

MINUTES

Executive Committee of the Academic Senate CALIFORNIA STATE UNIVERSITY SAN MARCOS

Wednesday, November 10, 2010

12 –2 p.m. ~ Kellogg 5207

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

I. Approval of Agenda

POSTPONED: V. FAC Misconduct in Scholarship and Research

ADD: New item XI. ASI Board Meeting Report - Elise

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

II. Approval of Minutes of 11/03/2010

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

III. Chair's Report, Rika Yoshii: Yoshii noted that Jan Jackson and Eric Bullard of Extended Learning will meet with the EC next week. The Senate's concern is with credit courses and with required, not-for-credit, remedial courses.

Referrals: A list of referrals was printed on the agenda.

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

V. Old Business None.

VI. New Business None.

VII. Discussion Items

A. Faculty role in preventing false alarms (fake gun incident) and increasing awareness of emergency procedures At the request of President Haynes, EC members discussed ideas for addressing these issues. Yoshii will prepare a written recommendation to Haynes.

B. Unauthorized forwarding of sensitive e-mail messages EC members discussed this problem and agreed to draft a resolution calling attention to the seriousness of the issue and requesting the campus community's cooperation in using email responsibly.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

VIII. Provost's Report, Emily Cutrer Unable to attend.

IX. ASCSU Report, Dick Montanari: The Red Balloon project was a main topic of discussion at last week's ASCSU meeting. The national AASCU initiative is perceived by ASCSU as a direct attack on shared governance. Yoshii noted that Cutrer will provide information on the initiative at next week's EC meeting.

X. CFA Report, Don Barrett: A "meet and confer" has been scheduled with the provost's office next week to discuss issues surrounding the AA restructuring proposal. Equity raises are being processed for some associate and full professors. A meeting was held with Michelle Hunt to discuss faculty workload issues related to the new student travel guidelines.

XI. ASI Board Meeting Report, Sharon Elise: Students discussed the possible addition of a Greek organization for students of color, certification of financial aid recipients in order to facilitate graduate school fee waivers, and diversity courses and General Education.

XII. Committee Reports Yoshii asked all committees to report on business items intended for the December Senate meeting. BLP and UCC will likely bring a proposal for a new Music Technology minor. SAC requested a referral to update the Student Grade Appeals policy to comply with E.O. 1037.

XIII. EC Members' Concerns & Announcements

Meeting adjourned at 12:55 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____

Mohammad Oskoorouchi, Secretary

Date