

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, March 30, 2011  
12 –2 p.m. ~ Kellogg 5207

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<b>Members Present</b>	Rika Yoshii, Chair Robert Aboolian, APC Sharon Elise, GEC Ofer Meilich, SAC Glen Brodowsky, ASCSU	Wayne Aitken, Vice Chair Staci Beavers, BLP Marie Thomas, NEAC Fang Fang, UCC Dick Montanari, ASCSU	Mohammad Oskoorouchi, Secty. Lorri Santamaria, FAC Linda Shaw, PAC Melanie Chu, Library
<b>Ex Officio Present</b>	Don Barrett, CFA; Emily Cutrer, Provost		
<b>Not Represented</b>	LATAC, UCC, Nursing		
<b>Staff</b>	Marcia Woolf		

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I. **Approval of Agenda** The wording of the BLP referral was modified.

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

II. **Approval of Minutes of 03/16/2011** Corrections were made to the draft minutes.

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

III. **Chair's Report, Rika Yoshii:** Yoshii noted the following referrals, and it was agreed the BLP referral would be discussed further at an EC upcoming meeting.

BLP: Formalize procedure for initiation of programs and migration of programs and courses to and from self support

GEC: Consider impact of multiple majors to upper division GE credit

IV. **Secretary's Report, Mohammad Oskoorouchi** A written report was printed on the agenda.

V. **Old Business**

**FAC Sabbatical Leave policy** Santamaria agreed on behalf of FAC to an EC suggestion to add the word "only" to line 140 to ensure that committee members do not consider any other criteria than that listed in the policy.

**Motion #3** M/S/P\* (Montanari)  
To forward the proposed revision to the April 6 Senate meeting as a 1<sup>st</sup> reading item.

VI. **New Business**

**A. FAC CoE RTP Policy** Santamaria explained that the last version of this policy dates from 1991 and has been under review for several years; CoE faculty have determined that, despite the restructuring, the changes being proposed are important and should not be postponed. EC members discussed issues surrounding early application for tenure, generally.

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

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

**Motion #4** M/S/P (Montanari) (2 abstentions)  
To forward the proposed revision to the April 6 Senate meeting as a 1<sup>st</sup> reading item.

**B. SAC Student Course Grade Appeals policy** Meilich noted that some changes are editorial and others are mandated by E.O. 1037 which provides for an appeal process following the decision of the Student Grade Appeals Committee.

**Motion #5** M/S/P\* (Brodowsky)  
To forward the proposed revision to the April 6 Senate meeting as a 1<sup>st</sup> reading item.

**VII. Discussion Item**

**Space issues** There was a discussion about a future AA space committee and about how space decisions will be made for the time being.

**VIII. Provost's Report, Emily Cutrer** Cutrer indicated that there is a new systemwide research committee being formed. Sharon Elise has been named Diversity Fellow. The dean searches are progressing as expected. The Restructuring Implementation Task Force website is to be updated bi-weekly. Colleges will be working on enrollment targets in their new structures. A 17-unit maximum has been set for Fall 2011; a question was raised about the Financial Aid process's impact on student registration patterns.

**IX. ASCSU Report, Brodowsky/Montanari:** Montanari circulated CPEC's projected demands on CSU through 2014 (an increase over three years from 382k to 426k FTES), a list of legislative bills currently being proposed, and a comparison of educational appropriations by state over a 5 year period. Lobby Days will be held in mid-April. Vice Chancellor Ben Quillian made a presentation to the March plenary session concerning enrollment targets for AY 11/12, noting that the state's allocation to CSU will be the same as for 1999/2000, when we had 70k fewer FTES. For the first time, allocations are being made on a campus by campus basis taking into consideration growth potential. Gary Rhoades (AAUP) reported that shared governance is regarded universally by faculty as important, and is universally under threat. Chancellor Reed reported that the State's shortfall could be as much as \$1B, and that while there would be no CSU campus closures, everything else would be on the table (enrollment limits, furloughs, tuition increases, etc.). Brodowsky noted that Reed also indicated that given a choice between access and excellence, he would favor excellence and would ensure the Legislature is made aware of the impact to access.

**X. CFA Report, Don Barrett:** Plans are being made for our participation in a nationwide day of action on April 13 called, *Take Class Action!*, initiated by the CFA. Yoshii noted that EC will meet beginning at 12:30 pm that day to allow members to participate in the first 30 minutes of activities.

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

**XII. EC Members' Concerns & Announcements**

Meilich reminded members to attend the April 1 Celebration of Faculty Scholarly and Creative Activities.

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.