

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, February 24, 2010
12 – 2 p.m. ~ Kellogg 5207

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

I. Approval of Agenda

- ADD:** VIII. Old Business B. APC New Program Discontinuance Policy
IX. New Business D. AA Structure
 E. Draft Meeting Calendar 10/11

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

II. Approval of Minutes of 2/17/2010

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

III. Chair's Report, Janet McDaniel: McDaniel welcomed Shaw, new PAC chair, EC members thanked Norman for her work on PAC. VP Hoss will attend EC on March 17. At the recent statewide senate chairs meeting, topics included the budget, GE requirements, the Collegiate Learning Assessment, and the summer school fee structure. The Spring Activism Coordination group meets tomorrow.

IV. Provost's Report, Emily Cutrer: Executive Vice Chancellor Echeverria is retiring from the system. We are migrating from WebCT to Moodle. The academic calendar for 2010/11 must be modified to protect lecturer benefits. EC members agreed to refer this matter to APC. The schedule for VP Student Affairs candidates' visits will be available soon. The divisions' presentations on 2009/10 will be posted following tomorrow's UBC budget forum.

V. ASCSU Report, Brodowsky/Montanari: Summer session continues to be a primary topic of discussion.

VI. CFA Report, Don Barrett: CFA is coordinating a teach-in for March 4th. Faculty are sought to join a March 5 Labor Council meeting with candidates for public office in San Diego.

VII. Committee Reports

BLP: Work continues on the AA structure policy which is expected to be ready for EC review shortly. The committee has just received the P form for the Environmental Studies program; it is expected this item will be ready in time for the April 7 Senate meeting. The BLP Budget Sub-Committee will present its findings to BLP shortly, and BLP will bring these to EC.

GEC: Work continues on the GE Learning Outcomes for Areas B, C, and D. A working draft for Area A is ready.

NEAC: No report.

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

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

SAC: A written report was provided.

PAC: The committee has drafted some proposed changes to the committee's language in the Constitution. It includes a statement that PAC's program reports shall be provided to the Senate.

VIII. Old Business

A. NEAC Election Rules & Guidelines - Revision NEAC will consider adding language which mandates that standing committee chairs be tenured. A suspension of the rules will be required in Senate in order to enact the new language prior to the spring elections.

Motion #3 M/S/P*

To forward this item to the Senate in March with a request to suspend the rules.

B. APC New Program Discontinuance Policy EC members made several suggestions for APC's consideration.

IX. New Business

A. Release Time -- Senate Budget EC members discussed the problem of ensuring that funds are used in a manner that not only provides workload relief to the senator, but also does not negatively impact the senator's department.

B. Faculty Websites & ADA Compliance Veres explained that faculty websites developed over the years do not meet ADA requirements for accessibility. It is proposed that these websites be moved to a URL address that has less stringent requirements associated with it. It was agreed that faculty need to understand the issues surrounding accessibility especially as it pertains to off-campus sites used in their classes.

C. SAC Student Grievance Procedure - Revision EC members made several suggestions for SAC's consideration.

D. AA Structure Cutrer proposed formation of a group to discuss the division's structure in light of the many changes currently underway: two dean searches, budget issues. The group would present its ideas by the end of spring, and the division would discuss these in the fall prior to the commencement of dean searches in the spring of 2011.

E. Draft Meeting Calendar 2010/11 Item postponed due to lack of time.

X. EC Members' Concerns & Announcements Closure of parking lots at inopportune times was discussed.

Meeting adjourned at 2 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