

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, April 12, 2006  
KEL 5207  
12 – 2 p.m.

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

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### I. Approval of Agenda

#### ADD: XII. New Business, A. Statement of Recognition

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

### II. Approval of Minutes of 4/5/06 This item was postponed to the April 19 EC meeting.

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

**A. Announcements:** Holt attended the CSU Senate Chairs meeting on April 6 which featured guests Executive Vice Chancellor Gary Reichard and Trustee Craig Smith. Reichard spoke about the early assessment program, and reported that the Chancellor believes things are going well for the CSU. He discussed efforts to assist veterans in gaining admission to the CSU, as well as the CSU's intention to offer doctorates – professional doctorates, especially – in those fields not currently attended to by the UC system (e.g., Audiology). He indicated that the enriched funding for graduate students will only be based on growth numbers (using 04/05 for baseline numbers). He also reported that this year many campuses failed to reach the 2.5% growth target, to the point where they have to return millions of dollars; the Chancellor's Office has requested that campuses be realistic this year in designating growth targets.

Trustee Smith reported that he is championing workload reassignment and discussed various strategies which might be used, and which this campus is already employing, and suggested that faculty pressure CFA to emphasize workload more in bargaining. EC members argued that these strategies do not represent a reduction in workload, and that subjecting these matters to bargaining is not the answer.

Also discussed was the topic of salary inversion, a problem on most campuses. Other campuses seem to be hiring more that we are, due to higher attrition rates, and some employ strict equity raise policies which are proving problematic.

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

### IV. Vice Chair's Report, Gilbert Valadez: Valadez thanked the EC members that attended the two recent provost candidate meetings.

### V. Secretary's Report, Rosario Diaz-Greenberg: No report.

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

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

**VI. President's Report, Karen Haynes:** Unable to attend.

**VII. Provost's Report, Robert Sheath:** Unable to attend.

**VIII. Statewide Senate Report, Dick Montanari:** Montanari will visit Sacramento for "Lobby Days" next week. Last Friday, Brodowsky attended an interim meeting of the Faculty Affairs Committee, which discussed salary compression, textbook pricing, and the relationship between statewide and local. The nature of representation and the flow of information was also discussed. He noted that we have a more formal reporting and action mechanism on this campus than many of our sister campuses.

**IX. CFA Report, Janet Powell:** CFA will also participate in legislative visits in early May. Faculty are encouraged to join in this activity, all expenses paid.

**X. Brief Committee Updates**

**APC:** No report.

**FAC:** The committee will today finalize its work on the UPD grants and hopefully finish up the Research Misconduct Policy as well as a memo to CoBA concerning its RTP policy. EC members discussed the difficulties inherent in FAC/administrative review of college RTP policies, which may be a matter for consideration by next year's FAC.

**LATAC:** The following written report was provided: Having completed the revised Intellectual Property policy, LATAC is currently discussing a variety of issues brought forth by IITS. These include some revisions to the mandatory faculty training module for fair use and copyright previously approved by the Senate and created by IITS, procedures for handling out of office e-mail notifications, and proctoring of online examinations.

**PAC:** No report.

**UCC:** No report.

*(Agenda temporarily suspended for the following discussion.)* BLP chair Watson noted that it will be important to provide reports of the committee's deliberations concerning programs submitted for its review this year, to ensure that this information is provided to Senators in a timely manner and entered into the record of the Senate's business. In this way, even if the programs are not put forward by UCC for action this year, the BLP committee's work will be a matter of record and available to next year's Senate for consideration. The EC members agreed that these reports, which require no Senate action, should be made available to the Senate at the earliest opportunity.

**XI. Old Business**

**A. Graduate Studies Task Force Resolution**

**Motion #2** M/S/P\* (Montanari)  
To postpone this item to the April 19<sup>th</sup> EC meeting.

**XII. New Business**

**A. Statement of Recognition** The EC members considered a statement of recognition drafted by Brodowsky. Brodowsky will revise the resolution and provide a revised version via e-mail.

The meeting was adjourned at 1:25 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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