

MINUTES

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

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<b>Members Present</b>	<b>Janet McDaniel, Chair</b> <b>Rocio Guillen, 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/ASCUSU</b> <b>Jule Gómez de García, UCC</b>
<b>Ex Officio Present</b>	<b>Don Barrett, CFA; Emily Cutrer, Provost</b>		
<b>Guests</b>	<b>Wayne Aitken and Chuck De Leone, BLP Budget Reconciliation Sub-Committee</b>		
<b>Staff Present</b>	<b>Marcia Woolf</b>		

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**I. Approval of Agenda**

**ADD: X. D. Senate Flow of Business (and renumber old D to E)**

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

**II. Approval of Minutes of 3/17/2010** Changes were made to the minutes.

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

**III. Chair’s Report, Janet McDaniel:** AVP Gonzalez wishes to meet with representatives of LATAAC, FAC, SAC, APC/GSR, CFA, HR, and UARSC to review a draft of an Intellectual Property policy prior to the end of the semester. Chairs of FAC, SAC, and CFA were asked to provide a representative’s name to McDaniel. McDaniel asked EC members to encourage faculty to fill the vacant ballot seats for the upcoming Senate elections and reminded members that chairs and meeting times are agreed to by incoming committee members. It was suggested that NEAC next year consider the matter of people running for multiple seats on the spring ballot.

**Referral:** APC Undergraduate/Graduate Dual Listing policy

**IV. Provost’s Report, Emily Cutrer:** Campus visits by VPSA candidates have gone well and the four candidates have many strengths. At last week’s Academic Council meeting, we learned that the campuses will be required to participate in the Collegiate Learning Assessment program annually, at the expense of the Chancellor’s Office. Efforts continue on the Closing the Achievement Gap initiative and a website is being developed for this purpose; our goal is to increase our 6-year graduate rate from 37% to 45%, and to ensure that underrepresented students do not lag behind other groups in achieving graduation. There was a general discussion about quelling rumors that there are impending changes in Academic Affairs, including a possible statement by the administration. The EC and AALC will have a joint meeting on April 20 to discuss next steps for the Workload report. On April 6, the Committee on Undergraduate Research (CUGR) will host a forum on Advancing Undergraduate Research and Creative Activities. Jule Gómez de García is the featured speaker at this year’s Faculty Center Research Colloquium on April 13.

**V. ASCSU Report, Brodowsky/Montanari:** No report.

**VI. CFA Report, Don Barrett:** The CFA officers requested information about the status of the Workload report. EC members discussed next steps for the Workload report and decided to add this to the April 7 Senate agenda as a discussion item.

**VII. ASI Board Meeting Report, Jule Gómez de García** The ASI voted to modify their Bylaws to change their relationship to the AVP-SA from a dotted to a solid line, and their relationship to their Executive Director from a solid to a dotted line. The students also discussed the possible elimination of their Government Relations position in response to budget cuts. Montanari agreed to attend the April 9 ASI Board meeting.

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

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

**VIII. Committee Reports**

**BLP:** The committee expects to bring Environmental Studies to the Senate on April 21. The SFR portion of the sub-committee's report will be discussed at today's BLP meeting. BLP will have recommendations about next steps for the sub-committee's reports.

**GEC:** The committee expects to launch a GE website shortly to acquire feedback on the draft GE Learning Outcomes.

**NEAC:** The polls are opening shortly for the spring election and candidates are needed for PTC seats.

**SAC:** The Student Grievance policy is still under discussion but should be ready for EC shortly.

**IX. Old Business**

**EC Resolution Condemning Hate Speech/Crimes** Changes were made to the resolution.

**Motion #3** M/S/P\* (Brodowsky)  
To forward the resolution as amended to the April 7 Senate meeting for a first reading.

**X. New Business**

**B. BLP Budget Reconciliation Sub-Committee Preliminary Report on FIRMS Data Analysis (taken out of order for a time certain)** Aitken and De Leone presented their sub-committee's preliminary report on FIRMS data analysis and fielded questions concerning the report.

**C. FAC RTP Calendar 2010/11 (taken out of order)** Post-tenure review deadlines have been added to the calendar.

**Motion #4** M/S/P\* (Brodowsky)  
To forward the calendar to the April 7 Senate meeting as a Consent Calendar item.

**A. FAC Revision of RTP Policy** Discussion centered on standards for early promotion as well as early promotion as a trend, and modifications were recommended.

**Motion #5** M/S/P\* (Montanari)  
To forward the policy as amended to the April 7 Senate meeting for a first reading.

**D. Senate Flow of Business** Postponed due to lack of time.

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

**XIII. EC Members' Concerns & Announcements** None.

Meeting adjourned at 2:05 p.m.  
Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee \_\_\_\_\_  
Mohammad Oskoorouchi, Secretary Date