

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, April 7, 2010  
11:30 a.m. – 12:50 p.m. ~ COM 206

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<b>Members Present</b>	<b>Janet McDaniel, Chair</b> <b>Chet Kumar, APC</b> <b>Linda Shaw, PAC</b>	<b>Rika Yoshii, Vice Chair</b> <b>Kathleen Watson, BLP</b> <b>Jule Gómez de García, UCC</b>	<b>Mohammad Oskoorouchi, Secty.</b> <b>Eun Kang, FAC</b>
<b>Ex Officio Present</b>	<b>Don Barrett, CFA; Emily Cutrer, Provost</b>		
<b>Parliamentarian</b>	<b>Jackie Trischman</b>		
<b>Not Present</b>	<b>Veronica Añover, SAC; Glen Brodowsky, NEAC/ASCSU; Allison Carr, LATAAC; Yvonne Meulemans, GEC; Dick Montanari, ASCSU</b>		
<b>Staff Present</b>	<b>Marcia Woolf</b>		

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### I. Approval of Agenda

**ADD: VII. Committee Reports** BLP  
**X. New Business** C. FAC Sabbatical Leave

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

### II. Approval of Minutes of 3/24/2010

 Postponed to April 14 meeting.

**III. Chair's Report, Janet McDaniel:** Representatives are needed for the Intellectual Property task force from FAC, SAC, and CFA (Barrett volunteered for CFA, and Vourlitis was tentatively named for FAC). EC members agreed to meet with AALC on April 20 to discuss next steps for the Workload report. The president's recent message on campus climate referred to the Foundations of Excellence follow-up item regarding ensuring that our General Education classes are robust in terms of issues of diversity and social justice; the president charged the Academic Senate to make this issue a matter of priority. Committee chairs were asked to ensure timely submission of items for EC and Senate over the next few weeks. McDaniel announced that she is a candidate for interim CoE Dean, along with Janet Powell and Patricia Prado-Olmos.

**Referral to Committee:** GEC **Diversity & Social Justice Content within GE Curriculum (FoE)**

### IV. Provost's Report, Emily Cutrer:

 Deferred to Senate.

### V. ASCSU Report, Brodowsky/Montanari:

 Unable to attend.

### VI. CFA Report, Don Barrett:

 Deferred to Senate.

### VII. Committee Reports

**APC:** Program Discontinuance today in Senate.

**FAC:** The RTP policy revision will be discussed today in Senate. The Sabbatical Leave revision will come to EC next week. The Interim Coach Evaluation policy is currently under review.

**LATAAC:** Not present.

**PAC:** Shaw will bring the PEP draft to EC for feedback on April 21.

**UCC:** Environmental Studies is under review, and is expected to go to the Senate on April 21.

**BLP:** Watson will speak to the Senate briefly today concerning the FIRMS preliminary report.

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

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

**VIII. Consent Calendar**

**UCC** Course & Program Change Proposals

**Motion #2** M/S/P\*

To forward the proposals to today's Senate Consent Calendar.

**IX. Old Business**

**EC Resolution Condemning Hate Speech/Crimes** The EC reviewed the final version of the resolution.

**X. New Business**

**A. Senate Flow of Business** EC members discussed the current Flow of Senate Business chart and discussed whether changes were desired. The impetus for the discussion is that the Senate officers are often unaware of new business items being discussed in committee, because often these items go directly to committee rather than to EC first for referral. It was agreed that committee chairs will report any new business items to EC under a new agenda item called "Requests for Referrals." Woolf plans to develop a web-based database of Senate business items to further facilitate the flow and completion of business. As a result of the discussion, it was recommended that, next year, NEAC consider the matter of the relationship of the Graduate Studies Council to the Senate.

**B. Draft Meeting Schedule for 2010/11** The schedule is based upon the latest version of the 2010/11 academic calendar and includes a second EC meeting in December to make up for the loss of a meeting in January. The date of the 2011 Spring Academic Assembly is yet to be determined; the calendar will be updated once that date has been settled. It was recommended that, in future, the April and May EC meetings which fall on Senate meeting days commence at 11:30 a.m. rather than noon, and that change was made to the schedule.

**Motion #3** M/S/P\*

To forward the schedule as amended to today's Senate agenda for a first reading.

**C. FAC Sabbatical Leave** EC members discussed FAC's proposed changes to the ranking descriptions and provided additional feedback for FAC to consider.

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

Meeting adjourned at 1 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

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

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