

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, October 28, 2009  
12 – 2 p.m. ~ Kellogg 5207

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

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### I. Approval of Agenda

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

### II. Approval of Minutes of 10/14/09 and 10/21/09

**Motion #2** M/S/P\*  
To approve both sets of minutes as presented.

**III. Chair's Report, Janet McDaniel:** AAUP General Secretary Gary Rhoades will speak on campus this evening. The Faculty Center Research Colloquium dinner will be held November 4<sup>th</sup>; speaker is Dr. Bianca Mothé. The Violence Prevention Task Force plans an online faculty awareness training (narrated by Chief Hackenberg and McDaniel) as well as personal safety training for all employees.

**Referral:** BLP Development of AA Structure Policy

**IV. Provost's Report, Emily Cutrer:** Pat Worden will retire at the end of the academic year; a search committee, chaired by Cutrer, will be formed and the search for a VP of Student Affairs will be underway shortly. CoAS has named three faculty representatives (one from each division) to an advisory group on selection of an interim dean; other members of the group include a staff member from the dean's office and a staff member at large from the college; an appointment will be made effective the first of next year.

**V. ASCSU Report, Brodowsky/Montanari:** There will be committee and plenary meetings next week. FAC continues to be concerned about the CourseHero website which searches campus websites for syllabi, exams, etc.; ITS staff will be made aware of the problem. Systemwide communications amongst ASCSU members have been dropping off due to the campus budget crises and fewer in person meetings, and this is a concern. The Milken Group's recent State of the State conference had representatives from the public and private sector and from all parts of the political spectrum speaking in favor of support for higher education, while noting its vulnerability in tough budget times.

**VI. CFA Report, Don Barrett:** We are hoping for a good turnout for Gary Rhoades' talk this evening. A lecturers' workshop is being planned for November 17; more details to come. CFA will be at the Chancellor's Office for the November 18 Board of Trustees meeting. A "road show" on bargaining on a new contract will be on campus on December 3<sup>rd</sup> beginning at the noon hour in Arts 111, and then moving into break-out rooms.

**VII. ASI Board Meeting Report, Mohammad Oskoorouchi:** After conducting routine business, ASI moved into executive session (including Oskoorouchi), so no report may be made.

### VIII. Committee Reports

**BLP:** The Budget Reconciliation Committee will hold its first meeting tomorrow; the group will be reporting intermittently to BLP. BLP will begin its work on development of a policy on the AA division structure.

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

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

**GEC:** The committee expects to have a motion concerning the Computer Competency Requirement next week.

**NEAC:** No report.

**SAC:** No report.

**IX. Old Business**

**A. APC Academic Calendars for 2011-14**

**Motion #3** M/S/P\* (Brodowsky)  
To forward this item to the November 4 Senate meeting for a 1<sup>st</sup> reading.

**B. Proposed Charge / Timeline for Workload Ad Hoc Committee** McDaniel and Cutrer drafted a proposed charge for the committee based on input from EC and interim AVP Powell. The draft was discussed at length and will be revised and brought back to the EC next week.

**C. GEC Cross Listing UDGE Courses**

**Motion #4** M/S/P\* (Brodowsky)  
To forward this item to the November 4 Senate meeting for a 1<sup>st</sup> reading.

**X. New Business**

**A. FAC CoE Temporary Faculty Unit Employee Evaluation** This item will be reviewed again by FAC to ensure that proposed modifications are clearly evident.

**B. Supplemental Stimulus Money for Spring 2010** Cutrer indicated that notice of the stimulus funds was first received on October 14 and the campus notified the following day. The deans and directors of CoAS, CoBA, CoE, and SoN agreed that the funds should be made available to CoAS to increase offerings in spring 2010. CoAS has proposed a plan to utilize the full amount of \$625,000 by adding courses for first year students, for those planning to graduate, and to support Nursing. Cutrer stated that such a decision would probably not affect the 13-unit limit. These increased CoAS offerings would ensure that our enrollment target is reached.

**C. APC Super Seniors Policy** This item was postponed due to lack of time.

**VIII. EC Members' Concerns & Announcements** None.

Meeting adjourned at 2 p.m.  
Respectfully submitted by Marcia Woolf, Senate Coordinator

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