

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, October 4, 2006
COM 206
11:45 – 12:30 p.m.

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

I. Approval of Agenda

ADD: Old Business, Traffic Issue

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

II. Approval of Minutes of 9/27/06

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

III. Chair's Report, Gilbert Valadez

A. Announcements: Volunteers are needed for the review committees for Deans Veres and Golich, as well as for the search committee for the Associate Vice President for Research & International Programs and Dean of Graduate Studies. Our site visit for the Facilitating Graduation initiative is scheduled for October 31, and EC members will meet with the team at 1 p.m. The EC will recommend Alyssa Sepinwall to serve on the committee for the President's Award for Excellence in Teaching and Learning in place of Chuck DeLeone – last year's recipient – who is on sabbatical leave this fall; Alyssa is also a prior recipient.

B. Referrals to Committees: NEAC Task Force on *Pride* Organizational Issues – 2 at large (Fall '06)

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

V. Provost's Report, Emily Cutrer: Not present.

VI. Statewide Senate Report: Brodowsky and Montanari will be attending the Academic Conference October 19th at LAX. Brodowsky is collecting information for FAC from other campuses and Jackie McClain concerning administrative appointments.

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

VIII. Brief Committee Reports

APC: A written report was provided.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

FAC: A written report was provided. FAC will send Interim Policy on Integrating Part Time Faculty into the Life of the Institution to the Senate as an information item.

LATAC: A written report was provided.

PAC: A written report was provided.

UCC: A written report was provided. The committee is working on the Anthropology major and will meet with Bonnie Bade next week.

IX. Old Business

Traffic Problems A written response from VP Hoss to the EC's questions was distributed. Valadez will invite senators to provide additional questions at today's meeting. The EC will discuss the written response at next week's EC meeting.

X. New Business

A. NEAC Recommendations NEAC added the recommendation of Chetan Kumar for the CoBA seat on the University Computing & Telecommunications Committee to the list of recommendations printed in the Senate agenda.

Motion #3 M/S/P*

To forward the recommendations as amended to today's Senate Consent Calendar.

B. UCC Course & Program Change Proposals An addendum to the list printed in the Senate agenda was provided.

Motion #4 M/S/P*

To forward the list of proposals as amended to today's Senate Consent Calendar.

C. FAC Resolution Concerning the Search for an Associate Vice President for Research & International Programs and Dean of Graduate Studies A resolution was provided in the Senate agenda. Concern was expressed about the brevity of the resolution and whether it would provide Senators with enough information. The EC discussed and decided against a request for the Senate to suspend the rules for a first reading. The EC also discussed the lack of volunteers for the search committee, and possible reasons for this including concern about the process. Concerning the language of the resolution, points raised included whether the wording is strong enough and adequately reflects concerns, and whether a separate resolution will be developed concerning searches in general. Other concerns expressed included (1) the difference in standards imposed for faculty searches vs. administrative searches; (2) the need to learn about regulations concerning administrative searches; (3) committing time to work on a search committee when the outcome is predetermined; (4) all administrative searches should be important to the faculty; (5) if the administration has the power to appoint, they should use it rather than go through the motions of a search, if the outcome is predetermined; and (6) a desire for transparency as a matter of course, not just in specific circumstances.

The meeting was adjourned at 12:30 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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