

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, March 7, 2007
COM 206
11:45 a.m. – 12:30 p.m.

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

I. Approval of Agenda

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

II. Approval of Minutes of 2/28/07

 Corrections were made to the minutes.

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

III. Chair's Report, Gilbert Valadez

A. Announcements: The chair reminded the EC that a meeting with WASC team members to discuss faculty governance will take place March 8, 2007, from 9:15 – 10:15 a.m. in Markstein 303.

B. Referrals to Committees: None.

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

 The administration has acknowledged receipt of the following Senate item:

EC Resolution concerning the Importance of Settling the Contract between the CSU and CFA

V. Provost's Report, Emily Cutrer:

 Report deferred to Senate.

VI. Statewide Senate Report:

 Attending ASCSU meeting in Long Beach.

VII. CFA Report, Janet Powell:

 Report deferred to Senate.

VIII. Brief Committee Reports: APC/FAC/LATAC/PAC/UCC

 Written reports were provided.

IX. Senate Consent Calendar Items

- A. NEAC Recommendations**
- B. UCC Course & Program Change Proposals**

A handout was distributed. The EC acted on both items simultaneously.

Motion #3 M/S/P* (NEAC/UCC)

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

To forward the Consent Calendar items to the Senate as presented.

X. Old Business

NEAC Status of Nursing – Faculty Representation Discussion on this item was postponed to March 14 so that Papenhausen could participate.

XI. New Business

A. FAC Resolution in Support of the CFA EC members considered a brief resolution stating support for CFA, and made some modifications.

Motion #4 M/S/P* (FAC)
To forward the resolution to the Senate as amended.

B. Preparing for a Strike EC members considered the idea of conducting a faculty forum to discuss conduct during a strike, and agreed that this would be helpful to the faculty. It was suggested that Powell work with Montanari to conduct such a forum within the next couple of weeks.

Motion #5 M/S/P* (Seleski)
To conduct a faculty forum on professional conduct in the event of a strike.

C. APC Community Service Learning Policy Revision The committee proposed removing section three of the policy, since this part represented a sense of the Senate, rather than a statement of policy. An EC member expressed concern that removal of that language would negatively affect the faculty's ability to create one-unit "companion" courses for CSL. Oskoorouchi will discuss the issue further with the APC and Service Learning's interim director before bringing the item back to the EC.

D. GEC GE from Out of State & Private Schools Whittlesey asked that this item be postponed to March 14, in the interest of time.

E. UCC Master of Arts in Education Option: Communicative Sciences, etc.

Motion #6 M/S/P* (FAC)
To forward the proposal to the Senate as presented.

F. APC Graduate Probation, Disqualification, and Reinstatement Policy A handout was distributed showing suggested revisions to the current policy. EC members suggested the request form be excluded from the policy, so that form updates will not require policy revision. The committee will discuss this suggestion.

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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