

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, May 7, 2008
COM 206
12-12:50 p.m.

Members Present	Patty Seleski, Chair Betsy Read, FAC Gabriela Sonntag, PAC	Janet McDaniel, Vice Chair Marshall Whittlesey, GEC Martha S-Holmes, SAC	Radhika Ramamurthi, NEAC Olaf Hansen, UCC
Not Present	Glen Brodowsky, Secty/ASCSU; Emily Cutrer, Provost; Joan Hanor, LATAC; Dick Montanari, ASCSU; Kathleen Watson, BLP; Rika Yoshii, APC		
Parliamentarian	Don Barrett		
Staff	Marcy Boyle (filling in for Marcia Woolf)		

I. Approval of Agenda

ADD XIII. Lingerin Items

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

II. Approval of Minutes of 4/30/08

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

III. Chair's Report, Patty Seleski: Seleski thanked the committee for a great year, and for being so productive and deliberative. The committees have done a terrific job this year and it is greatly appreciated. Stowell will be asked today in Senate to provide an update on the Restructuring of AA task force.

IV. Vice Chair's Report, Janet McDaniel: McDaniel thanked Seleski for doing a great job as chair.

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

VI. ASCSU Report: Both senators are attending the ASCSU plenary meeting this week in Long Beach.

VII. CFA Report, Janet Powell: Powell will announce in today's Senate meeting that she will resign at the end of summer. Seleski thanked Powell for her long-time service on the EC.

VIII. Brief Oral Committee Reports

GEC: It was suggested NEAC consider the question of who may vote in an election for committee chair when some members of the committee are serving as sabbatical leave replacements.

UCC: The committee has not completed its review of the Border Studies program but will continue its review in the fall.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

IX. Consent Calendar Items

NEAC Recommendations Correction: Add K. Glover (CoAS) & D. Lindsey (CoE) for IRB
UCC Course Change Proposal As printed in the Senate agenda.

Motion #3 M/S/P*

To forward these items to today's Senate consent calendar.

X. Old Business

A. FAC Recommended Revisions to Guidelines for President's Awards Read indicated that the committee has changed the wording on the "innovation" award to read "innovation and excellence in teaching" and modified the language concerning the nomination letter. Seleski noted that there is no action necessary.

B. SAC Lottery Resolution Update Stoddard Holmes noted that the committee added First Year Programs and has clarified some points concerning data used for calculating proportions.

XI. Lingering Items A question was raised about whether SAC should review college-generated policies concerning student appeals; it was agreed that SAC should, just as FAC reviews college RTP policies. The matter of representation for Nursing will continue on NEAC's agenda for discussion in the fall. CoAS is without candidates for chair of its faculty governance committee as well as several other seats; it was suggested the Senate may wish to give attention to the service/workload problem. FAC has received a coaches' evaluation document; if time sensitive, the Senate, CFA and coaches may enter into an interim agreement to put the document into effect with Senate review in the fall. A question was raised concerning access to conference room Markstein 421; it was noted that this room is likely under control of CoBA rather than Event Scheduling.

XII. New Business None.

XIII. Election of Senate Parliamentarian 08/09 The committee voted by paper ballot. Beverlee Anderson was elected Parliamentarian for 08/09.

The meeting was adjourned at 12:40 p.m.

Prepared by Marcia Woolf, Academic Senate Coordinator

Approved: _____
Glen Brodowsky, Secretary 07/08

Date: _____

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