

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday ~ October 6, 2010 ~ 12 noon – 12:50 p.m. ~ Commons 206

[Send an email to
the faculty EC
members' listserv.](#)

I. Approval of Agenda

II. Approval of Minutes of 09/29/2010

III. Chair's Report, [Rika Yoshii](#)

Referrals to committee:

- FAC** Clarify the criteria for evaluating sabbatical proposals (EC)
Clarify the rankings/categories (any ranking within categories) (EC)
Revisit guidelines concerning EC members' service on President's awards committees (Yoshii)

IV. Provost's Report, Emily Cutrer

V. [ASCSU](#) Report, [Brodowsky/Montanari](#)

VI. [CFA](#) Report, [Don Barrett](#)

VII. [Committee](#) Reports

VIII. Consent Calendar Item

- [NEAC](#)** Recommendations: S Jorjani and Y Sun – Periodic Review Committee/Guseman 10/11
- [UCC](#)** Course & Program Change Proposals

IX. Old Business

- [BLP](#)** Revised Resolution on Workload Committee Reports

X. New Business None.

XI. Discussion Item

- A. Movement of programs to Extended Learning and [Temecula](#)
- B. Administrative appointments in Academic Affairs

XII. EC Members' Concerns & Announcements

Executive Committee of the Academic Senate

UCC Course & Program Change Proposals

October 6, 2010

SUBJ	No	New No.	Course/Program Title	Form Type	Originator	Rec'd AP	To UCC/ Senate	UCC Action/ Appr.
BIOT	P-2		B.S. in Biotechnology	P-2	B Mothe	2/10/10	2/23/10	10/4/10
CS	331		Computer Architecture	C-2	R Guillen	4/28/10	8/30/10	9/20/10
HD	300		Administration in Human Service Settings	C-2	F Soriano	5/18/10	8/30/10	9/13/10
HD	301		Theories of Human Development	C-2	F Soriano	5/18/10	8/30/10	9/13/10
HD	361		Introduction to Interpersonal, Interviewing and Interaction Skills	C-2	F Soriano	5/18/10	8/30/10	9/13/10
HD	490		Human Development in Perspective	C-2	F Soriano	5/18/10	8/30/10	9/20/10
HD	497		Applied Research in Human Development	C-2	F Soriano	5/18/10	8/30/10	9/20/10
MIS	411		Database Management	C-2	C Kumar	9/15/10	9/17/10	10/4/10
PHYS	301		Digital Electronics	C-2	C De Leone	5/18/10	8/30/10	9/13/10
SOC	448		Racial Profiling	C	K Glover	5/18/10	8/30/10	9/27/10

Draft Resolution in Support of Findings and Recommendations of Data Reconciliation and Analysis Subcommittee of BLP

1 WHEREAS, In the spirit of shared governance, a subcommittee of the CSUSM Academic Senate's
2 Budget and Long Range Planning (BLP) committee, the Data Reconciliation and Analysis
3 Subcommittee, including representation from the Academic Senate and from the CSUSM
4 administration, invested a great deal of time and effort into examining issues of import regarding the
5 reporting and funding of instruction; and
6

7 WHEREAS, The results of that collegial collaboration resulted in two reports, "The Student Faculty
8 Ratio and Related Issues" and the "Three-Year FIRMS¹ Comparison Study: Final Report," each of which
9 found areas in which improvements could be made to further advance the support of instruction at
10 CSUSM; and
11

12 WHEREAS, The reports were based upon data that were analyzed using rigorous methodologies; and
13

14 WHEREAS, Representatives of both faculty and administration are in accord in providing these analyses
15 and a series of recommendations; now, therefore, be it
16

17 RESOLVED, That the Academic Senate of California State University San Marcos thank all members of
18 the subcommittee—Wayne Aitken, Matt Ceppi, Charles de Leone, Mohammad Oskoorouchi, Bill Ward,
19 and Daniel Zorn—for their fine work and continued commitment to shared governance on this campus;
20 and be it further
21

22 RESOLVED, That the Academic Senate of the California State University San Marcos endorse the
23 findings and recommendations of these reports; and be it further
24

25 RESOLVED, That the Academic Senate of the California State University San Marcos urge the
26 university to use these findings and recommendations to inform further discussions of budget decisions
27 and resource allocations at the university; and be it further
28

29 RESOLVED, That the Budget and Long-Range Planning (BLP) Committee is charged with working with
30 the CSUSM administration to implement the recommendations-; and be it further
31

32 RESOLVED, That the Academic Senate of the California State University San Marcos, pursuant to the
33 subcommittee's recommendation, specifically request that the President ask the University Budget
34 Committee (UBC) to consider the FIRMS report's spending analysis in its ongoing work.

¹ [Financial Information Record Management System](#)

**For Senate EC's consideration as programs are "moved" to Extended Learning (EL)
10/2010**

- | | |
|---|-----|
| 1. How do we assure the quality of programs? (evaluation, catalog language, etc.) | UCC |
| 2. Impact on the RTP process for faculty teaching EL courses. | FAC |
| 3. Impact on the workload accounting for faculty teaching EL courses. | FAC |
| 4. Formalize the process of going to EL | BLP |

Non-senate?? concerns include:

Availability of resources (machines, library, etc) at the Temecula Campus.

Student accessibility.

Jan Jackson to give a presentation on these issues to the Senate?

Regulations (EO 1047)

	SM campus	Temecula Campus
Moving Programs To EL	NO	OK
Moving Courses To EL	NO*	OK

*OK during special sessions.