

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, April 4, 2007  
COM 206  
11:45 a.m. – 12:30 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>Camille Schuster, PAC</b>	<b>Patty Seleski, Vice Chair</b> <b>Kathleen Watson, BLP</b> <b>Shaoyi He, LATAC</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>Guests:</b>	<b>Don Barrett, Parliamentarian; Judy Papenhausen, Nursing</b>		
<b>Not present</b>	<b>Rosario Díaz-Greenberg, Secty.; Dick Montanari, ASCSU</b>		
<b>Staff</b>	<b>Marcia Woolf, Academic Senate Coordinator</b>		

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### I. Approval of Agenda

**ADD: XI. C. ROTC - Seleski**

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

### II. Approval of Minutes of 3/21/07

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

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

**A. Announcements:** None.

**B. Referrals to Committees:**

APC Graduate Studies policies  
PAC Accreditation of Academic Programs Policy

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

**V. Provost's Report, Emily Cutrer:** Report deferred to Senate.

**VI. Statewide Senate Report:** Unable to attend.

**VII. CFA Report, Janet Powell:** Report deferred to Senate.

### VIII. Brief Committee Reports

**BLP:** A written report was provided.

**GEC:** A written report was provided.

**NEAC:** No report.

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

Legend: M = Moved      S = Seconded      D = Defeated      P = Passed      L = Lost      W = Withdrawn

**SAC:** Ochanji noted that the word “appropriately” was deleted in the on-line version of the agenda, but still appears in the paper version. He distributed an e-mail he received from Brooks Reid which argues for inclusion of the word.

**IX. Senate Consent Calendar Items**

**UCC Course & Program Change Proposals** A handout was provided. Hansen noted that the course prefix was inadvertently left off of the handout. Course numbers, with prefixes, are: ARAB 201, BIOL 515, EDMX 511, EDMX 512, EDMX 521, and LING 305.

**Motion #3** M/S/P\* (Seleski)  
To forward the curriculum items as amended to today’s Senate Consent Calendar.

**X. Old Business**

**Institute for Social Justice & Equity – Revised Proposal** Valadez noted that the proposal has been revised including the budget. EC members commented that a good faith effort had been made to address the EC’s concerns, and that the current budget proposal was more realistic.

**Motion #4** M/S/P (Seleski) (two opposed)  
To forward the proposal to the Senate for endorsement on April 18<sup>th</sup>, and to provide it to the Senators electronically today.

**XI. New Business**

**A. Professional Leave Applications: Impact Statements** Powell brought this matter to the officer’s attention for a possible referral to FAC. The issue has already been raised with FAC by Stivers, and concerns how impact statements are used and whether applicants should be informed of ranking criteria and how their application fared. EC members had difficulty discussing the matter fully, since the specifics concerning the application which prompted this discussion could not be shared. Cutrer noted that this issue at hand is not addressed by the policy and could arise again, so a policy revision might be considered. The matter was referred to FAC for further discussion.

**B. APC Course Form Change Policy** The policy was expanded to include a list of forms and committees responsible for them.

**Motion #5** M/S/P\* (Seleski)  
To forward the revised policy to the Senate for a first reading on April 18<sup>th</sup>.

**C. Reserve Officers’ Training Corps (ROTC)** Seleski, as the Senate Chair’s designee, serves on the university’s Veterans & Active Duty Steering Committee. The chair of that committee, Pat Worden, has been approached by branches of the armed services which want to make a presentation to the campus about our adopting an ROTC program. Seleski is seeking the EC’s input concerning the makeup of the group to whom such a presentation should be made. She noted that the program is expensive and adoption here could possibly be controversial. If we are to hear a presentation, there should be representatives present from Academic Affairs leadership as well as several Senate committees. Cutrer noted that she and Barsky should be there as well as Arts & Sciences leadership. Papenhausen noted that she has also been approached by the armed services. It was suggested that a task force be formed to address this topic. Seleski will take this recommendation to the steering committee.

The meeting was adjourned at 12:25 p.m.  
Marcia Woolf, Academic Senate Coordinator

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

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