

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, January 24, 2007  
KEL 5207  
12 – 2 p.m.

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<b>Members Present</b>	<b>Gilbert Valadez, Chair</b> <b>Mohammad Oskoorouchi, APC</b> <b>Marshall Whittlesey, GEC</b> <b>Gabriela Sonntag, PAC</b> <b>Dick Montanari, ASCSU</b>	<b>Rosario Díaz-Greenberg, Secty.</b> <b>Kathleen Watson, BLP</b> <b>Shaoyi He, LATAAC</b> <b>Moses Ochanji, SAC</b>	<b>Kathy Hayden, FAC</b> <b>David Chien, NEAC</b> <b>Olaf Hansen, UCC</b>
<b>Ex Officio Present</b>	<b>Emily Cutrer, Provost; Janet Powell, CFA</b>		
<b>Not Present</b>	<b>Judy Papenhausen, Nursing; Patty Seleski, Vice Chair</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 12/6/06

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

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

**A. Announcements:** Valadez noted that the report on workload (attached to today's agenda) from Faculty Trustee Craig Smith was distributed at the December Senate Chairs meeting and had been provided earlier to the Trustees. It offers some interesting ideas, particularly concerning alternative tracks to tenure, which we may discuss next week. Facilitators are needed for the Access to Excellence conversations which will take place on February 14. Montanari volunteered to serve. Two trustees will be participating in this campus activity. Next week, the president and Matt Ceppi will join the EC to discuss the University Hour long term implementation decision; Ceppi's assessment of University Hour will be provided electronically in advance of that meeting for EC members' review.

#### B. Referrals to Committees:

FAC Textbook Order Timing – Disabled Students  
NEAC Academic Senate – 1 CoAS (Elise 05-07 replacement), spring '07  
Academic Senate – 1 CoAS (Goldberg 06-08 replacement)  
Academic Senate – 1 CoE (Marion 06-08 replacement), spring '07  
GEC – 1 Library (Spring '07)  
SAC – 1 at large (06-08)

**IV. Secretary's Report, Rosario Diaz-Greenberg:** The following Senate items have been forwarded to the administration for review and/or response:

EC Resolution on the Accurate Representation of University-Generated Research  
UCC Bachelor's Degree Program – Anthropology

The administration has acknowledged receipt of the following item:

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

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

EC Resolution on the Accurate Representation of University-Generated Research

**V. Provost's Report, Emily Cutrer:** The WASC report is available on-line and all are encouraged to read and be familiar with its content. Members of BLP and the AALC attended a strategic planning retreat recently. A website dedicated to the CSU's Access to Excellence initiative includes an interesting discussion concerning the role of research within the CSU, as well as graduate education: [http://www.calstate.edu/acadaff/system\\_strategic\\_planning/](http://www.calstate.edu/acadaff/system_strategic_planning/). The president will invite the entire campus community to participate in the February 14 Access to Excellence activities. The provost has issued the division call for 07/08 strategic funding requests which are to be based on the division's six identified priorities. A series of workshops will be held in support of this process. The AALC and BLP will be reviewing the requests. An enrollment update will be provided next week; we did reach our target.

**VI. Statewide Senate Report:** The ASCSU met in plenary session last week. Brodowsky is on sabbatical this semester and Montanari will be our only representative on the ASCSU. First reading items included a commendation for San Marcos and four other campuses which received the Carnegie Community Engagement classification. The Fiscal and Governmental Affairs committee reviewed the recently released governor's budget, which will likely be revised. Still unsettled is a planned 10% student fee increase. The ASCSU passed resolutions on: (1) resource needs for high-quality independent Ed.D. programs in the CSU; (2) a task force to study the student fee policy; (3) principles to guide the TCSU articulation numbering system; (4) a response to SB 1543 (Alarcon); (5) support for the a-g high school curriculum; (6) library resources needs for graduate and undergraduate programs; (7) recognition and support of faculty service in governance; and (8) importance of settling the CFA/CSU contract. First readings included: (1) support for professional science Master's degree programs; (2) support for substantial revisions to the "No Child Left Behind" act; and (3) extension of graduate differential funding for *all* graduate FTES. Montanari will enter the FERP program next fall, and hopes to continue his service on the statewide senate (term expires in Spring of '08). The EC will discuss this matter further at a later date.

**VII. CFA Report, Janet Powell:** The picketing on January 23 was very successful in terms of media coverage and new members. The trustees approved another 4% raise for executives on January 22, and they and Reed were criticized by the lieutenant governor for this action. Statewide, faculty members are firmly behind the CFA. A discussion ensued concerning the possibility of job actions and how these may impact instruction and shared governance. There will be a CFA meeting in the Field House on February 6 with members of the bargaining team; lunch will be provided. An update on the workload grievance should be available shortly.

**VIII. Brief Committee Reports**

**BLP:** The committee joined the AALC in a day long strategic planning retreat. BLP will be reviewing AA division strategic planning funding requests along with the AALC. BLP is enjoying more comprehensive involvement in the division and university budget and planning arenas. A question was raised about how to handle requests to committees to participate in university activities, and it was agreed that protocol suggests that such invitations would best be directed to the Senate chair for possible EC discussion. In this manner, committee workload may be better monitored. It was suggested that the Senate's approval also be sought in these cases. In any case, we do not want to discourage opportunities for broad participation by the faculty in university planning.

**GEC:** The committee will review the CCR in terms of student learning outcomes, and will also review the Area E requirement for GE (Lifelong Learning and Information Literacy).

**NEAC:** The PTC seats for Humanities/Fine Arts and Social Sciences remain unfilled. Stivers has asked Golich to contact faculty in those division to try to fill these seats.

**SAC:** The committee has been discussing ways to increase faculty participation at commencement, as well as issues surrounding violation of the academic honesty policy by graduate students.

**IX. Old Business** None.

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

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

**IX. New Business**

**Senate Course Release Allocations for 06/07** Funding of \$70k has been allocated for Senate course releases. After a brief discussion, it was agreed that – in addition to a new 3-unit course release for LATAAC – the Senate will provide one additional unit to BLP, for a total of 4 units, and two additional units to UCC, for a total of 5 units. It is expected that in future years the Senate will provide two 3-unit course releases to these committees. No precedent is being set by this action, and future allotments of release time will be based on committee need.

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

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

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

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