

AGENDA

Executive Committee Meeting

[CSUSM Academic Senate](#)

Wednesday ~ September 18, 2013 ~ 12-2 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Approval of minutes of 09/11/2013 meeting
- III. Chair's report, [Vivienne Bennett](#) Referrals to committee
- IV. Provost's report, Graham Oberem
- V. Consent Calendar item
NEAC Recommendations *attached*
- VI. Discussion items
 - A. Standing Rules: Provision for counting abstention votes *attached*
 - B. Lecturer representation issues and the CBA
 - C. LAMP report, Eisenbach/Formo/Trischman/Watson ***Time certain: 12:40-1:25 pm***
- VII. EC members' concerns & announcements

EC: Standing Rules revision

Counting Abstentions at Senate

Language to be added to "ACADEMIC SENATE" section:

9. Whenever a vote is taken during an Academic Senate meeting, eligible voters present will choose between voting 'Yes,' 'No,' 'Abstain,' and not voting at all. Voting may be done by voice, show of hands, an electronic method (such as clickers), or a secret ballot (with paper ballots or electronic ballots). To determine the vote's outcome, the YES votes will be compared to the NO votes; the one with most votes wins.
10. When voting is done by voice or by an uncounted show of hands, the result shall be recorded as "The motion (the vote) passed" or "The motion (the vote) did not pass."
11. When the number of votes is tallied (counting the show of hands, ballots, or electronic votes), then the results shall be recorded showing the total number of YES votes, the total number of NO votes, and the total number of ABSTENTION votes. In this case, the number of abstention votes is recorded for informational purposes only. Neither abstention votes nor the choice not to vote shall contribute to the outcome of the vote. Only YES votes and NO votes determine the outcome of the voting.