

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 18, 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 Dick Montanari, ASCSU;	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
Guests:	Don Barrett, Parliamentarian; Judy Papenhausen, Nursing		
Not present	Emily Cutrer, Provost; Janet Powell, CFA		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

ADD: XI. A. APC GPA Adjustment Policy Revision
B. APC Graduate Studies Policies Revision

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

II. Approval of Minutes of 4/11/07

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

III. Chair's Report, Gilbert Valadez

A. Announcements: There will be an open forum tomorrow during University Hour on the Virginia Tech tragedy, followed by a CFA informational meeting at 1 p.m.

B. Referrals to Committees:

APC Centers & Institutes Policy Revision – Review of Prior Recommendations

IV. Secretary's Report, Rosario Diaz-Greenberg: The following items have been forwarded as information to the administration:

NEAC Election Rules & Guidelines
NEAC Faculty Service & Voting While on Leave Policy
EC Resolution on Airing the Emergency Preparedness Video
LATAC Resolution on Library Resources

V. Provost's Report, Emily Cutrer: Unable to attend.

VI. Statewide Senate Report, Dick Montanari: Report deferred to Senate.

VII. CFA Report, Janet Powell: Unable to attend.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

VIII. Brief Committee Reports

BLP: The committee wishes to strike a sentence from its report concerning the Master of Arts in Education option in Communicative Sciences and Disorders (Senate agenda packet, page 5, lines 196-197), based on input from Baldwin and Moineau. Watson will note this change at the Senate meeting. The AALC has invited the current and incoming member of BLP to join in a second discussion of the draft mission/vision statement for Academic Affairs. EC members agreed that this would be a good idea.

GEC: No report.

NEAC: The results of the spring election have been announced. Chien urged committee chairs to identify new chairs for 2007/08 in a timely manner.

SAC: A handout was provided summarizing the committee's review of this year's lottery proposals. It was noted that there should be some mechanism for checking these awards against the list of items funded through the university budget process, and for reallocating funds in cases of duplicate funding. Ochanji noted that lottery funds not used for their original purpose may be approved for an alternative purpose or swept at the end of the year.

IX. Senate Consent Calendar Items

UCC Course & Program Change Proposals A handout was provided.

Motion #3 M/S/P*
To forward the listed courses to today's Senate Consent Calendar.

X. Old Business

FAC University RTP Policy Revision Hayden provided a supplemental handout which listed the proposed changes. Concerns expressed included (1) that the CBA should be consulted to ensure the proposed changes on page 61 are in compliance, and (2) that the change at line 560 renders that section unclear concerning whether there is a PRC chair.

Motion #4 M/S/P* (Oskoorouchi)
To forward the policy revision to today's Senate agenda for a first reading.

XI. New Business

A. APC GPA Adjustment Policy Revision Some of the proposed changes were suggested by the CoAS Associate Dean McDuffie. The changes would allow the administration to adjust a student's grade in the event they successfully repeat a course but fail to file a GPA adjustment request form.

Motion #5 M/S/P* (Seleski)
To forward the policy revision to today's Senate agenda for a first reading.

B. APC Graduate Studies Policies Revision Some of the proposed changes were suggested by the Graduate Studies Council. GSC proposed removing the ten-year time limit for doctoral degrees. Arguments were expressed for and against this added language: "Authorized leaves of absence do not extend the time limit for completion of the Master's degree."

Motion #6 M/S/P* (Seleski)
To forward the policy revision to today's Senate agenda for a first reading.

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.*

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