

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, December 2, 2009
12 – 12:50 p.m. ~ Commons 206

Members Present	Janet McDaniel, Chair/SAC Kathleen Watson, BLP Allison Carr, LATAAC Jule Gómez de García, UCC	Rika Yoshii, Vice Chair/APC Eun Kang, FAC G. Brodowsky, NEAC/ASCSU Pam Kohlbry, Nursing	Mohammad Oskoorouchi, Secty. Yvonne Meulemans, GEC Kathy Norman, PAC
Ex Officio Present	Don Barrett, CFA		
Parliamentarian	Jackie Trischman		
Guest	Nancy Romig, Nursing		
Not Present	Emily Cutrer, Provost; Dick Montanari, ASCSU		
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 11/18/09

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

III. Chair's Report, Janet McDaniel: Congratulations to Kathy Norman, Brakebill Award recipient. Norman will speak at the Spring Assembly on January 14. EC members discussed the program for the Assembly and it was suggested that Brodowsky provide information concerning faculty participation in the university's 2010 celebration. The remainder of the report was deferred to Senate.

IV. Provost's Report, Emily Cutrer: Unable to attend.

V. ASCSU Report, Brodowsky/Montanari: Committees are meeting this Friday.

VI. CFA Report, Don Barrett: Deferred to Senate.

VII. Committee Reports No reports.

VIII. Consent Calendar

NEAC Recommendations
UCC Course & Program Change Proposals

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

IX. Old Business

A. Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU

Motion #3 M/S/P* (Brodowsky)
To forward this item to today's 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Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

B. Resolution to Make CSU San Marcos a Smoke-Free Campus

Motion #4 M/S/P* (Brodowsky)
To forward this item to today's Senate meeting for a 1st reading.

C. SAC Student Absences from Class for University Events and Religious Observances On line 42, the word "seriously" was changed to "significantly."

Motion #5 M/S/P* (Norman)
To forward this item to today's Senate meeting for a 1st reading.

X. New Business

A. APC Change to 2010/11 Academic Calendar The calendar's half semester division of the fall 2010 semester is found to be problematic for the College of Education. It is proposed that pertinent dates of both fall and spring semesters be changed so that both semesters' sessions are 8 weeks in length.

Motion #6 M/S/P* (Oskoorouchi)
To forward this item to today's Senate meeting for a 1st reading.

B. FAC Revision to RTP Policy EC members identified some areas of concern (such as whether the WPAF content description should be included in the Definitions section) and the policy was referred back to FAC for further review.

C. FAC Evaluation of Temporary CoE Faculty This item was postponed to the next EC meeting due to lack of time.

XI. 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