

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, May 3, 2006
KEL 5207
12 – 2 p.m.

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

I. Approval of Agenda

ADD: XII. New Business, D. UCC Communicative Science & Disorders Preparation Certificate

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

II. Approval of Minutes of 4/26/06

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

III. Chair's Report, Linda Holt

A. Announcements: None.

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 Credit Certificate Policy Revision
FAC University RTP Policy Revision
GEC Resolution on GE for the Social Sciences Major

The administration has responded to the following item:

APC Maximum Number of Units *Approved*

VI. President's Report, Karen Haynes: Report deferred to Senate.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

- VII. Provost's Report, Robert Sheath:** Report deferred to Senate.
- VIII. Statewide Senate Report, Dick Montanari:** Report deferred to Senate.
- IX. CFA Report, Janet Powell:** Report deferred to Senate.

X. Brief Committee Updates

APC: A written report was provided.

BLP: A written report was provided.

FAC: A written report was provided.

GEC: A written report was provided.

LATAC: Not present.

NEAC: A written report was provided.

PAC: A written report was provided.

SAC: A written report was provided.

UCC: A written report was provided. Elise noted that the Integrated Credential Program (ICP) is included on the Consent Calendar because the changes being made are required due to some changes made at the State level. Regarding the MSW program, Haynes noted that comments she made earlier regarding fiscal concerns during a discussion about the proposed program should be extracted to a general concern regarding all new programs; she did not intend to single out the MSW, which she fully supports. Elise also noted that she believes it would be beneficial for the UCC chair to have a continuing seat on the Academic Blueprint Committee (the UCC chair currently attends as the Senate chair's designee).

XI. Old Business None.

XII. New Business

A. Appointment of Parliamentarian for 06/07 Don Barrett was the single nominee.

Motion #3 M/S/P* (Valadez)

To approve the appointment of Don Barrett as parliamentarian for 06/07.

B. NEAC Recommendations The recommendations were corrected to show Alicia Gonzalez as representing CoAS – Social Sciences (not Humanities & Fine Arts) on the GEC for 06-08.

Motion #4 M/S/P*

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

C. UCC Course & Program Change Proposals A handout was provided. The list was amended to add EDUC 350B, Foundations of Teaching as a Profession.

Motion #5 M/S/P*

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

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

D. UCC Communicative Science & Disorders Preparation Certificate Elise noted that this new certificate would be offered through Liberal Studies.

Motion #6 M/S/P*

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

Holt thanked the EC members for their good work this year.

The meeting was adjourned at 12:45 p.m.
Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Rosario Diaz-Greenberg, Secretary 05-07

DATE: _____

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