

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, April 24, 2013
11:30 – 12:50 p.m. ~ Commons 206

Voters Present	Jackie Trischman, Chair Sue Thompson, APC Allison Carr, GEC Yvonne Meulemans, SAC Ofer Meilich, ASCSU	Janet McDaniel, Secty. Staci Beavers, BLP Ed Price, LATAAC Yi Sun, UCC	Carmen Nava, FAC Linda Shaw, PAC Glen Brodowsky, ASCSU
Ex Officio Present	Garry Rolison, CFA		
Parliamentarian	Beverlee Anderson		
Not represented	Vice chair, NEAC, Int. Provost		
Staff	Marcia Woolf		

I. Approval of agenda

DELETE: IV. Secretary's report
ADD: New item VII: ASCSU report
REORDER: IX. Discussion items (reordered to discuss UCC items first)

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

II. Approval of minutes of 04/17/2013 meeting

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

III. Chair's report, Jackie Trischman: • Trischman provided a report on topics discussed at last week's statewide senate chairs' meeting. Topics included issues related to Cal State Online and other online initiatives as well as tenure track to lecturer ratios. Those present, including a Chancellor's Office representative, were troubled by San Marcos' low ratio, the lowest in the room. Another topic discussed was concern about the proposal of a "common calendar" for the system and the conversion of the quarter campuses. • UBC met Friday and looked at unit presentations, including the Academic Affairs' proposal which was presented by Lightner, Beavers, and Trischman. AA's critical needs are represented well in the list of priorities UBC is considering. UBC continues its work on a recommendation to the president. • A referral to BLP was noted on the agenda.

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

V. Committee reports

FAC: The committee has been working on a pilot survey regarding online course evaluations with Institutional Planning and Analysis. Trischman noted that all chairs in attendance had indicated that their campuses are moving to online course evaluations. This item will carry over to next year's committee tasks. In addition, some CSM documents have been recently received which will also be referred to next year's FAC.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

ASCSU: Brodowsky reported that efforts will resume next week to amend SB 520; the UC has issued a letter opposing the bill. Faculty Trustee Bernadette Cheyne will visit campus next week. Brodowsky also expressed concern about our campus's representation at ASCSU, noting that one of our two seats is vacant and that he would like to be able to step down in two years when his current year ends.

VI. ASI Board of Directors meeting report, Sue Thompson: Newly elected officers were introduced, and food vendors shared samples of offerings planned for the new Student Union food court. Committees shared their year-end reports, and resolutions were considered on mandatory sexual assault training and on adding a veteran's seat to the Board.

VII. Consent Calendar items

UCC Course & course change proposals

Motion #3 M/S/P*

To forward the Consent Calendar items to today's Senate agenda as presented.

VIII. Discussion items

A. BLP/UCC CEHHS Dual Language certificate proposal (stateside)

Motion #4 M/S/P*

To forward the proposal to today's Senate agenda for discussion.

B. UCC C Form revision

Motion #5 M/S/P*

To forward the proposed revision to today's Senate agenda for discussion.

C. GEC Golden Four minimum grade requirement policy The committee seeks broader input from the Senate on this issue.

Motion #6 M/S/P (1 abstention)

To forward the proposed policy to today's Senate agenda for discussion.

D. APC Winter intersession policy The committee was split on this, but seeks broader input from Senate members.

Motion #7 M/S/P*

To forward the proposed policy to today's Senate agenda for discussion.

E. APC Resolution on priorities for classroom assignment Modifications were made to the language.

Motion #8 M/S/P*

To forward the proposed resolution as amended to today's Senate agenda for discussion.

F. Resolution concerning changes to OCSL Trischman described recent meetings with various administrators on this issue and shared a draft resolution from a concerned senator. As it stands, there has been a large increase in budget for OCSL but a significant decrease in faculty involvement.

Motion #9 M/S/P*

To forward the proposed resolution to today's Senate agenda for discussion.

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

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- G. Questions for provost candidates** This topic will be addressed via email.
 - H. Possible referral: Extended Learning faculty issues** This item, stemming from language appearing in last year's revision of the Extended Learning Roles & Responsibilities policy (first bullet of section II), was referred to BLP.
- IX. Information items**
- A. AY 12/13 report from the Faculty Grants Committee** Attached to Senate agenda packet.
 - B. Response to Parking survey: update from FAS** Posted on Senate website.
- X. 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