

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, March 2, 2011  
12 –12:50 p.m. ~ Commons 206

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Members Present	Rika Yoshii, Chair Robert Aboolian, APC Marie Thomas, NEAC Pam Kohlbry, Nursing	Wayne Aitken, Vice Chair Staci Beavers, BLP Ofer Meilich, SAC Glen Brodowsky, ASCSU	Mohammad Oskoorouchi, Secty. Lorri Santamaria, FAC Fang Fang, UCC Dick Montanari, ASCSU
Ex Officio Present	Don Barrett, CFA; Emily Cutrer, Provost		
Parliamentarian	Jackie Trischman		
Not Represented	GEC, LATAAC, PAC		
Staff	Marcia Woolf		

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### I. Approval of Agenda

#### MOVE: VII. New Business to *after* XIII. Information Item

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

### II. Approval of Minutes of 02/23/2011

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

### III. Chair's Report, Rika Yoshii: A report was printed on the agenda.

**Referral:** NEAC Provide officers with time estimates for efforts related to restructuring

### IV. Secretary's Report, Mohammad Oskoorouchi: A report was printed in the agenda.

### V. Consent Calendar The NEAC and UCC consent calendar items appeared in the day's Senate agenda.

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

### VI. Old Business

**APC Excess Units Seniors** Aboolian noted that Barrett's concerns about the upper limit for units was too low for students who wanted to change majors has been addressed and the limit has been changed to 130 units.

**Motion #4** M/S/P\*  
To forward the policy as presented to today's Senate agenda for a 1<sup>st</sup> reading.

*\*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Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn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:** Cutrer reported that websites for the restructuring and dean searches were presented at yesterday's Academic Affairs town hall. We have received our initial official target for 2011/12, which is 7400 FTES. There will be no penalty for going over or under that target by 2%. For enrollment over our target, we receive student fees only. Recently, the student fees portion has been ~\$5k/per student, whereas the State marginal cost portion has been ~\$7k per student. Cutrer also noted that CSUSM will participate with other regional colleges and universities in a "read" this year, and the selected book is *The Immortal Life of Henrietta Lacks*.

**IX. ASCSU Report, Brodowsky/Montanari:** Montanari noted that ASCSU is attempting to determine the amount which the CSU is being shorted by the State legislature during the current budget crisis (believed to be between 12-18%).

**X. CFA Report, Don Barrett:** Computer access for lecturers is being discussed with IITS.

**XI. Brief Oral Committee Reports** No reports.

**XII. Discussion Item**

**SAC Student Grade Appeals - student remedies** EC members had a lengthy discussion concerning the matter of grade appeals and possible remedies when the Committee finds in favor of the student. E.O. 1037 addresses who has final authority concerning assigned grades. Additional comments to Meilich.

**XIII. Information Item**

**UAMP Update, 2010/11 through 2018/19** Beavers noted that our annual campus Academic Master Plan report has been sent to the Chancellor's Office; the report was printed in the Senate agenda for this date.

**VII. New Business**

**FAC Sabbatical Leave policy** This item was 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