

MINUTES

Executive Committee Meeting

CSUSM Academic Senate

Wednesday ~ March 19, 2014 ~ Kellogg 5207 ~ 12-2 pm

Voters Present:

Vivienne Bennett, Chair	Laurie Stowell, Vice chair	Linda Holt, Secretary
Chet Kumar , APC		
Staci Beavers, BLP	Carmen Nava, FAC	Marshall Whittlesey, GEC
Ed Price, LATAAC	Richelle Swan, NEAC	Linda Shaw, PAC
Jay Robertson-Howell, SAC	Matthew Escobar, UCC	Toni Olivas, Library

Ex Officio Present: **Graham Oberem, Provost**

Not Present **ASCSU**

Staff **Not present**

- I. Approval of agenda
Motion #1 M/S/P*
To approve the agenda as amended.

- II. Approval of minutes of 03/12/2014 meeting –
Motion #2 M/S/P*
To approve the minutes as amended

III. Chair's report, [Vivienne Bennett](#)
Referrals: GEC Nursing, request for waiver of Area E
[added] BLP & LATAAC Extending existing stateside programs to online via EL.

• Update on process during Woolf's absence. Looking for staff to fill in..• ROTC survey. Responses: 178 Faculty and 117 staff and at least half the people wrote comments • ROTC senate discussion survey. Option 1 (15-20 min discussion) received 52% yes votes, 44% no votes. 69% want open meeting. EC discussed option 1 vs starting meeting early. **Suggestion to follow option 1, but move reports to following meeting and allow 30 min for discussion.** The second reading of the MILS courses will be at the April 23 senate meeting.

IV. Secretary's report, Linda Holt *The following Senate items have been forwarded to the administration for review/information:*

FAC	Faculty awards policy revision
SAC	Field trips policy

V. Provost's report, Graham Oberem

- Update on Super STEM Saturday - it was a great event and Oberem expressed his thanks to the Faculty Center for hosting lunch for faculty.
- Faculty Celebration of research and creative activity is April 11.
- Deadline for RSVP for Faculty Colloquium Dinner is April 1. Michael McDuffie is the speaker.
- Oberem provided an update on Library Dean search. Three candidates will be invited to campus. 1.5 day visit each: Candidate A: 4/15 - 4/16pm; Candidate B: 4/16 pm - 4/17; Candidate C: 4/21 pm – 4/22. They will meet w/ Library faculty, staff and speak at an open forum.
- Update on search for Dean of Grad Studies, AVP research: committee is working on Skype interview list. Campus visits will probably be the week of May 5, after the Vice Provost has arrived.
- Retirement celebrations for Wayne Veres and Gerry Gonzalez are being planned.
- Oberem is working on interim for IITS and hoping for Fall 15 placement of new Chief Technology Officer.

UBC report: Beavers reported that UBC met Friday. The campus received an update on FTES target from the Chancellor's Office and budget allocation. 650 FTES increase, with \$1.2M off the top of campus budget for enrollment growth. Discussion of Academic Affairs allocation, future FTES overages and budget implications.

VI. Discussion items

A. FAC University RTP policy revision: Changes are clarifications. This only requires approval by FAC & EC, then presented to Senate as an information item.

Motion #3 M/S/P*

B. BLP/UCC CEHHS proposed Applied Behavior Analysis program: P form to create new grad certificate program, through EL with a cohort model. Career focused. Up to 6 fully online courses. Accreditation has been received already for the program. BLP: Beavers notes this program will be entirely offered by part time faculty. EC members discussed the cumulative impact of EL programs on campus; use of revenue. BLP will consider this and bring back to EC.

No comments or feedback on program.

Motion #4 M/S/P*

To send to Academic Senate for 1st reading.

C. UCC Flowchart re Opposition: Revisions were made based on EC input; additional feedback provided. **This item will continue to 2nd reading at AS.**

D. BLP Expansion of Stateside Programs to Self Support in Temecula (after feedback from first reading in Senate) Revisions were made to title, rationale to include all EO1037 justifications for EL (not just off-site). Specified that online is not covered by this policy. There were some questions of clarification. **This item will continue to 2nd reading at AS.**

E. NEAC Graduate Studies Committee: Discussion of whether this should be a subcommittee or ad hoc committee of UCC. If current influx of grad programs dies down, will new GSC be unnecessary? UCC is allowed to create ad hoc committees so it could create a subcommittee for graduate curriculum. Clarification of charge for Graduate Studies Curriculum and Policy Committee would include policy issues as well as curriculum review. Suggestion that C forms be reviewed at college level only, and APC take on grad policy. UCC and NEAC will discuss.

F. NEAC Revision of Standing Rules: Changed to describe status of items removed from consent calendar. Discussion of whether items removed from consent calendar should become first reading items (only) or come up for discussion and then vote in the same meeting. Suggested that items come up for first reading (in either current meeting or next meeting). NEAC will discuss this alternate approach.

G. Senate chair & vice chair terms: Only 2 campuses in system have 1 year non-renewable terms (SM and Stanislaus). Many have 1 year w/ re-election allowed. VC election becomes independent of Chair. Discussion of merits of renewable chair terms; value of VC as apprenticeship; involvement of past-chairs at other campuses; 2 year terms w/ current system. Discussion to be continued at subsequent EC meetings.

Meeting adjourned at 2 p.m.

Respectfully submitted by Ed Price and Laurie Stowell