

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, December 5, 2007
COM 206
12 – 12:50 p.m.

Members Present	Patty Seleski, Chair Rika Yoshii, APC Marshall Whittlesey, GEC Martha S-Holmes, SAC	Janet McDaniel, Vice Chair Kathleen Watson, BLP Joan Hanor, LATAC Olaf Hansen, UCC	Glen Brodowsky, Secty/ASCSU Betsy Read, FAC Radhika Ramamurthi, NEAC Dick Montanari, ASCSU
Ex Officio Present	Judy Papenhausen, Nursing; Janet Powell, CFA		
Parliamentarian	Don Barrett		
Not present	Emily Cutrer, Provost; Gabriela Sonntag, PAC		
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 11/28/07

 Minutes are not available and will be voted on at a subsequent meeting.

III. Chair's Report, Patty Seleski

A. Announcements: Seleski has invited President Haynes to meet with the EC early next semester to discuss some of the concerns about coherence and planning. Woolf has been named one of two employees of the year. We may use the Foundation account to purchase a laptop for the Senate office. The Spring Assembly will be held the morning of January 17th followed by the president's annual awards ceremony.

B. Referrals to Committees: None.

IV. Provost's Report, Emily Cutrer:

 Cutrer was unable to attend the meeting due to illness.

V. ASCSU Report:

 A plenary meeting is scheduled for later this week.

VI. CFA Report, Janet Powell:

 Deferred to Senate.

VII. ASI Board Meeting Report, Radhika Ramamurthi: The students were grateful to have a Senator in attendance. They discussed the textbook issue, results of a small student "quality of life" survey, the parking fee increase (over \$300 per semester for students), and a proposed tuition fee freeze.

VIII. Brief Oral Committee Reports (*deferred to Senate*)

IX. Consent Calendar Items

- A. NEAC Recommendations**
- B. UCC Course & Program Change Proposals**

Motion #2 M/S/P*

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

To forward the Consent Calendar items as presented to today's Senate agenda.

X. Old Business

A. MBA Fee Differential Resolution A yellow handout was provided of a resolution to endorse the ASCSU's resolution on this topic, if and when it is passed by the ASCSU. The Board of Trustees may vote on this item in January, or postpone it until March. Some minor editorial changes were made.

Motion #3 M/S/P*

To forward the resolution to today's Senate agenda, waiver requested.

B. Access to Excellence Resolution A goldenrod handout was provided of a resolution to endorse the East Bay and Fullerton responses to the Access to Excellence draft. Some minor editorial changes were made.

Motion #4 M/S/P*

To forward the resolution to today's Senate agenda.

C. FAC Sabbatical Leave Policy Revision The revision will serve to codify current practice which requires that faculty must have been awarded tenure in order to take an approved sabbatical leave.

Motion #5 M/S/P*

To forward the resolution to today's Senate agenda.

XI. New Business

None.

XII. Information Item

Spring Academic Assembly Program Draft A draft was provided to the EC.

There were brief discussions concerning making exceptions to the rule that UDC be taken at CSUSM, and development of a "treasure map" that would lead faculty to resources based on the way funds would be used.

The meeting was adjourned at 12:45 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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