

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 23, 2014
11:30 am – 1:00 pm ~ COM 206

Voters present	Vivienne Bennett, Chair Chet Kumar, APC Marshall Whittlesey, GEC Linda Shaw, PAC Yvonne Meulemans, Library	Laurie Stowell, Vice chair Staci Beavers, BLP Ed Price, LATAC Jay Robertson-Howell, SAC Glen Brodowsky, ASCSU	Linda Holt, Secretary Carmen Nava, FAC Richelle Swan, NEAC Matthew Escobar, UCC
Ex Officio Present:	None		
Not represented	CFA		
Parliamentarian	Beverlee Anderson		
Staff	Bridgette Keene for Marcia Woolf		

I. Approval of agenda

Move RTP calendar (old Item VI. F) to Consent Calendar. (renumber remaining items accordingly)

Motion #1 M/S/P*

To approve the agenda with amendment

II. Approval of minutes of 4/16/14 meeting

Motion #2 M/S/P*

To approve the minutes as presented.

III. Chair's report, Vivienne Bennett: • Senate elections completed – results were sent yesterday. Thanks to Richelle Swan for compiling the election results. • Committee chairs should elect new chairs for next year before the end of the academic year • Update of Diversity Mapping: Rona Halualani was on campus 4/22/14 and held very productive meetings. Focus groups and interviews will be conducted by H&A on 5/7 and 5/8. Bennett expressed concern about the short turnaround in time to organize the focus groups/interviews. • Brakebill Faculty Award update: no nominees have been submitted to date. Campus reminders will be sent again. Bennett asked EC to consider nominating a faculty member. • Reminder: EC End-of-Year Happy Hour at Sublime in Restaurant Row, 5:00 pm on 5/7/14 – please RSVP to Evite. • .

IV. Provost's report, Graham Oberem Unable to attend.

V. Consent Calendar items

NEAC Recommendations

UCC Recommendations

FAC RTP Calendar (was item VI.F)

Motion #3 M/S/P*

To forward the Consent Calendar items as amended for today's Senate agenda.

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

Legend: M = Moved

S = Seconded

D = Defeated

P = Passed

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VI. Discussion items

A. NEAC Constitutional Amendments: APC, LATAC & PAC

APC proposed amendment to the committee's charge.

LATAC amendment - discussed at EC Meeting on 4/16/14.

PAC amendment - discussed at EC Meeting on 4/16/14 about adding a faculty member affiliated with an Interdisciplinary program. Also noted that footnote was missing on copy in agenda packet

Amendments will be sent as referendum to all faculty next week. Bennett reminded Swan that if the APC and PAC amendments are approved, new committee members will have to be seated.

B. FAC University RTP Policy

Nava reviewed FAC's rationale for developing an exemption clause for the RTP document. The proposed exemption would allow a "four year postponement," for existing faculty members to adopt new RTP standards. All new TT faculty hires would fall under new policy. FAC developed an "Exemption Request" form which would be placed in the WPAF. EC made strong recommendation to change exemption. Nava restated that the CEHHS and SOE already have existing and functioning exemption clauses in their RTP documents and the CEHHS policy was used as a model for the university policy. Nava also mentioned Michelle Hunt had taken brief survey with her CSU colleagues and determined there is no good model for applicability of department RTP standards within university wide RTP policy. Send comments, questions and feedback to Nava

C. FAC CEHHS, Speech Language Pathology RTP Standards

FAC has reviewed the SLP documents thoroughly and found them to be consistent with the university RTP document. Improvements were made to formatting in order to make it more clear to university-level reviewers. A unique aspect to the SLP document is a system of menus and lists to outline achievement and research.

Motion #4 - M/S/P

Approved with one abstention

To forward this item as presented to today's Senate agenda

D. BLP/UCC Pre-Health Professions Certificate

Post-Baccalaureate certificate for non-science majors. 51 units (mostly lower-division), no new curriculum – will use existing curriculum, cohort model. Classes will be offered mostly in evenings and weekends. Lecturers to be hired by EL and will not earn entitlements. Price is \$450 unit. Feedback has included concerns about attrition due to classes with lower pass rates. Modeled after other CSU Pre-Health Certificates which are very popular and many of them have waiting lists.

Broader concerns voiced around the inconsistencies in treatment of lecturers (hiring lecturers in EL who don't earn entitlements and other EL programs that hire lecturers through the college and earn entitlements). Senate Officers will schedule meeting ASAP with EL Dean to discuss.

Motion #5 - M/S/P*

Approved with two abstentions

To forward this item as presented to today's Senate agenda

E. NEAC/FAC Lecturer Inclusion, 2 options

1st option - broadens language to include Part-time lecturers with 1-year appointments.

2nd option – reserving 4 additional "at-large" Senate seats for part-time faculty. This would bring the total AS seats for part-time lecturers to 5. Concern was expressed over physical limits of the meeting room and whether there would be enough chairs. Some EC members pointed out that in most Senate meetings, there are several senators who do not show up, so there are those chairs. Bennett requested a straw poll which showed that a

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majority of EC members recommended adopting option #2 to increase the seats for Lecturers on Senate by 4 (see vote outcome below). EC will vote on this on 4/30/14.

Straw Vote taken of EC Members:

Option #1 Broaden language to include PT Lecturers with 1-year appts.	=	1 vote
Option #2 Add 4 additional "at-large" Senate seats for PT Lecturers	=	8 votes
Option #3 Undecided	=	5 votes

F. LATAC Faculty preparation for online teaching

G. EC Principles for state support vs. self support in program development

H. Chair Senate chair & vice chair terms

VII. Information Items

IX. EC member's concerns & 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 Bridgette Keene on behalf of Marcia Woolf, Academic Senate Coordinator

Approved by the Executive Committee: _____
Linda Holt, Secretary Date

Next meeting: April 30, 2014 12-2:00 pm ~ Kellogg 5207

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

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