

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, October 5, 2005
COM 206
12 – 12:50 p.m.

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

I. Approval of Agenda

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

II. Approval of Minutes of 9/28/05

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

III. Chair's Report, Gilbert Valadez for Linda Holt

A. Announcements: We will have visitors in Senate today from the Campus Connect program. We have received a letter of thanks from the Igasaki family; a copy was handed out.

B. Referrals to Committees:

FAC Originators of Proposals: Faculty Status (moved from UCC)
CoE RTP Document
NEAC Succession of Presiders for EC and Senate

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 full Senate.

VII. Provost's Report, Robert Sheath: Attending systemwide meeting with Chair Holt.

VIII. Statewide Senate Report: Montanari will provide the Senate today with a written summary of the ASCSU's September meeting.

IX. CFA Report: Report deferred to full Senate.

**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Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn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 is working with the History department in reviewing their P form, and is reviewing A forms for five programs including a Masters in Social Work.

GEC: The committee is considering the second language learner proposal put forward by Peter Zwick. A task force has been formed to study this proposal as well as other possibilities. The committee is also working with the Biology department concerning the decertification of one of their courses which had a prerequisite.

NEAC: The recent election was successful – a vice chair was elected, the three PTC seats were filled, and all four referenda passed. If the University Hour proposal is passed, the task of finding of permanent meeting times for the standing committees may be obviated. The committee is also discussing the succession issue, and will likely propose elected officers in order of standing, then standing committee chairs in alphabetical order of committee name. Diaz-Greenberg and the EC thanked Brodowsky and NEAC for the great job they are doing filling vacant seats.

SAC: The main topic for the committee currently is the Academic Honesty Policy. They are also working on promotion for the Student Research Competition, guidelines for writing University lottery proposals, as well as faculty participation in commencement and student participation on committees.

XI. Old Business

A. EC Assigned Time Guidelines Issue Montanari provided a final version of the resolution discussed last week. EC members suggested a couple of changes to the wording. He noted that the resolution addresses the process and not the content of the guidelines, which is currently the subject of some actions by the CFA, but added that, at some future point, the content may be considered by the Senate. He also suggested the Senate be asked to waive the rules for a first reading so that the resolution could be passed before the guidelines take effect on October 15.

Motion #3 M/S/P (Elise) (one abstention)

To forward the resolution as amended to today's Senate agenda, with a request to waive the rules for a first reading.

Haynes noted that the October 15 deadline refers to submission of forms, which could still go forward while a task force examines the process. Diaz-Greenberg thanked Montanari and Powell for their professionalism in dealing with the administration and informing the faculty concerning this matter.

B. SAC Student Conduct Report 2004/05 Kundgen noted that the report shows that too little reporting of academic misconduct is being done. EC members noted that (1) faculty members view the process as cumbersome, (2) there is a lack of information sharing between faculty and between the Dean of Students Office and the faculty, (3) the current culture seems to be one of protection for students who cheat rather than requiring that they take responsibility for their actions, and (4) faculty are averse to processes which add to their workload. Kundgen noted that more information will be forthcoming from the Dean of Students to faculty, since a campus attorney has recently indicated that FERPA does allow for this. The CoE uses a waiver form so that faculty may converse about student conduct; this form will be shared with SAC. Kundgen invited additional comments by e-mail.

C. EC University Hour Proposal It was noted that the student member of APC has not been attending meetings; however, the ASI is likely aware of the current proposal since they have received copies with their agenda packets, and it has been posted on-line. If there are conflicting recommendations offered by Senators, a straw poll may be taken to get the general sense of the body's wishes.

Motion #4 M/S/P*

To forward the proposal to today's Senate agenda for a first reading.

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

XII. New Business

A. NEAC Recommendations

Motion #5 M/S/P*

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

B. UCC Course & Program Change Proposals

Motion #6 M/S/P*

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

The meeting was adjourned at 12:55 p.m.
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

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