

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
October 7, 2009**

Minutes

Voters Present Jocelyn Ahlers, Wayne Aitken, Veronica Añover, Bonnie Bade, Don Barrett, Heidi Breuer, Glen Brodowsky, Allison Carr, David Chien, Melanie Chu, Charles De Leone, Shelli Douglass, Anne Renè Elsbree, Matthew Escobar, Fang Fang, Ann Fiegen, Jule Gómez de García, Rocio Guillen, Joan Hanor, Michelle Holling, Eun Kang, Kimberley Knowles-Yanez, Pam Kohlby, Jeffrey Kohles, Fritz Kreisler, Chet Kumar, Elizabeth Matthews, Janet McDaniel, Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Dick Montanari, Dreama Moon, Kristin Moss, Tejinder Neelon, Mohammad Oskoorouchi, Sandy Parsons, Edward Price, Kimberley Pulvers, K. Brooks Reid, Garry Rolison, Nancy Romig, Patty Seleski, Linda Shaw, Laurie Stowell, Jackie Trischman, Wenyuh Tsay, Kathleen Watson, Jill Watts, Rika Yoshii, Xiaoyu Zhang

Not Present Rosario Diaz-Greenberg, Andre Kündgen, Ken Mendoza, Cynthia Chavez Metoyer, Salah Moukhlis, Kathy Norman, Jennifer Williams, Travis Wilson, Anibal Yanez-Chavez

Ex-Officio Present Mark Baldwin – Dean CoE, David Barsky – AVP-AP, Emily Cutrer – Provost/VPAA, Dennis Guseman – Dean CoBA, Jan Jackson – Dean Ext. Lrng., Jennifer Jeffries – Int. Dean CoAS, Barbara Preece – Dean Library, Wayne Veres – Dean IITS, Pat Worden – VPSA

Guests Present Ranjeeta Basu – CoAS, Mayra Besosa – CFA/CoAS, Denise Boren – Nursing, Katherine Brown – CoAS, Nancy Caine – CoAS, Matthew Ceppi – Pres. CoS/Dir. IPA, Marisol Clark-Ibanez – CoAS, Margret Crowdes – CoAS, Regina Eisenbach – Assoc. Dean CoBA, Sharon Elise – CoAS, Ricardo Fierro – CoAS, Dawn Formo – Assoc. Dean CoAS, Holly Gerrity – ASI, Ron Hackenberg – Chief of Police, Linda Holt – CoAS, Michael Hughes – CoAS, Soheila Jorjani – CoBA, Margie Kidd – Nursing, Graham Oberem – Assoc. Dean CoAS, Linda Pershing – CoAS, Mary Jo Poole – CoAS, Patricia Prado-Olmos – Assoc. Dean CoE, Alyssa Sepinwall – CoAS, Bob Sheath – CoAS, Susan Starr – Assoc. Dean Library, Keith Trujillo – CoAS, Marshall Whittlesey - CoAS

Staff Marcia Woolf

I. Approval of Agenda

ADD: New Business A. Resolution from Senator Aitken
New Business B. Establishment of Task Force on Data Reconciliation

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

II. New Business

A. Resolution from Senator Aitken Aitken presented a resolution endorsing the efforts of the Academic Affairs Ad Hoc Faculty-Administrative Budget Committee and calling for BLP involvement in further AA budget planning for 09/10 and beyond.

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

*Unanimous vote.

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

B. Establishment of Task Force on Data Reconciliation Oskoorouchi suggested that a task force be formed to compare the CSUSM budget and SFR to other campuses and to reconcile any differences in accounting. It was suggested the task force include senators, CFA representatives, and administration.

Motion #3 M/S/P*

That the Executive Committee discuss forming such a task force, perhaps under BLP.

III. Senators' Concerns Trischman provided an overview of "executive session."

Motion #4 M/S/P*

To move into executive session with faculty and Marcia Woolf as invited guests .

Meeting adjourned at 3 p.m.

Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
Mohammad Oskoorouchi, Secretary Date

*Unanimous vote.

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