

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, October 3, 2007
COM 206
12 – 12:50 p.m.

Members Present	Patty Seleski, Chair Rika Yoshii, APC Marshall Whittlesey, GEC Laurie Stowell, PAC	Janet McDaniel, Vice Chair Kathleen Watson, BLP Joan Hanor, LATAC Moses Ochanji, SAC	Glen Brodowsky, Secty/ASCSU Betsy Read, FAC Radhika Ramamurthi, NEAC Olaf Hansen, UCC
Ex Officio Present	Emily Cutrer, Provost; Janet Powell, CFA		
Not Present	Judy Papenhausen, Nursing		
Guest	Don Barrett, Parliamentarian		
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 9/26/07 Postponed to next week's meeting.

III. Chair's Report, Patty Seleski

A. Announcements: Seleski attended an ASI meeting at which their board considered a resolution concerning global warming, and approved one concerning support for a Tukwut statue and fundraising for same. The provost has decided to provide the Senate office with a Foundation account with initial funding of \$750; the EC will discuss ways to use these funds. Concerning faculty for the presidential awards committees, Read will serve on the new award committee for part-time faculty, Stoddard-Holmes will serve on the teaching award committee, Watson will serve on the service award committee, and McDaniel and Seleski will serve on the research award committee.

B. Referrals to Committees: None.

IV. Provost's Report, Emily Cutrer: A list of topics for upcoming town hall meetings will be distributed in a few days.

V. CFA Report, Janet Powell: Report deferred to Senate.

VI. ASCSU Report: Report deferred to Senate.

VII. Committee Reports

APC: The committee is working on a revision to the Advanced Placement policy, and is soliciting feedback on a systemwide report concerning Drops, Withdrawals, Incompletes and Repeats (DWIR).

FAC: The committee has completed the guidelines for the president's new award for part-time faculty for "outstanding contributions to student success" and will be bringing these next week for the EC's review and feedback.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

LATAC: The committee will be requesting a suspension of the rules for the IMAP resolution. Barrett suggested ways to make clear what the Senate will be voting on.

PAC: The committee is reviewing annual reports and considering changes to the PEP document, and discussing ways to increase support for program review.

UCC: The committee has completed its review of the Special Major and is completing its review of the Global Supply Chain Management option. Language faculty are discussing UCC's suggestions concerning Spanish for native and non-native speakers. UCC is also beginning review of the Management Information Systems option as well as the new P form.

VIII. Consent Calendar

A. NEAC Recommendations

B. UCC Course & Program Change Proposals

These items were acted on together.

Motion #3 M/S/P* (Brodowsky)

To forward the NEAC and UCC items to the Senate Consent Calendar as presented.

The meeting was adjourned at 12:23 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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