

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, May 1, 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	Vivienne Bennett, Vice chair Staci Beavers, BLP Vassilis Dalakas, NEAC Yi Sun, UCC	Janet McDaniel, Secty. Carmen Nava, FAC Linda Shaw, PAC Glen Brodowsky, ASCSU
Ex Officio Present	Garry Rolison, CFA		
Parliamentarian	Beverlee Anderson		
Not represented	LATAC		
Staff	Marcia Woolf		

I. Approval of agenda

REORDER: VIII. Discussion items switch order of items B and C

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

II. Approval of minutes of 04/24/2013 meeting

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

III. Chair's report, Jackie Trischman:

- Trischman and Bennett are preparing notes on the next steps which were agreed upon with the president and provost regarding the restructuring survey. The Senate will likely be looking at this item next year.
- The Long-range Academic Master Planning group has been developing a process for continued efforts as well as criteria for ranking programs. They are also discussing how to get resources to develop the programs considered high priority. With 80 programs under consideration, this has not been a simple process. Their report will be going out to the Senate shortly and will likely be taken up by the Senate in the fall.

IV. Interim Provost's report, Graham Oberem:

- Oberem encourages faculty and staff to attend and support commencement.
- The reception for David Barsky will be held this afternoon, and it promises to be a special event.
- The annual evaluation process for deans and other MPPs is underway; please respond if you receive an email requesting feedback.
- Oberem thanked the committees for their efforts this year and remarked that it does not go unrecognized by the administration. He asked the chairs to convey his gratitude to their membership.

V. Committee reports No committees reported. Trischman reminded chairs to ensure that AY 13/14 chairs are elected right away.

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

VI. Consent Calendar item

UCC Course & program change proposals

Motion #3 M/S/P*

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

VII. Election of Parliamentarian for AY 2013/14

Motion #4 M/S/P*

To elect Beverlee Anderson to an additional term as Senate Parliamentarian.

VIII. Discussion items

A. Resolution honoring Prof. Steve Welch (retiring) Welch will be honored as the first elected chair of the Academic Senate, serving in AY 1991/92.

Motion #5 M/S/P*

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

B. NEAC Update regarding appointments to LAMP Vassilis noted that two units used a process other than the one envisioned when the call went out to the deans asking for faculty representatives for LAMP. In these cases, the deans made appointments rather than working through their college governance structures. NEAC's recommendation for the future is to ensure that such appointments be referred to NEAC.

Oberem excused himself from the meeting.

C. OCSL issue Trischman and Bennett met with the president to express concern about the viability of OCSL in light of faculty misgivings about the proposed configuration. Trischman outlined the agreement which was reached with the president in light of which it is proposed that the resolution currently before the Senate be withdrawn. EC members discussed the matter at length and agreed the resolution should be withdrawn, despite some ongoing reservations. It is hoped that there is yet a chance for the program to succeed. Rolison indicated that CFA is proposing a resolution focused on the lack of faculty consultation in this matter. There is some indication that the advisory board for OCSL is also drafting correspondence on this topic. It was noted that our Senate, unlike many others across the system, does not propose resolutions of this type unless there is significant concern broadly expressed by the faculty.

Motion #6 M/S/P* (Beavers)

To withdraw the resolution subject to the addition of a discussion item on this topic on today's Senate agenda.

D. Provost candidate questions EC members suggested questions to be posed to the provost candidates.

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.*

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