

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, October 14, 2009
12 – 2 p.m. ~ Kellogg 5207

Members Present	Janet McDaniel, Chair/SAC	Rika Yoshii, Vice Chair/APC	
	Kathleen Watson, BLP	Eun Kang, FAC	Yvonne Meulemans, GEC
	Allison Carr, LATAc	G. Brodowsky, NEAC/ASCSU	Kathy Norman, PAC
	Jule Gómez de García, UCC	Dick Montanari, ASCSU	
Ex Officio Present	Don Barrett, CFA; Emily Cutrer, Provost		
Guests	Matt Ceppi, Dir. Institutional Planning & Analysis/Chief of Staff		
Not Present	Pam Kohlbry, Nursing; Mohammad Oskoorouchi, Secty.		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

- ADD: XI. B. Formation of BLP Task Force on Budget Data Points** *Time certain 12:30 p.m.*
E. Senate Budget for 09/10
F. AA Structure Report/Policy
G. Resolution on Lecturer Representation

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

II. Approval of Minutes of 9/30 and 10/7/09

 Postponed to the next EC meeting.

III. Chair's Report, Janet McDaniel: Last week's ASI Board meeting adjourned before McDaniel arrived; there were no pressing matters concerning Senate. Please nominate your colleagues for the president's faculty awards. Thank you to the president and provost for affirming their commitment to shared governance during the Monday meeting with department/program heads and the Tuesday AA town hall. It is hoped we can move forward in a positive manner to address the challenges facing us.

IV. Secretary's Report, Mohammad Oskoorouchi: A report was printed on the agenda.

V. Provost's Report, Emily Cutrer: Cutrer will attend a special southern region meeting of CSU provosts at CSU Fullerton today, and then will be out of town for several days. We will be moving forward with an AA structure policy, groups being formed, and budget planning. She requested suggestions for some type of forum for AA to engage in across-unit discussions to share creative ideas. Suggestions included a merit award program for suggestions, off-campus informal sessions, on-campus informal sessions.

VI. ASCSU Report: FAC will meet via teleconference this week.

VII. CFA Report, Don Barrett: Assembly Member Torrico's visit went well. CFA is keeping on top of workload issues.

VIII. Brief Committee Reports

BLP: The committee is reviewing a certificate program for the CoE. They have a new student member, Matt Evans.

GEC: No report.

NEAC: The committee is reviewing other campuses' election rules and considering combining the roles of Secretary and NEAC chair.

SAC: No report.

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

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

IX. Consent Calendar NEAC recommendations and UCC course and program change proposals.

Motion #2 M/S/P*

To forward the Consent Calendar as presented to the Senate's next meeting.

X. Old Business None.

XI. New Business

A. Co-Sponsorship with CFA of Gary Rhoades Visit CFA has invited the Senate and ASI to lend their names to the sponsorship of Rhoades speaking engagement on October 28 concerning Shared Governance. Rhoades is the General Secretary of the American Association of University Professors.

Motion #3 M/S/P* (Montanari/Brodowsky)

To forward CFA's invitation to co-sponsor Rhoades' visit to the Senate's next meeting.

B. Formation of BLP Task Force on Budget Data Points A referral was made to BLP to form a "Data Reconciliation" group (a subcommittee of BLP) which will be composed of faculty members and university administrators and will invited expert testimony from others as appropriate. It was also proposed that McDaniel and Cutrer develop a charge for a second "Workload Accountability" group to be composed of three faculty members and three administrators.

C. GEC Elimination of Computer Competency Requirement GEC will review the current policy and recommend changes or elimination at an upcoming EC meeting.

D. SAC Student Absences for Activities / Religious Observances SAC will consider adding stronger language to the scope concerning religious observances and including examples of not-excused absences.

E. Senate Budget for 09/10 Chairs who do not plan to take their assigned time this year are to let McDaniel know.

F. AA Structure Report and Policy This matter will be discussed next week.

G. CFA Resolution on Lecturer Representation CFA will reconsider language based on EC input.

XII. Executive Session

Motion #3 M/S/P*

To move into Executive Session with invited guest Marcia Woolf.

Meeting adjourned at 2:10 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____
Mohammad Oskoorouchi, Secretary Date