

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, November 1, 2006
COM 206
11:45 – 12:30 p.m.

Members Present	Gilbert Valadez, Chair Mohammad Oskoorouchi, APC Marshall Whittlesey, GEC Camille Schuster, PAC Dick Montanari, 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		
Guests	Don Barrett, Parliamentarian		
Not Present	Rosario Díaz-Greenberg, Secty. ; Janet Powell, CFA		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

ADD: New Business: C. NEAC Recommendation Ahmad Hadaegh, SAC at large (06-08)
D. EC Resolution Supporting Proposition 1D
E. Withdrawal of Resolutions – Barrett

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

II. Approval of Minutes of 10/25/06

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

III. Chair's Report, Gilbert Valadez

A. Announcements: Our campus is to engage in a full day conversation of the Beyond Cornerstones initiative, to include visits by Trustees. We are looking at January 18th, the date for Spring Assembly as well as an Academic Senate meeting and the president's annual award ceremony. The discussion would be incorporated into these events. Members agreed that this date should be considered rather than a date after the start of classes.

B. Referrals to Committees: NEAC BLP seat – CoE Spring '07
PAC seat – CoAS-M&S 06-08

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

V. Provost's Report, Emily Cutrer: The provost's office will be looking into making pertinent parts of RTP files available securely on line for PTC members; further, members are able to access the files for a period of 6-7 weeks, including weekends and beyond the 8-5 workday. Remainder of report deferred to Senate.

VI. Statewide Senate Report: Montanari attended the Fiscal Affairs interim meeting October 19th, which included a growth budget briefing. SSIs were shown, for the first time, as a line item. The ACR 73 item appears as a very low priority on the budget. Possible upcoming legislative themes were also discussed.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

VII. CFA Report, Janet Powell: Not present.

VIII. Brief Committee Reports

APC: The committee is working on the Advanced Placement Credit policy, including the issues of number of units to be awarded and equivalent courses. APC has contacted departments for input.

FAC: A written report was provided.

LATAC: The committee has been looking into issues related to on-line courses, including accessibility, clicker technology, how these courses may enhance student learning outcomes, and competition with institutions offering on-line degrees.

PAC: The committee is working on a review response to the Literature & Writing program, and met with the external reviewer for the Psychology program.

UCC: The committee approved several courses this week, and has provided an addendum for today's Senate Consent Calendar. They are also reviewing the Communicative Sciences and Disorders proposal.

IX. Old Business None.

X. New Business

A. UCC Course & Program Change Proposals A list of proposals was provided. These will be considered by the Senate today in addition to those approved by the EC last week.

Motion #3 M/S/P*

To forward the list as an addition to today's Senate Consent Calendar.

B. GEC Resolution on the Computer Competency Requirement Whittlesey noted that a comprehensive background for this item is included within GEC's written report to Senate. Currently, the requirement can only be met by exam, or by taking a community college course; no CSUSM courses satisfy the requirement except for CS100 (for which passing the CCR exam is a requirement). It appears that the GEC intended earlier to decertify community college courses at the same time that CSUSM courses were decertified for this requirement, but this task fell off the committee's agenda. EC members expressed concern that no CSUSM courses met the requirement, and about a lack of rationale/background in the proposed resolution.

Motion #4 M/S/P*

To forward the resolution to today's Senate agenda for a first reading.

C. NEAC Recommendation NEAC recommends Ahmad Hadaegh for the 06-08 at-large seat on SAC.

Motion #5 M/S/P*

To forward this recommendation to today's Senate Consent Calendar.

D. EC Resolution Supporting Proposition 1D Several CSU campus senates have passed resolutions in favor of Prop 1D. A resolution based on one passed by the ASCSU was presented.

Motion #6 M/S/P*

To forward the resolution to today's Senate agenda for a first reading.

E. Withdrawal of Resolutions Barrett noted that the Senate agenda should include a written notation whenever items are withdrawn after a first reading. The withdrawal of FAC's October resolution will be noted today in within the chair's Senate announcements.

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

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

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.*