

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, March 5, 2008  
COM 206  
12-12:50 p.m.

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

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### I. Approval of Agenda

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

### II. Approval of Minutes of 2/27/08

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

### III. Chair's Report, Patty Seleski

**A. Announcements:** President Haynes, campus union leadership, and ASI will host a budget rally at 1 p.m. on March 10. Similar events are being held throughout the system and media coverage is expected. Senate leadership continues to work with the provost to ensure an appropriate level of participation in the budget process.

**B. Referrals to Committees** None.

**IV. Vice Chair's Report, Janet McDaniel:** The UBC met this morning and is making progress in its review of budget reduction proposals. There will be a special Cabinet meeting March 10 and the Executive Council will also meet next week to discuss the budget. UBC meets again on the morning of March 14. The budget Frequently Asked Questions website is almost ready to go live.

**V. Provost's Report, Emily Cutrer:** Unable to attend today's meeting.

**VI. ASCSU Report: Dick Montanari** Attending ASCSU meetings in Long Beach.

**VII. CFA Report, Janet Powell:** The benefits workshop is generating lots of interest. Guseman attended district Lobby Days with Powell last week and they were well received by local legislators. At Monday's rally, attendees will be asked to pledge their active involvement in advocating for the CSU.

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

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

**VIII. Brief Oral Committee Reports**

**BLP:** The committee is modifying the P form, and reviewing a P form.

**GEC:** Tomorrow's town hall hosted by Provost Cutrer will focus on General Education.

**NEAC:** The committee is preparing for spring elections, and will open a poll for ASCSU senator on Friday, March 7. A referendum will also be on the spring ballot. The EC discussed ways to staff a new grant review committee once it is approved.

**SAC:** The committee has reviewed two university-wide lottery grant proposals and will be reviewing other proposals shortly. Input will be sought on the lottery grant allocation process, and a revised procedure will be brought to the EC later this semester.

**IX. Consent Calendar Items**

**UCC Course & Program Change Proposals** A handout was provided.

**Motion #3** M/S/P\* (Ramamurthi)  
To forward this item to today's Senate Consent Calendar.

**X. Old Business** None.

**XI. New Business**

**APC Concurrent Master's Degree Credit Policy** Yoshii noted that the proposed policy was developed by the Graduate Studies Council and reflects current practice. It was noted that the title of GSC and its role should be clarified within the policy, and that the EC must continue to address the matter of the GSC's role and its relationship to the Senate. Yoshii has not been allowed to attend GSC meetings.

**XII. Information Item**

**Report on Community Colleges Offering a BS in Nursing** Nationwide, it has been expected that basic entry to practice would be at the baccalaureate level; however, in California, 75% of nurses are prepared at the associate degree level. A new doctorate program – the Doctorate of Nursing Practice – is proposed to be offered by the CSU system, and the education levels for nurses are being raised. Papenhausen explained that the California Community Colleges are now seeking to offer the baccalaureate in Nursing. Higher degree Nursing programs do not support this idea since the CCC's could not ensure the breadth of education provided by a baccalaureate, and because this would exacerbate the current nursing faculty shortage. It is hoped the ASCSU will support the CSU Nursing chairs to have gone on record against the proposal. She noted that there is no resistance by the UC system to the CSU's offering a Doctorate of Nursing Practice.

The meeting was adjourned at 2 p.m.  
Marcia Woolf, Academic Senate Coordinator

Approved: \_\_\_\_\_  
Glen Brodowsky, Secretary 07/08

Date: \_\_\_\_\_

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