

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, October 30, 2013
12 – 1:30 p.m. ~ Kellogg 5207

Voters Present	Vivienne Bennett, Chair Chet Kumar, APC Carmen Nava, FAC Linda Shaw, PAC Toni Olivas, Library	Laurie Stowell, Vice chair Talitha Matlin, APC Ed Price, LATAC Jay Robertson-Howell, SAC	Linda Holt, Secretary Staci Beavers, BLP Richelle Swan, NEAC Matthew Escobar, UCC
Not represented	GEC, ASCSU, Provost, CFA		
Staff	Marcia Woolf		

I. Approval of agenda

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

II. Approval of minutes of 10/23/2013 meeting

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

III. Chair's report, Vivienne Bennett: • Bennett reported that the Governor has appointed a faculty trustee: Steven Stepanek of CSU Northridge. • The Senate officers decided to award \$300 to Ranjeeta Basu in recognition of her service as interim chair of APC. • Bennett also reported that the officers have been discussing the lecturer inclusion issues, as well as the problem of UCC's workload. • The standing committee chairs will begin providing oral reports to the Senate next week, with half the committees reporting each month. Bennett will ask committees to keep their oral reports to Senate to five minutes including comments, and will ask the audience to communicate with the committees via email if there are further comments/questions. • Bennett welcomed Chet Kumar, chair of APC, who will take over from Basu who has been serving in his absence since August. • Today's EC meeting will adjourn early so that members may meet with one of the vice provostial candidates at 1:30.

IV. Provost's report, Graham Oberem Unable to attend.

V. ASI Board meeting report, Toni Olivas ASI will host the Cougar Scramble on November 4th, a golf tournament to raise money for scholarships. Homecoming week is November 11th, and there will be a barbecue on November 16th. Complaints have surfaced about the smoke from a new smoking area at the base of a stairway adjacent to Craven Hall, and Risk Management has been asked to look into relocating the smoking area. The Board voted to increase by one the number of CHABSS representatives on the Board due to the size of that college.

VI. Discussion items

A. SAC Field trip policy Robertson-Howell introduced this item, noting that language regarding applied research has been removed since SAC decided that was best addressed in a separate policy which deals with internships and applied research. He also noted that the President has tasked AVP Scott Gross with chairing a task force on internships, and that the SAC co-chairs met with Gross last week to discuss the division of labor between the task force and SAC regarding an internship policy for the campus.

**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.

B. FAC University RTP policy revision: Joint appointments Nava explained that this item is time sensitive due to current searches for joint hires within CHABSS. EC members discussed the proposed language in detail and provided feedback and suggestions, which FAC will consider at its next meeting. FAC hopes to present a proposal to the Senate for discussion at the November meeting.

C. UCC ANTH 360, 465 Escobar provided background information on these courses proposed by Anthropology. Native Studies opposed both courses. CAPC approved the courses and forwarded the C forms to UCC in AY 12/13. UCC sought input from CAPC as well as the Anthropology and Native Studies faculty, and has also attempted mediation between the two units. The attempt did not lead to fruition because one of the parties refused to participate. UCC voted to support both courses with the condition that they not be placed on the Consent Calendar but be submitted to the Senate for a first and second reading with both parties present to answer questions. Anthropology hopes to offer one of the courses in spring 2014, if approved, so there is some time sensitivity to this matter. UCC tried to arrange for both parties to be present at the November 6th senate meeting so there could be a first reading then followed by a second reading at the December 4th senate meeting. However, the the Native Studies faculty member is not available on the date of the November Senate meeting because she will be out of state for a professional meeting. Therefore, these courses will appear on the December Senate agenda as a discussion item with a request to suspend the rules so that senate may vote on the courses during that meeting.

The remaining items were postponed to the next EC meeting due to lack of time. The meeting ended early so that EC members could meet with a vice-provost candidate.

Meeting adjourned at 1:40 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.*

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