

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 22, 2009
COM 206
11:30 a.m. – 12:50 p.m.

Members Present	Janet McDaniel, Chair Emily Cutrer, Provost Jackie Trischman, FAC Olaf Hansen, UCC	Shaoyi He, Vice Chair Rika Yoshii, APC Laurie Stowell, PAC Fritz Kreisler, CFA	Andre Kündgen, Secty. Kathleen Watson, BLP Martha S-Holmes, SAC Dick Montanari, ASCSU
Not Present	G. Brodowsky, ASCSU/NEAC; Youwen Ouyang, GEC/LATAC		
Parliamentarian	Beverlee Anderson		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

DELETE: XII. C. APC Course Repeats and GPA Adjustment

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

II. Approval of Minutes of 4/15/09

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

III. Chair's Report, Janet McDaniel: EC members will be treated to lunch next week by McDaniel.

IV. Vice Chair's Report, Shaoyi He: He reported that the UBC finalized its work on the new budget process and it will be forwarded to the Executive Council for review.

V. Secretary's Report, Andre Kündgen: A written report was provided.

VI. Provost's Report, Emily Cutrer: AALC, in recognizing the benefit of Senate and BLP participation this year, would like to schedule each standing committee chair to meet with the AALC next year. It was suggested that ASCSU might also meet with AALC.

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

VIII. CFA Report, Fritz Kreisler: A written report was provided.

IX. Brief Committee Reports

BLP: BLP will meet with AALC next week to talk about strategic plans for next year.

GEC: A written report was provided.

NEAC: Woolf reported on behalf of NEAC that efforts continue to finalize the results of the recent elections. Two special polls will close tomorrow.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

SAC: Efforts continue on a student athlete class absence policy as well as ways to encourage more active student participation on committees. Review of the Student Grade Appeals policy is also underway.

X. Consent Calendar Items

UCC Course & Program Change Proposals A handout was provided. Hansen noted that “& GBM” should be struck from the title for the Marketing B.S. option.

Motion #3 M/S/P*

To forward the proposals to today’s Senate Consent Calendar,

XI. Old Business

A. Endorsement of LAFS Resolution A draft Senate resolution endorsing the LAFS (Latino Association of Faculty and Staff) resolution was presented.

Motion #4 M/S/P* (Montanari)

To forward the resolution to today’s Senate agenda for a first reading.

B. ROTC Study Group Report Cutrer reported that circumstances led to the originator’s withdrawal this morning of the currently proposed ROTC curriculum. EC members agreed to forego any resolution today concerning the study group’s report in light of this news.

XII. New Business

A. APC Academic Renewal Yoshii explained that the policy is being revised to conform to E.O. 1037.

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

To forward this item to today’s Senate agenda for a first reading,

B. APC Graduate Probation Yoshii explained that this policy is being revised to conform to E.O. 1038. The Graduate Studies Council was consulted regarding this revision. A correction was made to the formatting.

Motion #6 M/S/P* (Montanari)

To forward this item to today’s Senate agenda for a first reading,

C. UCC/BLP Master of Nursing Hansen and Watson summarized their committees’ reviews of this program to be offered through Extended Learning. Trischman expressed concern about access to labs, since the labs are fully scheduled. This concern will be addressed with the originators and resolved prior to the second reading.

Motion #7 M/S/P* (Montanari)

To forward this item to today’s Senate agenda for a first reading,

D. UCC/BLP Master of Biotechnology Hansen and Watson summarized their committees’ reviews of this new master’s program, noting that it is unique in its inclusion of business courses. The master will be offered through Extended Learning as a pilot program – the first pilot program at CSUSM. Information concerning pilot programs and how they are converted to regular university programs was provided.

Motion #8 M/S/P* (Trischman)

To forward this item to today’s Senate agenda for a first reading,

E. CoBA Evaluation of Temporary Faculty Unit 3 Employees Trischman noted that this document is essentially similar to those proposed for CoAS and Nursing, with a few sections tailored to the CoBA environment.

Motion #9 M/S/P* (Montanari)
To forward this item to today's Senate agenda for a first reading,

F. FAC Guidelines for Departmental RTP Standards Trischman noted that FAC's aim was to provide simple guidelines for development of department-specific standards. She also noted that language will be added concerning Schools/SSP-ARs.

Motion #10 M/S/P* (Montanari)
To forward this item to today's Senate agenda for a first reading,

G. FAC Range Elevation for Temporary Faculty Trischman noted that the language was modified to bring it more in line with the language of the CBA. Trischman will double check the language at lines 12-14.

Motion #11 M/S/P* (Montanari)
To forward this item to today's Senate agenda for a first reading,

XIII. Information Items

Annual MPP Position Report from President Haynes No discussion.

XIV. EC Members' Concerns & Announcements None.

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

Approved by the Executive Committee _____
Andre Kündgen, Secretary Date