

## MINUTES

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

Wednesday, February 2, 2010  
12 –12:50 p.m. ~ Commons 206

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<b>Members Present</b>	Rika Yoshii, Chair Laurie Stowell, APC Sharon Elise, GEC Ofer Meilich, SAC Glen Brodowsky, ASCSU	Wayne Aitken, Vice Chair Staci Beavers, BLP Marie Thomas, NEAC Fang Fang, UCC Dick Montanari, ASCSU	Mohammad Oskoorouchi, Secty. Lorri Santamaria, FAC Linda Shaw, PAC Pam Kohlbry, Nursing
<b>Ex Officio Present</b>	Don Barrett, CFA		
<b>Not Represented</b>	LATAC, Library, Provost		
<b>Parliamentarian</b>	Jackie Trischman		
<b>Guests</b>	April Grommo, Thomas Swanger		
<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 Postponed.

**III. Chair's Report, Rika Yoshii:** The following items were e-mailed to EC members: tuition comparison data; timelines for deans searches; and the first meeting of the restructure steering committee has been scheduled.

#### IV. Consent Calendar Item

**UCC Course & Program Change Proposals** A list was appended to today's Senate agenda packet. EC members requested the removal of HD 495 and KINE 495.

**Motion #2** M/S/P (2 abstentions)  
To forward the list to today's Senate Consent Calendar as amended.

#### V. Old Business None.

#### VI. New Business

**NEAC Constitutional changes** EC members discussed the first of NEAC's recommended changes which addresses absences by Senate and committee members.

#### VII. Discussion Item

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

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

**PeopleSoft course waiting list feature** April Grommo and Thomas Swanger discussed with EC the proposed PeopleSoft feature, how it would work, and possible modification recommendations [from EC members](#). Grommo and Swanger will also visit the Senate to discuss the feature.

**VIII. Coordinator's Report, Marcia Woolf:**

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

**X. ASCSU Report, Brodowsky/Montanari:** Montanari reported that a resolution acknowledging and endorsing the recent work and report of CSUSM's Data Analysis and Reconciliation Subcommittee of BLP is in the first reading stage at the statewide Senate.

Remaining agenda items were postponed due to lack of time.

Meeting adjourned at 12:55 p.m.  
Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee \_\_\_\_\_  
Mohammad Oskoorouchi, Secretary Date