

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, February 27, 2008
KEL 5207
12-2 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, LATAC Martha S-Holmes, SAC	Betsy Read, FAC Radhika Ramamurthi, NEAC Olaf Hansen, UCC
Ex Officio Present	Janet Powell, CFA		
Not present	Glen Brodowsky, Secty/ASCSU; Emily Cutrer, Provost; Judy Papenhausen, Nursing		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

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

II. Approval of Minutes of 2/20/08

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

III. Chair's Report, Patty Seleski

A. Announcements: President Haynes will host a faculty forum on March 20 during University Hour in Markstein 101. Seleski and the other EC members congratulated McDaniel on her Wang award nomination. Seleski will meet with Haynes this Thursday afternoon.

B. Referrals to Committees None.

IV. Provost's Report, Emily Cutrer: Cutrer was unable to attend, but submitted a written report which indicated she is still collecting information for the EC concerning the costs associated with changing a building name. She also reminded EC members that GEC will be the main event at the March 6 town hall meeting.

V. Vice Chair's Report, Janet McDaniel: The UBC met all day February 22nd to discuss division scenarios. No recommendations have been made yet. The division VPs are collecting additional data for the UBC which will meet again this afternoon. An EC member asked about administrative progress toward responding to the resolution passed at the February Senate meeting concerning faculty participation in the budget process. A general discussion ensued concerning appropriate Senate participation with AALC now and continuing through the summer months as the budget situation develops.

VI. Old Business

A. PAC Assessment Fellow Proposal EC member suggested that PAC not specify the source of funds for the position, and questioned whether the GEC assessment coordinator and this position could be combined.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

Motion #3 M/S/P (Montanari) (2 abstentions)
To forward the resolution to the March 5 Senate agenda for a first reading.

EC members next considered the job description and made a number of suggestions.

B. BLP Resolution on AA Strategic Plan A handout was provided. EC members discussed the resolution and made a number of suggestions.

Motion #4 M/S/P (Montanari) (1 abstention)
To forward the resolution to the March 5 Senate agenda for a first reading.

VII. New Business

A. FAC RTP Calendar

Motion #5 M/S/P* (Ramamurthi)
To forward the calendar to the March 5 Senate Consent Calendar.

B. NEAC Recommendations

Motion #6 M/S/P*
To forward the recommendations to the March 5 Senate Consent Calendar.

VIII. ASCSU Report, Dick Montanari: The ASCSU will meet in plenary and committees next week.

IX. CFA Report, Janet Powell: CFA Lobby Days begin February 29, and Dean Guseman will accompany Powell to meet with local legislators. A benefits workshop will be held on March 7. An all-union meeting with President Haynes will be held on March 10 and attendees will be asked to sign pledge cards to be available during the summer to respond to budget developments. A "Save the CSU" march will be held in Sacramento in April.

X. Brief Committee Reports

APC: Yoshii e-mailed information concerning excess units to EC members today.

FAC: FAC has completed its review of the CoBA RTP document and forwarded it to the provost for approval. The committee has also reviewed an RTP document for Political Science and returned comments to the department. FAC is now considering the policy on the inclusion of part-time faculty in university life.

LATAC: No report.

PAC: Sonntag asked the EC to review the provided documents concerning the proposed program review process. A policy is under development which will reflect this process.

UCC: The committee has nearly completed its review of the Global Studies major.

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.*

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