

MINUTES

Executive Committee of the Academic Senate CALIFORNIA STATE UNIVERSITY SAN MARCOS

Wednesday, November 3, 2010

12 – 12:50 p.m. ~ Commons 206

Members Present	Rika Yoshii, Chair Robert Aboolian, APC Sharon Elise, GEC Pam Kohlbry, Nursing	Wayne Aitken, Vice Chair Staci Beavers, BLP Marie Thomas, NEAC	Mohammad Oskoorouchi, Secty. Lorri Santamaria, FAC Linda Shaw, PAC
Ex Officio Present	Don Barrett, CFA; Emily Cutrer, Provost		
Not Represented	ASCSU, LATAAC, SAC		
Staff	Marcia Woolf		

I. **Approval of Agenda** Yoshii noted that, for the time being, reports have been moved to the end of the agenda, after business items.

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

II. **Approval of Minutes of 10/27/2010** A change was made to the minutes.

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

III. **Chair's Report, Rika Yoshii:** Yoshii will be distributing a flyer in Senate today urging faculty to spend one minute a day considering new ways to help students stay in school. BLP and AALC met this week to prioritize the division budget. Yoshii and Beavers are the Senate's liaisons on the University Budget Committee.

IV. **Consent Calendar Items**

NEAC Recommendations
UCC Course & Program Change Proposals

Motion #3 M/S/P*
To forward the items as presented to today's Senate agenda.

V. **Old Business**

A. **FAC Department Level Standards and Additional Material for Temporary Faculty Evaluations**

Motion #4 M/S/P*
To forward the policy as presented to today's Senate agenda.

B. **FAC Head Coach Performance Appraisal** It was noted that this item should be presented to the Senate as a form rather than as a policy, and the wording changed to reflect that.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

Motion #5 M/S/P*

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

C. SAC Faculty Management of Course Records Questions arose about whether all identifying documents – and not just graded ones – should be protected, and whether a term other than “printed” should be used in order to incorporate electronic items.

Motion #6 M/S/P*

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

D. APC Declaration of Major

Motion #7 M/S/P*

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

VI. New Business

FAC Misconduct in Scholarship and Research Santamaria noted that FAC reviewed other CSU policies in developing this document. Suggestions were offered by EC members. Additional comments to Santamaria.

VII. Secretary's Report, Mohammad Oskoorouchi A written report was provided.

VIII. Provost's Report, Emily Cutrer The provost responded to a list of questions provided by Yoshii. Notes of that exchange are appended hereto. Yoshii asked EC members to encourage Senators and other faculty to read these notes and all of the EC minutes.

All remaining agenda items 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

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