

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, September 1, 2010  
12 – 12:50 p.m. ~ Commons 206

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<b>Members Present</b>	Rika Yoshii, Chair Robert Aboolian, APC Sharon Elise, GEC Fang Fang, UCC Dick Montanari, ASCSU	Wayne Aitken, Vice Chair Staci Beavers, BLP Marie Thomas, NEAC Pam Kohlbray, Nursing	Mohammad Oskoorouchi, Secty. Lorri Santamaria, FAC Linda Shaw, PAC Yvonne Meulemans, Library
<b>Ex Officio Present</b>	Don Barrett, CFA		
<b>Parliamentarian</b>	Jackie Trischman		
<b>Not Present</b>	Emily Cutrer, Provost		
<b>Not Represented</b>	LATAC, SAC		
<b>Staff</b>	Marcia Woolf		

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### I. Approval of Agenda

**DELETE:** IX. ~~C. New weekend room use fees~~

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

**II. Chair's Report, Rika Yoshii:** President Haynes will hold a faculty forum on September 28 at noon in Commons 206. EC members will meet with consultant Joann Moody on September 8 to discuss campus diversity issues.

There was a general discussion concerning the Senate's anticipated 10/11 budget and the level of course releases available for Senate work this year. Committee chairs were asked to submit a course release request/rationale to Yoshii by September 7 to facilitate the officers' discussions concerning allocation of course release funds. Concern was expressed about the addition of unanticipated tasks for some of the committees and whether recent course release levels will be adequate to support the expanded roles of some chairs.

**Referrals:** BLP MA in Public Health  
BLP Participate in AA Forecasting  
UCC Participate in AA Forecasting

**III. Secretary's Report, Mohammad Oskoorouchi:** A written report was provided.

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

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

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

V. **ASCSU Report, Brodowsky/Montanari:** The ASCSU will meet next week in committee and plenary sessions.

VI. **CFA Report, Don Barrett:** Report deferred to Senate.

VII. **Committee Reports** APC will not yet attempt revision of the Excess Units Senior policy proposed in 2009/10. BLP has received final reports from the groups working on FIRMS and SFR; these will be posted to the Senate's homepage and discussed at next week's EC meeting. NEAC will stress the importance of submitting a statement of interest when responding to a NEAC call, to facilitate the selection process.

VIII. **Consent Calendar**

**NEAC Recommendations** A written list of recommendations was provided.

**Motion #2** M/S/P\*

To forward the Consent Calendar as presented to today's Senate agenda.

IX. **Discussion Items**

A. **EC Members for President's Awards Committees** EC members were asked to consider service on one of the four awards committees: Teaching Innovation & Excellence, Service Leadership, Scholarship & Creative Activity, and Outstanding Lecturer. Respond to Woolf.

B. **EC Members to attend ASI Board Meetings** EC members were asked to consider representing the EC at one of this year's ASI Board Meetings. Respond to Woolf.

C. **Intellectual Property Task Force members** Members appointed to the committee thus far are G. Vourlitis (FAC), D. Barrett (CFA), G. Gonzalez (OGSR), T. Macklin (IITS). Members are sought from LATAC, SAC, UARSC, and ASI. Woolf will work with Gonzalez and members of LATAC and SAC to identify the remaining members.

X. **Information Items**

**Next Steps committee members** Thus far, the following have been selected to serve:

CoAS: R. Basu, C. De Leone, P. Seleski

CoE: J. McDaniel

XI. **EC Members' Concerns & Announcements** None.

Meeting adjourned at 12:50 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

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

Mohammad Oskoorouchi, Secretary

Date

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