

MINUTES

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

Members Present	Janet McDaniel, Chair R. Guillen/C. Kumar, APC Yvonne Meulemans, GEC Linda Shaw, PAC Dick Montanari, ASCSU	Rika Yoshii, Vice Chair Kathleen Watson, BLP Allison Carr, LATAC Veronica Añover, SAC	Mohammad Oskoorouchi, Secty. Eun Kang, FAC Glen Brodowsky, NEAC/ASCSU Jule Gómez de García, UCC
Ex Officio Present	Don Barrett, CFA; Emily Cutrer, Provost		
Parliamentarian	Jackie Trischman		
Staff	Marcia Woolf		

I. Approval of Agenda

DELETE: X. A. APC Program Discontinuance

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

II. Approval of Minutes of 2/24/2010 A correction was made to the minutes.

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

III. Chair's Report, Janet McDaniel: Members of SAC and EC will be meeting with the VP-SA finalists who will be visiting campus over the next few weeks. Next week's town hall meeting on the Faculty Workload Report will take advantage of MediaSite technology so that faculty unable to attend in person will be able to participate electronically.

Referral to APC: APC Academic Year Calendar 10/11 - Lecturer Benefits

IV. Secretary's Report, Mohammad Oskoorouchi: A written report was printed on the agenda.

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

VI. ASCSU Report, Brodowsky/Montanari: Report deferred to Senate.

VII. CFA Report, Don Barrett: CFA is reviewing SAC's draft student grievance policy.

VIII. Committee Reports

APC: The Program Discontinuance policy and revised 2010/11 calendar will be presented to EC next week.

FAC: The committee has completed its review of the RTP calendar for 2010/11. The RTP policy will be coming to Senate shortly. FAC is beginning its review of the Athletic Coach Evaluation and Sabbatical Leave policies. It was suggested that FAC consider whether a post-tenure review calendar should be developed and posted each year.

LATAC: The original deadline for requesting transfer of WebCT content to Cougar Courses (Moodle) was March 4th, but so few faculty are aware of it that it was suggested the deadline be extended. Linda Scott is willing to meet with groups of faculty for Moodle training.

PAC: No report.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

UCC: The committee has approved the dual listing of a pair of graduate and undergraduate courses and will be bringing this item to the Senate shortly.

NEAC: A majority of NEAC members endorsed the proposed Election Rules section which requires that standing committee chairs be tenured.

BLP: A draft AA structure policy will be presented to EC next week.

IX. Consent Calendar

NEAC Recommendations

UCC Course & Program Change Proposals In addition to the addendum provided, UCC also struck the two BIOL courses listed.

Motion #3 M/S/P*

To forward the Consent Calendar as amended to today's Senate agenda.

X. Old Business

A. EC Course Release Principles EC members discussed the impact of grant and Senate course releases on course offerings, as well as the problem of chairs sacrificing their course releases in order to prevent cancellation of a course.

Motion #4 M/S/P*

To adopt the principles.

B. AA Structure Cutrer indicated that the timing of the upcoming dean searches will depend on what, if any, ideas come out of the structure discussions. She also reviewed the makeup, charge, and timeline for the ad hoc group. Any change to AA's structure will be subject to the BLP policy currently in development. Cutrer also stressed that this exercise is not aimed at the elimination of programs or colleges, and is not budget driven (though budget is, necessarily, a factor for consideration).

XI. New Business

Draft Meeting Schedule for 2010/11 Postponed due to lack of time.

XII. 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