

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, March 27, 2013
12 – 2 p.m. ~ Kellogg 5207

Voters Present	Jackie Trischman, Chair Sue Thompson, APC Allison Carr, GEC Linda Shaw, PAC	Janet McDaniel, Secty. Staci Beavers, BLP Ed Price, LATAC Yi Sun, UCC	Carmen Nava, FAC Vassilis Dalakas, NEAC Ofer Meilich, ASCSU
Ex Officio Present	Graham Oberem, Int. Provost; Garry Rolison, CFA		
Not represented	Vice chair, SAC		
Staff	Marcia Woolf		

I. Approval of agenda

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

II. Approval of minutes of 03/20/2013 meeting

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

III. Chair's report, Jackie Trischman: • The Academic Excellence & Student Success Fee Task Force is meeting with the Student Fee Advisory Committee; the expectations for what the task force was going to deliver to the SFAC is different from that which was delivered. Significant discussion and recommendation was stripped from the final product. The SFAC is supposed to deliver a recommendation to the president in one week. The process has become frustrating--possibly due to the transition in task force leadership--and Trischman will be discussing this with Oberem and Haynes. • A workload survey has gone out to the standing committee chairs and responses are due April 15th. • The officers plan to make two three-unit course releases available to the vice chair in future. • Mike Schroder, Extended Learning dean, has agreed to provide six units of course release funding annually to the Senate to support Senate work in support of EL, and will also fund a UCC retreat. In response to questions about campus-wide EL support for students, Schroder will be providing an analysis of current areas of support that will provide a basis for further discussion. • Concerning priorities in the three-year rolling plans, Trischman asked for input from the standing committee chairs from the faculty perspective. Salary compression remediation is an example of such a priority. Another example is *faculty* development for online course conversion. • Trischman asked EC members to encourage colleagues to run for Senate and committees.

Referral: APC Priorities for classroom scheduling--new policy

IV. Interim Provost's report, Graham Oberem: • Oberem is pleased with the cross-divisional perspective represented in the priorities being advanced in the three-year rolling plan process, and thanked Trischman for encouraging a faculty-wide perspective. • Seleski has agreed to chair the new Provost's Space Advisory Group and that group will begin meeting as soon as possible. • Seleski was also asked to put together a group to discuss the schedule in terms of priorities, guiding principles, etc. This will be a small working group. • The AVP-AP search is underway. • Oberem will plan to discuss the restructuring survey report with the president upon her return to campus next week.

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

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

VI. Committee reports

APC: The committee continues to discuss the intersession policy. The committee is also working on a revision to the challenge exam policy in an effort to make it easier to use. They are also considering the definition of full-time enrollment in summer as it impacts financial aid eligibility.

FAC: The committee has been reviewing the varied feedback received on the Department Chair Selection policy as well as changes to the university RTP policy.

LATAC: The committee recently met with Carmen Mitchell to discuss a possible policy on open access to CSUSM faculty literature and the issues surrounding attempting such a repository. Input on this is welcomed.

PAC: The committee is completing its responses to the Sociology and Nursing reviews. MOU meetings have been scheduled for programs in their second year of review. Orientations are being planned for programs starting their first year review next year.

UCC: The committee is reviewing four programs: Palliative Care, Kinesiology, Geospatial Studies, and a Global Teacher Studies and Prep certificate.

V. Action items

A. Academic Senate meeting schedule for AY 13/14

Motion #3 M/S/P*

To forward the schedule as presented to the April 10 Senate agenda.

B. BLP/UCC MSW program proposal Concerns expressed by EC members included: (1) that accessibility and diversity be included as cornerstones of the program; (2) the feasibility and cost of the program; and (3) access to skilled licensure advising for students in the program.

Motion #4 M/S/P*

To forward the program proposal as presented to the April 10 Senate agenda.

VII. Discussion items

A. FAC RTP for SSP-ARs, complete revision Editorial suggestions were made and accepted.

Motion #5 M/S/P*

To forward the policy revision to the April 10 Senate agenda.

B. GEC LDGE certification forms Carr noted that the forms have been updated to facilitate streamlined review and include the General Education Learning Outcomes (GELOs) approved by the Senate last spring as well as the LEAP (Liberal Education and America's Promise) guidelines.

Motion #6 M/S/P*

To forward the revised forms to the April 10 Senate agenda.

C. GEC Upper division GE learning outcomes GEC held forums to collect feedback and developed the proposed learning outcomes.

Motion #7 M/S/P*

To forward the upper division GELOs to the April 10 Senate agenda.

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

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D. APC Graduation requirements policy revision This revision represents a correction to mis-transcribed language from Title 5 concerning upper-division coursework, and removes a section which is part of a separate policy, "Cross-Listed Upper Division General Education Courses."

Motion #8 M/S/P*

To forward the policy revision to the April 10 Senate agenda.

E. FAC Library RTP revision Nava noted that this document has been completely revised; thus, no markup is available. Major changes include the addition of professional performance requirements and new categories for research and creative activities. Trischman asked FAC to provide a bulleted list of the major changes for Senate.

Motion #9 M/S/P*

To forward the policy revision to the April 10 Senate agenda.

F. APC Academic calendar for 2014/15 through 2017/18 Thompson noted that summer of 2015 has an extra week. The committee also decided that when the actual Veterans Day falls on a day other than the recognized day (i.e., on a Saturday), classes would be cancelled. It was suggested that the word "state" on line 35 be capitalized, if it refers to the State of California. It was noted that the winter intersession does not appear on the academic calendar.

Motion #10 M/S/P*

To forward the proposed calendars and assumptions to the April 10 Senate agenda.

VIII. EC members' concerns & announcements Trischman asked EC members to meet one-half hour earlier on Senate meeting days in April (April 10th and 24th). Dalakas thanked and congratulated all for their efforts on the Super STEM Saturday event.

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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