

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 16, 2008
KEL 5207
12-2 p.m.

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

I. Approval of Agenda

ADD: ASI Board Meeting Report, following CFA Report

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

II. Approval of Minutes of 4/9/08 Corrections were made to the minutes.

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

III. Chair's Report, Patty Seleski: Lunch will be provided to the EC on April 30 as a thank you from Seleski. Seleski reported on the major issues raised at last week's systemwide senate chairs' meeting: the budget crisis, the fate of Access to Excellence, the Accessible Technology Initiative, Voluntary System Accountability, and CLA. Trustee Herb Carter attended that meeting.

Cutrer will talk to the Executive Council about travel documentation requirements (MapQuest mileage, conference badges, etc.) and report back to this body.

IV. Provost's Report, Emily Cutrer: Cutrer noted that Michael Bell's old position is again vacant, and Bell will be helping out until the position can be refilled. A farewell reception for Stivers will be held April 21. There was a good turnout at the recent AA town hall meeting regarding assessment. The next AA town hall will be held May 1 and will focus on Foundations of Excellence. Cutrer also reported on a recent systemwide provosts' meeting. The president will attend a systemwide presidents' meeting April 21-22, and will host a budget forum on April 24. UBC will also meet the morning of the 24th.

V. ASCSU Report: Glen Brodowsky No report.

VI. CFA Report, Janet Powell: Unable to attend.

VII. ASI Board Meeting Report, Betsy Read: The meeting focused on problems with the current ASI elections.

VIII. Brief Oral Committee Reports: APC & LATAC: No reports.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

FAC: the committee has finished review of the UPD and RSC grants, and 16 of 22 proposals were funded, for a total of \$65k, leaving \$87k for fall.

PAC: The committee is seeking external reviewers for Human Development, and is on the final stretch of the VPA program review.

UCC: The committee has completed its review of the new Global Studies major and the new Health option in Kinesiology. These programs and the P form will come before the Senate at its next meeting. The committee has begun review of two new certificate programs in Business, and expects to begin review shortly of Military Science courses and a Border & Regional Studies option in Liberal Arts.

IX. Old Business

A. PAC Program Review Policy Sonntag thanked Ramamurthi for the extensive comments provided to PAC. PAC is trying to find out whether and how the five-year cycle is prescribed by the Chancellor's Office. The requirement of annual assessments was questioned. A six- or seven-year cycle was argued for.

Motion #3 M/S/P (Brodowsky) (1 opposed, 1 abstention)
To forward the policy to the April 23rd Senate agenda for a first reading.

B. APC Add-Drop Policy Yoshii noted that there have been no changes made since the EC last reviewed the document. Suggestions were made to clarify the intent of the document and ensure its durability.

Motion #4 M/S/P (Brodowsky) (1 opposed)
To forward the amended policy to the April 23rd Senate agenda for a first reading.

C. FAC Faculty Grants Committee Policy An EC member spoke against allowing committee members to apply for grants.

Motion #5 M/S/P (Brodowsky) (1 opposed)
To forward the policy to the April 23rd Senate agenda for a first reading.

D. NEAC Referendum A fourth amendment has been added to clarify the makeup of FAC.

X. New Business

A. FAC Recommended Revisions to Guidelines for President's Awards Some EC members argued in favor of restricting the innovation award to tenure-line faculty. It was suggested that faculty be permitted to nominate colleagues for the innovation award, and it was argued that students may not be the best equipped to recognize and evaluate innovation in teaching. FAC will bring the item back next week, though it is not subject to Senate approval. Additional comments to Read.

B. SAC Resolution on Lottery Process Stoddard Holmes noted that SAC is seeking to clarify the criteria for the review process. Originally, percentages were used and these changed at some point to head count. SAC is proposing this system be used on a trial basis for three years. Comments include: (1) that an annual report to Senate be added to the process; and (2) concern that the process as proposed does not allow for exceptions in the case of particularly worthy proposals. Additional comments to Stoddard Holmes.

Off the agenda, EC members briefly discussed a modification to NEAC's proposed change to the Election Rules and Guidelines which clarifies eligibility for a Senate officer seat.

The meeting was adjourned at 1:50 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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