

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, September 19, 2012
12 – 2 p.m. ~ Kellogg 5207

Voters Present	Jackie Trischman, Chair Sue Thompson, APC Allison Carr, GEC Yvonne Meulemans, SAC Ofel 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	Emily Cutrer, Provost; Don Barrett, CFA		
Not represented	LATAC		
Staff	Marcia Woolf		

I. Approval of agenda

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

II. Approval of minutes of 09/12/2012 meeting

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

III. Chair's report, Jackie Trischman: Trischman reported that IITS responded quickly to concerns and has made some changes which should improve campus WiFi service; contact IITS if you notice further problems. The President's Forum for faculty scheduled for October 23rd has been rescheduled to November 15th during University Hour in Commons 206. We received 101 responses to the parking survey; a handful of responses noted no problems or suggestions and the remainder are being summarized for submission to Finance & Administrative Services. Trischman and Bennett's meeting with Haynes and Cutrer focused on Cal State Online issues. Faculty lunches are being planned: associate professors this fall, and full and assistant professors in the spring (an event for lecturers is also being planned). Staff from Planning, Design & Construction will be invited to an upcoming EC meeting to talk about space issues (how additional space is justified for the Chancellor's Office, how decisions about existing space are being made currently). IITS has new voting tools available for campus use. An update regarding the proposed elimination of upper division General Education will be provided during the ASCSU report. Three-year rolling plans are being updated by the departments within Academic Affairs. Trischman attended a meeting to provide information concerning a proposed campus Student Success & Academic Excellence fee; the fee would help to ensure funding for several existing successful student support programs and bottleneck courses. The University Budget Committee meeting scheduled for this week has been cancelled since this year's funds have already been allocated; concern was expressed about this cancellation and that the UBC only met once last year. UBC is expected to meet following the November election, if not in October. Bruce Genung from Advancement will meet with the EC on October 17th and the Senate on November 7th to provide an update; Brodowsky suggested the EC also meet with the alumni relations staff.

Referrals: FAC Update university RTP policy for consistency with new Unit 3 agreement
FAC University RTP: append checklist? move reference to memo?

IV. Secretary's report, Janet McDaniel: A written report was printed on the EC agenda.

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

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

V. Provost's report, Emily Cutrer: Cutrer noted that a reception is being planned for adjunct professors, and added that it is important that they know how valued they are. Cutrer also reported that the Trustees enjoyed a robust discussion concerning the upper division general education agenda item this morning; it has been modified from its original state and will be voted on in November. She added that the new ASCSU president represented the faculty well, noting that this matter undercut the good feelings which had been developed. The alternative consultation process to propose a new Student Success & Academic Excellence fee will take over a year but is a way to ensure broad input and dissemination of information concerning the proposed fee. IITS Dean Wayne Veres will undergo a five-year review this year. Plans for commencement 2013 are being carefully considered to ensure optimal participation by graduates and to minimize stress to the president and staff as well as overtime expense to the university.

VI. ASCSU report, Glen Brodowsky & Ofer Meilich: Brodowsky listed resolutions discussed and acted upon. Faculty Trustee Bernadette Cheyne will visit the campus November 4-6 and will meet with the president, provost, AVPs Barsky and Powell, VPA faculty, and members of the Senate Executive Committee. An August planning meeting between ASCSU and Chancellor's Office staff included no mention of the Board of Trustees' agenda item concerning elimination of upper division GE. The outcry which erupted when the agenda was published has resulted in a substitute motion which would institute a 120-unit maximum requirement for degree programs, wherever feasible. A teleconference held with retiring Fresno State president and Cal State Online spokesperson John Welty revealed a proposal to charge \$700/unit for an MBA with little apparent consideration of the unintended consequences of such a fee. A lengthy discussion ensued regarding Cal State Online and concerns about the executive director's perspective on faculty involvement in CSO.

VII. CFA report, Don Barrett: Efforts continue to educate faculty and students about propositions 30 and 32. A phone bank will be set up to help get out the vote in November. Precinct walking is also being organized.

VIII. ASI Board meeting report, Carmen Nava: The ASI understands that Senate representation will again rotate this year amongst EC members.

IX. Committee reports

APC: A written request for referrals was presented and approved.

BLP: The committee is reviewing a number of P forms. Beavers attended AALC for the discussion of three-year rolling plans, due October 31st. The plans, which will be posted, will be reviewed by AALC and BLP. The Long-range Academic Master Plan effort is getting under way; Kathleen Watson has agreed to co-chair the task force with Graham Oberem. A question was raised about how faculty are being appointed by the colleges to serve on the task force. Trischman explained that she advised Oberem to contact the colleges to request that volunteers be identified via the faculty governance structure.

FAC: A written request for referrals was presented and approved.

NEAC: A referral was requested and approved to discuss and make a recommendation regarding determination of types of committees subject to NEAC election and appointment. Further, two items on NEAC's "unfinished business" list were removed since these tasks were completed last year: Extended Learning representation for APC and BLP.

The remaining agenda items were postponed to the September 26th meeting.

Meeting adjourned at 2 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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