

scheduled for March 4; it will be simulcast for use by our own and Palomar College faculty, and may include participation by Palomar students. CFA is also involved in lobbying efforts.

IX. ASI Board Meeting Report, Kathy Norman: A new Vice President of Operations was named: Brian Buttacavoli. There was a presentation by CSSA.

X. Committee Reports

APC: Minor changes have been made to the Excess Units policy which was referred back to committee by the Senate; it will be ready for the March Senate meeting. Minor changes are also being considered for the Course Repeat policy. Three Graduate Studies policies -- on withdrawals, probation, dual listing of grad courses -- will be considered next.

FAC: Minor changes have been made to the CoE Evaluation of Temporary Unit 3 Faculty which will have a second reading in March. The committee is considering EC's feedback on the university RTP document, which will come to the EC shortly. It was suggested that FAC send a representative to the upcoming Faculty Center workshop on incorporating academic technology into the RTP standards.

LATAC: No report.

PAC: The committee is working on the draft policy for program review as well as considering how best to elicit feedback from the faculty. There was a brief discussion concerning Senate's role in receiving PAC's program review reports; PAC will consider this matter along with other possible changes to the Constitutional language concerning PAC's charge.

UCC: The committee is considering clarification of the reconciliation process, since there seems to be some confusion about it. The committee is discussing the C form and UCC's role, if any, in the matter of student learning outcomes. UCC is also reviewing a proposed, interdisciplinary Environmental Science major.

BLP: Two full meetings were devoted to prioritizing AA's 15% reduction plan. Plans were presented in necessarily broad categories so as to negate any possibility of drawing conclusions concerning possible layoffs. AALC accepted the recommendations of the BLP concerning priorities for restoration of funding. This process will inform the provost's submission which is due to the University Budget Committee on February 25, and which will be prepared in consultation with Jeffries, McDaniel, and Watson. The committee continues its efforts on a new AA restructure policy.

XI. Old Business None.

XII. New Business

A. NEAC Election Rules & Guidelines - Revision EC members provided feedback for NEAC's consideration. In order for the revision to take effect prior to the spring Senate elections, NEAC must request a suspension of the rules for a first reading at the March Senate meeting.

B. GEC CCR Elimination / Alternatives Discussion EC members agreed that, should the GEC resolution to eliminate the CCR exam pass at the March Senate meeting, the matter of a computer competency requirement will be referred to APC.

C. APC New Policy on Program Discontinuance EC members provided feedback for APC's consideration.

D. Workload Report -- Next Steps EC members agreed that significant questions remain to be answered, and suggested an Academic Affairs town hall meeting be scheduled with the Workload Committee members present. This meeting should be held prior to establishment of an implementation committee.

E. Release Time -- Senate Budget Item postponed due to lack of time.

XI. EC Members' Concerns & Announcements Item postponed due to lack of time.

Meeting adjourned at 2:05 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____
Mohammad Oskoorouchi, Secretary Date

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

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