

MINUTES

Executive Committee of the Academic Senate CALIFORNIA STATE UNIVERSITY SAN MARCOS

Wednesday, October 20, 2010

12 – 1:50 p.m. ~ Kellogg 5207

Members Present	Rika Yoshii, Chair Robert Aboolian, APC A. Yáñez-Chávez, LATAC Pam Kohlbray, Nursing	Wayne Aitken, Vice Chair Staci Beavers, BLP Marie Thomas, NEAC Glen Brodowsky, ASCSU	Mohammad Oskoorouchi, Secty. Sharon Elise, GEC Linda Shaw, PAC Dick Montanari, ASCSU
Ex Officio Present	Don Barrett, CFA; Emily Cutrer, Provost; Karen Haynes, President		
Parliamentarian	Jackie Trischman		
Not Represented	FAC, SAC		
Staff	Marcia Woolf		

I. Approval of Agenda

ADD: Discussion with President Haynes *Time certain 1:15*

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

II. Approval of Minutes of 10/13/2010

Modifications were made to the draft minutes.

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

III. Chair's Report, Rika Yoshii:

Referrals: As listed.

IV. Secretary's Report, Mohammad Oskoorouchi

As listed.

V. Provost's Report, Emily Cutrer: Our Hispanic enrollment is at 29% (higher than last year); this ensures our status as a Hispanic Serving Institution and we are therefore able to move forward with an application for Title 5 grant funding. Our freshman retention rate is currently the highest it has ever been: 78% (up 4.5% from last year). Our resident FTE is 7542, an increase due to continuing students (first time freshmen and transfers are down). While the State has passed a budget with growth funding for CSU, there is concern about mid-year cuts as well as about funding for 11/12, since it is unclear that planned for revenue will actually cover the State's expenses. The CSU has received \$365M: \$106M in one-time federal funding, \$199M "permanent" funding, and \$60M in growth funding. Our campus has not yet received an allocation from the Chancellor's Office. Nevertheless, the president has authorized \$2.5M for tenure-track faculty hiring. Colleges have been asked to submit hiring proposals based on

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

their three-year rolling plans. Searches will incorporate guidelines developed by Garry Rolison, Diversity and Equity Coordinator. A report from the Graduation Initiative Steering Committee on the recent Discovery Café has been posted on the GISC website.

VI. ASCSU Report, Brodowsky/Montanari: SB 1440 – intended to facilitate the transfer of students from community to State colleges – is being interpreted as a guideline by some rather than a law. AB 1295 facilitates the transfer of nursing students specifically. Parts of the CSU budget allocation are contingent upon several external factors as well as an increase in FTES of 20K or so in one semester. Our FIRMS and SFR reports were shared with the Fiscal & Governmental Affairs committee; Montanari will draft a resolution concerning the report for that committee. Yoshii has also shared the reports with the statewide senate chairs for consideration of our planned calculation of SFR. The Faculty Affairs Committee continues to discuss issues surrounding the Extended University and will use our campus's list of issues as a starting point for statewide discussions.

VII. CFA Report, Jocelyn Ahlers: CFA continues to provide phone banks for calls to legislators prior to the elections. On October 26th there will be a non-partisan teach-in to discuss the economic impact of the upcoming election.

VIII. Committee Reports

APC: The committee will bring a new Declaration of Major policy to EC next week. Other policies in the works are Excess Units (believed to be feasible following discussions with Advising staff) and Course Repeat Petition policy.

FAC: Not present.

LATAC: The Intellectual Property Task Force is meeting and has a website with pertinent documents posted.

PAC: The committee is preparing its response to the Political Science program review.

UCC: The committee has just completed its review of a number of C/C2 forms, as well as a Minor in Music Technology. They are reviewing a Minor in Video Film Production and will begin to review some Nursing course change proposals.

IX. Old Business

Resolution on administrative appointments A handout was provided. Revisions were made to the resolution.

Motion #3 M/S/P (1 abstention)

To move the resolution onto today's Senate agenda for a 1st reading.

X. New Business

SAC Faculty Management of Course Records Item postponed. Yoshii asked EC members to review the draft and send comments to Meilich. Montanari expressed concern that it is not clear what aspects of the policy are being changed and why.

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

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

XI. Discussion Items

Conversation with President Haynes EC members discussed the recent Academic Affairs restructuring proposal with President Haynes. Haynes stated that the length of time taken for a restructuring decision was not important because the alternatives and outcomes would not change. She added that discussion of a restructuring of colleges has been going on since her arrival at CSUSM, and that there are inefficiencies with units as small as the CoE, for instance. She remarked that faculty are resistant to change, and indicated that a primary rationale is that future deans will play a key role in fundraising. She also commented that she wants to be more involved in shared governance. EC members responded to all of her comments.

XII. EC Members' Concerns and Announcements

Meeting adjourned at 2 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.*

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