

## MINUTES

Executive Committee of the Academic Senate  
CALIFORNIA STATE UNIVERSITY SAN MARCOS  
Wednesday, February 6, 2013  
12 – 12:50 p.m. ~ Commons 206

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<b>Voters Present</b>	Jackie Trischman, Chair Staci Beavers, BLP Ed Price, LATAAC Yvonne Meulemans, SAC Ofer Meilich, ASCSU	Vivienne Bennett, Vice Chair Carmen Nava, FAC Vassilis Dalakas, NEAC Yi Sun, UCC	Janet McDaniel, Secty. Allison Carr, GEC Linda Shaw, PAC Glen Brodowsky, ASCSU
<b>Ex Officio Present</b>	Graham Oberem, Int. Provost; Garry Rolison, CFA		
<b>Not Represented</b>	APC		
<b>Parliamentarian</b>	Beverlee Anderson		
<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 01/23/2013 meeting

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

**III. Chair's report, Jackie Trischman:** Trischman noted that the new AVP for Enrollment Management Services, Scott Hagg, attended the AALC meeting yesterday and described the Western Undergraduate Exchange (WUE) enrollment program and how it might benefit us. He also suggested we could more accurately achieve our enrollment targets. Hagg will be invited to next week's EC meeting to discuss this enrollment and to hear faculty perspective on enrollment target issues. Concerning the course proposals for the Commission on Extended Learning grant program, BLP reviewed and weighed in on six proposals; two will be submitted. BLP will work with Extended Learning to develop a process that ensures Senate review of courses. Also discussed in AALP was the new CBA language concerning faculty pay through Extended Learning; Schroder and Oberem made assurances that efforts would be made to ensure offerable courses and fair pay. Summer schedules for MiraCosta and Palomar are as yet unknown; Mt. San Jacinto will have no summer program and has asked CSUSM to offer specific courses on their campus this summer. President Haynes will host an open forum on the budget on February 14<sup>th</sup>. The survey on the restructure of Academic Affairs will be going out to faculty and staff in the colleges/library today. Trischman also noted the referrals printed on the agenda.

**IV. Provost's report, Graham Oberem:** We are about 230 FTES over where we wanted to be this spring, which puts us about 100 FTES over our goal and could result in a significant overcharge by the Chancellor's Office. However, that number could change now that we have passed the add/drop deadline. The Father Boyle "Tattoos on the Heart: The Power of Boundless Compassion" event planned for Monday promises to be the largest sit-down event, other than commencement, ever held on campus.

**V. Committee reports** None.

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

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

**VI. Consent Calendar Items**

NEAC Recommendations One item was removed from the list of recommendations.  
UCC Course & program change proposals

**Motion #3** M/S/P\*

To forward the items as amended for today's Senate Consent Calendar.

**VII. Action items** None.

**VIII. Discussion items**

**AAUP report on contingent faculty** Nava noted that, while this report recommends "one person, one vote," FAC's recommendation concerning department chair recommendations is for proportional representation. Trischman recalled that the consensus in Senate last spring was that lecturers teaching one class in a department were not as fully aware of departmental issues as a tenure-track member who was responsible for service, or as a lecturer who was teaching more classes; the idea was that those who were the most involved with the department would have the most say in who leads the department. Some wording changes for the Department Chair Selection policy and procedure were suggested. Nava noted that FAC has no interest in changing the current proposal based on the AAUP report, but wanted the Executive Committee to be aware of the report and its recommendations. Trischman noted that there is a fine line between engaging the lecturer faculty and asking them to overcommit. Trischman will ask to agendize this topic for an upcoming AALC meeting.

**IX. EC members' concerns & announcements** McDaniel raised the issue of space and lack of faculty input into space reallocation decisions. She learned from a staff member that significant classroom/lab/conference room space in University Hall is being reallocated with no input from the faculty. Brodowsky noted that decisions concerning classroom space are creating significant problems, and suggested remedies have not been sufficient. Oberem offered to carry the message back to the President and Executive Council.

Meeting adjourned at 12:55 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee \_\_\_\_\_  
Janet McDaniel, Secretary Date

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