MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 30, 2014
12:00 am – 2:00 pm ~ COM 206

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

Ex Officio Present: Graham Oberem, Provost

Not represented staff

Staff

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

II.   **Approval of minutes of 4/23/14 meeting**

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

III.   **Chair's report, Vivienne Bennett:**   • Referral to FAC: CHABSS, Economics Dept RTP Standards,
•Diversity mapping focus group invitations went out for May 7-8. EC will meet with Rona. • Grad Studies
Dean/AVP of Research candidates will be on campus May 5,7, & 8. EC will meet May 5, 3:05-3:50, May 7, 3:30-4:15
and May 8, 1:45-2:30. • EC is invited to Sublime Wed May 7 after Senate at 5:00 for Happy hour. Final Committee
reports due May 26.

IV.   **Vice Chair's report, Laurie Stowell:** • Attended ASI's last Board meeting of the year Friday April 25
where new board members introduced. •They have proposed an undergrad journal for students to publish their
work • Met with Dean of EL Schroder: CSUSM received 2 EL Commission grants (2 is the maximum any campus
can receive) for the second year in a row (some campuses have received none). Dean Schroder thinks CSUSM has
been so successful due to the level of program submissions, as well as endorsements of industry and the senate
process. He has been asked to present our process at an EL Commission meeting for other CSUs. • Bennett joined
the meeting for a discussion of issues related to whether or not lecturers accrue entitlement from teaching
courses in EL. EL deans across the CSU also are talking about this. Schroder has received a survey from CFA
requesting information about this as well.

V.   **Provost's report, Graham Oberem**: • Library Dean announcement will come out soon. • Oberem
announced the names of the 3 candidates for Dean of Graduate Studies/AVP of Research. • The new Vice
Provost, Dr. Kamel Haddad, begins on Monday May 5. • The Task Force on First Year Programs gave him their
report. He will meet with the Task Force before making any public announcements about next steps.

All motions were passed unanimously unless stated otherwise.
Legend: M = Moved   S = Seconded   D = Defeated   P = Passed   L = Lost   W = Withdrawn

VI.   Discussion items

     A.   **NEAC   Amendment re lecturer inclusion – 2 options**: NEAC/FAC Task Force presented two options for including additional lecturers as Senators. After discussion, EC voted on which option to put on the referendum:

1st option: Add 4 lecturer seats open to lecturer faculty from any college
12 support/ 1 oppose/ 1 abstain

2nd option: All lecturers and TT faculty run for the same seats
0 support/ 14 oppose/ 0 abstain

     B.   **FAC   University RTP Policy, Article on Applicability of new/revised departmental RTP standards:** Nava discussed the difference between "opting in" to new/revised RTP standards and "opting out". CFA did not like the language of "opting out" and would like "opting in" but FAC notes that 'opting in' is not consistent with past practice. FAC is waiting to hear from CFA regarding opt out vs opt in. The length of time a faculty member can have an exemption from new RTP standards was discussed. EC also asked for clarification between hire date and start date; FAC will consult with Michelle Hunt.

     C.   **APC   Policy on Centers and Institutes:** APC made revisions based on feedback by Senators..

     D.   **APC/GEC Dual Listing of LD and UD courses**: Revisions were made based on EC's concerns regarding retaking dual-listed courses.

     E. **Questions for candidates for Dean of Graduate Studies/AVP of Research candidates**: EC suggested questions for interview for next week.

     F.   **LATAC   Faculty Preparation for Online Teaching**: Refer to the Online instruction policy relevant lines: B.6,7,8: http://www.csusm.edu/policies/active/documents/online_instruction.html. IITS is interested in providing both technological and pedagogical support for faculty teaching online. It has been difficult to get faculty to take advantage of it. Should we make that a condition of online teaching?   CoBA has required that faculty who teach online participate in some kind of online training. There is a QOLT (Quality Online Learning and Teaching) program. Bennett referred this to LATAC to address next year.

     G.   S**AC   Definitions of Engaged Learning**: SAC participated in a Presidential Task Force on Internships this year and was tasked with creating definitions for different types of placements. They ran these definitions by UCC because the experiences could have course credit connected to them. EC discussed if these definitions should go to senate. It was suggested that they could go as an information item like the curriculum flow chart did.

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

     I.   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 2:05 p.m.
Respectfully submitted by Laurie Stowell, Vice Chair

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

Next meeting: May 7, 2014 11:30-1:00 pm ~ Commons 206