

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, May 6, 2009
COM 206
12 – 12:50 p.m.

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

I. Approval of Agenda

ADD: IX. California Indian Culture and Sovereignty Center Proposal

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

II. Approval of Minutes of 4/29/09

 A correction was made to the minutes.

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

III. Chair's Report, Janet McDaniel:

 McDaniel deferred her report to Senate.

IV. Provost's Report, Emily Cutrer:

 Cutrer deferred her report to Senate.

V. ASCSU Report, Brodowsky/Montanari:

 Attending ASCSU plenary meeting.

VI. CFA Report, Fritz Kreisler:

 No report.

VII. Brief Committee Reports

FAC: Trischman noted that FAC is having difficulty identifying a chair for next year.

PAC: Stowell said the PAC membership's terms are unclear and no chair has been selected yet. Thomas and Barsky will work this summer on a draft guideline for program evaluation which PAC will consider in the fall. They hope to have it ready for Senate in October.

VIII. Consent Calendar Items

NEAC Recommendations Wayne Neu, CoBA - NEAC At large 09-11
UCC Course & Program Change Proposals A handout was provided.

Motion #3 M/S/P*
To forward the recommendations to today's 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Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn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

California Indian Culture & Sovereignty Center Proposal McDaniel explained that the policy governing centers and institutes refers to the Senate chair making a recommendation after review by a standing committee. EC members agreed that the policy should be deemed to imply consideration by the Senate prior to the chair making their recommendation. This item appears on today's Senate agenda as an information item (along with BLP's report), but will be moved to New Business so that Senators may vote on whether to endorse the recommendation.

X. New Business

A. APC Grading Symbols Yoshii explained that Barsky drafted this policy which represents a revision to language which has appeared in the catalog, but will now be in the form of a formal policy upon which the catalog language will be based. The revision is partly made necessary by Executive Order 1037. Other changes have been made to correct or clarify existing language.

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

To forward the proposed policy to today's Senate agenda for a 1st reading with a request to suspend the rules.

B. Election of Parliamentarian for 09/10 McDaniel noted that no one has stepped forward to serve as parliamentarian for fall, though Patty Seleski has volunteered to serve during spring 2010. It was agreed that the election would be postponed until the fall planning retreat.

XI. EC Members' Concerns & Announcements None.

The meeting was adjourned at 12:35 p.m.
Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Executive Committee _____
Andre Kündgen, Secretary Date