

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, August 29, 2012
12 – 2 p.m. ~ Kellogg 5207

Voters Present	Jackie Trischman, Chair Sue Thompson, APC Allison Carr, GEC Yvonne Meulemans, SAC Ofer Meilich, ASCSU	Vivienne Bennett, Vice Chair Staci Beavers, BLP Vassilis Dalakas, NEAC Yi Sun, UCC	Janet McDaniel, Secty. Carmen Nava, FAC Linda Shaw, PAC Glen Brodowsky, ASCSU
Ex Officio Present	Don Barrett & Garry Rolison, CFA		
Not represented	LATAC, Provost		
Staff	Marcia Woolf		

I. Approval of agenda

ADD: Chair's Report Capital Campaign: Brodowsky
ASCSU Report: Brodowsky
CFA Report: Barrett

Motion #1 M/S/P*

To approve the agenda as amended.

II. Chair's report, Jackie Trischman: EC members were notified about the October 23rd President's Open Forum for faculty (University Hour, Commons 206), and reminded about the September 13th President's Budget Forum (University Hour, Arts 240).

Referral: LATAC Monitor Cal State Online issues

Capital Campaign, Glen Brodowsky: Brodowsky participated in the recent review of proposals for an upcoming capital campaign to raise \$25-30M. The \$100K marketing project was awarded to Catalyst, a Fresno firm which has done similar work successfully for Cal Poly Pomona. Advancement staff will be invited to discuss the project with EC in September and to address the Senate in October.

ASCSU report, Glen Brodowsky: There is concern that the Academic Council is considering increasing enrollments by 5% in the event that Prop 30 passes.

CFA report, Don Barrett: The ratification vote ends August 30th. The RTP policy will require modification if the contract is ratified; CFA will negotiate these changes with the campus administration. The Evaluation of Temporary Faculty Employees will similarly require modification. CFA will also be talking with the administration about finishing the earlier started equity increase sequence. The status of the unmet 2% salary increase provision in the previous contract is unclear; Barrett will seek information on this.

III. Discussion items

A. Resolution supporting Prop 30 EC members discussed a draft resolution. A revision will be presented at the next EC meeting.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

B. Resolution regarding Chancellor search EC members discussed a draft resolution.

Motion #2 M/S/P*

To forward this item to the September Senate meeting for action.

C. LATAAC Chair Trischman noted that none of the current LATAAC members are eligible or willing to chair the committee, but we just today received interest in the vacant CSM seat. NEAC will discuss the candidates for this seat with attention to the need for a chair for the committee.

IV. Standing committee business & procedures

A. Committee agendas/list of unfinished business from AY 11/12 Woolf provided a list of unfinished business items from AY 11/12 and reminded committee chairs that the responsibility for setting the committees' agendas rests with them. She also reminded chairs to keep the EC apprised of changes to their agendas.

B. General discussion on EC protocols Woolf reviewed protocols for attending meetings, providing committee reports, formatting documents for EC/AS review, and other housekeeping items.

V. EC members' concerns & announcements None.

Meeting adjourned at 1:30 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____

Janet McDaniel, Secretary

Date

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

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