

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, November 7, 2007
COM 206
12 – 12:50 p.m.

Members Present	Patty Seleski, Chair Rika Yoshii, APC Marshall Whittlesey, GEC Martha S-Holmes, SAC	Kathleen Watson, BLP Joan Hanor, LATAC Olaf Hansen, UCC	Betsy Read, FAC Gabriela Sonntag, PAC
Ex Officio Present	Emily Cutrer, Provost; Judy Papenhausen, Nursing; Janet Powell, CFA		
Parliamentarian	Don Barrett		
Not Present	Glen Brodowsky, Secty/ASCSU; Janet McDaniel, Vice Chair; Radhika Ramamurthi, NEAC		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

DELETE: X. New Business: C. UCC Option in Management Information Systems

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

II. Approval of Minutes of 10/31/07 A correction was made to the draft minutes.

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

III. Chair's Report, Patty Seleski

A. Announcements: Seleski met with Extended Learning staff to talk about an ROTC program. She will share more about this matter at next week's EC meeting.

B. Referrals to Committees:

NEAC Senator – CoAS, spring '08
UCC – CoAS-SS, spring '08

IV. Provost's Report, Emily Cutrer: Cutrer announced the appointment of Jennifer Jeffries as interim Associate Vice President for Planning & Accreditation through spring 2009. A national search for the position will be launched in early fall 2008. She has been leading the strategic planning effort in Academic Affairs, has a background as a school superintendent, and will help us prepare for the WASC visit. Watson will be meeting with the AALC this afternoon to discuss the division's strategic plan, mission, and vision, and will report on this next week. The provost will host a town hall meeting tomorrow on educational quality and academic excellence.

V. CFA Report, Janet Powell: Report deferred to Senate.

VI. Committee Reports

BLP: The committee provided a written report (included in the salmon colored Senate handout).

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

GEC: A written report was attached to today's Senate agenda packet.

NEAC: Not present.

SAC: A written report was attached to today's Senate agenda packet.

VII. Consent Calendar Items

UCC Course & Program Change Proposals A list was attached to today's Senate agenda packet.

Motion #3 M/S/P*
To approve the Consent Calendar as presented.

VIII. Old Business

A. FAC/LATAC IMAP Revision Hanor noted that several changes have been made to the statement based on concerns expressed in Senate last month. DSS will run queries throughout the enrollment process and notify affected faculty and IITS regarding students in need of accommodation. Hanor noted that this system has already been implemented and that faculty response has been excellent, likely due to a heightened awareness brought about by the vetting of this document. Several editorial changes were suggested by EC members.

B. APC Advanced Placement Policy Revision APC made a few revisions to the policy based on feedback from the EC.

Motion #4 M/S/P* (Sonntag)
To forward the policy to today's Senate agenda for a first reading.

VIII. New Business

- A. UCC Option in Global Supply Chain Management**
- B. UCC Accelerated Baccalaureate in Nursing**
- C. UCC Minor in Critical Cultural Communication**

Hansen noted that the provided handout contained UCC's report on each of these proposals, as well as a list of proposed courses for the GSCM option and three related reports from BLP. Papenhausen expressed her appreciation for the collegial efforts of everyone involved in moving the Nursing proposal forward.

Motion #5 M/S/P* (Stoddard Holmes)
To forward the proposals to today's Senate agenda for first readings.

The meeting was adjourned at 12:25 p.m.
Marcia Woolf, Academic Senate Coordinator

Approved: _____
Glen Brodowsky, Secretary 07/08

Date: _____

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

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