

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, February 26, 2014  
11:30 – 2 p.m. ~ Kellogg 5207

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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>Glen Brodowsky, ASCSU</b>	<b>Laurie Stowell, Vice chair</b> <b>Staci Beavers, BLP</b> <b>Ed Price, LATAAC</b> <b>Matthew Escobar, UCC</b>	<b>Linda Holt, Secretary</b> <b>Carmen Nava, FAC</b> <b>Richelle Swan, NEAC</b> <b>Toni Olivas, Library</b>
<b>Ex officio present</b>	<b>Darel Engen/Ann Fiegen, CFA</b>		
<b>Not represented</b>	<b>SAC</b>		
<b>Staff</b>	<b>Marcia Woolf</b>		

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### I. Approval of agenda

**ADD:** New item V. ASCSU report, Glen Brodowsky (renumber remaining items accordingly)

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

### II. Approval of minutes of 02/19/2014 meeting

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

**III. Chair's report, Vivienne Bennett:** • Bennett and Barsky have drafted a FAQ document on ROTC and MILS courses for which EC feedback will be sought. A survey for all faculty and staff is also being drafted, for which EC feedback will be sought, also. • Trustee Debra Farrar will visit CSUSM on April 23<sup>rd</sup>; EC members were polled for their availability to meet with Trustee Farrar from 10-11 a.m. on that date. • At the statewide senate chairs meeting last week, Bennett learned that certain campuses are using or plan to use revenue from "student success fees" to hire tenure-track faculty. Brodowsky noted that the ASCSU is considering formation of a system-wide task force on faculty recruitment. Bennett also learned that ROTC is a non-issue at the other campuses represented at the chairs' meeting. The issue of bullying was also discussed at that meeting; none of the CSU campuses has a policy on this, but Oregon State does (the policy was linked on the agenda) and the CSU issued an Executive Order in October 2013 on this topic (also linked on the agenda). Bennett and Ocampo are discussing the possibility of developing a policy for CSUSM; EC members supported this idea.

**IV. Vice chair's report, Laurie Stowell:** • Stowell met with Schroder and discussed EL support for Senate committees impacted by EL program development, as well as expansion of State-side offerings at the Temecula site.

**V. ASCSU report, Glen Brodowsky** A major topic of discussion at the systemwide level is the recent reaction by the Chancellor's Office (CO) to the submission of an Engineering program which meets the 120-unit cap. Though the CO initially said it would consider exemption requests on a case-by-case basis, they have now returned all Engineering program exemption requests with the direction to resubmit within the 120-unit cap. Statewide Senate Chair Guerin plans to meet with the Chancellor to discuss the matter.

**VI. Provost's report, Graham Oberem** Unable to attend meeting.

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

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

**VII. Discussion items**

**A. Update from Lecturer Inclusion Task Force** The committee has met twice and has two more meetings planned. The discussion stalled at the second meeting and little progress was made as the group had a majority but not unanimity on how to move forward. More time will likely be needed. The group needs guidance concerning priorities. Bennett indicated that the EC's direction to the task force was to: (1) recommend how many lecturer seats would be added to the Senate and how eligibility for those seats would be determined; (2) recommend an appropriate level of compensation for the lecturer member of FAC; and (3) make a recommendation regarding lecturer representation on EC. Item 1 is the priority and comes with a recommendation from EC. The charge to the task force was determining how to implement increasing the seats for lecturers on senate. Bennett expressed concern about continuity of the work since the task force is unlikely to meet its charge before the semester's end and it is not clear if any of the current task force members will be serving on FAC/NEAC next year to continue on the task force. Swan indicated that the task force will be visited by the Provost's Lecturer Liaison at its next meeting. EC members discussed the idea of including the Task Force's majority as well as minority opinions on the referendum ballot with respect to additional seats on senate for lecturers.

**B. LATAC Proposed revised charge** Price noted that there have been changes in the university and in the landscape of technology over the years which make certain aspects of the existing language obsolete. EC members provided feedback.

**C. UCC Flow chart re opposition and new curricular form language** EC members discussed the proposed flow chart and provided feedback. It was agreed that the flow chart will be agendized for discussion by and feedback from the Senate in March. EC members also provided feedback on the new language proposed for the C and P forms.

**D. Addressing UCC's workload/creating Graduate Studies Program & Policies Committee** EC members briefly discussed and agreed to explore creation of a new Senate graduate committee. NEAC was charged with drafting a proposal as a starting point for further EC discussion.

**E. BLP Self-support delivery of existing programs** The existing policy on Extended Learning Roles and Responsibilities calls for BLP to develop a policy on the approval process for such programs.

**Motion #3** M/S/P\*  
To forward this item to the Senate for a first reading in March.

**F. FAC Post-tenure review policy revision** EC members discussed the post-tenure review process especially as it relates to Associate Professors and provided feedback for FAC.

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