

MINUTES

Executive Committee of the Academic Senate CALIFORNIA STATE UNIVERSITY SAN MARCOS

Wednesday, April 8, 2009

COM 206

11:30 a.m. – 12:50 p.m.

Members Present	Janet McDaniel, Chair Emily Cutrer, Provost Jackie Trischman, FAC Martha S-Holmes, SAC Fritz Kreisler, CFA	Andre Kündgen, Secty. Rika Yoshii, APC Youwen Ouyang, GEC/LATAC Laurie Stowell, PAC	Kathleen Watson, BLP G. Brodowsky, ASCSU/NEAC Olaf Hansen, UCC
Not Present	Shaoyi He, Vice Chair; Dick Montanari, ASCSU		
Parliamentarian	Beverlee Anderson		
Guests	Jamie Dote-Kwan and Nancy Hedlund, WASC		
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 3/25/09 Postponed to the April 15 meeting.

III. Chair's Report, Janet McDaniel: A written report was handed out.

IV. Provost's Report, Emily Cutrer: There will be a retirement celebration for Marion Reid. She has requested donations to the library in lieu of gifts and she will match the donations received.

V. ASCSU Report, Brodowsky/Montanari: Brodowsky

VI. CFA Report, Fritz Kreisler: Questions concerning Post-Promotion Increase eligibility should be addressed to Kreisler or Jeffries.

VII. Brief Committee Reports Written reports were provided.

VIII. Consent Calendar Items

UCC Course & Program Change Proposals A handout was provided.

Motion #2 M/S/P*
To forward the proposals to today's Senate Consent Calendar.

IX. Old Business

ROTC Study Group Report This discussion was postponed to the April 15 meeting.

X. New Business

A. APC GPA Adjustment Policy This policy is being modified to comply with E.O. 1037.

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

Legend: M = Moved

S = Seconded

D = Defeated

P = Passed

L = Lost

W = Withdrawn

Motion #3 M/S/P*

To forward this item to the April 22 Senate agenda for a first reading.

B. APC Undergraduate Probation, Disqualification, and Reinstatement Policy This policy is being modified to comply with E.O. 1038. Yoshii will discuss EC suggestions with APC and bring the policy back next week.

XI. EC Members' Concerns & Announcements None.

XII. WASC Team Members Jamie Dote-Kwan & Nancy Hedlund The EC was joined by members of the visiting WASC team for a discussion of issues related to our Educational Effectiveness report.

The meeting was adjourned at 12:50 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.*