

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, March 6, 2013
12:30 – 12:50 p.m. ~ Commons 206

Voters Present	Jackie Trischman, Chair Sue Thompson, APC Scott Greenwood, GEC Ofer Meilich, ASCSU	Vivienne Bennett, Vice Chair Staci Beavers, BLP Vassilis Dalakas, NEAC	Janet McDaniel, Secty. Carmen Nava, FAC Yi Sun, UCC
Ex Officio Present	Garry Rolison, CFA		
Parliamentarian	Beverlee Anderson		
Not represented	LATAC, PAC, SAC; Provost		
Staff	Marcia Woolf		

Vivienne Bennett called the meeting to order for Jackie Trischman, scheduled to arrive later.

I. Approval of agenda

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

II. Approval of minutes of 02/20/2013 meeting

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

III. Chair's report, Jackie Trischman: Bennett reported on Trischman's behalf that the university police have responded to Trischman's inquiry about the police cars with flashing lights at the eastern entrance to the campus on the evening of the Father Boyle event. The chief indicated that the only reason for the police cars was for traffic control, and that their presence was prompted by concerns about the unusually high attendance expected for the event. Trischman later reported that a public version of the restructuring survey results is being posted on the Senate's website; a meeting to discuss the survey results with Oberem and Haynes is being set for sometime in April.

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

V. Interim Provost's report, Graham Oberem: Unable to attend.

VI. Committee reports

FAC: Nava noted that the university RTP policy makes no provision for keeping a record of early tenure attempts which are withdrawn, nor is there a provision for ensuring that a formative 5th year periodic review is conducted. FAC is planning to propose some language to be brought to the Senate this spring.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

VII. Consent Calendar items

NEAC Recommendations
UCC Course & program change proposals

Motion #3 M/S/P*

To forward these items as presented to today's Senate agenda.

VIII. Discussion item

FAC Faculty Awards policy - timetable

Motion #3 M/S/P*

To forward the timetable as presented to today's Senate meeting
as part of the Faculty Awards policy.

VIII. EC members' concerns & announcements None.

Meeting adjourned at 1 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.*