

AGENDA

Executive Committee Meeting
CSUSM Academic Senate

Wednesday ~ May 4, 2011 ~ 11:30 a.m.–12:50 p.m. ~ Commons 206

[Send an email to
the voting EC
members' listserv.](#)

- I. Approval of Agenda & Distribution of Cupcakes
- II. Approval of Minutes of 04/27/2011
- III. Chair's Report, [Rika Yoshii](#) Referrals to Committees *attached*
- IV. Old Business None.
- V. Consent Calendar *See Senate agenda packet.*
- VI. New Business *See Senate agenda packet.*
 - A. SAC Faculty Management of Student Course Records policy revision
 - B. GEC Restrictions on Upper Division General Education Courses
 - C. GEC Resolution to Urge the Board of Trustees to Delay Consideration of Waivers
To the Existing Title 5 'American Institutions' Requirement
 - D. Election of Parliamentarian for AY 11/12
- VII. Provost's Report, Emily Cutrer
- VIII. [ASCSU Report, Brodowsky/Montanari](#) Unable to attend.
- IX. [CFA Report, Don Barrett](#)
- X. Brief Oral [Committee](#) Reports *As needed.*
- XI. EC Members' Concerns & Announcements

Hot Topics For more information, visit the [Senate website](#)

Restructuring proposal	Early Start program
Diversity	SB 1440
Next Steps Workload Committee	Graduation Initiative
Temecula campus / Self support	

Thank you, Executive Committee!

Referrals to Committees

Self-Support related referrals:

- Master planning of new self-support programs (BLP)
- Master planning of taking existing programs to Temecula (BLP)

- Document outlining the steps in starting a new self-support program (BLP – please work with EL) Where to start, whom to contact, what forms to submit, who will review, etc.

- Document outlining the steps in taking existing programs to Temecula (BLP – please work with EL) Where to start, whom to contact, what forms to submit, who will review, etc.

- Document outlining the steps in requesting moving to state support (BLP - please work with the Provost) Where to start, whom to contact, what forms to submit, who will review, etc.

- Update the A-form and/or create new forms for reviewing self-support related requests/proposals (BLP)

- Special review (don't call it Program Review) of self-support programs (Temecula or here) (PAC and SAC) – SAC will review the programs from the student service perspective.

- Investigate the impact of teaching self-support courses on the RTP process and update the University RTP document as needed (FAC)

PTC related referrals to FAC:

- Work on a new policy regarding digital WPAFs, covering security concerns related to printing files, and methods used for cross referencing documents.
- Update the University RTP document to list items that should never be included. One such example is a solicited letter in support of getting tenure/promotion.

Update the University RTP document to define early tenure requirements clearly and also to require the departments/colleges to have their own definitions.