

MINUTES

Executive Committee of the Academic Senate – Special Session
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, September 2, 2009
Clarke Field House, Grand Salon
12 – 12:50 p.m.

Members Present	Janet McDaniel, Int. Chair/SAC Kathleen Watson, BLP Allison Carr, LATAAC Jule García, UCC	Rika Yoshii, Vice Chair/APC Eun Kang, FAC G. Brodowsky, NEAC/ASCSU Nancy Romig, SoN	Mohammad Oskoorouchi, Secty. Yvonne Meulemans, GEC Kathy Norman, PAC Dick Montanari, ASCSU
Ex Officio Present	Don Barrett, CFA; Emily Cutrer, Provost		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

- ADD: X. Campus Logo**
XI. Setup for Senate/All-Faculty Meeting

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

II. Approval of Minutes of August 13, 2009

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

III. Int. Chair's Report, Janet McDaniel: McDaniel thanked EC members for their work over the summer and requested input on the blog. Logistics for chairing the Senate/All-Faculty meeting were discussed.

IV. Vice Chair's Report, Rika Yoshii: No report.

V. Secretary's Report, Mohammad Oskoorouchi: Written report provided for Academic Senate meeting.

VI. Provost's Report, Emily Cutrer: The Ad Hoc Committee on the Academic Affairs Budget has begun meeting and is expected to have a report ready by early October. EC members will meet jointly with AALC to receive the report on October 6.

VII. ASCSU Report, Brodowsky/Montanari: ASCSU will meet in plenary session this week.

VIII. CFA Report, Don Barrett: No report.

IX. Brief Oral Committee Reports: No reports.

X. EC Members' Concerns & Announcements

Campus Logo: Brodowsky noted that the vote on the two versions of the proposed logo did not take place as scheduled. Development of the logo was part of the planning for the 2010 celebration. The 2010 Committee hopes the discussion can be broadened to include ways to make the 20 year celebration a positive experience for the entire campus community.

XI. Setup for Senate/All-Faculty Meeting: EC members divided up duties for facilitating the Senate/All-Faculty meeting.

Meeting adjourned at 12:45 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____
Mohammad Oskoorouchi, Secretary Date

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn