

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, October 25, 2006
KEL 5207
12 – 2 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	Kathy Hayden, FAC David Chien, NEAC Olaf Hansen, UCC
Ex Officio Present	Emily Cutrer, Provost; Judy Papenhausen, Nursing; Janet Powell, CFA		
Guests	Bridget Blanshan, Dir. Student Life & Ldrshp.; Brian Dawson, Dir. Univ. Village; Pat Worden, Int. VPSA		
Not Present	Rosario Díaz-Greenberg, Secty.		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Amended Agenda

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

II. Approval of Minutes of 10/18/06

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

III. Chair's Report, Gilbert Valadez

A. Announcements: Valadez attended systemwide meetings last week with Senate chairs and provosts, and a conference on Access and Excellence (the latest iteration of Cornerstones). Our campus is excelling in three areas: enrollment, faculty relationship with administration, and technology accessibility.

B. Referrals to Committees:

NEAC Institutional Review Board – 4 members

IV. Secretary's Report, Rosario Diaz-Greenberg: Unable to attend.

V. Provost's Report, Emily Cutrer: The aforementioned systemwide conference focusing on the Facilitating Graduation project was attended by Cutrer, Valadez, Montanari, Brodowsky, Barsky and Punch. Campuses presented best practices. A Facilitating Graduation team will be making a site visit on October 31 and will meet with EC members during University Hour. Cutrer provided EC members an agenda and background information for this visit.

VI. Statewide Senate Report: Brodowsky attended an interim ASCSU FAC meeting last week and discussed ACR 73 results (requires that 75% of courses be taught by tenure-line faculty); there was a dip in 2005 down to 63%. Also discussed was the topic of fostering faculty leadership and governance on campuses by rewarding and recognizing these in formal ways. Information is being gathered from campuses concerning audio and video taping of classes in order to inform a discussion of ownership issues. A consultant will be engaged to look at the issue of faculty satisfaction. The committee discussed the possibility of employing ratios for administrative staffing as is done for faculty staffing. Finally, the

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committee talked about the “facilitating graduation” issue, how success is defined differently by the Trustees and the faculty, and how to broaden the definition to include the point of view of the faculty.

VII. CFA Report, Janet Powell: The CFA held an assembly last weekend and took the first step toward a possible job action in spring. It is hoped this will not be necessary. It will be a few weeks before a decision is made regarding the recent workload arbitration. The CFA won an important systemwide SSI grievance and affected faculty will be receiving checks in December. Faculty are encouraged to attend the CFA rally at the November 15 Board of Trustees meeting. Valadez will let EC members know on the Monday prior whether the EC will be meeting that date.

VIII. Brief Committee Reports

BLP: CoE has returned the Communicative Disorders program which BLP reviewed last year; it doesn't appear that the revisions will require changes to BLP's report. Bennett has been providing the committee an overview of the Academic Affairs budget; this information will be going to the UBC. AA will be moving to a form of zero-based budgeting.

GEC: No report.

NEAC: Several calls have been issued since the beginning of the semester, but we still have two vacant seats on the PTC committee. FAC is looking at ways other campuses compensate PTC committee members for their time and effort. PTC members have difficulty accessing files, and it was suggested that at least candidates' vitae and statements be made available to committee members on line. Cutrer will report back next week on the legal ramifications of this suggestion.

SAC: Tenured SAC members were invited to self-nominate for the Dean of Students search committee by the VPSA.

IX. Old Business

A. Resolution on the Escondido Rental Ban Ordinance Members reviewed and modified a draft resolution which focused on the NLRC report issue and its use by the Escondido City Council and staff.

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

To forward this item to the Senate for a 1st reading on November 1, 2006.

C. Traffic Issues (taken out of order to allow for time certain) Members reviewed Hoss's October 24, 2006, response to the second set of questions posed by the EC and Senate. Concerns expressed included (1) whether we have some kind of warning system – a siren or loudspeaker for directing people; (2) that installation of a signal at Barham and Campus Way is needed sooner than later; and (3) that one day of data collection may not have been adequate for a traffic control needs assessment. Members agreed that this topic should be placed on the November Senate agenda for further discussion, with Hoss present. Woolf will provide Senators with the information received from Hoss to date.

B. APC Academic Calendar Pat Worden, Brian Dawson, and Bridget Blanshan joined the EC to discuss a request to modify the academic calendar so that classes would start on a Monday rather than a Thursday in the fall. Since some parents are demanding to move their children in on the weekend, some students (4-5% of the overall student population lives in our housing) are left in the apartments for three days without classes or other programming and this is perceived as a risk management issue. EC suggestions included coordinating existing programming during this time period, or having students return home during those three days. Because the calendar is already published through the 07/08 calendar year, it was determined that it would not be feasible to modify the existing calendar. APC will take these housing concerns into consideration as it considers calendars in the future.

XI. Information Item (taken out of order for time certain)

Collaborative on Academic Careers in Higher Education Stivers explained that the CSU is engaging in this pilot program this year. It is part of a study conducted by Harvard's school of Education focusing on balance between work and family life. This year, six CSU campuses are participating. The on-line survey, open from October through

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January, takes about 27 minutes and is available only to untenured assistant professors beyond their first year. Aggregate information is available to the campus for development of programs. The Chancellor's Office will also review the data from a systemwide perspective. Incentives are planned for those who complete the survey.

X. New Business (*agenda resumed*)

A. Dean of Students Search Committee Member A request has been received for a tenured faculty member to serve on the Dean of Students search committee. Worden has suggested that a current or former SAC member serve in this capacity. NEAC will issue a call for this seat and SAC members will be encouraged to self nominate.

B. UCC Course & Program Change Proposals A list of proposals was provided.

Motion #4 M/S/P*

To forward the list to the November Senate Consent Calendar.

C. UCC Bachelors in Anthropology BLP and UCC have completed their reviews of this new program. Catalog copy was provided.

Motion #5 M/S/P*

To forward the program to the November Senate agenda for a first reading.

D. EC Resolution on Proposition 1D EC members reviewed resolutions recently passed by sister campuses in support of Proposition 1D, and agreed to consider doing the same. A draft resolution will be provided to the EC next week and, if passed, presented to the Senate with a request to suspend the rules.

The meeting was adjourned at 1:50 p.m.
Marcia Woolf, Academic Senate Coordinator

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

DATE: _____

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