Calendar.

**C. UCC Course & Program Change Proposals** (As noted in the Senate agenda packet, along with two additional new courses: LTWR 336E – Film and Other Genres: The American Gilded Age in Film and Fiction, and LTWR 441A – Literature and Other Arts and Disciplines: The Modern Subject – in Literature, Art, Film, and Psychoanalysis.)

**Motion #6** M/S/P\*

To forward this item to today's Senate Consent Calendar.

**D. Academic Blueprint and the Curriculum Process** Nava reported that the ABC held its last meeting of the semester last week, and discussed ideas to improve the curriculum development process as well as the possibility of a subcommittee structure for UCC to facilitate reviews. The committee also discussed the possibility of requesting brief reports from the college curriculum committees to accompany the signature forms. These ideas can be further explored next fall. There was a brief discussion by the EC concerning how best to ensure that resource needs are addressed early in the process.

**E. NEAC New Colleges** This item did not require discussion nor action by the EC.

**XI. Old Business (resumed)**

**B. Resolution Concerning a University Hour** Yamout provided a resolution as well as a copy of the ASI's Report on University Hour. A copy of the ASI survey was also provided. Yamout and Sheets reviewed the history of ASI's efforts on this topic. Based on input from APC and the faculty and administration, the ASI has changed its proposal to Tuesdays and Thursdays from 2:30 – 4 p.m. EC members recommended some wording changes to the resolution. Questions and comments were raised by the EC concerning: (1) the omission of a survey question concerning what would be given up by implementing a University Hour; (2) the majority of students surveyed were juniors and seniors and would thus be unaffected by implementation of a University Hour in 2006; (3) the lack of support from commuter students and others with limited time to spend on campus in pursuit of their education; (4) the

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limited number of students surveyed and who are aware of this proposal, and the possibility of a student referendum; (5) the need to accept the survey as a baseline study; (6) the limited amount of time the Senate will have to consider and act upon a waiver of the rules and the resolution itself. A Resolved clause was added which stipulates that the program be implemented on a trial basis with provision for assessment.

**Motion #7** M/S/P (5 in favor, 4 opposed)  
To forward the resolution as amended to today's Senate agenda, and request a waiver.

The meeting was adjourned at 12:55 p.m.  
Marcia Woolf, Academic Senate Coordinator

APPROVED: \_\_\_\_\_  
Rosario Diaz-Greenberg, Secretary 04/05

DATE: \_\_\_\_\_

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