

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, February 4, 2009
COM 206
12-12:50 p.m.

Members Present	Janet McDaniel, Chair Rika Yoshii, APC Yvonne Meulemans, GEC Laurie Stowell, PAC Dick Montanari, ASCSU	Shaoyi He, Vice Chair Kathleen Watson, BLP Youwen Ouyang, LATAC Martha S-Holmes, SAC	Andre Kündgen, Secty. Jackie Trischman, FAC G. Brodowsky, ASCSU/NEAC Olaf Hansen, UCC
Ex Officio Present	Emily Cutrer, Provost; Fritz Kreisler, CFA		
Guests	Beverlee Anderson, Parliamentarian; David Barsky, AVPAA-AP		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

ADD: New VIII. Consent Calendar Items
New XI. Information Item: ROTC Request for Comments – Barsky

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

II. Approval of Minutes of 1/28/09

A number of changes were made to the draft minutes.

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

III. Chair's Report, Janet McDaniel: McDaniel reported that Maureen Fitzpatrick was injured in an accident but was expected to recover fully. He will introduce the AA Structure Task Force Report Resolution in Senate today; a suspension of the rules will be requested.

IV. Provost's Report, Emily Cutrer: Report deferred to Senate.

V. ASCSU Report, Brodowsky/Montanari: Report deferred to Senate.

VI. CFA Report, Fritz Kreisler: Report deferred to Senate.

VII. Brief Committee Reports BLP, GEC, and NEAC provided written reports.

SAC: The committee provided a written report. A lengthy discussion ensued concerning how to handle the spring call for lottery proposals in light of the uncertainty of the allocation of funds for this purpose. It was decided that this matter will be agendized as new business for next week's EC meeting.

VIII. Consent Calendar Items

NEAC Recommendations: Academic Senate
UCC Course & Program Change Proposals

A handout was provided.

Motion #3 M/S/P*
To forward these items to today's Academic Senate Consent Calendar.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

IX. Old Business None.

X. New Business

NEAC Call for Referendum Language Standing committee chairs were asked to notify NEAC of any desired changes to the Constitution. This information is requested by February 13 and will be considered for a possible referendum later this semester.

XI. Information Item

ROTC Request for Comments EC members reviewed a “Request for Comments” to be sent campuswide this week. The ROTC study group – in addition to collecting responses to this request – will conduct a town hall meeting on February 24 as part of the spring AA town hall meeting series, and has offered to meet with other groups on campus. The study group’s report to the EC – based on their research and the information collected in these fora – is expected to be issued in mid-March.

The meeting was adjourned at 1 p.m.
Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Executive Committee _____
Andre Kündgen, Secretary Date