

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, November 3, 2004
COM 206
12 – 12:50 p.m.

Members Present:	Jackie Trischman, Chair Gilbert Valadez, APC Staci Beavers, GEC Gabriela Sonntag, PAC Dick Montanari, ASCSU	Linda Holt, V. Chair Patty Seleski, BLP Kathy Hayden, LATAAC Jorge Riquelme, SAC	Rosario Diaz-Greenberg, Secty. Marie Thomas, FAC Valerie Callanan, NEAC Carmen Nava, UCC
Ex Officio Present:	Karen Haynes, President; Robert Sheath, Provost		
Not Present:	Janet Powell, CFA		
Staff:	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

ADD: XII. New Business, D. Faculty for Curriculum & Scheduling Work Group

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

II. Approval of Minutes of 10/27/04

CHANGE: X. Committee Reports, PAC, 4th line: "...concerning ~~time to~~ total units for degree..."

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

III. Chair's Report, Jackie Trischman

A. Announcements: The EC members have been scheduled to meet with the VP-FAS candidates on November 4, 8 and 11. An e-mail was sent to the committee by Marcy Boyle specifying the times and locations for those meetings. In addition, the EC is scheduled to meet with Trustee Gowgani from 1 – 2 p.m. on November 4.

B. Referrals to Committees:

FAC Misconduct in Scholarship and Research Policy Revision

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

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

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

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

VIII. Statewide Senate Report, Dick Montanari: The ASCSU meets in its second plenary session of the year next week, and not this week as previously reported.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

IX. CFA Report, Janet Powell: Not present**X. Committee Reports**

APC: The committee is working on a draft of a Credit by Examination policy, as well as on unifying terms such as emphases, options, etc., for use in the catalog.

FAC: The committee has revised the Emeritus Policy based on some comments in EC, and it will go to the Senate today for a first reading. Efforts continue on the Post Tenure Review Policy. Worden will present to the committee on the Misconduct in Research Policy. A call is being prepared for the UPD/RSCA grants, due out in the next couple of weeks.

LATAC: The committee will be reviewing a draft of the systemwide library strategic plan, as well as the intellectual property issue. They will also conduct their annual review of the financial impact of current emeritus faculty privileges.

PAC: No report.

UCC: The committee evaluates items to determine whether they are appropriate for inclusion on the Consent Calendar or should be considered as a Senate business item. Senators are welcome to pull items from the Consent Calendar at their discretion. It was noted that, for the Minor in Cognitive Science which is up for a first reading in today's Senate meeting, the agenda includes the catalog copy for the minor as well as comments from both BLP and UCC. This type of information will be provided henceforth for programs put before the Senate.

GEC: Beavers requested input from the EC concerning the committee's charge regarding the CCR. The original charge will be researched.

XI. Old Business

A. UCC Minor in Cognitive Science Nava noted that this minor was not passed by last year's Senate due to concerns about the costs of the program, which were not apparent on the P form. The P form has been revised to more accurately reflect costs. Another contentious issue was that prerequisites were not clearly stated last year. This information also has been made more explicit.

Motion #3 M/S/P* (UCC)

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

B. Parking Letter Trischman provided a revised version of the letter, which met with the EC's approval, and will be sent to the Parking Services office.

C. Resolution on Renomination of Faculty Trustee Kathy Kaiser Trischman noted that the resolution includes systemwide highlights of Kaiser's service. Montanari noted that historically the statewide Senate has not supported a nominee who had not been extremely active in the ASCSU. He added that Kaiser has worked very hard and has been a strong advocate for the faculty.

Motion #4 M/S/P (Montanari) (one abstention)

To approve the agenda as amended.

D. Discussion Item – Trustee Gowgani Visit on November 4 A draft "talking points" document was distributed which focused on growth and economy of scale issues. It was noted that other new campuses may benefit from our efforts to change the way a new campus is viewed and supported. It was also noted that our absolute numbers involved (as opposed to percentages) in growth are miniscule compared to those of larger campuses, especially in light of the population growth in the region and demands put on the CSUs.

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

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XII. New Business

A. NEAC Recommendations

Motion #5 M/S/P* (NEAC)
To forward this item to today's Senate Consent Calendar.

B. UCC Course & Program Change Proposals

Motion #6 M/S/P* (UCC)
To forward this item to today's Senate Consent Calendar.

C. PEP Review – Discuss Referral to APC It was noted that the PAC charge includes review of the PEP policy. The matter was officially referred to PAC.

D. Faculty for Curriculum & Scheduling Work Group The scheduling office is forming a work group to review the priority schedule currently used for room assignments. A faculty member is sought for this group, especially one with event experience. This matter was referred to NEAC.

E. SAC Disabled Students Issue A letter from a student with cerebral palsy was distributed to EC members to further inform the ongoing discussion regarding accommodations for disabled students.

The meeting was adjourned at 12:50 p.m.
The next meeting will be held November 10 at 12 p.m. in KEL 5207
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

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