

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, February 3, 2010
12 – 12:50 p.m. ~ Commons 206

Members Present	Janet McDaniel, Chair R. Guillen/C. Kumar, APC Glen Brodowsky, NEAC/ASCSU Jule Gómez de García, UCC	Rika Yoshii, Vice Chair Eun Kang, FAC Kathy Norman, PAC Dick Montanari, ASCSU	Yvonne Meulemans, GEC Veronica Añover, SAC
Ex Officio Present	Emily Cutrer, Provost		
Not Present	Don Barrett, CFA; Allison Carr, LATAc; Mohammad Oskoorouchi, Secty.; Kathleen Watson, BLP; Marcia Woolf		

I. Approval of Agenda

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

II. Approval of Minutes of 1/27/2010

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

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

Referral: FAC Sabbatical Leave Policy Revision

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

V. ASCSU Report, Brodowsky/Montanari: The lack of a faculty trustee is a critical matter.

VI. CFA Report, Don Barrett: Unable to attend.

VII. Committee Reports

BLP: Unable to attend.

GEC: Unable to attend.

NEAC: The committee is working on changes to the Election Rules which will be provided to EC shortly. A request for a suspension of the rules would be necessary in March to pass the new Rules in time for the spring elections.

SAC: The committee is working closely with Student Affairs and the Student Grievance Committee to consider changes to the Student Grievance Policy.

VIII. Consent Calendar Items

NEAC Recommendations
UCC Course & Program Change Proposals

Motion #4 M/S/P*
To forward these items to today's Senate Consent Calendar.

IX. Old Business None.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

X. New Business

NEAC Election Rules & Guidelines - Revision Brodowsky noted that the proposed revisions will include a requirement that candidates for vice chair be tenured and will address which executive committee members (former or incoming) may be called upon to address issues which come up during the summer. The document will also be reformatted for ease of reference. Brodowsky will provide the document electronically prior to the next EC meeting. In order for the new version to take effect in time for spring elections, a suspension of the rules in Senate may be required.

XI. EC Members' Concerns & Announcements There was a brief discussion concerning final exam periods and the confusion which results from the alternative scheduling of class periods for exams. There was a discussion concerning service by and representation of lecturer faculty in CSUSM shared governance.

Meeting adjourned at 12:35 p.m.
Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____
Mohammad Oskoorouchi, Secretary Date