

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, November 5, 2008
COM 206
12-12:50 p.m.

Members Present	Janet McDaniel, Chair Kathy Norman, APC Laurie Stowell, PAC Dick Montanari, ASCSU	Kathleen Watson, BLP Martha S-Holmes, SAC	Glen Brodowsky, ASCSU/NEAC Olaf Hansen, UCC
Ex Officio Present	Fritz Kreisler, CFA		
Not Present	Emily Cutrer, Provost; Shaoyi He, Vice Chair/LATAC; Andre Kündgen, Secretary; Yvonne Meulemans, GEC; Jackie Trischman, FAC		
Guest	Beverlee Anderson, Parliamentarian		
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 10/29/08

 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 noted that Chief Hackenberg will be giving a violence prevention update today in Senate. She also invited an EC member to volunteer to serve as the Senate chair's designee on the Instructionally Related Activities Fee Committee; Montanari volunteered to serve. The ROTC study group has gotten underway but determined that they will need more time and proposes submitting their report prior to spring break. It is anticipated there will still be time for UCC to bring related courses to the Senate if the activity is approved. The president will hold an open faculty forum on December 4 at noon in Markstein 101.

IV. Secretary's Report, Andre Kündgen: Not present.

V. Provost's Report, Emily Cutrer: Not present.

VI. ASCSU Report, Brodowsky/Montanari: Brodowsky reported that the ASCSU is working on a resolution concerning faculty exit interviews. Montanari will attend an Extended University Commission meeting tomorrow.

VII. CFA Report, Fritz Kreisler: No report.

VIII. Brief Committee Reports Written reports were provided by BLP, GEC, and SAC. Watson noted that the AALC budget process subcommittee is making good progress on a timeline for coordinating the strategic plan and objectives with three- year rolling budgets; there will be a lot more involvement from BLP, which will meet with AALC at two points in the process. NEAC continues to consider the SoN representation matter with input from the AA Structure Task Force. SAC may not have as much Lottery money available for grants this year as in the past; funding level not yet known.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

X. Consent Calendar Item

UCC Course & Program Change Proposals A list was attached to today's Senate agenda. UCC requested that course CS 435 be struck from the list, and that course EDSS 547 be added (handout).

Motion #3 M/S/P (1 abstention)
To forward the list as amended to today's Senate Consent Calendar.

XI. Old Business None.

XII. New Business 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