

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, December 1, 2004
COM 206
12 – 12:50 p.m.

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

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

Not Present: Linda Holt, V. Chair; Janet Powell, CFA

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 11/17/04

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

III. Chair's Report, Jackie Trischman

A. Announcements: A document describing UTEP AWARE was distributed. Other announcements deferred to full Senate meeting.

B. Referrals to Committees:

NEAC EHOS Advisory Committee
FAC – one at large, 04/06

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 full Senate meeting.

VII. Provost's Report, Robert Sheath: Report deferred to full Senate meeting. He noted, however, that the adjunct e-mailing list has now been modified to include only adjunct faculty.

VIII. Statewide Senate Report, Dick Montanari: Montanari distributed an excerpt from the minutes of the November ASCSU plenary session dealing with the resolutions which were considered. The full minutes are available on the ASCSU web site. The handout included links to the resolutions and other resources. Interim committee meetings will be held December 3.

IX. CFA Report, Janet Powell: Not present.

**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Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn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: The committee has been reviewing A forms and recently approved the inclusion of the Bachelor of Science in Applied Physics, the Bachelor of Arts in Anthropology, and the Bachelor of Arts in Border and Regional Studies on the UAMP. The committee will also be reviewing P forms. The UAMP is to be provided to the Senate for information before being sent to the Chancellor's Office in January.

GEC: The recertification process has now been completed. The committee has reviewed and approved the job description for the GE coordinator position, which will be assumed by the GEC chair starting AY 05/06, and will include two course releases. Trischman noted that the GE coordinator position description will go next to the EC for review.

Advising staff have been meeting with the committee to gain clarification on various issues. The committee is also discussing the definition of upper division general education courses, and is surveying the faculty concerning the CCR.

NEAC: Glen Brodowsky has stepped forward to serve as the second campus ASCSU representative. Five candidates have come forward for the ACIP representative seat. The committee is also considering some constitutional revisions (position title/terminology updates, composition of GEC, composition of Senate), which will come to EC shortly. The committee will be meeting from 5:30 – 6:30 p.m. on Thursdays in the Spring semester.

SAC: No report.

XI. Old Business

A. Policing Resolution – Request Waiver? Trischman noted that, at this morning's open forum, the police indicated that their collective bargaining agreement prohibits formation of an oversight board and alternative complaint processes. Several editorial changes were made to the draft document. It was suggested that a waiver be requested at Senate due to the time sensitive nature of the resolution.

Motion #3 M/S/P (Seleski) (one abstention)
To forward the resolution to today's Senate agenda.

B. Parking Services' Responses to Questions The committee reviewed the responses received, noting the disparate ratio of passes issued to spaces available. A question was raised concerning whether permits for adjuncts are considered "long term permits." Trischman asked that EC members consider the responses for another week, and noted that Parking Services welcomes a continued dialogue on this topic.

C. APC Credit by Exam

Motion #4 M/S/P* (APC)
To forward the policy to today's Senate agenda.

XII. New Business

A. NEAC Recommendations An addendum to the list included in the Senate agenda packet was distributed.

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

B. UCC Course & Program Change Proposals

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

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

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C. Lecturer Facilities Nava, Faculty Center Director, has received several complaints concerning the inadequacy of lecturer facilities on the first floor of the Kellogg Library. The lack of privacy is resulting in faculty and student frustration, and a feeling of being demeaned on the part of the adjunct faculty. It was suggested that some definitive feedback be gathered and provided to the Space Committee. It was noted that the space in question was intended as a temporary solution. It was suggested that more creative solutions, such as sharing offices with faculty who are on sabbatical, etc., be considered. This matter was referred to FAC for consideration.

The meeting was adjourned at 1:05 p.m.
The next meeting will be held December 8 at 12 p.m. in KEL 5207
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____