

**MINUTES**

**Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, April 5, 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>Dick Montanari, ASCSU</b>	<b>Gilbert Valadez, Vice Chair</b> <b>Kathleen Watson, BLP</b> <b>David Walker, LATAAC</b> <b>Andre Kundgen, SAC</b>	<b>Rosario Díaz-Greenberg, Secty.</b> <b>Marie Thomas, FAC</b> <b>Glen Brodowsky, NEAC</b> <b>Sharon Elise, UCC</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>Staff</b>	<b>Marcia Woolf, Academic Senate Coordinator</b>		

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**I. Approval of Agenda**

**DELETE:** XII. New Business E. APC On-Line Education Policies  
**ADD:** XII. New Business B. UCC Applied Physics (along with Linguistics)  
G. NEAC Recommendations

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

**II. Approval of Minutes of 3/22/06**

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

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

**A. Announcements:** Holt reminded EC members that there will be two forums with the provost candidates scheduled for tomorrow.

**B. Referrals to Committees:** None.

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

**IX. CFA Report, Janet Powell:** No report.

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

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

**X. Brief Committee Updates**

**BLP:** The committee continues reviewing its final program, Social Work.

**GEC:** No report.

**NEAC:** The spring election is underway with 44% response in the first two days. The ASCSU referendum vote will have to be redone due to inadequate voter turnout. NEAC met with Barrett to discuss the Senate's Standing Rules. The committee is considering changes to the faculty membership of the Student Grade Appeals Committee, which currently requires four regular and four alternate members (all tenured), which has proven difficult to seat.

**SAC:** Kundgen sits on the Student Fee Advisory Committee and noted that this body voted down a proposal for CoAS lab fees. SAC continues its "road trip" to gather feedback concerning the current Academic Honesty Policy. Concern was expressed that the searches for Dean and Associate Dean of Students include faculty input.

**XI. Old Business**

**B. Graduate Programs Issues (taken out of order)** Montanari distributed a revised draft resolution. It was suggested that language be added regarding review and assessment of new and existing curriculum including resource implications. Montanari will revise the draft for next week's EC meeting.

**A. Senate Chair Workload Survey Results** Holt distributed a revised resolution reflecting a graduated approach to increasing the Senate's allocation for course releases. There was much discussion about the impact of delaying increases for certain seats.

**Motion #3** M/S/P (Brodowsky) (1 abstention)  
To amend the 06/07 allocation by four units (additional two each for BLP and UCC).

**Motion #4** M/S/P (1 abstention)  
To approve the resolution as amended.

**XII. New Business**

**A. APC Credit Certificate Policy Revision** The committee recommends that the policy be renewed without a sunset date. As with any other policy, if deficiencies are discovered in future, the policy may be revised in the usual manner.

**Motion #5** M/S/P\*  
To forward the revision to today's Senate agenda as a first reading item.

**B. UCC Linguistics Minor and Applied Physics Major** Elise noted these programs come fully supported by UCC. Watson noted that BLP has provided written reports in support of both programs.

**Motion #6** M/S/P\*  
To forward the programs to today's Senate agenda as first reading items.

**C. GEC GE Transfer Policy**

**Motion #7** M/S/P\*  
To forward the policy to today's Senate agenda as a first reading item.

**D. GEC GE for Social Sciences Major**

**Motion #8** M/S/P\*  
To forward the policy to today's Senate agenda as a first reading item.

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

**F. FAC University RTP Policy Revision** Thomas explained that this revision will correct the changes made last year which unintentionally changed the process for review of college RTP policies. While FAC is not convinced this fully resolves the issues surrounding review of college policies, the committee believes that the original language is preferable.

**Motion #8** M/S/P\*

To forward the policy revision to today's Senate agenda as a first reading item.

**G. NEAC Recommendation** A handout was provided.

**Motion #9** M/S/P\*

To forward the recommendation to today's Senate Consent Calendar.

The meeting was adjourned at 1:40 p.m.  
Marcia Woolf, Academic Senate Coordinator

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

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

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

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