

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, November 18, 2009
12 – 2 p.m. ~ Kellogg 5207

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

I. Approval of Agenda

ADD: X. C. APC CLEP Update

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

II. Approval of Minutes of 11/4/09

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

III. Chair's Report, Janet McDaniel: There will be an Employee Service Awards Ceremony and Reception on December 7. The Senate office will be closed during Thanksgiving week. Yoshii and Kumar from APC and Brodowsky from NEAC met with AALC yesterday, and other chairs will be meeting with AALC over the next months; McDaniel provided a template for a handout to be used by chairs for these meetings. The Ad Hoc Workload Committee met last Friday; Montanari will be our liaison to that group and will provide updates to the EC as needed.

IV. Provost's Report, Emily Cutrer: Cutrer noted that AALC finds it very helpful to meet with the standing committee chairs. She discussed enrollment management strategies for spring 2010 and beyond. The Chancellor's Office has instructed the campuses to strategize on "Closing the Achievement Gap," one of eight commitments borne out of the Access to Excellence initiative. To this end, a committee has been formed with the goal of raising our six-year graduation rate by about 7% by 2015 to bring us into the top quartile of peer institutions nationwide. The members, which will act as an oversight group for multiple efforts, are Janet McDaniel, David Barsky, Pat Worden, Emily Cutrer, and Pat Morris. A draft plan is due to the Chancellor's Office by December 25.

IX. Visit by AVP & Dean of Extended Learning, Jan Jackson (Taken out of order for time certain): Jackson shared information concerning the Commission on the Extended University, the offering of summer session via Extended Learning, the offering of academic programs to Extended Learning, and how revenue generated by Extended Learning benefits the university.

V. ASCSU Report, Brodowsky/Montanari: Issues discussed at the recent meeting included the proposed "Day without the CSU," faculty rights and responsibilities in times of budget change, and the need for the Chancellor's Office to clarify policies concerning summer session.

VI. CFA Report, Ranjeeta Basu: The statewide office will bring a group to CSUSM on December 3 to discuss issues for the next round of bargaining.

VII. ASI Board Meeting Report: We had no representative at the 11/13 meeting.

VIII. Committee Reports

BLP: The committee is finishing up its analysis of a new certificate program in Video Production in K-12 Education, which may be ready for Senate in December. They continue their efforts on the Academic Affairs structure policy.

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

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

GEC: The GE Learning Outcomes project is back in full swing. The committee is currently focusing on Area A. They hope to send out Area C language for feedback soon.

NEAC: The committee is discussing changes to the Election Rules and the Constitution.

SAC: Work continues on the student absence policies. Input was sought concerning the desirability of a university-wide policy on the ramifications of student absence.

X. Old Business

A. APC Excess-Units Seniors Changes were made in response to input from EC.

Motion #3 M/S/P* (Brodowsky)
To forward this item to the December Senate meeting for a 1st reading.

B. 2010/11 Academic Senate Office Budget McDaniel provided a confidential handout for discussion.

C. APC CLEP Update Yoshii noted that APC has decided to include the attached table as part of the policy. GEC will add consideration of CLEP to their agenda.

XI. New Business

A. APC International Baccalaureate Program Credit Yoshii noted that the policy is structured similarly to the CLEP policy. GEC will add consideration of IB program credit to their agenda.

Motion #4 M/S/P* (Montanari)
To forward this item to the December Senate meeting for a 1st reading.

B. APC Advanced Placement Credit Yoshii noted that the policy is structured similarly to the CLEP policy. GEC will add consideration of AP credit to their agenda.

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

C. CSUDH Resolution on Program Planning Process McDaniel explained that campus Senates have been asked to support Dominguez Hills' resolution concerning the need to abide by established program discontinuation policies. A draft resolution based on the CSULA version will be developed and brought to the next EC meeting.

D. SSU Resolution on research, Scholarship & Creative Activities Program Funding The statewide FAC is considering a similar motion. The draft resolution presented will be modified to include information concerning the impact of these grants, as documented by the system's provosts recently.

Motion #6 M/S/P* (Brodowsky)
To forward the modified resolution to the December Senate meeting for a 1st reading.

E. Resolution to Support "A Day without the CSU" McDaniel noted that UC and CCC systems are considering such an action on March 4. ASCSU suggested March 2 in order to assure public awareness of the CSU's plight, rather than joining and getting lost in the March 4 action. CSUSM administration supports this idea. Some faculty in the Sciences are concerned about the impact on student labs. A question was raised about the types of actions, if any, to be taken on that date.

Motion #7 M/S/P* (Brodowsky)
To forward the resolution to the December Senate meeting for a 1st reading.

XII. EC Members' Concerns & Announcements None.

Meeting adjourned at 2:05 p.m.
Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____
Mohammad Oskoorouchi, Secretary Date