

MINUTES

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

Members Present	Janet McDaniel, Chair Emily Cutrer, Provost Jackie Trischman, FAC G. Brodowsky, ASCSU/NEAC Olaf Hansen, UCC	Shaoyi He, Vice Chair Rika Yoshii, APC Yvonne Meulemans, GEC Laurie Stowell, PAC Dick Montanari, ASCSU	Andre Kündgen, Secty. Kathleen Watson, BLP Youwen Ouyang, LATAc Martha S-Holmes, SAC Fritz Kreisler, CFA
Parliamentarian	Beverlee Anderson		
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 2/25/09 The minutes were not yet available.

III. Chair's Report, Janet McDaniel: McDaniel noted that WASC team members will meet with EC on April 8 at noon. The EC will begin its meeting at 11:30 that date to ensure business is completed prior to the Senate meeting at 1 p.m. Chabe Schon sent a thank you note for the EC's resolution.

IV. Secretary's Report, Andre Kündgen: The following item has been forwarded to the administration for review.

APC Administrative Course Drop Policy

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

VI. ASCSU Report, Brodowsky/Montanari: ASCSU is considering a resolution concerning class size and quality of education.

VII. CFA Report, Fritz Kreisler: No report.

VIII. Brief Committee Reports

BLP: The committee is reviewing the Master's in Nursing. Papenhausen and Boren from Nursing, and Bullard from Extended Learning will meet with BLP to respond to questions. They also have the P Form for a Professional Science Master's in Biotechnology.

GEC: The committee continues to work on the Computer Competency Requirement (CCR) issue with ASI and LATAc, as well as GE learning outcomes. Guillen (Computer Science) is meeting with GEC next week to discuss the CCR and CS 100.

NEAC: Faculty are currently voting on the referendum to add representation for faculty in schools not within colleges. The IRB is seeking new members. Members are also sought for a review committee for Center ARTES.

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

There was a discussion concerning modification of the Election Rules & Guidelines which are on today's Senate agenda for a first reading. It was decided that, if the referendum passes on Friday, the Senate will be invited to vote to approve the new Election Rules on Monday.

SAC: The faculty have been notified of the suspension of the lottery proposal process this spring. The Student Research Competition enjoyed a high turnout and about 30 students – including those in the Humanities – participated. The committee continues its work on the issue of athletes' absences from their classes.

IX. Consent Calendar

UCC Course & Program Change Proposals A handout was provided.

Motion #3 M/S/P*

To forward the recommendations to today's Senate Consent Calendar.

X. Old Business

A. SAC Student Grade Appeals Policy Revision EC members made some editorial changes to the revision.

Motion #4 M/S/P* (Stoddard Holmes)

To forward the amended policy to today's Senate agenda for a 1st reading.

B. GEC Policy on Required Earned Units to Enroll in UEDGE Courses EC members discussed the reference to a "first" bachelor's degree. Meulemans noted that this language was recommended by the Evelyn Andrews, Director of Registration and Records.

Motion #5 M/S/P* (Brodowsky)

To forward the policy to today's Senate agenda for a 1st reading.

XI. New Business

EC ROTC Study Group Update & Planning McDaniel reported that the study group now expects to submit their report by spring break, rather than mid-March. Hansen noted that UCC may not take any action but to approve the courses or not and forward to Senate, since these are accredited courses and may not be changed. Hansen noted that UCC needs to know whether these are just a series of courses or rise to the level of a minor which would require an explanation of how the program advances the university's mission and vision. It was agreed that the EC may receive the group's report without discussing it immediately. McDaniel asked EC members to consider whether they would want the co-chairs of the study group present for an discussion concerning their report. Anderson remarked that the report may be passed on to the Senate from EC with full, partial, or no endorsement, or elect not to pass it on to the Senate. It was noted that the courses are paid for by the military, but that the courses are offered for credit through Extended Learning. This item will be added to next week's EC agenda for further discussion.

XII. EC Members' Concerns & Announcements

Intellectual Property Issues: Due to a lack of time, this item was postponed to the next EC meeting.

The meeting was adjourned at 1 p.m.

Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Executive Committee _____

Andre Kündgen, Secretary

Date

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

Legend: M = Moved

S = Seconded

D = Defeated

P = Passed

L = Lost

W = Withdrawn