

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 10, 2013
12 – 12:50 p.m. ~ Commons 206

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

I. Approval of agenda

ADD: New item V. CFA report
New Consent Calendar item: FAC RTP calendar

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

II. Approval of minutes of 03/27/2013 meeting

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

III. Chair's report, Jackie Trischman: • There was a joint AALC/BLP meeting on April 9th to work on the Academic Affairs division's AY 13/14 funding priorities for submission to the University Budget Committee (UBC). Tenure track hiring emerged as the highest priority across the units. Trischman noted that data at IPA's website reveals that our percent of tenure-track faculty teaching our FTES has dropped from over 60% to 37.6% over the past 12 years. • Also on April 9th, Trischman and Bennett attended a meeting with University Advancement (UA) and Catalyst staff to discuss the results of a variety of methods used to get feedback on CSUSM from current and former students, staff, faculty, administrators, and the community. While the feedback varied in terms of the perspective of the group polled, the substance was mostly consistent and did not vary by the method used or the facilitator, whether UA or Catalyst staff. Catalyst has been able to capture the unique aspects that give CSUSM its character. Bennett commented on Catalyst's apparent capabilities and understanding of university environments. • Nine faculty attended the president's open forum, also held April 9th, and there was good discussion.

IV. Interim Provost's report, Graham Oberem: • April Grommo is being recognized by *Campus Technology* with an Innovators Award; she is one of 9 selected from a nationwide field of 200. The award will be announced officially in June. Linda Hawk will be receiving an award at the 2013 Tribute to Women in Industry (TWIN) luncheon on April 25th; she is one of three San Diego women to receive the annual award and will be eligible to receive their Visionary Award. • Faculty are encouraged to attend the commencement ceremonies and to volunteer to serve as marshals. Staff should also be encouraged to volunteer to help at the event. • The AVP-AP search closed on Monday; there should be an update on the search soon. • Regarding the proposed Academic Excellence & Student Support Fee, the president has asked the task force to conduct additional open forums with the students, followed by surveys, to ensure more students are reached and better understand the nature of the

*All motions were passed unanimously unless stated otherwise.

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

fee and how it would be used and accounted for. Oberem noted that ours is one of only two campuses in the system that does not have such a fee. • In addition to tenure track faculty hires, other priorities emerging from this week's joint AALC/BLP meeting include Library collections, infrastructure (staffing, equipment), and salary inversion. A small subcommittee led by Sharon Lightner will be finalizing the division's top priorities for submission to UBC.

V. CFA report, Garry Rolison CFA Lobby Days were last week and discussions with legislators centered changes to employee health care, the pros and cons of online education, and the 120-unit cap. CFA is also supporting AB 895 (Rendon) which calls for a committee to study online education before implementation is legislated by the State. There will be a pension and benefits workshop today, and a forum on online education on April 15th, hosted jointly with the Academic Professionals of California (APC--CSU bargaining unit 4).

VI. Committee reports

BLP: The committee continues to review P forms in addition to its efforts alongside AALC to form the division's budgeting priorities. Oberem thanked Beavers for giving up committee meeting time to facilitate yesterday's joint meeting. As a follow up to recent EC queries concerning the Master's in Social Work proposal, Beavers reported that the CEHHS dean expects the program would launch as a department, but added that the college as a whole plans to discuss and define terms such as "school" and "department" in the coming months.

GEC: The committee plans to ask for Senate input today on the issue of changing the minimum grade for the LDGE Golden Four area courses (Oral Communication, Written Communication, Critical Thinking, and Mathematics/Quantitative Reasoning) from D- to C.

NEAC: The spring elections are scheduled to start today and NEAC plans to issue no further calls this semester for committee volunteers. NEAC will begin considering how to handle short term replacements on committees, since the issue has come up a few times this year. Standing committee chairs will be surveyed shortly regarding their committee makeup to determine whether any changes to the Constitution may be warranted.

SAC: The committee is developing a website to be used in conjunction with a new field trip policy. The committee is also working to bring three new members up to speed on the committee's discussions regarding a new internship policy.

VII. Consent Calendar items

FAC RTP Calendar
NEAC Recommendations
UCC Course & Program change proposals

Motion #3 M/S/P*
To forward the items as presented to today's Senate agenda.

VIII. Discussion items

A. FAC University RTP policy revision Nava noted that the revisions are primarily to bring the document into conformance with the new CBA. Language has also been added to clarify what happens if a candidate withdraws a request for early tenure.

Motion #4 M/S/P*
To forward the policy revision to the April 24 Senate agenda for discussion.

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

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B. GEC Grade minima for Golden Four courses Carr noted that the ASCSU passed a resolution in March 2011 supporting a minimum grade of C for courses in the Golden Four. GEC has discussed but is not in agreement about implementing such a requirement. It was agreed that feedback would be sought at today's Senate meeting.

C. BLP/UCC SoE Certificate in Global Teacher Studies & Preparation Beavers noted that the certificate requires no new courses. Students enrolled in the program would be eligible for financial aid.

Motion #5 M/S/P*

To forward the proposed certificate program to the April 24 Senate agenda for discussion.

IX. EC members' concerns & announcements None.

Meeting adjourned at 12:55 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.*