

MINUTES
Academic Senate
Executive Committee
Wednesday, January 28, 2015
12:00 PM – 2:00 PM, Kellogg 5207

Voters Present: Laurie Stowell, Chair; Deborah Kristan, Vice Chair; Vivienne Bennett, Secretary; David Barsky (ASCU, APC); Melanie Chu (Library); Suzanne Moineau (UCC); Carmen Nava, FAC; Karno Ng (TPAC); Barry Saferstein, SAC; Pat Stall (BLP); Richelle Swan (NEAC); Jill Weigt (PAC); Marshall Whittlesey, GEC

Ex Officio Present: Graham Oberem, Provost; Kamel Haddad, Vice Provost; Darel Engen, CFA;

Parliamentarian: Marshall Whittlesey

Observer: Deborah Morton (CEHHS-Kinesiology, California Indian Culture & Sovereignty Center)

Staff: Adrienne Durso

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

I. APPROVAL OF AGENDA

- "C-form Suggestion, Suzanne Moineau" added to Agenda as item IX. D.

Motion #1 M/S/P*

To approve the Agenda, as amended.

II. APPROVAL OF MINUTES – 1/21/15

- The Senate Chair reminded members that during EC Executive Sessions, discourse and discussion are confidential and must not be shared outside of the Executive Session; motions made during the Executive Session, are not confidential, and are noted in EC Minutes.
- The meeting adjournment time was changed to 2:18 PM (from 1:18 PM).

Motion #2 M/S/P*

To approve the EC meeting minutes from 1/21/15, as amended.

III. CHAIR'S REPORT, Laurie Stowell

- A half-time position for an ASA I to assist in the Senate Office is in the final stages of the posting process. This opening will be publicized both internally and externally.
- Attendance at the Diversity Mapping Project Open Forums is encouraged. Feedback about the recommendations will be gathered to determine next steps. The Forums are scheduled as follows:

February 18

11:00 AM – 11:50 AM Open forum presentations (USU Ballroom B)
12:00 N – 1:00 PM Open forum presentations (USU Ballroom B)
3:30 PM – 5:00 PM Faculty/curriculum focused presentation (USU Ballroom D)

February 19

12:00 N – 1:00 PM Faculty/curriculum focused presentation (USU Ballroom B)

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

- President Haynes has assembled a Campus Climate Task Force with representation across divisions. This Task Force will also hold open forums this Spring about the Great Colleges To Work For survey data and ask for feedback from the campus community.

Referrals to Committee: *(none)*

IV. VICE CHAIR'S REPORT, Debbie Kristan
(None given.)

V. SECRETARY'S REPORT
(None given.)

VI. PROVOST'S REPORT, Graham Oberem

- Faculty will be able to submit input on the Diversity Mapping Project after the Open Forums on 2/18 and 2/19.
- The last Student Access Initiative (SAI) Open Forum took place 1/27/15. The Provost noted that the SAI will be on the Senate Agenda in March. At that point, the process will move forward, after taking suggestions into consideration, and making further changes as needed. Many adjustments have been and will continue to be made in response to faculty input. The Vice Provost is finishing an updated SAI outline containing detailed flexibility options.
- The Dean searches are proceeding as anticipated and a list of prospects has been compiled.
- Thirty Tenure Track searches have been authorized this year, one-third of which are replacements; three were rolled forward from the previous academic year. Several candidates are considering offers and some have already accepted.
- Robert Rider (CHABSS-Economics) will serve as the interim assistant vice president in Faculty Affairs during Michelle Hunt's temporary absence. His start date will be March 1, 2015.
- Melissa Teetzel is the new grant writer in the Office of Graduate Studies and Research; Terry Woods will provide staff support.
- There will be a Town Hall meeting at 12:00 noon, 3/3/15 to talk about Physical Master Planning: Planning our Next Academic Building. The forum will be jointly hosted by the Provost and the VP FAS. The process and current plans for the campus' next academic building will be discussed.
- The Provost's office is moving forward with an Engineering Feasibility Study with possible funding sources coming from off campus.

VII. VICE PROVOST'S REPORT, Kamel Haddad

- Tabulated narratives from submission of three-year rolling plans are available on the PAR website. The amount of funds requested is extremely large. A review of one-time funds from last year's budgets will show if some requested funds are based on one-time funds from the previous budget year, which should not be assumed.
- **Quality Online Teaching** – Recommendations from the Provost and Quality Online Teaching Team (QOTT) will be shared with EC and Senate soon for assignment to appropriate committees.
- The Provost's Space Advisory Group (PSAG) met on 1/20/15 and recommended that, beginning Fall 2015, Academic Senate should meet in the Kellogg Library Reading Room (5th fl.); this, in response to Commons 206 becoming a permanent classroom. The Provost noted that the Campus Store (currently on the fifth floor of Craven) is moving to the Dome Space. Taking over the vacated space will be a Math lab, Graduate Studies & Research, and possibly ROTC space, or additional space for Undergraduate Studies. These changes to the Campus Store space were presented to PSAG last academic year and PSAG approved.

