

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, December 7, 2005  
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>Pamela Stricker, LATAC</b> <b>Andre Kundgen, SAC</b>	<b>Rosario Diaz-Greenberg, Secty.</b> <b>Marie Thomas, FAC</b> <b>Glen Brodowsky, NEAC</b> <b>Sharon Elise, UCC</b>
<b>Ex Officio Present</b>	<b>Judy Papenhausen, HHS; Janet Powell, CFA; Robert Sheath, Provost</b>		
<b>Not Present</b>	<b>Karen Haynes, President</b>		
<b>Staff</b>	<b>Marcia Woolf, Academic Senate Coordinator</b>		

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### I. Approval of Agenda

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

### II. Approval of Minutes of 11/30/05

 Corrections were made to the draft minutes.

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

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

**A. Announcements:** Holt attended a statewide Senate Chairs meeting last week. The group discussed the budgeting process: how the State allocates the budget to campuses, as well as processes used on individual campuses. The documents handed out at that meeting are available on the Senate website:  
[http://www.csusm.edu/academic\\_senate/UsefulStuff/12-05%20Chair%20Mtg%20HOs/](http://www.csusm.edu/academic_senate/UsefulStuff/12-05%20Chair%20Mtg%20HOs/)

Concern was expressed about upper level appointments being made by the administration, possibly without searches, or without faculty input. This matter will be investigated and agendized.

#### B. Referrals to Committees:

APC Early Declaration of Major  
SAC Student Grade Appeals Policy – Finality of Committee Decision

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

### V. Secretary's Report, Rosario Diaz-Greenberg: Report deferred to Senate.

### VI. President's Report, Karen Haynes: Not present.

**VII. Provost's Report, Robert Sheath:** The Chancellor's Office has advised that there is no systemwide policy nor stance concerning use of the term "founding." Ours is the only campus which identifies faculty in the catalog as founding, aside from Monterey Bay who identifies a single faculty member this way.

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

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

**VIII. Statewide Senate Report, Dick Montanari:** Brodowsky reported that the Faculty Affairs Committee met and discussed the role of non-campus employees serving as security officers on campuses, and the follow-up for resolutions passed by the statewide and campus senates.

**IX. CFA Report, Janet Powell:** Report deferred to Senate.

**X. Brief Committee Updates**

**APC:** The committee continues to work on unifying terminology used for degree specializations, advanced placement credit (updated information is being sought from departments), and guidelines for timing of declaration of major.

**FAC:** The committee is discussing FAC and the Senate's roles in "approving" college RTP policies, and whether placement on the Consent Calendar is more appropriate. For this reason, FAC will request that the CoBA RTP policy be removed from today's Senate agenda so that the EC may consider this issue. The Emeritus Policy will be brought to EC again shortly. The Endowed Positions Policy will be modified by External Affairs to include faculty participation in the decision process.

**LATAC:** The committee provided a written report.

**PAC:** The committee provided a written report.

**UCC:** The committee provided a written report.

**XI. Old Business**

**A. PAC Academic Support Task Force Report & Resolution** Sonntag noted that wording changes have been made since the first reading based on input and questions raised at the first reading in Senate.

**XII. New Business**

**A. UCC Course & Program Change Proposals** An addendum was provided to the list printed in the Senate agenda. The EC also considered the following item.

**B. UCC Master's in History** This item was considered along with item A above.

**Motion #3** M/S/P\* (UCC)

To forward the proposals and Master's in History to today's Senate agenda.

**C. LATAC Intellectual Property Rights for Faculty** The original policy was approved by the Senate last April. The administration raised concerns about the patent language as well as property produced by committee. LATAC has eliminated reference to patents, but supports development of a special task force to develop a patent policy. The proposed policy is aligned with the current ASCSU policy (status unknown). Sheath suggested that LATAC invite review by campus counsel between the first and second readings.

**Motion #4** M/S/P\* (LATAC)

To forward the proposed policy to today's Senate agenda.

The meeting was adjourned at 12:49 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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