

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, March 10, 2010
12 – 2 p.m. ~ KEL 5207

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

I. Approval of Agenda

ADD: X.B. Time certain 1 PM for guest AVPAP Barsky
X. C. Senate Response to Hate Crimes

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

II. Approval of Minutes of 3/3/2010

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

III. Chair's Report, Janet McDaniel: VPUA Hoss will meet with EC next week; send additional questions to McDaniel.

IV. Provost's Report, Emily Cutrer: Cutrer will send a notice to the campus community regarding the discontinuance of the Computer Competency Requirement. In response to concerns about CS 100, Cutrer will ensure that the notice encourages students to remain enrolled in CS 100. The subject of hate crimes will be discussed later in the meeting.

V. ASCSU Report, Brodowsky/Montanari: Unable to attend.

VI. CFA Report, Don Barrett: The March 4 Teach-In and "Save the CSU" Rally were successful; kudos to Ranjeeta Basu, Kimberley Knowles-Yanez, Marie Thomas, and Jocelyn Ahlers for organizing it.

VII. ASI Board Meeting Report, Janet McDaniel: Most of the March 5 Board meeting was consumed with discussion of the hate speech/crimes.

VIII. Committee Reports

BLP: The data reconciliation sub-committee has provided a preliminary report to BLP and more will come soon. The Environmental Studies program is being reviewed.

GEC: GEC will sponsor meetings for faculty to look at area requirements.

NEAC: McDaniel asked EC members to encourage faculty to run in the Senate elections.

SAC: SAC continues to work on the Student Grievance Policy.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

IX. Old Business

A. APC Program Discontinuance Feedback included adding the PAC chair (or designee) to the review committee and specifying that if the UCC/BLP/PAC chair is from the affected program, then a designee should be named. There was a discussion on whether the faculty of the affected program should be included in the committee. The matter was referred back to APC for further consideration.

B. Faculty Workload Town Hall The Town Hall has been rescheduled for Wednesday, March 17 at 3 p.m. in MARK 104, which has MediaSite capability. The six members of the Ad Hoc Workload Committee will present and take questions. McDaniel asked EC members to think about Senate taking action thereafter, perhaps with a resolution at the April 7 meeting. Cutrer has asked the instructional deans to look at the potential resource implications of acting on the recommendations contained in the Workload Report. McDaniel and Cutrer agreed that implementation steps would need to be addressed by AALC and EC together.

X. New Business

B. APC Academic Year Calendar 2010/11 – 2013/14 (taken out of order for a time certain) Barsky explained the need to start the Spring Semester one week later on some years to assure that lecturers have continuous benefits. The constraint of “working backwards” from a Commencement date at the Del Mar Race Track may become moot if we move the ceremony back to campus; the president has a group looking into that possibility. EC expressed concerns about shortening summer session to 10 weeks; 11 weeks might be possible or it could cause problems in EMS. The item was referred back to APC for discussion of this matter.

A. BLP Changes in Structure in Academic Affairs Cutrer noted that the section on “Non-degree-offering AA units” indicates that changes within the administrative group of Academic Affairs (the AVPs, Global Affairs, etc.) would be required to go through this procedure to be reorganized. These entities are similar to departments within a unit, and should not be subject to this policy. Discussion about the merging/splitting/etc. of departments within a unit revealed that units need to discuss their own processes for this internal decision, which is outside the scope of the policy. It was reiterated that program discontinuance is also outside the scope of this policy.

C. Senate Response to Hate Crimes Cutrer made four points: (1) that students please be allowed time in classes to talk about what has happened; (2) VPSA Worden will send a message to students today, including information about campus resources available to them; (3) that we all need to listen to one another (please inform Student Affairs and Cutrer if you hear of other incidents); and (4) University Police are continuing to monitor the restrooms for hate messages. So far, these seem to be the work of one person. Discussion ensued on the energy of the student-generated protest yesterday and the existence of committees at other CSUs on diversity/campus climate/equity. Añover and Gómez de García will draft a resolution against hate crimes for Senate consideration.

XI. EC Members’ Concerns & Announcements None.

Meeting adjourned at 2:00 p.m.
Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____
Mohammad Oskoorouchi, Secretary Date