

MINUTES
Executive Committee Meeting
CSUSM Academic Senate
Wednesday ~ September 30, 2015 ~ 12-2 pm
Provost's Conference Room– KEL 5207

Voters Present: Deborah Kristan, Chair; Michael McDuffie, Vice Chair; Laurie Stowell, Secretary; David Barsky (APC, ASCSU); Suzanne Moineau (UCC); Karno Ng, (TPAC); Marion Geiger (SAC); Linda Shaw, (PAC Co-Chair); Allison Carr, (BLP Co-Chair); Moses Ochanji (NEAC); Yvonne Meulemans, (GEC); Ann Fiegen, (FAC and CFA)

Ex Officio Present: Graham Oberem, Provost; Darel Engen, (CFA)

Not Present: Glen Brodowsky (ASCSU); Kamel Haddad, Vice Provost

Staff: Adrienne Durso, Senate Coordinator; Karen Arvin, Senate Administrative Assistant

(The meeting was called to order at 12:02 PM.)

I. Approval of Agenda

Motion #1 M/S/P*

To approve the Agenda of 9/30/15, as presented.

II. Approval of Minutes – 9/23/15

Moineau requested two changes to the 9/23/15 minutes.

Motion #2 M/S/P*

To approve the EC Minutes of 9/23/15, as amended. (Yes-11; No-zero; Abstain-1)

III. Chair's Report, [Deborah Kristan](#)

- The Division of Community Engagement is hosting an ice cream social on October 5th, 2-3:30 in Craven Hall 6109.
- There was a call out for Intersession course offerings from Extended Learning.
- On October 6th the "Great Colleges to Work For" task force will host a meeting to follow up on the findings from the 2014 survey, Noon – 12:50 pm, MARK 104.
- President Haynes will hold an Open Forum for the campus October 1st from Noon to 12:50 pm in ARTS 240.
- ASCSU Executive Committee has asked for faculty participants for the Western Interstate Commission of Higher Education (WICHE) to discuss general education learning outcomes.
- **Referrals** (as listed on agenda)
 - APC: Excess Units Seniors Policy

IV. Vice Chair's Report, [Michael McDuffie](#) (no report)

V. Provost's Report, [Graham Oberem](#)

- A search committee is being seated for the interim CHABSS Dean search, which will be conducted as a national search. An internal call for nominations for the Interim Dean is open until October 9th, after which a small advisory group will be seated to provide advisement to the Provost on

selection of the Interim Dean. The recruitment firm of Isaacson-Miller is assisting in the search for the permanent dean and will advertise before the end of the calendar year.

- Committee is being seated for a periodic review for the dean of CEHSS. In response to the Call, Kristan has forwarded the names of Faculty and Directors/Chairs who have volunteered. More faculty are needed and the Provost may call upon faculty directly if not enough faculty volunteer and are appointed by Senate.

VI. **Vice Provost's Report**, [Kamel Haddad](#) (not present)

VII. **Discussion Items**

A. **University Assessment Council Feedback Re: Future UAC Charge and Oversight**, Linda Shaw

- Shaw indicated that the UAC members are generally satisfied with the current arrangement but will continue the conversation at UAC and report back as needed. UAC members will investigate the status of "UAC-like" bodies on other CSU campuses, in relation to the campus Academic Senate.

B. **ASCSU: Possible Resolution – Calling for Open and Transparent Search Processes for CSU Presidential Vacancies**, David Barsky

- With four CSU campuses searching for presidents this year, this resolution calls for an 'open' search process for CSU campus presidents. Most CSU campuses are supporting the resolution and Barsky asked if EC wanted to bring this item to Senate, with or without an EC endorsement. Discussion ensued and several minor edits were made to the template provided.

Motion #3 M/S/P* (Yes-10, No-zero, Abstain-2)

To place on the 10/7/15 Senate Agenda item: *Resolution Calling for Open and Transparent Search Processes for CSU President Vacancies* as amended by EC.

Motion #4 M/S/P*

Executive Committee endorses the *Resolution Calling for Open and Transparent Search Processes for CSU President Vacancies*, as amended.

C. **FAC: Assigned Time for Exceptional Levels of Service to Students**, Ann Fiegen

- FAC provided response to feedback from the first reading at Senate.
- An adjusted timeline was added with a deadline of November 2, 2015 to submit for all three years (AY 14/15, 15/16 and 16/17). In response to feedback, it is noted that assigned time awarded in the form of a course release may be taken either Spring 2016, Fall 2016 or Spring 2017. Funds may be rolled over to the next fiscal year if not enough candidates apply and/or are awarded for a specific year. If Senate approves the document on 10/7/15, it is hoped Provost and Presidential approval will be fast-tracked.

D. **BLP: Moving Self-Support Academic Programs to State Supported Funding Policy**, Allison Carr

- The policy came back to BLP after approval by Senate last year but with questions from the Provost's office regarding signatures needed by affected units. Discussion ensued regarding use of a P form to get necessary signatures versus another mechanism. It was agreed that moving a program from self-support to state support should involve another kind of form, clearly indicating there are no curricular changes. BLP to continue to work on the policy for clarification and will bring the document back to EC.

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

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

C. EC Members' Concerns & Announcements (none)

Meeting was adjourned at 1:32 PM.

Respectfully submitted by Karen Arvin, Administrative Assistant to the Academic Senate.

Approved by the Executive Committee: Laurie Stowell 10.26.15
Laurie Stowell, Secretary Date

*The next meeting of the Academic Senate Executive Committee is scheduled for
Wednesday October 7, 2015, 12:00 – 12:50 PM, Library Reading Room – Kellogg 5400.*

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

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