

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 23, 2008
COM 206
12-12:50 p.m.

Members Present	Patty Seleski, Chair Rika Yoshii, APC Marshall Whittlesey, GEC Gabriela Sonntag, PAC Dick Montanari, ASCSU	Janet McDaniel, Vice Chair Kathleen Watson, BLP Joan Hanor, LATAAC Martha S-Holmes, SAC	Glen Brodowsky, Secty/ASCSU Betsy Read, FAC Radhika Ramamurthi, NEAC Olaf Hansen, UCC
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Ex Officio Present Emily Cutrer, Provost; Judy Papenhausen, Nursing; Janet Powell, CFA

Parliamentarian Don Barrett

Staff Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

ADD: X. New Business:

D. UCC	P-Form Template
E. UCC	CoBA Certificates
F. EC	ROTC Resolution
G. FAC	Resolution in Honor of Dr. Stivers

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

II. Approval of Minutes of 4/16/08 A correction was made to the minutes.

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

III. Chair's Report, Patty Seleski: UBC will meet the morning of April 24, and the president will hold a budget form that day at noon.

IV. Provost's Report, Emily Cutrer: Deferred to Senate.

V. ASCSU Report: Glen Brodowsky No report.

VI. CFA Report, Janet Powell: Deferred to Senate.

VII. Brief Committee Reports: BLP, GEC, NEAC SAC Chairs expressed concern about losing newly elected committee members due to scheduling problems and the idea of standardized meeting times for the standing committees was discussed. NEAC is seeking volunteers for the IRB.

VIII. Consent Calendar

UCC Course & Program Change Proposals

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

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

IX. Old Business

A. FAC Recommended Revisions to Guidelines for President's Awards A number of suggestions were made by EC members.

B. SAC Resolution on Lottery Grant Funding Allocation at Cal State San Marcos

Motion #4 M/S/P*

To forward the resolution to today's Senate agenda for a first reading.

X. New Business

A. UCC Health Science Option in Kinesiology

Motion #5 M/S/P (Brodowsky) (1 abstention)

To forward the resolution to today's Senate agenda for a first reading.

B. UCC Global Studies Major

Motion #6 M/S/P (McDaniel) (1 abstention)

To forward the resolution to today's Senate agenda for a first reading.

C. LATAC Resolution on Impact of Budget on Library and IITS Changes were made to the draft resolution.

Motion #7 M/S/P (Brodowsky) (1 abstention)

To forward the resolution to today's Senate agenda for a first reading.

D. UCC P Form Template The template is prescribed by the Chancellor's Office. Section 9 contains modifications for our campus.

Motion #8 M/S/P*

To forward the resolution to today's Senate agenda for a first reading.

E. UCC CoBA/Extended Learning Certificates

Motion #9 M/S/P* (Montanari)

To forward the resolution to today's Senate agenda for a first reading.

F. EC Resolution Urging the Creation of a Study Group to Explore Army Reserve Officers' Training Corps (ROTC) at CSUSM This resolution, internal to the Executive Committee, recommends the EC work with the provost to form a study group for fall '08, which will report back to the EC in February 2009.

Motion #10 M/S/P*

To pass the resolution.

G. FAC Resolution in Honor of Dr. Mary Elizabeth Stivers

Motion #11 M/S/P*

To forward the resolution to today's Senate agenda for a first reading.

The meeting was adjourned at 12:50 p.m.
Marcia Woolf, Academic Senate Coordinator

Approved: _____
Glen Brodowsky, Secretary 07/08

Date: _____

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

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