

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, December 4, 2013
12 – 12:50 p.m. ~ Commons 206

Voters present	Vivienne Bennett, Chair Chet Kumar, APC Marshall Whittlesey, GEC Linda Shaw, PAC Toni Olivas, Library	Laurie Stowell, Vice chair Staci Beavers, BLP Ed Price, LATAAC Jay Robertson-Howell, SAC David Barsky, ASCSU	Linda Holt, Secretary Carmen Nava, FAC Richelle Swan, NEAC Matthew Escobar, UCC Glen Brodowsky, ASCSU
Ex officio present	Karen Haynes, President; Graham Oberem, Provost		
Not represented	CFA		
Parliamentarian	Beverlee Anderson		
Staff	Marcia Woolf		

I. Approval of agenda

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

II. Approval of minutes of 11/20/2013 meeting

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

III. Chair's report, Vivienne Bennett: • A referral was printed on the agenda. • Bennett and Anderson reviewed the protocol for today's Senate discussion of the proposed Anthropology courses and the proposal to suspend the rules for a first reading. • Bennett provided an update concerning the Kinesiology MA and described several discussions held by the officers and proposers. • Members of EC are scheduled to meet with Halualani & Associates on December 17th regarding a diversity-in-the-curriculum mapping project. It seems likely that Halualani will be contracted to do this work. Those in attendance will remain in the room from 2-3 pm to develop feedback to provide the following day to the provost. • Woolf will be taking time off from mid-December to mid-January. • Bennett and Woolf are working on a detailed submission for the Senate's three year rolling plan. Input will be sought from EC members. • Spring Assembly will be held the morning of Thursday, January 16. • All committee chairs will be asked to provide two-minutes updates at the January 29 EC meeting.

IV. Provost's report, Graham Oberem • The vice provost search is ongoing; it has not yet been completed successfully and, if necessary, we may need to re-advertise. • Veres has notified the provost that he will be retiring in May, so a search for that position will be initiated shortly. • Eisenbach has agreed to be our Accreditation Liaison Officer for our WASC accreditation, a role typically filled by an administrator; she will work closely with Hamill and Oberem in this effort. In light of this expanded role, Eisenbach would need to continue in her appointment until at least fall of 2015; thus, the decision has been made to remove "interim" from her title. • We expect to seat the Library dean search committee shortly; Schroder will chair that committee. Next steps concerning CEHHS dean should be announced shortly.

V. ASI Board meeting report, Staci Beavers The main discussion item was campaign finance rules for the ASI elections; the limit will be \$500 per candidate.

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

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

VI. Consent calendar items Documentation for these items was attached to the Senate agenda packet.

NEAC Recommendations
UCC Course & program change proposals

Motion #3 M/S/P*

To forward these items as presented to today's Senate agenda.

VII. Discussion items

A. EC ROTC resolution

Motion #4 M/S/P*

To forward this item as presented to today's Senate agenda with a motion to suspend the rules for a first reading.

B. NEAC Faculty service & voting while on leave policy revision Swan noted that the revision removes reference to mailed ballots.

Motion #5 M/S/P*

To forward this item as presented to February's Senate agenda.

C. GEC Learning outcomes on syllabi Whittlesey noted that GEC is working with APC on this item now, and it will likely take the form of a policy but that it is premature to present it to the EC/Senate at this time. Kumar indicated that the draft policy will likely be ready for EC in early February. This item was tabled and will be deleted from today's Senate agenda.

D. Directors as eligible faculty Bennett noted that there have recently been faculty directors appointed (in CEHHS, for example) who have significantly different roles than the faculty directors leading various centers on campus. They are not MPPs, do not have budgetary/personnel authority, and do not teach. We need to determine whether these new kinds of directors are eligible faculty for purposes of voting and service. Stowell noted that these faculty directors are not very unlike other faculty whose teaching loads are totally bought out, and these faculty are not precluded from voting or service. Bennett asked EC members to review the language included in the Constitution & Bylaws, Article 3. This topic will be agendaized for the first EC meeting in the spring.

Remaining discussion items were postponed to the next EC meeting due to lack of time.

Meeting adjourned at 12:55 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.*