

MINUTES

Executive Committee of the Academic Senate
California State University San Marcos
Wednesday ~ April 16, 2014 ~
Kellogg 5207 ~ 12-2 pm

Voters Present:

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

Ex Officio Present: **Graham Oberem, Provost, Darrel Engen, CFA**

Not Present: **Staff**

I. **Approval of agenda**

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

II. **Approval of minutes of 04/09/2014**

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

III. **Chair's report, Vivienne Bennett**

Referrals

- FAC Policy on applicability of new or revised department RTP standards
- FAC Lecturer eligibility for President's Awards for Outstanding Faculty
- FAC RTP calendar for AY 14-15
- FAC Campus-wide PRC policy and procedures

- Marcia's leave approved through May 18
- Committee chairs should hold items for Senate until the week before Senate, All versions meant for Senate agenda must be sent on Thursday or Friday of the week prior to Senate (April 17/18 and May 1/2) to Academic Senate Office, Laurie, Vivienne, Linda, Bridgette
- Reminder: EC starts at 11:30am on April 23 and May 7
- Bennett provided rationale for Committee Chair Workload Survey and timeline.
- End-of-Year Committee reports due by Monday May 26
- EC and Senate workflow till

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

end of year: the last chance for 1st reading is April 23rd Senate meeting • Library Dean finalists meetings with EC and LATAC this week and next • Trustee Debra Farar's visit, Weds April 23, 10-11am, University Advancement Board Room (CRA 5306 A. • Update on Diversity Mapping: Rona Halualani on campus April 22 (planning meetings) and May 7/8 (focus groups and interviews). Bennett communicated with Ocampo concern that H&A will spend only two days on campus carrying out qualitative research. EC expressed the same concerns in addition to frustration that details about members of focus groups and interviewees have not yet been provided.

- IV. **Provost's report**, Graham Oberem: • Oberem reminded EC to submit feedback forms about the Library dean candidates. • AVP for Research and Dean of Graduate Studies Skype interviews are concluding. Candidates will be on campus the week of May 5. This position reports to the Vice Provost, and new Vice Provost begins here week of May 5. • Friday April 24 is 2nd annual CSUSM Teaching Expo hosted by the Faculty Center. Faculty encouraged to attend. • Faculty attending commencement are encouraged to sign up so there are seats.

V. Discussion items

- A. **NEAC Revision of Standing Rules, Removing item from consent Calendar.** Discussion of what to do with an item removed.

Motion #3 M/S/P*

To forward this item to Senate for discussion on April 23.

- B. **APC Policy on Centers and Institutes, revised.** Revision of this item was in response to a Chancellor's Office audit. Revisions tightened up accountability so policy now reflects what our campus is actually doing.

Motion #4 M/S/P *

To forward this item to Senate for discussion on April 23.

- C. **BLP/UCC MS in Speech Language Pathology** Beavers reported that this program is already being offered on campus and has been existence for a while. This is an option elevation, moving it to a stand-alone degree. • Escobar reported that the reason for option elevation is because focus of SLP is expanding beyond educational settings to broader medical and clinical fields. Curriculum changes have already taken place, only the name of the degree is changing.

Motion #5 M/S/P*

To forward this item to Senate for discussion on April 23.

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D. PAC/NEAC Adding ID and at-large seat to PAC. ID seat would be specific to BA and MA programs, not minors. Language about which faculty will be eligible for ID seat is still being drafted.

E. LATAC Resolution on Open Access Price reported that the resolution supports promoting and requiring open access to faculty scholarship, particularly peer-reviewed articles. Faculty would be asked to put articles in an institutional repository. Faculty can opt out. This is a recommendation, not a policy.

Motion #6 M/S/P*

To forward this item to Senate for discussion on April 23.

F. FAC Applicability of Department RTP Standards. Nava reported that as department standards come to FAC, questions regarding their applicability have arisen. Are new/revised department standards instantly applied to everyone? Should faculty have a choice which standards to use? Is it ok to have different practices across colleges? What should senate do about the two department standards that already been approved by EC: Psychology and SLP? Psychology is silent on the issue and SLP gives faculty a choice. Engen pointed out that there is potential for grievances, so clarity is recommended. Whittlesey pointed out that faculty can remain at the associate rank for a long time thus associates may be subject to multiple department policy revisions. Nava raised the question whether FAC should craft a new Article for the University RTP policy with a rule regarding applicability of new/revised department RTP standards. Bennett determined that the Psychology RTP cannot go to a second reading unless FAC and EC determine the rules on this issue. **Bennett made referral to FAC to discuss adding new article to University RTP policy, per above.** Nava to communicate with Psychology and SLP about this as they may be affected.

G. Officers Revise APC's charge to make Graduate Studies policies explicit, add member representing Grad Council. Officers discussed changing the language of APC's charge to make it clear that its purview includes graduate and undergraduate policy, and to add a member to APC representing Grad Studies. EC members discussed how to represent Graduate Studies on APC The rep could be someone affiliated with a graduate program. **Bennett made a referral to NEAC to discuss.**

H. CFA Resolution, Equity 3 Salary Increases. The resolution was discussed as well as the process for bringing the resolution to Senate. Much of the discussion revolved around the data in the resolution and the source(s) of the data. Revision of the resolution was considered.

Motion #7 M/S/P

7 support 5 oppose 1 abstain

To forward this item as written to Senate for discussion on April 23.

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I. EC Principles for state support vs. self-support in program development

J. Chair Senate chair & vice chair terms

VI. Information items

A. Senate Chair's reply to letter from CHABSS faculty requesting information about MILS courses and ROTC on campus.

VII. EC members' concerns & announcements

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

Meeting adjourned at 2 p.m.

Respectfully Submitted by Laurie Stowell, Vice Chair

Next EC meeting Wednesday April 23, 2014 **11:30-1:00** in Commons 206

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