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- Future agendas for PSAG will include discussion of: office space currently used by FERP faculty, Emeritus faculty, and administrators/faculty with more than one office; offices for lecturers; and, utilization of space for student groups, such as graduate student labs and lounges. Information on the Emeritus item will be shared with FAC, currently working on revising the Emeritus policy.

VIII. **ASCSU Report, David Barsky**

- ASCSU has sent a recommendation to the U.S. Department of Education strongly urging that it not adopt new teacher regulations. ASCSU believes the plan grossly underestimated costs. This program would rate university teacher preparation programs based on how the students of teachers credentialed via these programs perform on tests.
- A future ASCSU plenary agenda will include a possible resolution concerning Wiley Publications. Several campuses have negotiated with Wiley individually, including CSUSM.
- After Commencement ceremonies this Spring, there will be 3-million living CSU alumni; one-in-20 university graduates nationwide will have graduated from the CSU system.
- SB 850 allows for a statewide baccalaureate degree pilot program of 15 degrees at community college districts. These would be programs and curricula not offered by the CSU or UC systems, and in areas with unmet workforce needs. There is nothing in this law that specifies geographic proximity in terms of duplication.
- Regina Eisenbach has been working with CSUSM college deans to write a response to be forwarded to the Chancellor's Office. Senate officers will coordinate with Dr. Eisenbach's office to gather feedback about these programs from our faculty to send a response to ASCSU.
- It was suggested that Extended Learning be consulted for opinion.
- More information is found at: <http://www.calstate.edu/app/programs/CCCBacs.shtml>.

IX. **DISCUSSION ITEMS**

A. **Applied Geographic Information Systems (GIS) Certificate (CHABSS)**

- **BLP: Report on Certificate in Applied Geographic Information Systems (GIS)** – The BLP report was presented, as written and discussion took place. It was suggested that BLP's charge should be clarified, i.e., should BLP merely research and report on cost feasibility, or should BLP actually approve/recommend a program/course(s) move forward? It was also suggested that Senators be reminded of the new information on the P-form.
- **UCC: Report on Certificate in Applied Geographic Information Systems (GIS)/Catalog Copy** – The UCC Chair reported that the curriculum includes a grouping of four courses (12 units), with two already in our Course Catalog, and two proposed through C-forms as new courses. Demand for this program comes from Palomar College which has a lower division GIS program that will serve as a pipeline need for this Certificate. UCC unanimously voted to recommend and move this Certificate program and Catalog copy forward. Discussion took place.

Motion #3 M/S/P*

To place **UCC/BLP: Reports on Certificate in Applied Geographic Information Systems (GIS) and Related Catalog Copy** on the Senate Agenda, 2/4/15.

B. **Certificate of Specialized Study in Military Science (MILS)**

- **UCC: Report on Certificate of Specialized Study in Military Science (MILS)/Catalog Copy** – The UCC Chair outlined the report and Catalog Copy, as written.
- It was suggested that more background information go into the UCC report before bringing to Senate.

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- It was suggested that the last sentence was misstated in the description of the Minor and should state, "Enrollment in the Army ROTC program is not a requirement for taking lower division military science courses."
- To register in the upper-division MILS courses, students must make a commitment to ROTC prior to the start of their junior year in college. This commitment means that, upon graduation from college, cadets will accept a commission either for active duty in the Army, with the National Guard, or with the Army Reserves.
- It was requested the UCC Chair ask Major Gino Orezzaoli for clarification before this item returns to EC and, possibly Senate on 2/4/15 (the program proposer is currently out of the country).

C. Assigned Time for Exceptional Levels of Service to Students

(Moved to 2/4/15 Agenda, due to lack of time.)

D. C-Form Suggestion, Suzanne Moineau

(Moved to 2/4/15 Agenda, due to lack of time.)

The meeting was adjourned at 2:04 PM

Submitted by Adrienne Durso, Senate Coordinator.

Approved by the Executive Committee:  2-9-15
Vivienne Bennett, Secretary Date

Next meeting: February 4, 2015 ~ 12:00 Noon– 1:00 PM ~ Commons 206

Please note: Academic Senate will meet in Commons 206 during the Spring Semester, unless otherwise noted.

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