

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, October 23, 2013
12 – 2 p.m. ~ Kellogg 5207

Voters Present	Vivienne Bennett, Chair Salah Moukhlis, APC Marshall Whittlesey, GEC Linda Shaw, PAC Yvonne Meulemans, Library	Laurie Stowell, Vice chair Staci Beavers, BLP Ed Price, LATAAC Jay Robertson-Howell, SAC	Linda Holt, Secretary Carmen Nava, FAC Richelle Swan, NEAC Matthew Escobar, UCC
Ex Officio Present	Graham Oberem, Provost		
Guests	Bridget Blanshan, AVP-SA; Dilcie Perez, Dean of Students		
Not represented	ASCSU, CFA		
Staff	Marcia Woolf		

I. Approval of agenda

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

II. Approval of minutes of 10/16/2013 meeting

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

III. Chair's report, Vivienne Bennett: • Bennett asked EC members to advise her of their availability to meet with the four vice provost candidates who are visiting campus next week. • There will be an open forum and a faculty forum for Chancellor White's visit tomorrow. • A task force will be convened next week to work on the Academic Freedom policy; members are Ranjeeta Basu for APC, Arturo Ocampo, Michelle Hunt, and Mayra Besosa for CFA. • A list of referrals was printed on the agenda.

IV. Provost's report, Graham Oberem • The four semi-finalists for the vice provost position are all strong candidates in their own ways, and feedback will be greatly appreciated. • A best course of action for the CEHHS dean search has not yet been decided, though conversations have been started. The search for a Library dean will be underway shortly; an announcement will go into *The Chronicle* in early December and application review will begin in mid-January. Another search to be started around that same time is that for the AVP-Research/Dean of Graduate Studies position. A consulting firm is not being engaged for these searches. • The periodic review committee has now been seated for Dean Kantardjieff. Faculty members will be Jose Mendoza, Bill Kristan, Michael Schmidt, and Youwen Ouyang. Additional members are Laurie Schmelzer (staff) and Alex Azverov (student). • In response to a question, Oberem indicated that the vice provost will not initially have responsibility for WPAF reviews, though there exists the possibility of at least partial delegation of this responsibility in future.

V. Discussion items

A. Questions for Vice Provost candidates EC members drafted questions for the candidates.

B. LATAAC CALM resolution Price introduced this item which expresses support for the Cougars Affordable Learning Materials (CALM), part of the CSU's Affordable Learning Solutions initiative.

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

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

Motion #3 M/S/P*

To forward this item to the Senate for discussion in November.

VI. Presentation

Integrated co-curricular program Bennett met with Dilcie Perez earlier to learn about a co-curricular program under development, and then invited her to make a presentation to the EC. Perez provided draft information about the program and invited EC members' feedback. She will make a similar presentation to the full Senate in November.

The remaining items were postponed to the next EC meeting due to lack of time.

Meeting adjourned at 2 p.m.
Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____
Linda Holt, Secretary Date

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