

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, October 3, 2012
12 – 12:50 p.m. ~ Commons 206

Voters Present	Jackie Trischman, Chair Sue Thompson, APC Linda Shaw, PAC	Vivienne Bennett, Vice Chair Staci Beavers, BLP Yi Sun, UCC	Janet McDaniel, Secty. Carmen Nava, FAC Glen Brodowsky, ASCSU
Ex Officio Present	Emily Cutrer, Provost; Don Barrett, CFA		
Not represented	GEC, LATAAC, NEAC, SAC		
Parliamentarian	Beverlee Anderson		
Staff	Marcia Woolf		

I. Approval of agenda

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

II. Approval of minutes of 09/26/2012 meeting

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

III. Chair's report, Jackie Trischman: Trischman reported that the three units of course release to be provided for the chair of PTC will come from one unit given up by Trischman plus two units from the provost as a fiscal, rather than permanent, allocation; funds for a PTC course release would have to be requested for next year's Senate budget. Several faculty members attended the Diversity forum yesterday and provided good feedback on the draft strategic plan. Trischman encouraged EC members think about faculty involvement and campus interaction as they read through the plan, and provide feedback to Derrick Crawford.

IV. Provost's report, Emily Cutrer: Report deferred to Senate.

V. ASCSU report, Glen Brodowsky & Ofer Meilich: The September plenary meeting focused on the budget and the shared governance/Board of Trustees UDGE agenda item kerfuffle. The Board is meeting with the final round of candidates for chancellor today in Long Beach, and have invited advisors including the student trustee, ASCSU chair, and others. Brodowsky attended an Intersegmental Committee of the Academic Senates (ICAS) meeting in Sacramento to discuss issues of college readiness; Brodowsky will be working to update the Math Competencies statement to meet the Common Core. Other statement to be updated include Science and Academic Literacy. This group is also authoring op-ed pieces concerning the importance of Proposition 30 to the future of California.

VI. CFA report, Don Barrett: Report deferred to Senate.

VII. Committee reports None.

VIII. Consent Calendar items

NEAC recommendations & UCC course & program change proposals

Motion #3 M/S/P*
To move these items onto today's Senate Consent Calendar.

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

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

IX. Discussion items

A. BLP/UCC CEHHS: SoE: Certificate: Wikis, Widgets, & Web 2.0 The sentence at lines 11-12 was struck.

Motion #4 M/S/P*

To forward this item as amended to today's Senate agenda for discussion.

B. BLP/UCC CEHHS: SoN: Certificates (4): Clinical Nurse Leader, Clinical Nurse Specialist, Family Nurse Practitioner, Family Psychiatric Mental Health Nurse Practitioner

Motion #5 M/S/P*

To forward this item to today's Senate agenda for discussion.

C. APC Latin Honors policy revision

Motion #6 M/S/P*

To forward this item to today's Senate agenda for discussion.

X. EC members' concerns & announcements

Meeting adjourned at 12:35 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____
Janet McDaniel, Secretary Date

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

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