

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, November 4, 2009
12 – 12:50 p.m. ~ Commons 206

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

I. Approval of Agenda

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

II. Approval of Minutes of 10/28/09

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

III. Chair's Report, Janet McDaniel: Report deferred to Senate.

IV. Secretary's Report, Mohammad Oskoorouchi: As listed on Senate agenda.

V. Provost's Report, Emily Cutrer: Report deferred to Senate.

VI. ASCSU Report, Brodowsky/Montanari: The ASCSU will meet in committee and plenary session this week.

VII. CFA Report, Ranjeeta Basu: Report deferred to Senate.

VIII. Committee Reports: APC, FAC, LATAAC, PAC, UCC Written reports were provided.

IX. Consent Calendar Items

NEAC Recommendations / UCC Course & Program Change Proposals

Motion #3 M/S/P*
To forward these items to today's Senate Consent Calendar.

X. Old Business

A. Proposed Charge / Timeline for Workload Ad Hoc Committee McDaniel noted that a section was removed which referred to matters outside this group's purview. McDaniel will announce in Senate that the three faculty members selected to serve on this committee are Ahlers, Montanari, and Trischman.

B. GEC Elimination of CCR Exam Meulemans stated that GEC has determined that if it is the case that the CCR exam is not fulfilling its goal of ensuring that students have a baseline level of technology fluency, then the requirement should be eliminated. No other CSU has such a requirement, though Monterey Bay has a collection of courses that fulfill a technology requirement.

Motion #4 M/S/P (Brodowsky) (one opposed)
To forward this item to the December 2nd Senate meeting for a 1st reading.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

XI. New Business

A. APC Super Seniors Policy Yoshii noted that APC has conferred with advisors and EMS staff and concluded that staffing is inadequate to review each paper file individually. APC recommends that those students with 135 units and no documented reason for continuing studies be automatically applied for graduation. It was noted that in some cases a student may require more units for their field (e.g., Accounting). The CSU system may consider assessing special fees for excess credits. A number of recommendations were made to APC, including a title change.

B. APC College Level Examination Program (CLEP) Yoshii noted that this new policy is similar to our Advanced Placement policy.

Motion #5 M/S/P* (Oskoorouchi)
To forward this item to the December 2nd Senate meeting for a 1st reading.

C. Resolution for a Smoke-Free Campus Meulemans discussed with Planning, Design, & Construction staff the resources required for campus smoking: there are 12 designated smoking areas; it cost the campus \$200-300 for each butt collector and \$75 per sign. Some CSU campuses have designed their smoking policies so that smoking is allowed only in areas far removed from populated parts of campus (i.e., in parking lots, campus entrances). The wording was modified to request *consideration* by the president.

Motion #6 M/S/P* (Carr)
To forward this item to the December 2 Senate meeting for a 1st reading.

XII. EC Members' Concerns & Announcements None.

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

Approved by the Executive Committee _____
Mohammad Oskoorouchi, Secretary Date