

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, February 2, 2005  
COM 206  
12 – 12:50 p.m.

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**Members Present:** Jackie Trischman, Chair    Rosario Diaz-Greenberg, Secty.    Linda Holt, V. Chair  
Gilbert Valadez, APC    Patty Seleski, BLP    Marie Thomas, FAC  
Staci Beavers, GEC    Kathy Hayden, LATAC    Valerie Callanan, NEAC  
Gabriela Sonntag, PAC    Jorge Riquelme, SAC    Carmen Nava, UCC  
Glen Brodowsky, ASCSU    Dick Montanari, ASCSU

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

**Not Present:** Janet Powell, CFA

**Staff:** Marcia Woolf, Academic Senate Coordinator

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### I. Approval of Agenda

**ADD:** XII. New Business,    E. UCC Global Business Management Option  
F. NEAC College Representation for HHS

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

### II. Approval of Minutes of 1/26/05

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

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

**A. Announcements:** At this week's Cabinet meeting, information was provided about the move away from use of Social Security numbers for identification of students and employees; by July the campus will have completed the transition. Also, a working subcommittee of the Cabinet is being formed and will make a recommendation concerning the campus strategic plan.

**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:** Report deferred to Senate.

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

**VIII. Statewide Senate Report, Dick Montanari:** A handout was distributed concerning the status of resolutions discussed at the January plenary session.

*\*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Legend: M = Moved    S = Seconded    D = Defeated    P = Passed    L = Lost    W = Withdrawn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:** Trischman noted that the Senate is working with ASI and CFA to put together a joint forum on academic freedom and current legislative bills on this topic. Representatives from AAUP and supporters of the bills will be invited.

**X. Committee Reports**

**BLP:** The committee has begun its review of the P form for the Mass Media degree program. Seleski noted that there are many complex proposals this year and the committees are giving each one careful review.

**GEC:** Michael Hughes will be joining the committee, representing CoAS Hum/FA. The committee is trying to prioritize its tasks since it is unlikely all will be completed this year. The committee has been working with advisors to clarify catalog language. A change has been made to clarify language concerning Area D (not a policy change). The committee is also considering changes to the CCR exam and possibly replacing it with the ETS exam (a presentation will be made to EC on this topic in a couple of weeks).

**NEAC:** The committee is considering changes which might impact the size of and basis for the Senate's membership. A faculty survey is being drafted which will propose a few different scenarios. CoBA and CoE membership on GEC is also being discussed. It was noted that the ASCSU has encouraged greater participation by lecturers on campus senates. It was suggested that the structure of the meetings be changed so that business is conducted before reports are made, since reports often run long and impact the ability to address business items.

**SAC:** A handout was distributed of the current policy on management of course records, and the EC agreed that item G could be struck from the policy. The committee has also considered comments by the administration with regard to the Academic Honesty Policy, a matter under New Business.

**XI. Old Business**

**B. Proposed Task Force on Assessment Support** Trischman distributed language concerning the charge and make-up of the task force. Suggestions were offered and accepted concerning both aspects.

**Motion #3** M/S/P\*  
To form the task force and formalize its charge.

**XII. New Business**

**A. NEAC Recommendations (as noted in a handout)**

**Motion #4** M/S/P\*  
To forward the recommendations to today's Senate Consent Calendar.

**B. UCC Course & Program Change Proposals (as noted in the Senate agenda packet)** Nava noted that additional changes to the Masters in Educational Leadership are listed on an addendum. These changes must be made to comply with the CCTC.

**Motion #5** M/S/P\*  
To forward the changes to today's Senate Consent Calendar.

**E. UCC Global Business Management Option (taken out of order)** Nava noted that this option is the final part of the BS in Business Administration, which is before the Senate today for a second reading. UCC would be agreeable to either two readings for this item or a waiver of the rules, which would allow this item to be voted on along with the rest of the program at today's Senate meeting.

**Motion #6** M/S/P\*  
To forward this as a first reading item to today's Senate agenda.

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

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All remaining agenda items were postponed until the February 9 EC meeting.

The meeting was adjourned at 1 p.m.  
The next meeting will be held February 9 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.*

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