

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 17, 2013
12 – 2 p.m. ~ Kellogg 5207

Voters Present	Jackie Trischman, Chair Sue Thompson, APC Vassilis Dalakas, NEAC Glen Brodowsky, ASCSU	Vivienne Bennett, Vice Chair Staci Beavers, BLP Linda Shaw, PAC	Janet McDaniel, Secty. Allison Carr, GEC Yi Sun, UCC
Ex Officio Present	Graham Oberem, Int. Provost		
Not represented	FAC, LATAC, CFA		
Staff	Marcia Woolf		

I. Approval of agenda

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

II. Approval of minutes of 04/10/2013 meeting

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

III. Chair's report, Jackie Trischman: • Trischman and Bennett met with Haynes and Oberem this week and discussed the Catalyst workshop and the restructuring survey results and the plan going forward. An announcement will be coming out shortly concerning referral of creation of a task force to start work in the fall on developing a policy on the organization of Academic Affairs; the policy will address issues of consultation and notification. Also discussed were issues surrounding the reorganization of Service Learning. • Trischman will attend the final systemwide senate chairs meeting this week. Discussion topics will focus on online education (funding for online development, Cal State Online, campus processes for approval of online classes, intellectual property rights, etc.). It was suggested that self-support issues be included in the discussion. Trischman noted that the vice chair was recently assigned responsibility for regular meetings with Extended Learning. • Trischman has received additional information from FAS concerning their response to the parking survey conducted by the Senate in the fall and their plans for improvements to be made over the coming summer break.

IV. Secretary's report, Janet McDaniel: A written report was provided.

V. Interim Provost's report, Graham Oberem: • There will be a reception for David Barsky on May 1st following Senate. • Preliminary allocation information was recently received from the Chancellor's Office, contingent upon the Governor's Budget being approved. Also, the funding for which UBC has been reviewing proposals may be closer to \$1.7M than \$2M. Oberem reviewed specific aspects of the funding available to the CSU in the Governor's Budget. Some of these funds would be made available to the campuses via an RFP process with a short timeline. Cal State Online is also now eligible to apply for these funds.

**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 believes the issue of assigning classroom space is an administrative rather than academic policy; Trischman asked APC to prepare a resolution recommending priorities for classroom space. APC has learned that changing the baseline for full-time enrollment for summer session would impact our Pell formula for all students in all semesters. The committee will need time to look into this issue further. The committee has also decided to table the challenge exam policy in order to focus on the winter intersession issue. Thompson provided a handout with historical data on use of the intersession. This issue will be discussed further at next week's EC meeting.

NEAC: Chairs were reminded to respond to the survey concerning committee makeup.

UCC: The committee just received a group of ROTC courses to review and sought input about bringing these to the Senate and whether two readings would be needed. UCC was advised to process the courses in sequence, rather than expedite them, and that two readings in Senate would be necessary. Brodowsky noted that the ROTC courses are strictly prescribed and are packaged as a certificate program within CoBA.

VII. Discussion items

A. BLP/UCC EL/SoN Palliative Care certificate proposal The courses are overwhelmingly offered by lecturer faculty, but this is not a concern to Nursing, since so few nurses with advanced degrees choose to teach. Beavers noted that grant funding will support new course development (summer stipends for faculty) and positions at the Center. Otherwise, the program is self support. UCC had no major issues regarding this proposal.

Motion #4 M/S/P*

To forward the proposal to the April 24 Senate agenda for discussion.

B. BLP/UCC EL/CoBA MBA stackable certificates proposal This program would be marketed primarily to international students, a different segment than its other MBA offering.

Motion #5 M/S/P*

To forward the proposal to the April 24 Senate agenda for discussion.

VIII. Information item

PAC Recommendation letter for Sociology program The document was attached to the agenda.

IX. EC members' concerns & announcements None.

Meeting adjourned at 1:55 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.*

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