

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 19, 2006
COM 206
12 – 12:50 p.m.

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

I. Approval of Agenda

ADD: X. Brief Committee Reports UCC
DELETE: XII. New Business, C. UCC Liberal Studies/CoE Integrated Credential Program

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

II. Approval of Minutes of 4/5/06 & 4/12/06

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

III. Chair's Report, Linda Holt

A. Announcements: Holt noted that the GEC has withdrawn its proposal regarding a GE Transfer Policy. The remainder of her announcements was deferred to Senate.

B. Referrals to Committees: None.

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:

APC Resolution on Change to Add/Drop & Withdrawal Policy
EC Release Time Resolution
FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs)
GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors
LATAC Intellectual Property Policy for Faculty on Copyright and Fair Use
UCC Minor in Linguistics
UCC Major in Applied Physics

**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Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn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:** Deferred to Senate.
- VII. Provost's Report, Robert Sheath:** Deferred to Senate.
- VIII. Statewide Senate Report, Dick Montanari:** Deferred to Senate.
- IX. CFA Report, Janet Powell:** No report.
- X. Brief Committee Updates**

BLP: The committee is providing senators today with their analyses of the Masters in Social Work and Anthropology programs even though UCC is not yet ready to forward these to the Senate. This is to ensure that senators have an opportunity to review the resource implications for these programs in anticipation of UCC's action. A report has also been provided regarding the MBA program revision, which is on today's Senate agenda for a first reading.

GEC: A written report was provided.

NEAC: A written report of the election results was provided. Brodowsky also noted that we have finally achieved enough votes to legitimize the ASCSU referendum election; this poll closes Friday.

SAC: A written report was provided.

UCC: Elise reported that UCC still has on the table:

- the MA in Education (withdrawn by program originators)
- a Masters in Social Work (a subcommittee has reviewed the first half of this large and complex program and the entire program proposal; questions remain concerning two foundational courses in the first half; the subcommittee has begun review of the second half of courses and will be discussing with the originators next week; the committee at large has yet to review)
- a Communication Sciences & Disorders Preparation Certificate (a small set of courses; this item is expected to come to the Senate on May 3)
- a BA in Anthropology (submitted with no learning objectives; this Chancellor's Office requirement must be met prior to UCC approval; UCC hopes to bring this major to the Senate on May 3)
- minor changes to Kinesiology
- some course changes

Elise suggested that future items which involve credentialing or licensing receive a different kind of review, much like that being considered for graduate programs. A lengthy discussion ensued; concerns included (1) that UCC not become a "rubber stamp" committee, nor bend to psychological pressures; (2) that programs which were submitted early in Fall which are still not approved; (3) meeting the schedules of the Blueprint and UAMP processes; (4) the need to meet Chancellor's Office requirements for assessment; (5) what happens to programs not approved by Senate this year; (6) that if the MSW is not approved this Spring, the program start will be delayed three years; (7) that Senators be provided access as soon as possible to information on programs which may be coming forward in May; (8) meeting grant proposal deadlines for the MSW program; and (9) the stability of external funding needed for the MSW.

XI. Old Business

A. Graduate Studies Task Force Resolution Montanari noted that he attempted to incorporate all of the EC's suggestions. A couple of minor typographical errors were corrected.

Motion #3 M/S/P* (Brodowsky)
To forward this item to the May 3 Senate agenda with a request for suspension of the rules.

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

XII. New Business

A. FAC RTP Calendar 06/07

Motion #4 M/S/P* (Brodowsky)
To forward this item to today's Senate agenda for a first reading.

B. UCC Revision to the MBA Elise described the major revisions being made to the MBA. Watson noted that the BLP Committee has provided a written report. An EC member voiced strong opposition to the revisions which would take the MBA from 36 to 64 units, considered the high end of the scale for such programs, and higher than the 48-unit program offered by SDSU.

Motion #5 M/S/P (one opposed)
To forward this item to today's Senate agenda for a first reading.

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

APPROVED: _____
Rosario Diaz-Greenberg, Secretary 05/06

DATE: _____