

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
October 21, 2009
Commons 206**

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, Ann Fiegen, Holly Gerrity (ASI), Jule Gómez de García, Rocio Guillen, Joan Hanor, Michelle Holling, Kimberley Knowles-Yanez, Jeffrey Kohles, Fritz Kreisler, Chet Kumar, Andre Kündgen, Elizabeth Matthews, Janet McDaniel, Michael McDuffie, Ofer Meilich, Cynthia Chavez Metoyer, Yvonne Meulemans, Dick Montanari, Tejinder Neelon, Kathy Norman, Mohammad Oskoorouchi, Sandy Parsons, Edward Price, K. Brooks Reid, Jackie Trischman, Kathleen Watson, Jill Watts, Jennifer Williams (Staff), Anibal Yanez-Chavez, Rika Yoshii
Not Present	Rosario Diaz-Greenberg, Fang Fang, Eun Kang, Pam Kohlbry, Ken Mendoza, Dreama Moon, Kristin Moss, Salah Moukhlis, Kimberley Pulvers, Garry Rolison, Nancy Romig, Patty Seleski, Linda Shaw, Laurie Stowell, Wenyuh Tsay, Xiaoyu Zhang
Ex-Officio Present	Janet Powell – AVP/AA-AR, Wayne Veres – Dean IITS
Guests Present	Ranjeeta Basu – CoAS, Mayra Besosa – CFA/CoAS, Rick Fierro – CoAS, Dawn Formo – Assoc. Dean CoAS, Soheila Jorjani – CoBA, Sheryl Lutjens – CoAS, Graham Oberem – Assoc. Dean CoAS, Linda Scott – IITS, Susan Starr – Int. Assoc. Dean Library
Staff	Marcia Woolf

I. Approval of Agenda

ADD: V. New Business Workload Accountability Ad Hoc Committee

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

II. Approval of Minutes of 9/2/09 & 10/7/09

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

III. Chair's Report A report of the statewide Senate Chair meeting is on Café Café; the chairs met with Vice Chancellor Quillian and ASCSU Chair John Tarjan. In preparation for 10/11 budget planning, UBC will meet next month and each of the five divisions will present on their budget, expenditures, functions and trends; this information will be shared with the university at large. On October 28, Gary Rhoades of AAUP will speak on shared governance. The EC today referred the development of a policy on the structure of Academic Affairs to BLP. The matter of reconciling workload data has been referred to BLP. BLP has named an ad hoc subcommittee (three faculty plus three administrators) to look at "Budget Reconciliation." The workload issue will be discussed today under New Business. The question of the budgetary management of benefits costs was raised, in relation to the upcoming UBC

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

meeting; it was noted that a report on this topic was made a few years ago. A question about the new \$625K in stimulus funds for instruction was raised; no information is yet available.

IV. Consent Calendar

NEAC Recommendations

UCC Course & Program Change Proposals

Motion #3 M/S/P*

To approve the Consent Calendar as presented.

V. New Business

Proposed Workload Accountability Ad Hoc Committee McDaniel noted that this matter was discussed in EC last week, following the department chairs meeting with the president and the AA town hall meeting on the budget. This discussion led to the proposal that a new ad hoc committee be formed of three faculty and three administrators to investigate what comprises workload and how it is documented; input from expert witnesses would also be sought. The committee would present its findings to the AALC and Senate EC. A specific charge has not yet been drafted. A number of comments and suggestions were made.

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

Motion #4 M/S/P (Ahlers) (2 opposed)

To move into executive session with faculty in the hall 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.

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