

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
October 20, 2010
Commons 206

Minutes

Voters Present	Robert Aboolian, Wayne Aitken, Bonnie Bade, Don Barrett, Staci Beavers, Vivienne Bennett, Elizabeth Bigham, Heidi Breuer, Glen Brodowsky, Annette Daoud, Charles De Leone, Sharon Elise, Anne Rene Elsbree, Darel Engen, Fang Fang, Merryl Goldberg, Rocio Guillen, Soheila Jorjani, Pam Kohlbry, Fritz Kreisler, Chet Kumar, Andre Kündgen, Brenda Martin (Staff), Cyrus Masroori, Janet McDaniel, Michael McDuffie, Ofer Meilich, Yvonne Meulemans, Dick Montanari, Bud Morris, Kristin Moss, Tejinder Neelon, Karno Ng, Mohammad Oskoorouchi, Edward Price, Kimberley Pulvers, Brooks Reid, Alberto Ribas-Casasayas, Alyssa Sepinwall, Linda Shaw, Marie Thomas, Jackie Trischman, Kathleen Watson, Aníbal Yáñez-Chávez, Rika Yoshij, Xiaoyu Zhang
Not Present	Kristin Bates, Jerry Breckon, David Chien, Melanie Chu, Catherine Cucinella, John Halcon, Joan Hanor, Jeffrey Kohles, Ken Mendoza, Salah Moukhlis, Amanda Riley (ASI), Lorri Santamaria, Patty Seleski, Laurie Stowell, Wenyuh Tsay
Ex Officio Present	David Barsky, AVP-AP; Emily Cutrer, Provost; Karen Haynes, President
Parliamentarian	Jackie Trischman
Guests	Jocelyn Ahlers, CoAS; Ranjeeta Basu, CoAS; Dawn Formo, Assoc. Dean CoAS; Karen Glover, CoAS; Mtafiti Imara, CoAS; Brian Lawler, CoE; Graham Oberem, Assoc. Dean CoAS; Radhika Ramamurthi, CoAS/Fac. Ctr.; Miriam Schustack, CoAS
Staff	Marcia Woolf, Senate Coordinator

I. Approval of Agenda

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

II. Senators concerns about threats to Shared Governance

Motion #2 M/S/P (5 opposed, 3 abstentions)
To move into Executive Session with faculty and Woolf as invited guests

Executive Session

Motion #3 M/S/P (1 abstention)
To suspend the rules for first readings

Motion #4 M/S/P (5 abstentions)
To pass the EC Resolution to Urge the President and Provost to Adhere to the Spirit of University Shared Governance Policies and Procedures

Motion #5 M/S/P (3 abstentions)
To pass the Senate Resolution Condemning the Forced Restructuring of Academic Affairs at CSUSM

Meeting adjourned at 3:05 p.m.
Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
Mohammad Oskoorouchi, Secretary Date

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

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