

**DRAFT MINUTES**

**Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, February 1, 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>Andre Kundgen, SAC</b>	<b>Gilbert Valadez, Vice Chair</b> <b>Kathleen Watson, BLP</b> <b>David Walker, LATAC</b> <b>Sharon Elise, UCC</b>	<b>Rosario Díaz-Greenberg, Secty.</b> <b>Marie Thomas, FAC</b> <b>Glen Brodowsky, NEAC</b> <b>Dick Montanari, ASCSU</b>
<b>Ex Officio Present</b>	<b>Judy Papenhausen, HHS; Janet Powell, CFA</b>		
<b>Not Present</b>	<b>Karen Haynes, President; Robert Sheath, Provost; Gabriela Sonntag, PAC</b>		
<b>Staff</b>	<b>Marcia Woolf, Academic Senate Coordinator</b>		

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**I. Approval of Agenda**

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

**II. Approval of Minutes of 1/25/06**

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

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

**A. Announcements:** Holt ascertained that the EC members wanted to request a suspension of the rules in today's Senate meeting for the resolution regarding presidential salary augmentations. Holt will check with the parliamentarian concerning the EC's authority to give an item second reading status in the Senate without a vote.

**B. Referrals to Committees:**

FAC RTP Policy – Review Process for College RTP Documents  
RTP Policy – University-Wide vs. College PTC Model

**IV. Vice Chair's Report, Gilbert Valadez:** No report.

**V. Secretary's Report, Rosario Diaz-Greenberg:** The following items have been sent to the University administration:

UCC Curricular Forms Revisions  
UCC Masters in History

**VI. President's Report, Karen Haynes:** No report.

**VII. Provost's Report, Robert Sheath:** No report.

**VIII. Statewide Senate Report:** Montanari noted that several resolutions were passed at last week's plenary meeting, including one proposed by Brodowsky. Resolutions passed included: (1) an endorsement of the AAUP's statement of academic freedom; (2) providing newly recruited faculty with necessary support; (3) commending those

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responsible for the development and implementation of the Early Assessment Project; and (4) support and commendation for the California Science and Mathematic Teacher Preparation Initiative. First reading items included a proposal to return the size of the ASCSU membership to that of a few years ago, before an action was passed to increase membership. Also on the agenda were (1) review of the structure of GE; (3) independent doctorates; (4) CSU RTP workshops; (5) LDTP; and (6) new CSU Chief Academic Officer Gary Reichard, former provost for CSULB. Montanari will distribute the full minutes once available.

**IX. CFA Report, Janet Powell:** Powell encouraged EC members to attend the informal hearing on the assigned time grievance scheduled for Friday, February 3<sup>rd</sup>, at 1:30 p.m. in Arts 240.

**X. Brief Committee Updates**

**BLP:** The A form is up for a second reading today in Senate, and now includes verbiage about the meaning of the signatures. Watson noted that the Academic Affairs Budget Subcommittee only includes two faculty members: Kathleen Watson for BLP and Linda Holt for Senate. The BLP committee has asked the provost for more consultation in the construction of the AA budget, per their constitutional charge. The provost discussed the matter with AABS chair Tom Bennett, and as a result BLP will now be reviewing the proposals submitted by units within Academic Affairs, and provide input to the AABS on strengths and weaknesses. This will be the first time BLP has had significant input on the budget.

**GEC:** The committee is examining a systemwide GE survey which requests that each campus review E.O. 595 and make recommendations for changes, or changes to GE policies in general. One issue being examined is that of E.O. 595 and Title 5 restrictions on transfer of UDGE. We hope to name a GE Assessment Coordinator soon to assist in the WASC effort (David Barsky is currently acting as GE Coordinator). Discussions continue regarding the Second Language Learners proposal. The committee is also considering the possibility of combining Area D and Area D7, which could result in a reduction of required GE units from 51 to 48.

**NEAC:** The committee has had a volunteer for the CoAS seat on the Assigned Time Task Force. A Library seat will be added. Montanari offered to convene the Task Force.

**SAC:** The committee has lost one of its two ASI representatives. In December SAC and the ASI arranged for student to send letters to faculty inviting them to attend graduation, which seems to have had a positive effect on faculty attendance. The same strategy will be used for the May graduation ceremonies. Kundgen distributed a document concerning sanctions for academic misconduct; the committee will be taking the document to academic units for input on academic honesty. Feedback from EC members is also invited.

**XI. Old Business** None.

**XII. New Business**

**A. NEAC Recommendations** Brodowsky added a recommendation to the list provided: Ahmad Hadaegh, representing the faculty at large, for the Disability Access & Compliance Committee, term Spring 06.

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

To forward the recommendations as amended to today's Senate Consent Calendar.

**B. UCC Course & Program Change Proposals** Elise provided an addendum to the list printed in the agenda, and added an additional item: a name change for an existing Sociology concentration from Health & Mental Health to Health, Education & Welfare, originator Bob Roberts.

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

To forward the proposals as amended to today's Senate Consent Calendar.

**C. Faculty Parking** Holt stated that faculty are missing meetings and classes. She proposed a survey to determine how widespread the difficulty has been. An EC member noted that the access road planned for the new general parking lot behind Lot E will result in the loss of 45 Lot E parking spaces; it was proposed that Lot H be

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converted to faculty parking to compensate. Another EC member suggested stack parking for the first two weeks of classes. It was noted that parking is tied to fees which are a negotiated item, and the Chancellor's Office has recommended against the creation of new faculty/staff parking. This topic will be discussed further at next week's EC meeting.

The meeting was adjourned at 1 p.m.  
Marcia Woolf, Academic Senate Coordinator

APPROVED: \_\_\_\_\_  
Rosario Diaz-Greenberg, Secretary 05/06

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

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