



AGENDA

Executive Committee Meeting
CSUSM Academic Senate
Wednesday, September 23, 2015, 12-2:00 pm
Provost's Conference Room - KEL 5207

- I. Approval of Agenda
- II. Approval of Minutes – EC 9/16/15
- III. Chair's Report, [Deborah Kristan](#)
Referrals
FAC: Faculty Grants Committee Policy
SAC: Student Course Grade Appeals Policy
- IV. Vice Chair's Report, [Michael McDuffie](#)
- V. Provost's Report, [Graham Oberem](#) (*not able to attend*)
- VI. Vice Provost's Report, [Kamel Haddad](#)
- VII. Discussion Items
 - A. UCC: Course Proposals – Syllabus Policy
 - B. UCC: Proposed Curriculum Software Management System, [Regina Eisenbach](#)
 - C. NEAC: Fall Referendum (attachment)
- VIII. EC Members' Concerns & Announcements

Time Certain 12:30 PM

Next meeting: September 30, 2015, 12:00-2:00 p.m., Provost's Conference Rm – KEL 5207

Members of the Executive Committee:

Deborah Kristan, Chair
Michael McDuffie, Vice Chair
Laurie Stowell, Secretary
David Barsky, APC and ASCSU
Glen Brodowsky, ASCSU
Bob Yamashita, BLP Co-chair
Allison Carr, BLP Co-Chair
Ann Fiegen, FAC (Fall '15)

Yvonne Meulemans, GEC
Moses Ochanji, NEAC
Linda Shaw, PAC Co-chair
Jill Weigt, PAC Co-chair
Marion Geiger, SAC
Karno Ng, TPAC
Suzanne Moineau, UCC

Ex-Officio (non-voting)

Karen Haynes, President
Graham Oberem, Provost
Kamel Haddad, Vice Provost
Darel Engen, CFA

1 **Amendment 1: Changes to Senate Officers' Terms and Uncoupling the Chair and Vice-Chair Positions**

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3 **Article 5.3.1**

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5 **Senate Officer Terms**

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7 **The ~~Officers~~ Chair and Vice Chair of the Senate shall serve for two ~~one~~-year terms and may be re-**
8 **elected for one additional two-year term. The Chair and Vice-Chair terms shall be staggered. ~~The~~**
9 **~~Vice-Chair/Chair-Elect serves two one-year terms: one as Vice-Chair and one as Chair. and t~~The**
10 **Secretary serves a one-year term and may be re-elected to serve for an additional two terms. In the**
11 **event the Chair becomes unable to serve, the Vice-Chair/~~Chair-Elect~~ shall have the choice of assuming**
12 **~~assume~~ the role of Chair for the remainder of the term as well as the term for which s/he was elected**
13 **and an election will be conducted by NEAC for Vice-Chair/~~Chair-Elect~~. If the Vice-Chair/~~Chair-Elect~~**
14 **~~chooses not becomes~~ unable to serve his/her term as Chair, NEAC will conduct an election for Chair in**
15 **accordance with the Academic Senate Election Rules and Guidelines.**

16
17 *Rationale: The creation of longer, staggered terms for the Senate Chair and Vice-Chair positions will*
18 *allow for the officers filling those positions to benefit from the knowledge and working relationships*
19 *across campus that they develop in their first year in office, while assuring some institutional memory in*
20 *the Senate Office. These changes add the possibility of re-election for the Chair and Vice-Chair Officer*
21 *positions for one two-year term to allow interested individuals with experience to contribute to Senate*
22 *leadership for a more extended period than is currently possible. The proposed change for the Secretary*
23 *position is to allow for two terms of re-election, rather than only one. In the event that the Senate Chair*
24 *has to step down mid-term, the Vice-Chair has the option to serve as Chair, but is not required to do so.*
25 *An election will be held if the Vice-Chair does not want to serve as Chair. The proposed changes are*
26 *more in line with the vast majority of CSU campuses.*

27
28 **Article 5.3**

29 **Senate Officers**

30
31 **The Officers of the Senate shall consist of a Chair, Vice-Chair/~~Chair-Elect~~, and Secretary. ~~The Vice-Chair~~**
32 **~~serves as Chair-elect prior to becoming Chair. The~~ Officers of the Senate shall be voting members of**
33 **the Senate. For election procedures, see the Academic Senate Election Rules and Guidelines.**

34
35 *Rationale: To implement the changes to the Senate officers terms proposed to Article 5.3.1 above, the*
36 *Senate Chair and Vice-Chair seats would be uncoupled. This change would allow faculty members to*
37 *experience Senate leadership as the Vice-Chair without having to commit to being Chair at the end of*
38 *her/his first term. The proposed change is more in line with the vast majority of CSU campuses.*