

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, March 26, 2014
1 – 3 p.m. ~ Kellogg 5207

Voters present	Vivienne Bennett, Chair Chet Kumar, APC Marshall Whittlesey, GEC Linda Shaw, PAC David Barsky, ASCSU	Laurie Stowell, Vice chair Staci Beavers, BLP Ed Price, LATAAC Jay Robertson-Howell, SAC Tony Olivas, Library	Linda Holt, Secretary Carmen Nava, FAC Matthew Escobar, UCC
Ex Officio Present:	Ann Fiegen, Darrel Engen, CFA, Graham Oberem, Provost		
Not represented	NEAC		
Staff	Not Present		

I. Approval of agenda

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

II. Approval of minutes of 03/19/2014 meeting

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

III. Chair's report, Vivienne Bennett: • Update on Senate Coordinator and getting Senate work done in her absence. Former Senate chair Janet McDaniel is assisting the officers and Bridgette Keene will work ten hours a week. • EC starting at 11:30 am on April 9, April 23 and May 7. • Bennett asked for EC and Senate workflow until the end of the year from APC, LATAAC, and NEAC. • The CSUSM Retirees Association is being launched with a wine-and-cheese reception on Friday, April 11, 5-7 pm in the USU ballroom. Everyone on campus is invited. They would like campus leadership represented at the event. Guests are welcome. RSVP by April 2 to retirees@csusm.edu or to mcdaniel@csusm.edu. • Library Dean finalists meeting dates with EC and LATAAC: Tuesday, April 15th 2:45 pm, Thursday, April 17th 3:00 pm, and Tuesday, April 22nd 1:45 pm. • ROTC Survey: report will be sent to senators before April 9 Senate meeting. • Update on Diversity Mapping: a call was sent out for the Committee and the deadline for response is Friday. April 16 Rona will visit for prep meetings. May 7-8 Rona and her team on campus to do qualitative methodologies. Bennett expressed concern that library faculty were not represented on the committee. • Senate officers met with Eisenbach to provide feedback on ILOs. An ILO Committee will be formed to provide more feedback, call to go out soon.

IV. Provost's report, Graham Oberem • Terrance Roberts, one of the original high school students of the Little Rock Nine who led desegregation of the schools in Arkansas will be speaking on campus April 22. He is a CSU grad. • Chancellor's Office is looking into NBC Learn, a company that gathers archival footage newsreels and makes them available for classroom use.

V. Discussion items

- A. Senate Chair** **Objection to Discontinuation of 2 Human Development Concentrations:
Create Ad Hoc Program Viability Committee**
http://www.csusm.edu/policies/active/documents/Academic_program_discontinuance.html

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

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

Information item: Kinesiology is proposing to discontinue P.E. option and HD proposing to discontinue Adult and Gerontology Services and Children's Services Concentrations. Per the policy, a letter of notification was sent out last Wednesday. That letter triggers a window of time: students, faculty and staff have two weeks to object (until April 1) and they have to notify the Senate Chair and the Provost in writing about the objection. Bennett has been notified that there will be an objection from Kinesiology and has received numerous emails from HD students. The objections trigger the creation of an Ad Hoc Program Viability Committee and the policy defines who is on that committee. The policy says that EC and Provost convene these committees. We are now officially convening these committees and Bennett will notify the chairs of UCC and BLP who are tasked with pulling together the committee members.

B. Senate Chair Letter from CHABSS faculty: Request for Information, ROTC/MILS

Bennett will draft a response and send out to EC for feedback. A question was raised about why this letter came to Senate and not the administration. Bennett will encourage the authors of the letter to seek further information from the administration.

C. NEAC Revision of Standing Rules

Discussion of what happens when an item is removed from the consent calendar, if it goes to a first reading and where it should appear on the agenda. Bennett will seek clarification from our Parliamentarian about whether EC can change Standing Committee rules without a vote from the Senate and then ask NEAC to recommend where an item pulled off the consent calendar should be placed on the agenda. This will be brought back to the April 9 meeting.

D. BLP/UCC Report on BS Speech Pathology

BLP and UCC shared their feedback about this E.L. program. This is the first time Senate is reviewing an undergrad degree through E.L. BLP noticed a disparity across colleges with regard to hiring lecturers in E.L.: some hire lecturers through their college and reimburse the costs of salaries with EL funds and thus these lecturers accrue entitlement for further work per the CBA whereas other programs hire their lecturers through EL and those lecturers do not accrue entitlement for further work. It was recommended that CFA keep an eye on this.

A discussion ensued about EL and stateside programs in general. Two suggestions for concrete outcomes were made: (1) Provost will officially notify Deans that the "E.L. Only" order has been lifted and faculty are welcome to propose curriculum and programs that are "stateside," and, (2) EC member suggested we need to create criteria that would allow originators of programs to determine whether the program they are planning should be offered stateside or through EL. EC agreed this is an important "reform" that the EC could initiate, but can't be completed this year.

Motion #3 M/S/P*

Approved

9 in favor, 3 opposed, 2 abstain

Will go to April 9 Senate for first reading

E. UCC/NEAC Updates on committee discussion about Grad Studies Committee or UCC Sub-committee

Escobar reported UCC's feedback regarding the 3 options:

1. Develop new Graduate Curriculum and Policy Committee – NEAC/UCC were not supportive
2. Create an Ad Hoc Subcommittee of UCC to review proposals for new and revised Graduate programs and curriculum—UCC supports this option. This would call for 4 more members to UCC on an Ad Hoc basis.
3. That C and C2 forms be reviewed solely by the College Curriculum Committee and not by UCC—UCC did not support this.

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

The Senate Officers also discussed these three options and believe we should be moving toward what other campuses are doing in terms of curricular review: new and revised courses are reviewed by college curriculum committees while new and revised programs are reviewed by a university-wide curriculum like UCC. However, this has to be a staged plan over several years.

F. Beavers President's Awards to include lecturers

The letter written by Beavers and Avalos and sent to President Haynes recommends making lecturers eligible for the President's awards for teaching, scholarship and service. There is some opposition to this idea. Discussion of who "owns" the policy for these awards (the President's Office? Senate Academic Affairs?). When we find out who owns them, we can perhaps refer to the appropriate senate committee. Discussion to be continued at EC.

G. Senate Chair Senate chair and vice chair terms

H. Accreditation and Assessment update *Time Certain 1:30 pm*

Eisenbach updated EC on WASC accreditation and the University Assessment Council. She asked for feedback to be sent to her or Chair Bennett

VI. EC members' concerns and announcements

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

Meeting adjourned at 1:00 p.m.

Respectfully submitted by Toni Olivas and Laurie Stowell

Next meeting: April 9, 11:30-1 p.m. ~ Commons 206

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