

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, February 5, 2014  
12 – 12:50 p.m. ~ Commons 206

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<b>Voters present</b>	<b>Vivienne Bennett, Chair</b> <b>Chet Kumar, APC</b> <b>Marshall Whittlesey, GEC</b> <b>Linda Shaw, PAC</b> <b>Yvonne Meulemans, Library</b>	<b>Laurie Stowell, Vice chair</b> <b>Staci Beavers, BLP</b> <b>Ed Price, LATAAC</b> <b>Jay Robertson-Howell, SAC</b> <b>Glen Brodowsky, ASCSU</b>	<b>Linda Holt, Secretary</b> <b>Carmen Nava, FAC</b> <b>Richelle Swan, NEAC</b> <b>Matthew Escobar, UCC</b>
<b>Ex officio present</b>	<b>Ann Fiegen, CFA; Graham Oberem, Provost</b>		
<b>Parliamentarian</b>	<b>Beverlee Anderson</b>		
<b>Staff</b>	<b>Marcia Woolf</b>		

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### I. Approval of agenda

**DELETE:** II. Approval of minutes of 01/29/2014 meeting

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

II. **Chair's report, Vivienne Bennett:** Bennett suggested committees identify a meeting time for fall 2014 now, before vacancies are announced in March for the spring elections.

EC members discussed communications from CHABSS' curriculum committee (dated 02/05/2014) and from Tishmall Turner, Tribal Liaison, (dated 01/30/2014) concerning the ANTH 360 & 465 courses which are scheduled for a second reading at today's Senate meeting. (Both of these communications arrived after the prior EC meeting on January 29 and were brought to EC on February 5.)

### V. Consent Calendar items (*taken out of order*)

NEAC Recommendations  
UCC Course & program change proposals, reconciliations, inactive courses list

A senator requested via email that Political Science 301 be removed from the CHABSS reconciliation list.

**Motion #2** M/S/P\*  
To forward the Consent Calendar items as amended for today's Senate agenda.

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.*

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn