

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, May 5, 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>R. Guillen/C. Kumar, APC</b> <b>Allison Carr, LATAAC</b> <b>Jule Gómez de García, UCC</b>	<b>Rika Yoshii, Vice Chair</b> <b>Eun Kang, FAC</b> <b>Linda Shaw, PAC</b> <b>Pamela Kohlbry, Nursing</b>	<b>Mohammad Oskoorouchi, Secty.</b> <b>Yvonne Meulemans, GEC</b> <b>Veronica Añover, SAC</b>
<b>Ex Officio Present</b>	<b>Don Barrett, CFA; Emily Cutrer, Provost</b>		
<b>Not Present</b>	<b>Glen Brodowsky, NEAC/ASCSU; Dick Montanari, ASCSU; Kathleen Watson, BLP</b>		
<b>Staff Present</b>	<b>Marcia Woolf</b>		

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### I. Approval of Agenda

#### ADD: X. Old Business FAC RTP Discussion

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

### II. Approval of Minutes of 4/28/2010

**Motion #2** M/S/P\*  
To approve the minutes of April 14 as presented.

**III. Chair's Report, Janet McDaniel:** McDaniel welcomed Lorri Santamaria, FAC chair for 2010/11, who is attending to facilitate the RTP discussion in EC and Senate today. McDaniel thanked the committee for their service this year on EC and Senate.

**IV. President's Report, Karen Haynes:** Unable to attend.

**V. Provost's Report, Emily Cutrer:** Cutrer said she enjoyed working with EC this year and looked forward to the year-end celebration. She thanked the committees for all their good work.

**VI. ASCSU Report, Brodowsky/Montanari:** Attending plenary meeting.

**VII. CFA Report, Don Barrett:** Barrett expressed his appreciation to the EC for their support this year.

### VIII. Committee Reports, as needed

**LATAAC:** None of the tenured members are able to serve as chair next year. This matter will be referred to NEAC.

### IX. Consent Calendar Items

**UCC** Course & Program Change Proposals

**Motion #3** M/S/P\*  
To forward the items as presented to today's Senate Consent Calendar.

### X. Old Business

**FAC RTP Discussion** EC members discussed dividing the motion into three sub-parts for the purpose of moving the item through the Senate meeting expeditiously.

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

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

**XI. New Business**

**A. FAC Range Elevation Policy for Temporary Unit 3 Faculty Employees Policy Revision** Kang explained that a short phrase was inadvertently omitted from the last revision to this policy.

**Motion #4** M/S/P\*

To forward this item to today's Senate agenda as a New Business item with a request for suspension of the rules.

**B. EC Election of Parliamentarian for 2010/11**

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

To re-elect Jackie Trischman to the position of Parliamentarian for 2010/11.

**XII. EC Members' Concerns & Announcements** EC members discussed the difficulty in identifying tenured chairs for the standing committees. Both LATAC and SAC were unable to elect chairs for 2010/11.

Meeting adjourned at 12:45 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

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

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