

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, October 21, 2009  
12 – 12:50 p.m. ~ Commons 206

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<b>Members Present</b>	<b>Janet McDaniel, Chair/SAC</b> <b>Kathleen Watson, BLP</b> <b>Kathy Norman, PAC</b>	<b>Rika Yoshii, Vice Chair/APC</b> <b>Yvonne Meulemans, GEC</b> <b>Jule Gómez de García, UCC</b>	<b>Mohammad Oskoorouchi, Secty.</b> <b>G. Brodowsky, NEAC/ASCSU</b> <b>Dick Montanari, ASCSU</b>
<b>Ex Officio Present</b>	<b>Don Barrett, CFA</b>		
<b>Guests</b>	<b>Jackie Trischman, Parliamentarian</b>		
<b>Not Present</b>	<b>Allison Carr, LATAC; Emily Cutrer, Provost; Eun Kang, FAC; Pam Kohlbry, Nursing</b>		
<b>Staff</b>	<b>Marcia Woolf, Academic Senate Coordinator</b>		

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### I. Approval of Agenda

**ADD:** V. Reports BLP  
**DELETE:** IX. A. ~~FAC~~ ~~CoE Temporary Faculty Unit Employee Evaluation~~

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

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

A change was made to the minutes of 9/30/2009.

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

### III. Chair's Report, Janet McDaniel:

Report deferred to Senate.

### IV. Provost's Report, Emily Cutrer:

Unable to attend.

### V. Reports

**ASCSU Report:** The Fiscal & Governmental Affairs Committee will discuss Montanari's agenda item, "Educational Impact of Campus Strategies for Dealing with Budget Shortfalls." Brodowsky warned of a new website--CourseHero.com--which publishes syllabi, exams, etc. Montanari attended the Milken Institute's annual State of the State conference luncheon and heard overwhelming support for the CSU and UC; he suggested we look to this organization for support.

**BLP:** BLP's Budget Reconciliation sub-committee has been formed and includes faculty members Wayne Aitken, Mohammad Oskoorouchi, and Chuck De Leone; administrators include Matt Ceppi, Dan Horn, and Bill Ward.

Written reports were provided for CFA, APC, FAC, PAC, and UCC.

### VI. Old Business

**AA Structure Policy** A policy must be developed based on last year's report. EC members referred this item to BLP.

### VII. New Business

**A. APC Graduation Requirements** Yoshii introduced this item (based on a recent Executive Order) which allows the award of multiple degrees in a single commencement ceremony and listed on a single diploma.

**Motion #3** M/S/P\* (APC)  
To forward this item to the November Senate meeting for a first reading.

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

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

**B. Academic Calendar 2011-2014** Yoshii introduced this item noting that there is no flexibility in the calendar dates which are based on multiple requirements. It was noted that periodically, the calendar design prevents lecturers from receiving benefits in January; APC will a statement concerning this issue to the calendar assumptions document and bring this item back to EC.

**C. CFA Resolution on Lecturer Concerns in Budget Discussions** Barrett introduced this handout item, noting that CFA is requesting the Senate's endorsement. Concerns were expressed about the wording.

**Motion #4** M/S/P\* (Watson)  
To request that CFA reconsider the wording of the resolution.

**VIII. Executive Session**

**Motion #5** M/S/P\* (Montanari)  
To move into Executive Session with invited guest Marcia Woolf.

Meeting adjourned at 12:55 p.m.  
Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee \_\_\_\_\_  
Mohammad Oskoorouchi, Secretary Date