

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, March 17, 2010  
12 – 2 p.m. ~ KEL 5207

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<b>Members Present</b>	<b>Janet McDaniel, Chair</b> <b>Chet Kumar, APC</b> <b>Yvonne Meulemans, GEC</b> <b>Linda Shaw, PAC</b> <b>Dick Montanari, ASCSU</b>	<b>Rika Yoshii, Vice Chair</b> <b>Kathleen Watson, BLP</b> <b>Allison Carr, LATAAC</b> <b>Veronica Añover, SAC</b>	<b>Mohammad Oskoorouchi, Secty.</b> <b>Eun Kang, FAC</b> <b>Glen Brodowsky, NEAC/ASCSU</b> <b>Jule Gómez de García, UCC</b>
<b>Ex Officio Present</b>	<b>Don Barrett, CFA; Emily Cutrer, Provost</b>		
<b>Guest</b>	<b>Neal Hoss, VP University Advancement</b>		
<b>Staff Present</b>	<b>Marcia Woolf</b>		

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### I. Approval of Agenda

#### ADD: IX. Committee Reports BLP

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

### II. Approval of Minutes of 3/10/2010

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

**III. Chair's Report, Janet McDaniel:** There will be a town hall meeting on March 17 on faculty workload; it will be streamed live via MediaSite. Yoshii will be representing Senate on the Closing the Achievement Gap group for the remainder of the year. Proposals are being sought for uses for the \$1.2M in stimulus funds (first priority is adding sections). McDaniel will be meeting with AVPs in AA to touch base.

**Referral:** Revisions to Withdrawal policy

### XII. Information Item

**Visit by Neal Hoss, VP for University Advancement** Hoss provided handouts and an overview of Advancement activities. He fielded questions about fundraising from EC members.

**IV. Vice Chair's Report, Rika Yoshii:** Yoshii reported on the UBC meeting of March 12.

**V. Secretary's Report, Mohammad Oskoorouchi:** The following items have been forwarded to the administration:

AS Election Rules & Procedures  
GEC Resolution to Eliminate the Computer Competency Requirement

The following items have been responded to by the administration:

APC	Graduation Requirements for Baccalaureate Degrees and Academic Certificate Programs	<i>Approved</i>
AS	Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU	<i>Acknowledged</i>
GEC	Resolution to Eliminate the Computer Competency Requirement	<i>Adopted</i>

**VI. Provost's Report, Emily Cutrer:** As of last week, we are .05% over target (4 students). Shaw and Carr recently met with AALC to discuss their committees' activities. Labs will remain open during spring break.

**VII. ASCSU Report, Brodowsky/Montanari:** The faculty trustee issue has not yet been resolved. AB 2400 calls for community colleges to award bachelor degrees.

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

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

**VIII. CFA Report, Don Barrett:** There is no talk of extending the current contract, nor talk of pay cuts or furloughs. Sharon Elise has been elected to the post of Affirmative Action representative for CSUSM.

**IX. Committee Reports**

**APC:** The committee is working on minor changes to the Course Repeat policy, and GSC has sent them a draft of an amendment to the withdrawal policy, and plans to suggest modifications to the undergraduate/graduate dual listing and graduate probation policies.

**FAC:** The committee has added a post-tenure review timeline to the RTP calendar.

**LATAC:** The committee is reviewing and revising the language concerning their charge within the Constitution. The committee is also considering and "open access" resolution so that faculty will consider this aspect when they plan to publish.

**PAC:** The committee is working on its report to the Communication department and continues its work on the new guidelines document.

**UCC:** The committee is reviewing the Environmental Studies program and a dual listing policy for graduate and undergraduate courses.

A discussion ensued about how business flows to the committees. There was also discussion about the role and interaction of Graduate Studies Council with the Senate committees.

**BLP:** The committee wishes to bring a preliminary report on FIRMS data analysis from the Budget Reconciliation Sub-Committee to EC next week.

**X. Old Business**

**A. BLP Changes in Structure of Academic Affairs** In section I.E., the language will be changed to refer to the AA Administrative Group, and then those offices will be listed within parentheses. A line will be added at the very end to read, "At any stage of a proposal's review, a party's failure to provide a written recommendation by the assigned deadline will mean that the proposal proceeds to the next level of review with the designation of 'no recommendation' from that party."

**Motion #3** M/S/P\*  
To forward this item to the April 7 Senate meeting for a first reading.

**B. EC Resolution for the Adoption of a University Policy Opposing Unacceptable Behavior Demeaning Individuals or Groups on Campus and Prohibiting the Use of University Funds or Facilities by Those Making Such Statements**  
The EC discussed briefly and will revisit next week.

**C. APC Program Discontinuance**

**Motion #4** M/S/P\*  
To forward this item to the April 7 Senate meeting for a first reading.

**D. APC Revision of Academic Year Calendar 2010/11 - 2013/14**

**Motion #5** M/S/P\*  
To forward this item to the April 7 Senate meeting for a first reading.

**XI. New Business**

**FAC Revision of RTP Policy** This item was postponed due to lack of time.

**XIII. 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

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