

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, October 18, 2006
KEL 5207
12 – 2 p.m.

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

I. Approval of Agenda

ADD: New Business, B. APC Academic Calendar
C. Enrollment Resolution

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

II. Approval of Minutes of 10/11/06

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

III. Chair's Report, Gilbert Valadez

A. Announcements: The Facilitating Graduation team which is visiting campus on October 31 will be meeting with EC members during University Hour; lunch will be provided. Later this week Valadez will attend a systemwide chairs meeting at LAX, which will include a joint meeting with provosts, followed by a systemwide "Campus Practices for Student Success" conference.

B. Referrals to Committees: None

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

V. Provost's Report, Emily Cutrer: Unable to attend.

VI. Statewide Senate Report: Montanari and Brodowsky will be attending the systemwide "Campus Practices for Student Success" conference at LAX this week, co-sponsored by the ASCSU and CSU Academic Affairs.

VII. CFA Report, Janet Powell: A hearing on the unfair labor practice charge on workload is currently underway. The CFA is taking faculty up to Long Beach for the November 15 Board of Trustees meeting. The CFA assembly is being held this weekend. There is some discussion about a possible job action next spring; no details yet. It was suggested that the CFA notify faculty of legal ways to cut back on "volunteer" activities, such as attending orientations and the like.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

VIII. Brief Committee Reports

APC: The committee has been considering a request to modify the academic calendar, which will be discussed under new business.

BLP: The committee met with the AALC (Academic Affairs Leadership Council) yesterday to compare their prioritizations of strategic planning objectives and found five top priorities in common, primarily in the areas of student success and academic rigor. These priorities will next go to Cabinet, and are expected to guide the upcoming budget call.

FAC: FAC and Ceppi's office have agreed that, effective immediately, faculty in team taught courses will receive separate evaluations; departments must notify Ceppi's office when evaluations are needed outside of the normal evaluation schedule.

LATAC: The corrected Intellectual Property policy has been submitted to the administration. The committee will next be discussing on-line accessibility issues.

PAC: Not present.

UCC: The committee has approved some course and program change proposals and is in the midst of reviewing the Anthropology program proposal.

IX. Old Business None.

X. New Business

A. Resolution on the Escondido Rental Ban Ordinance A letter dated October 17, 2006, to the Escondido City Council from Gerardo Gonzalez, Interim Associate Vice President for Research, was distributed along with a draft resolution provided by Merryl Goldberg. The letter referenced the Council and city staff's misrepresentation of the findings of a study conducted for the city by the National Latino Research Center (NLRC) concerning the resource needs of the Mission Park area. EC members discussed the draft resolution and suggested amendments to it, including language concerning any actions to be taken and to whom the resolution would be distributed.

Motion #3 M/S/P* (Seleski)

That Seleski will work with Goldberg on a revised draft for next week's EC meeting; and that Goldberg may provide a second resolution concerning the ordinance itself which may be raised by her in Senate if it is not amended for Senate by the EC.

B. APC Academic Calendar The committee received a request to modify the academic calendar because (1) students want to move into student housing on the weekend, and (2) if classes do not start until Thursday, there is some concern that the students could get into trouble during the three free days. APC has been told that scheduling events for the students during these three days is cost prohibitive for the university. The APC has considered a number of possible calendar scenarios, each with its own set of problems, and these were presented to EC members. Concern was expressed that this request to change the calendar (which took a tremendous amount of effort to create) is being made to resolve an issue affecting just a few hundred students. EC members decided to postpone further discussion of the issue until more information is available. To this end, Pat Worden and Bridget Blanshan will be invited to attend next week's EC meeting to talk about the request.

C. Enrollment Resolution Seleski stated that the lag between taking on extra students and receiving the permanent funding for those students could be avoided if campus administration were able to negotiate higher enrollment targets, and that this should be our goal. Seleski will draft a resolution for next week's meeting.

The meeting was adjourned at 1:45 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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