

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, January 30, 2013  
12 – 2 p.m. ~ Kellogg 5207

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<b>Voters Present</b>	Jackie Trischman, Chair Sue Thompson, APC Allison Carr, GEC Linda Shaw, PAC Ofer Meilich, ASCSU	Vivienne Bennett, Vice Chair Staci Beavers, BLP Ed Price, LATAC Yvonne Meulemans, SAC	Janet McDaniel, Secty. Carmen Nava, FAC Vassilis Dalakas, NEAC Yi Sun, UCC
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**Ex Officio Present**      Graham Oberem, Int. Provost; Garry Rolison, CFA

**Staff**                      Marcia Woolf

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**I. Approval of agenda**

**ADD: V.**      ASCSU report, Ofer Meilich

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

**II. Approval of minutes of 01/23/2013 meeting**

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

**III. Chair's report, Jackie Trischman:** Trischman and Bennett described the referrals printed on the agenda. Trischman also raised two issues concerning electronically submitted personnel files: (1) technical glitches preventing reviewers from accessing documents, and (2) confidentiality of e-files. Bennett and McDaniel will meet with FAC to go over these concerns. FAC was also asked to consider tighter RTP timelines for next year in order to render decision earlier than in June.

**IV. Provost's report, Graham Oberem:** The University Budget Committee (UBC) will be meeting next week and will likely meet several times this spring. The president has appointed Bridget Blanshan as the new chair for the Academic Excellence and Student Success fee alternative consultation effort, and Ric Fierro has been appointed to represent Academic Affairs. Open forums on the proposed fee are being scheduled now. Trischman noted there will also be a survey distributed which incorporates the PowerPoint presentation to be used in the open forums.

**V. ASCSU report, Ofer Meilich** SDSU has achieved significant success with their Graduation Initiative effort; a link to their website will be added to the Senate's homepage Quick Links section. Meilich plans to step down from his ASCSU seat at the end of the semester. Trischman thanked Meilich for his service on ASCSU.

**VI. Committee reports**

**FAC:** Mayra Besosa, the committee's CFA representative, shared with FAC a new report from the American Association of University Professors (AAUP) concerned with the inclusion of contingent faculty in shared governance. The report supports the notion of "one person, one vote." Trischman indicated that the discussion of the report would be agendaized for an upcoming EC meeting. Woolf will provide the report to EC members.

**NEAC:** There was only moderate success in recruiting volunteers for the recent call; EC members were asked to encourage colleagues to step up. SAC is down to three members.

**VII. Action items** None.

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

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

**IX. Discussion items** None.

**IX. EC members' concerns & announcements** Trischman thanked Dalakas, Stowell, and Arnold for serving on the provost search committee.

Meeting adjourned at 12:50 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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