

## AGENDA

Executive Committee Meeting

CSUSM Academic Senate

Wednesday ~ October 2, 2013 ~ 12-12:50 p.m. ~ Commons 206

- I. Approval of agenda
- II. Approval of minutes of 09/25/2013 meeting
- III. Chair's report, [Vivienne Bennett](#) Referrals to committee
- IV. Provost's report, Graham Oberem *unable to attend*
- V. Consent Calendar item  
[UCC](#) Course & program change proposals *attached*
- VI. Discussion items
  - A. CSULB Senate resolution re presidential searches *attached*
  - B. [GEC](#) GE Learning Outcomes on GE syllabi *attached*
  - C. Interdisciplinary Studies seats for Senate committees
- VII. EC members' concerns & announcements

## UCC Course & Program Change Proposals

<b>SUBJ</b>	<b>No.</b>	<b>Course/Program Title</b>	<b>Form</b>	<b>Originator</b>	<b>Rec'd AP</b>	<b>To UCC</b>	<b>UCC Approved</b>
CS	111	Computer Science I	C-2	R Yoshii	12/3/12	1/18/13	8/29/13
CS	578	Intro to Text Mining	C	R Guillen	12/3/12	1/18/13	9/5/13
CS	678	Text Mining	C	R Guillen	12/3/12	1/18/13	9/5/13
MGMT	422	Training & Development ( <i>formerly MGMT 482-3</i> )	C	B Cherry	2/6/13	2/13/13	9/5/13
MGMT	425	Employment Law ( <i>formerly MGMT 482-2</i> )	C	B Cherry	2/6/13	2/13/13	9/5/13
MGMT	428	Compensation and Benefits ( <i>formerly MGMT 484-3</i> )	C	B Cherry	2/6/13	2/13/13	9/5/13
MKTG	454	Using Social Media for Mktg ( <i>formerly MKTG 484-2</i> )	C	C Schuster	12/11/13	2/20/13	9/26/13
MKTG	P2	B.S. in Business Admin, Marketing Option	P2	C Schuster	2/14/13	2/20/13	9/26/13
HIST	394	History & Geographic Information Systems	C	J Charles	3/8/13	3/12/13	9/26/13
SOC	349	Asian American/Pacific Islander Communities	C	T Suarez	3/8/13	3/12/13	9/26/13
EDUC	P2	M.A. in Ed: Option in Communicative Sciences & Disorders	P2	S Moineau	2/4/2013	3/11/2014	9/26/13
EDSL	602	Bilingual and Bicultural Practice Issues in SLP	C	S Moineau	2/4/2013	3/11/2014	9/26/13
EDSL	622	Research and Evidence-Based Practice in SLP	C	S Moineau	2/4/2013	3/11/2014	9/26/13
EDSL	631	Law and Ethics for the Speech-Language Practitioner	C	S Moineau	2/4/2013	3/11/2014	9/26/13



## CALIFORNIA STATE UNIVERSITY LONG BEACH

OFFICE OF THE ACADEMIC SENATE

### **RESOLUTION ON PRESIDENTIAL SEARCH (Adopted September 19, 2013)**

- 1 WHEREAS, the CSU Board of Trustees will be conducting a search for a new president of California  
2 State University, Long Beach (CSULB) in the academic year 2013/14;  
3
- 4 WHEREAS, the Academic Senate of the California State University, Long Beach (ASCSULB) recognizes  
5 that the CSU Board of Trustees' Policy for the Selection of Presidents of September 20-21, 2011 states  
6 that "the Chancellor and the Chair of the TCSP [Trustees Committee for the Selection of the President]  
7 determine whether to schedule campus visits, which are optional, or to schedule campus visits on a  
8 modified basis, depending on the circumstances of the search";  
9
- 10 WHEREAS, that same Policy affirms a "deep commitment throughout the process to the principles of  
11 consultation with campus and community representatives";  
12
- 13 WHEREAS, the omission of the official campus visits would mean less transparency in the search and  
14 hence possibly less trust from the University and the public in the outcome of said search;  
15
- 16 WHEREAS, the presidential candidates' official campus visits give the CSU Board of Trustees and the  
17 TCSP as well as the University and the public important insight into the candidates' knowledge of, and  
18 ability to lead, the students, faculty, staff, and administration of CSULB; and  
19
- 20 WHEREAS, the ASCSULB wishes to affirm that the incoming president of CSULB will of course  
21 ultimately be judged *not* on the procedures by which he or she was selected *but* on his or her  
22 performance as president;  
23
- 24 *be it therefore*  
25
- 26 RESOLVED, that the ASCSULB strongly encourages the Chancellor and the TCSP to schedule official  
27 campus visits for the finalists in the search for a new president of CSULB in the academic year 2013/14;  
28 and  
29
- 30 RESOLVED, that the ASCSULB strongly encourages the CSU Board of Trustees to revisit their Policy for  
31 the Selection of Presidents of September 20-21, 2011 and once again make official campus visits for  
32 finalists in presidential searches mandatory.

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**Resolution on Selection of Presidents in The California State University<sup>1</sup>**

1 **WHEREAS**, The Higher Education Employer-Employee Relations Act provides that “the  
2 Legislature recognizes that joint decision-making and consultation between administration  
3 and faculty or academic employees is the long-accepted manner of governing institutions of  
4 higher learning and is essential to the performance of the educational missions of these  
5 institutions” [HEERA 3561(b)]; and  
6

7 **WHEREAS**, The current CSU Board of Trustees Policy for the Selection of Presidents asserts  
8 that the “purpose of the campus visit is to encourage candidates to remain interested in  
9 pursuing the presidency by engaging in ideas with campus constituents groups and through  
10 promotion of the campus and the community” and that the campus visit “generates a  
11 foundation for the new president’s success on campus”; and  
12

13 **WHEREAS**, Each member campus of the California State University (CSU) system displays a  
14 unique culture and embodiment of shared governance, the understanding and appreciation of  
15 which requires immediate and first-hand experience; and  
16

17 **WHEREAS**, The engagement and support of faculty, staff and students is essential to the  
18 success of any president; and

19 **WHEREAS**, Arriving on campus without the support and legitimacy provided in part by the  
20 process of campus visits would put the chosen candidate for president at a significant  
21 disadvantage in building a successful transition; and

22 **WHEREAS**, Despite well-reasoned legislative mandates, best practice in higher education and  
23 its own historical practice, the CSU Board of Trustees is proposing a change to the long-  
24 standing practice of campus visits for final candidates for CSU presidents, in direct opposition  
25 to its own stated goals in both the current and proposed policy to “generate confidence in the  
26 selection process and garner local support for the eventual appointee”; now, therefore be it  
27

28 **RESOLVED**, That the Academic Senate of California State University San Marcos adamantly  
29 oppose the proposed change to the current practice of including a campus visit in the selection  
30 of presidents in the CSU and strongly urge the CSU Board of Trustees to continue past practice  
31 as articulated in its current policy; and be it further  
32

33 **RESOLVED**, That the Academic Senate of California State University San Marcos distribute  
34 copies of this Resolution to CSUSM Associated Students Inc., Chancellor Reed, to the CSU Board  
35 of Trustees, and to the CSU Academic Senate.  
36

37 <sup>1</sup> Adapted from the resolution passed by Academic Senate of San Francisco State University on  
38 September 6, 2011.  
39

