

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, September 13, 2006  
KEL 5207  
12 – 2 p.m.

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

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### I. Approval of Agenda

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

### II. Approval of Minutes of 9/6/06

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

### III. Chair's Report, Gilbert Valadez

**A. Announcements:** The Chancellor's office of International Programs is seeking applications for resident directors; information is available on the Senate's web site. On October 31, a team of CSU visitors will be coming to the campus to meet with various members of the campus community regarding our Facilitating Graduation initiatives; there will be an opportunity for EC members to meet with this team. Progress is being made on planning for the World AIDS Day 2006 event; Woolf has developed a website for the project: [www.csusm.edu/worldaidsday2006/](http://www.csusm.edu/worldaidsday2006/).

#### B. Referrals to Committees:

NEAC Faculty Scholarship Committee – 1 CoAS 06-09, 1 CoE 06-09

### IV. Secretary's Report, Rosario Diaz-Greenberg: No report.

**V. Provost's Report, Emily Cutrer:** The provost distributed some enrollment data which illustrated that we are currently 572.58 FTES over target. All colleges met their targets. Enrollment Management is considering ways to control spring enrollment. No decisions have yet been made concerning how the resulting \$700k in excess student fees may be allocated. The University Budget Committee will be involved in that decision, and is currently looking at both the divisional and overall budget picture. The HHS unit has been dissolved, and Nursing is now reporting to the provost's office (via Mary Elizabeth Stivers); Kinesiology will be housed within the College of Arts & Sciences for the time being. This raises questions concerning representation on Senate and EC; this matter will be agendized as new EC business when Papenhausen will be present for the discussion. A lengthy discussion then ensued concerning how to proceed with the review of a new Master's in Social Work; much effort has gone into this program and there is now an expectation in the community that an MSW program will be offered here shortly. This issue will continue to be considered in light of new budget and strategic planning efforts. The provost is also considering the future of the Academic Blueprint Committee.

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

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

Several EC members expressed concern about using an internal recruitment process to fill the AVP-Research and Dean of Graduate Studies position.

**VI. Statewide Senate Report:** The ASCSU will hold its first plenary session of the year tomorrow and Friday.

**VII. CFA Report, Janet Powell:** Powell reminded EC members to send in their ballots for the PERS Board member.

**VIII. Brief Committee Reports**

**BLP:** The committee is reviewing programs and discussing their role in campus budgeting and strategic planning efforts. They hope the Senate will have a stronger role in these areas as they are developed.

**GEC:** A written report was provided in absentia: Among significant things that we will be considering is (1) the loophole that allows students to take community college courses to satisfy CCR, and (2) the manner in which people in the integrated credential program satisfy GE requirements.

**NEAC:** Last spring, the Foundation requested that NEAC provide the names of three faculty members willing to serve on the Foundation Board of Directors, with the proviso that the three would be interviewed and one selected by a committee of the board. NEAC has discussed the matter and concluded that the Foundation could fill this seat without NEAC involvement, since the seat does not seem to be a representative seat. Several EC members expressed concern about giving up Senate involvement, and about ensuring that the seat is, indeed, representative of the faculty and serves as a liaison to the Senate. It was decided that NEAC would reconsider the matter after securing a copy of the Foundation's governing document concerning the responsibilities and makeup of its board of directors.

**SAC:** A written report was provided and is appended hereto.

**IX. Old Business** None.

**X. New Business**

**A. NEAC Recommendations** A list of recommendations was provided.

**Motion #2** M/S/P\*

To forward this item to the October 4<sup>th</sup> Senate Consent Calendar.

**B. Graduate Studies** The EC discussed how best to structure Senate oversight of graduate programs. The College of Education's credential programs may also be included in this discussion. UCC, BLP and PAC are all affected. There is currently no formal relationship between these committees and the Graduate Studies Council (which is made up of faculty who represent departments which currently have graduate programs), nor codification of decisions reached. EC members considered (1) the need to define the roles of the Senate and Graduate Studies Council, (2) formalizing relationships between the Senate and the GSC, (3) and adding the load of graduate programs to UCC's workload. It was decided that the EC will first look at models in use at other CSU campuses.

The meeting was adjourned at 1:25 p.m.  
Marcia Woolf, Academic Senate Coordinator

APPROVED: \_\_\_\_\_  
Rosario Diaz-Greenberg, Secretary 05-07

DATE: \_\_\_\_\_

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