

## MINUTES

### Executive Committee of the Academic Senate CALIFORNIA STATE UNIVERSITY SAN MARCOS

Wednesday, January 26, 2011

12 –2 p.m. ~ Kellogg 5207

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<b>Members Present</b>	Rika Yoshii, Chair Robert Aboolian, APC Sharon Elise, GEC Fang Fang, UCC	Wayne Aitken, Vice Chair Staci Beavers, BLP A. Yáñez-Chávez, LATAC Pam Kohlbray, Nursing	Mohammad Oskoorouchi, Secty. Lorri Santamaria, FAC Marie Thomas, NEAC
<b>Ex Officio Present</b>	Don Barrett, CFA		
<b>Not Represented</b>	ASCSU, Library, PAC, Provost, SAC		
<b>Staff</b>	Marcia Woolf		

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#### I. Approval of Agenda

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

#### II. Approval of Minutes of 12/08/2010

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

**III. Chair's Report, Rika Yoshii:** April Grommo and Thomas Swanger will meet with EC next week to talk about a new course waitlist feature to be implemented in PeopleSoft. In February, Peter Zwick will meet with us to talk about lowering the TOEFL score requirement for admitting international students. Also invited is Bruce Genung from Advancement to discuss raising money for instructional departments.

UBC Report: Yoshii had e-mailed a handout prior to the meeting. Aitken explained that, for the most part, divisional base budgets will be flat. EC members went on to discuss possible improvements to the terms "permanent" vs. "fiscal" funds, the impact of the funding of tenure track jobs on adjunct faculty line funding, and the additional student support needs which will arise if we increase our enrollment of international students.

**IV. Old Business** None.

#### V. New Business

**A. APC New Dual Listed Courses policy** Aboolian noted that the Graduate Advisory Council has reviewed the draft policy.

**Motion #3** M/S/P\*  
To forward this item as presented to the February Senate meeting for a 1<sup>st</sup> reading.

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

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

**B. BLP/UCC New Video/Film Production Minor** EC members discussed the minor's inclusion of an optional course via Independent Study, and the Independent Study workload issue in general.

**Motion #4** M/S/P (1 opposed)

To forward this item as presented to the February Senate meeting for a 1<sup>st</sup> reading.

**VI. Consent Calendar Item**

**NEAC Recommendations** As printed on the agenda.

**Motion #5** M/S/P\*

To forward the recommendations as presented to the February Senate meeting for a 1<sup>st</sup> reading.

**VII. Secretary's Report, Mohammad Oskoorouchi** As printed on the agenda.

**VIII. Coordinator's Report, Marcia Woolf** Woolf reminded chairs that items for next week's meeting are due Monday morning, and that she will take responsibility for updating Moodle task lists for the committees as referrals are made; chairs will update the "status" for each referral.

**IX. Provost's Report, Emily Cutrer** Unable to attend.

**X. ASCSU Report, Brodowsky/Montanari** Unable to attend.

**XI. CFA Report, Don Barrett** A "Day of Action" will be held on April 13. A bargaining road show will visit campus on March 3. An election for new board members will be conducted shortly.

EC members made the following referrals:

APC Length of / Max. no. of units in / Add-Drop period for winter intersession

APC Multiple majors policy review

FAC Range elevation policy review - criteria for eligibility

Yoshii requested that EC members send her ideas to help faculty help "at-risk" students succeed.

Meeting adjourned at 2:05 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee \_\_\_\_\_

Mohammad Oskoorouchi, Secretary

Date

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