

AGENDA

Executive Committee Meeting

CSUSM Academic Senate

Wednesday ~ November 14, 2012 ~ 12-2 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Approval of minutes of 11/07/2012 meeting
- III. Chair's report, [Jackie Trischman](#)
- IV. Provost's report, Emily Cutrer
- V. ASCSU report, [Brodowsky/Meilich](#)
- VI. CFA report, Don Barrett
- VII. [Committee](#) reports: APC, FAC, LATAC, PAC, UCC
- VIII. Discussion items
 - A. Meeting norms - [McDaniel](#) *to be provided*
 - B. Faculty searches
 - C. Charge re Intellectual Property policy *attached*
- IX. Presentation

Extended Learning update - Schroder/Villarreal ***Time certain 1 pm***
- X. EC members' concerns & announcements

Charge re Intellectual Property policy

1
2
3
4
5
6
7
8
9
10

From CFA: CFA requested, and all agreed, that the Senate Chair will be asked to task a Senate committee to operationalize the term “extraordinary support.” Namely, by developing guidance to help faculty (1) know in advance if they are going to be utilizing “extraordinary support” and/or (2) gain clarity on what the definition means. CFA agreed that they would refer this request to Senate.

<http://www.csusm.edu/policies/active/documents/Intellectual%20Policy.html>