

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, January 18, 2006  
COM 206  
12 – 12:50 p.m.

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<b>Members Present</b>	<b>Linda Holt, Chair</b> <b>Mohammad Oskoorouchi, APC</b> <b>Marshall Whittlesey, GEC</b> <b>Gabriela Sonntag, PAC</b>	<b>Gilbert Valadez, Vice Chair</b> <b>Kathleen Watson, BLP</b> <b>David Walker, LATAAC</b> <b>Sharon Elise, UCC</b>	<b>Marie Thomas, FAC</b> <b>Glen Brodowsky, NEAC</b>
<b>Ex Officio Present</b>	<b>Karen Haynes, President; Judy Papenhausen, HHS; Janet Powell, CFA; Robert Sheath, Provost</b>		
<b>Not Present</b>	<b>Rosario Díaz-Greenberg, Secty.; Andre Kundgen, SAC; Dick Montanari, ASCSU</b>		
<b>Staff</b>	<b>Marcia Woolf, Academic Senate Coordinator</b>		

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### I. Approval of Agenda

#### ADD: XII. New Business D. Chair Workload Survey

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

### II. Approval of Minutes of 12/7/05 A change was made to the draft minutes.

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

### III. Chair's Report, Linda Holt

**A. Announcements:** Trustee Craig Smith will meet with faculty members of the EC this Friday, and with other faculty that afternoon. David Walker, co-chair for LATAAC, was welcomed.

#### **B. Referrals to Committees:**

GEC CSU General Education Survey

**IV. Vice Chair's Report, Gilbert Valadez:** The College of Education faculty voted unanimously to participate in University Hour, even though they were exempt.

**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, Glen Brodowsky:** The ASCSU will hold committee meetings and meet in plenary session next week. Academic freedom and campus responses to ASCSU resolutions will be likely topics of discussion. Papenhausen suggested a discussion concerning the possibility of community colleges offering baccalaureate nursing programs.

*\*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Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn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:** Report deferred to Senate.

**X. Brief Committee Updates** None.

**XI. Old Business**

**A. EC Resolution to Endorse the SDSU Senate Resolution Concerning the Recent CSU Board of Trustees Decision to Augment Compensation for Top Administrators** No action has been taken yet by the SDSU Senate. The EC discussed options, and their desire to issue a statement about the way this matter was handled. It was decided that Powell and Elise would draft a resolution for the EC's consideration at next week's meeting.

**XII. New Business**

**A. UCC Course & Program Change Proposals** Elise acknowledged the hard work of the UCC as well as David Barsky and Lourdes Shahamiri of Academic Programs, and the college committees. The group spent an entire day during winter break reviewing proposals. Their review was very thorough. Holt thanked the committee for its work.

**Motion #3** M/S/P\* (UCC)  
To forward the proposals to today's Senate Consent Calendar.

**B. BLP New A Form** This form is used to propose a new baccalaureate or masters degree for the University Academic Master Plan. BLP needed more information than it had been getting to accurately assess the resource implications of new programs. This revised form includes an introduction which explains how the information collected is used, the process, and the outcomes, and asks for more specific information. The Academic Blueprint Committee also provided feedback on the form. The EC discussed what it means to sign the form, and ways of modifying the form to try to make this aspect clear. It was decided to take the form to the Senate and seek feedback there.

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

**C. FAC College RTP Policies – Approval Process** Thomas explained that FAC inadvertently passed RTP policy language last year that allows FAC and the provost to approve college as well as departmental RTP policies without vetting in the Senate. The EC will discuss this next week to ensure that this language is acceptable.

**D. Committee Chair Workload Survey** Holt noted that the officers are seeking information about typical workloads. Oskoorouchi suggested that last year's chairs also be polled. Woolf will ask last year's chairs to complete the survey. Sonntag noted that PAC's role has changed and that there may not be a former chair to poll. Watson noted that some committee's have co-chairs, and both workloads should be considered. A new due date for the survey will be announced by e-mail.

The meeting was adjourned at 12:59 p.m.  
Marcia Woolf, Academic Senate Coordinator

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