

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, September 5, 2012  
12 – 12:50 p.m. ~ Commons 206

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<b>Voters Present</b>	Jackie Trischman, Chair Sue Thompson, APC Scott Greenwood, GEC Yi Sun, UCC	Vivienne Bennett, Vice Chair Staci Beavers, BLP Linda Shaw, PAC Glen Brodowsky, ASCSU	Janet McDaniel, Secty. Carmen Nava, FAC Yvonne Meulemans, SAC Ofer Meilich, ASCSU
<b>Ex Officio Present</b>	Garry Rolison, CFA		
<b>Parliamentarian</b>	Beverlee Anderson		
<b>Not represented</b>	LATAC, NEAC, Provost		
<b>Staff</b>	Marcia Woolf		

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### I. Approval of agenda

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

### II. Approval of minutes of 08/29/2012 meeting

 Postponed to September 12 meeting.

**III. Chair's report, Jackie Trischman:** Trischman reported on Friday's forum with Ruth Claire Black concerning Cal State Online (CSO) and on concerns about Black's level of familiarity with and sensitivity to compensation equity and intellectual property issues. Schroder and Veres agreed that our campus may plan to offer online programming via our own Extended Learning department, but we currently see no benefit to rushing to join the CSO initiative. Beavers noted that Schroder and Veres will discuss CSO with BLP on Monday, September 10<sup>th</sup>, and invited EC members to attend.

EC members were asked to sign up to attend one of six ASI Board meetings this year as Senate representatives. EC members were invited to volunteer to serve as the Senate chair's designee on the Student Fee Advisory Committee, which meets the first Thursday of the month during University Hour.

Trischman attended a meeting of campus leaders called by President Haynes to discuss goals for the coming year and learn about ideas being floated for managing the budget at the system and campus levels, both generally and in the event Proposition 30 fails.

**IV. Secretary's report, Janet McDaniel:** A written status report of Senate items passed in AY 11/12 was attached to the Senate agenda.

**V. Provost's report, Emily Cutrer:** Unable to attend.

**VI. ASCSU report, Glen Brodowsky:** The ASCSU is concerned that the Academic Council (systemwide provosts' group) is discussing increasing enrollment if Prop 30 passes. A legislator has submitted a bill calling for community service requirements for tenure.

**VII. CFA report, Garry Rolison:** The membership voted to ratify the agreement. Efforts are being planned to encourage support of Prop 30; possibilities include a Teach In and classroom presentations. Contact Don Barrett or Rolison concerning classroom presentations to encourage voting "no" on Prop 32 which would ban payroll deduction and union contributions for political purposes.

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

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

**VIII. Discussion items**

**A. Resolution supporting Prop 30**

**Motion #1** M/S/P\*

To forward this item to today's Senate meeting as an action item.

**B. Parking discussion** Concerns have been raised about safety, following Parking Services' decision to require Quad residents to park on the 1<sup>st</sup> and 2<sup>nd</sup> floors of the parking garage. Subsequently, additional concerns have been raised about the safety and development of parking areas in other parts of campus. Parking Services has expressed interest in learning more about these concerns. EC members agreed that faculty should be surveyed concerning their experience and suggestions, and this information be provided to FAS.

**IX. EC members' concerns & announcements** None.

Meeting adjourned at 12:45 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee

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Janet McDaniel, Secretary

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Date

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