

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, February 19, 2014
12 – 2 p.m. ~ Kellogg 5207

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

I. Approval of agenda

CHANGE: Discussion item B to A, and vice versa.

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

II. Approval of minutes of 01/29/2014 & 02/12/2014 meetings

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

III. Chair's report, Vivienne Bennett: • Bennett and Stowell met with Major Cotte who indicated that the Army is *not* interested in developing a full ROTC program at CSUSM, but only wanted to be able to offer the MILS full course of study here. Additional information is being sought to determine the difference between offering MILS courses at CSUSM as a partner campus and hosting a full ROTC program. It will be important to have this information prior to the faculty and staff forum on ROTC scheduled for March 4th. Bennett meets with ASI President Matt Walsh later today to discuss the results of the *Cougar Chronicle* student survey regarding ROTC. Brodowsky offered to propose to ASCSU that he research the matter at the system level. • A calendar of dates related to the upcoming referendum votes and spring Senate elections was shared with EC members and attached to the agenda packet.

IV. Provost's report, Graham Oberem: •Kamel Haddad has accepted an appointment as the new Vice Provost for Academic Affairs, effective May 5th. Oberem thanked EC members for their time and feedback during the recent search process. •Efforts continue to fine tune the division's budget priorities in the three-year rolling plan process.

VI. Discussion items

A. Letter regarding ANTH discussion in December Senate meeting from group of CHABSS department chairs EC members discussed the response to the January 17 CHABSS Chairs letter. The response was approved by majority vote. Bennett will send the EC's response by email to the CHABSS chairs who authored the letter.

B. Directors as eligible faculty Following a brief discussion, the matter was referred to NEAC.

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

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

C. BLP Self-support delivery of existing programs Beavers explained that the proposed procedures and template are based on the P form. EC members were asked to provide any feedback on the procedure and template to Beavers by Monday, February 24th.

Remaining discussion 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.*