

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 27, 2011
12 – 2 p.m. ~ Kellogg 5207

Members Present	Rika Yoshii, Chair Staci Beavers, BLP Ofer Meilich, SAC Melanie Chu, Library	Wayne Aitken, Vice Chair Sharon Elise, GEC Fang Fang, UCC Glen Brodowsky, ASCSU	M. Oskoorouchi, Secty. Marie Thomas, NEAC P. Kohlbry, Nursing Dick Montanari, ASCSU
Guest	Patty Seleski, PTC Chair		
Staff	Marcia Woolf		

I. Approval of Agenda

MOVE: X. BLP & UCC reports to V. B.

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

II. Approval of Minutes of 04/20/2011

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

III. Chair's Report, Rika Yoshii:

IV. Old Business None.

VI. Discussion Item (*taken out of order for time certain*)

PTC Year-End Report Seleski expanded on the issues described in the PTC's year-end report (appended to the agenda), including (1) guidance needed for secure handling of digitally filed WPAFs; (2) ease-of-use issues encountered by PTC members as well as the committee at large in reviewing and discussing digital files; (3) the inappropriate inclusion of solicited support letters in the WPAF; and (4) the inordinate number of faculty seeking early tenure (7 out of 9). A referral was made to FAC to consider addressing these issues in a revision of the university RTP policy.

V. New Business

A. Draft resolutions A document was distributed and read aloud by EC members. It was a resolution honoring Dick Montanari for his many years of service on campus committees and the Academic Senate, as well as on the statewide Academic Senate CSU. EC members gave Dick a hearty round of applause.

Motion #3 M/S/P*
To forward this item to the May Senate meeting for the Senate's approval.

B. BLP/UCC CHAD Program Proposal Beavers and Fang indicated that their committees have completed their reviews, but noted that the Human Development program has concerns about how the major might impact their future development. Discussion revealed that there are a number of misunderstandings

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

surrounding this proposal, but there is no further work to be done by UCC or BLP. It was agreed that a discussion of the issues in the Senate would be beneficial.

Motion #4 M/S/P*

To forward this item to the May Senate meeting for a first reading, provided both Hamill (Psychology) and Soriano (Human Development) are available .

VII. Provost's Report, Emily Cutrer: Unable to attend.

X. ASCSU Report, Brodowsky/Montanari: Montanari provided documentation concerning E.O. 1047 (supersedes E.O. 802) which authorizes the Extended University. Woolf will post the documents as handouts for today's meeting. Brodowsky will run for chair of the statewide FAC. He reported on the matter of requests for faculty emails under the Public Records Act. Brodowsky and Montanari will attend the ASCSU plenary meeting next week, where Montanari will be honored for his service.

Montanari expressed his admiration for the Executive Committee's conscientiousness and hard work this year, and reminded the group that the increasing attacks on shared governance call for strength and vigilance. He said he hoped he had served the Senate and the University well, and was again applauded by the EC.

X. CFA Report, Don Barrett: Unable to attend.

XI. Brief Oral Committee Reports None.

XII. EC Members' Concerns & Announcements Brodowsky commented on the abbreviated review process currently used for vice presidents and the need for appropriate Senate and faculty involvement. Currently, the selection of faculty for these reviews is done through unofficial channels and with little time for response; Aitken noted that faculty are also hand-picked for administrative selection committees.

Brodowsky noted that grades are not made available to students following short-term classes, resulting in numerous emails from students requesting their grades. He has mentioned this issue to the Registrar's office.

Meeting adjourned at 2 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.*