

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, September 6, 2006
COM 206
11:45 – 12:30 p.m.

Members Present	Gilbert Valadez, Chair Mohammad Oskoorouchi, APC Marshall Whittlesey, GEC Gabriela Sonntag, PAC Glen Brodowsky, ASCSU	Patty Seleski, Vice Chair Kathleen Watson, BLP Shaoyi He, LATAAC Moses Ochanji, SAC	Rosario Díaz-Greenberg, Secty. Kathy Hayden, FAC David Chien, NEAC Olaf Hansen, UCC
Ex Officio Present	Emily Cutrer, Provost; Janet Powell, CFA		
Guest	Don Barrett, Parliamentarian		
Not Present	Judy Papenhausen, HHS		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

ADD: New Business, C. WASC Reports at Senate

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

II. Approval of Minutes of 8/30/06

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

III. Chair's Report, Gilbert Valadez

A. Announcements: President Haynes will be holding a Faculty Forum on Thursday, September 14, from 11:30-12:00 in Markstein 202.

B. Referrals to Committees: None.

IV. Secretary's Report, Rosario Diaz-Greenberg: The administration has responded to the following items:

GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors *approved*
GEC Resolution on Satisfaction of the DD Requirement for Social Science Majors *approved*

VI. President's Report, Karen Haynes: See provost's report.

VII. Provost's Report, Emily Cutrer: The provost will represent the president on EC, and the president will plan to attend Senate meetings only, unless her personal attendance at EC is required. This will free up the president's calendar so that she may focus on various community and campus responsibilities. The remainder of the provost's report was deferred to the Senate meeting.

VIII. Statewide Senate Report: Montanari noted that the first plenary meeting will be held next week in Long Beach.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

IX. CFA Report, Janet Powell: Report deferred to Senate.

X. Brief Committee Reports

APC: The committee has changed its meeting time to Mondays from 1-2 p.m.

FAC: Not present.

LATAC: The committee will be meeting every first Wednesday from 9-10 a.m. They met this morning to discuss corrections to the Intellectual Property Policy.

PAC: Reviews were begun in the spring for Economics, Visual & Performing Arts, Social Sciences and Spanish. Program reviews are nearing completion for Literature & Writing, Psychology, Computer Science, Chemistry and Biochemistry. Draft guidelines are being tested for Master's program reviews, and PAC expects to bring the finalized guidelines to the Senate in the spring.

UCC: No report.

XI. Old Business None.

XII. New Business

A. UCC Course & Program Change Proposals

Motion #3 M/S/P*

To forward the Course & Program Change Proposals to today's Senate Consent Calendar.

B. Parliamentary Update Barrett described some proposed guidelines concerning changes to the Consent Calendar, clarification of procedures concerning amendments, and reconsideration of requests to call the question. Parliamentary guidelines will be posted on the Senate's website under the "Governing Documents" link.

C. WASC Reports at Senate A request was received to add a WASC report to the Senate agenda. The EC discussed ways in which periodic updates could be provided to Senators. It was decided that WASC announcements will be included within the provost's report.

The meeting was adjourned at 12:25 p.m.
Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Rosario Diaz-Greenberg, Secretary 05-07

DATE: _____

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

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