

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, September 17, 2008
KEL 5207
12-2 p.m.

Members Present	Janet McDaniel, Chair Kathy Norman, APC Yvonne Meulemans, GEC Olaf Hansen, UCC	Shaoyi He, Vice Chair/LATAC Kathleen Watson, BLP Glen Brodowsky, ASCSU/NEAC Dick Montanari, ASCSU	Andre Kündgen, Secretary Jackie Trischman, FAC Laurie Stowell, PAC
Ex Officio Present	Emily Cutrer, Provost; Fritz Kreisler, CFA		
Not Present	Martha S-Holmes, SAC		
Guest	Jennifer Jeffries, AVP-PAR		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

ADD: VIII. BLP

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

X. New Business (*taken out of order for time certain*)

WASC and the Senate Jeffries provided an overview of efforts underway for our WASC Educational Effectiveness Review, and provided a handout detailing upcoming activities. She plans to meet with each of the Senate standing committees over the coming weeks to “engender interest and ownership” in the accreditation process. The WASC visit is scheduled for April 6-9, 2009.

II. Approval of Minutes of 9/10/08 (*agenda resumed*)

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

III. Chair’s Report, Janet McDaniel:

A. Announcements: McDaniel welcomed He as vice chair/chair elect. She thanked Stowell and others for their work on the resolution honoring Tom Wahlund, and the EC held a moment of silence for him. She met with Nursing faculty last week and noted that liaisons have been identified for FAC, UCC, NEAC and Senate. The EC will have a group photo taken next week at the start of the meeting. This photo and other enhancements will be added to the Senate’s website in coming months. She reported on the following meetings:

- President’s Cabinet, which heard reports on WASC, capital projects, the Temecula campus, Proposition O, and our 20th anniversary efforts. Decker and Cinnamon will be invited to Senate for a capital projects presentation.
- AALC, which learned about new public information efforts and discussed academic technology planning as well as the increasing demand for our only operable distance learning room (Markstein 104). The next AALC meeting will be focused on budget processes for Academic Affairs.

B. Referrals to Committee Listed on the agenda.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

IV. Secretary's Report, Andre Kündgen: No report.

V. Provost's Report, Emily Cutrer: An AA town hall meeting – facilitated by Gonzalez – will be held tomorrow focusing on our new NSF-sponsored undergraduate research initiative. Cutrer shared a handout of slides from last week's AA town hall meeting on AA goals and focus areas (foundational and administrative) for 08/09. She noted that part of this year's efforts will focus on making program reviews more meaningful.

VI. ASCSU Report: Brodowsky/Montanari The ASCSU met in plenary session last week and passed one resolution which outlined budget priorities for 09/10. The Faculty Affairs Committee discussed the Voluntary System of Accountability, a preliminary report concerning RSC grants containing input from all campuses, and a course redesign initiative aimed at high fail/repeat courses. PeopleSoft issues were discussed briefly by some of the committees.

VII. CFA Report, Fritz Kreisler: No report.

VIII. Brief Committee Reports

APC: APC is revising the Academic Withdrawal and Advanced Placement/CLEP policies, and developing a policy for on-line instruction.

FAC: The committee reviewed the UPD/RSC call which has now been sent out. There is significantly more Fall funding available than last year.

LATAC: LATAC will meet next week and plans to continue its work on accessibility issues and expand communication on this topic with the faculty.

PAC: PAC is reviewing annual reports, which were due Friday. They will be making recommendations to Barsky and Cutrer regarding funding for program review, and they are writing the committee's response to the Visual & Performing Arts program review. The Access to Excellence initiative is expected to have some impact on our program review process.

UCC: The committee is reviewing course and program changes, including a change to the Chemistry and Biochemistry and Minor in Chemistry programs, which will cause changes to Kinesiology and Nursing. UCC is also close to approving changes to the Theater Arts program. Liberal Studies hopes to include the Border and Regional Studies option in the catalog addendum, in addition to their ICP and Elementary Subject Matter options.

BLP: Watson attended UBC on September 12th which reviewed the president's annual memo to the UBC. The memo this year includes a request that UBC provide the president and Executive Council with recommendations on development of a campus budget planning process aligned to campus strategic planning priorities and divisions' strategic goals. To this end, UBC is reviewing sister campuses' budget planning processes. This topic is on an upcoming AALC's agenda, and Watson will be attending. Montanari noted that Long Beach's collaborative budget process is considered a model process in the system.

IX. Old Business None.

Brodowsky raised the issue of representation on Senate for the School of Nursing (SoN). NEAC will finalize its discussions on this topic and bring referendum language to next week's EC meeting for formal initiation.

Watson noted that the AA Structure Task Force has reconvened and will be issuing its report in January.

The meeting was adjourned at 12:58 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.*

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