

MINUTES

Executive Committee of the Academic Senate CALIFORNIA STATE UNIVERSITY SAN MARCOS

Wednesday, December 1, 2010

12 –1:05 p.m. ~ Commons 206

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| Members Present | Rika Yoshii, Chair Robert Aboolian, APC A. Yáñez-Chávez, LATAC Ofer Meilich, SAC Pam Kohlbry, Nursing | Wayne Aitken, Vice Chair Staci Beavers, BLP Marie Thomas, NEAC Fang Fang, UCC Glen Brodowsky, ASCSU | Mohammad Oskoorouchi, Secty. Sharon Elise, GEC Linda Shaw, PAC Yvonne Meulemans, Library Dick Montanari, ASCSU |
| Ex Officio Present | Don Barrett, CFA; Emily Cutrer, Provost | | |
| Parliamentarian | Jackie Trischman | | |
| Staff | Marcia Woolf | | |

I. Approval of Agenda

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

II. Approval of Minutes of 11/17/2010

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

III. Chair's Report, Rika Yoshii: The Senate homepage now includes a section for "Hot Topics" including the restructure proposal which links to a page that contains all of the college responses. The Hot Topics list will be printed on the EC and Senate agendas to keep us in mind of issues we are currently addressing. Daoud, Elise, and Yoshii will represent the Senate at Friday's diversity forum.

IV. Consent Calendar Items

UCC Course & Program Change Proposals

Motion #3 M/S/P*
To approve the item as presented.

V. Old Business

VI. New Business

A. BLP/UCC Minor in Music Technology

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

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

B. APC Course Repeat Petition policy revision

Motion #5 M/S/P*

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

C. SAC Resolution in Support of the CUGR *Postponed due to Meilich's absence.*

VII. Provost's Report, Emily Cutrer Cutrer has now received the colleges' faculty hiring lists and she expects to notify the colleges shortly on how to proceed. In addition to the \$2.5M, the colleges may choose to use funds from vacant faculty lines as well for new hires.

VIII. ASCSU Report Interim committees are scheduled to meet at the end of this week.

IX. CFA Report A written report has been provided for Senate.

X. Committee Reports

BLP: The committee has approved the Video and Film Production proposal and is reviewing a Masters in Public Health. They will meet with the provost next week to discuss the division's three-year rolling plan proposal for UBC.

GEC: Discussions with faculty continue on the GELOs; the committee has set a deadline of next week for concluding the collection of information from faculty.

NEAC: The committee is considering changes to the terms and nature of the chair and vice chair seats, as well as ways to address lack of attendance/participation by committee members. Service on committees by lecturers is also being discussed.

SAC: No report.

XI. Discussion Items

A. FAC Misconduct in Scholarship & Research Santamaria noted that the committee is discussing whether or not to include students in this policy. Santamaria will discuss with Meilich and report back to EC.

B. Responses to Restructure Proposal Cutrer provided a draft summary of comments received on her website concerning the restructure proposal. EC and AALC members who were available met on Monday of this week to read and help summarize the comments. EC members provided feedback concerning the draft, which will be posted on the provost's website by the end of this week.

XII. EC Members' Concerns & Announcements

EC members discussed whether the Senate should provide to the provost and president its own reaction to the college responses to the restructure proposal. It was concluded that the Senate would be invited to a special session on December 8 to discuss the college responses.

Meeting adjourned at 2:10 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.*

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