AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday ~ September 24, 2014 ~ Kellogg 5207 ~ 12-2 pm

١.	Approval	of Agenda

- II. Approval of Minutes 9/17/14
- III. Chair's Report, Laurie Stowell

Referrals:

- A. NEAC: Considering the Replacement of Long Term Empty Seats with, "At Large"
- B. UCC: Streamlining review (see attached)
- IV. Vice Chair's Report, Debbie Kristan
- V. Provost's Report, Graham Oberem
- VI. Vice Provost's Report, Kamel Haddad
- VII. Consent Calendar

NEAC: Recommendations (attached)

- VIII. Committee Chair Reports (2 min. each)
- XI. Discussion items
 - A. UCC: Streamlining the Review Process (attached)
 - B. Engaged Learning Definitions (attached)
- X. EC Members Concerns & Announcements

Next meeting: October 1, 2014 ~ 12:00-12:50 p.m. ~ Kellogg 5207

UCC Recommendation: Curricular Review Process

- 1. Training of the CAPCs to take on a more careful, detailed review of curriculum within the colleges.
- 2. C-2 forms once approved by CAPC move on to Regina or trained staff for careful review related to form compliance and any possible discipline impact that CAPC may not have noticed. They move to Senate consent calendar from there.
- 3. P-2 forms once approved by CAPC move to Academic Programs to be carefully reviewed by Regina and the Chair of UCC. Regina and chair determine if UCC review is necessary. If not, they go to Senate consent calendar.
- 4. C forms **not** associated with a P form follow # 3 but will be reviewed by Regina the chair, and UCC rep(s) from the associated college. If they are determined not to impact other programs/disciplines and have not called into play the opposition to curriculum form/process at the CAPC level, they move to Senate consent calendar.
- 5. **Any** curriculum that has called into play the opposition to curriculum process/form at the CAPC level, but still approved to move on from the college level goes on to UCC for a greater level of external review.
- Any P forms and C forms associated with P forms go to UCC for full review.

NEAC RECOMMENDATIONS Sept. 24, 2014

Committee	Seat & Term	Name
Academic Senate	CHABSS- 14-16	Kenneth Mendoza
Faculty Affairs Committee	Library 14-16	Ann Fiegen
Library and Academic	CoBA at large 14-15	Bruce Rich
Technology Advisory		
Committee		
Library and Academic	CSM 14-16	Karno Ng
Technology Advisory		
Committee		
UCC Grad Subcommittee	CoBA at large	Glen Brodowsky
UCC Grad Subcommittee	CEHHS at large	Elvira Gomez
Arts and Lectures	Faculty at large	Aníbal Yáñez-Chávez
Committee		
Community Engagement	Library	Melanie Chu
Faculty Advisory		
Committee		
Coordinating Committee for	CoBA 14-15	Dennis Guseman
Diversity Mapping		
Coordinating Committee for	CSM (Fall 2014)	Rocio Guillen
Diversity Mapping	CSM (Spring 2015)	Stephen Tsui
Faculty Awards Selection	Library	Torie Quiñonez
Committee		
Faculty Center Advisory	CHABSS-BSS (Fall 2014)	Marion Geiger
Council		V
Faculty Center Advisory	Library 14-16	Tricia Lantzy
Council		
Long-Range Academic	Library 14-15	Allison Carr
Master Plan Taskforce		
Provost's Space Advisory	CSM 14-15	Andre Kundgen
Group	E	Seed I am Canada
Student Grade Appeals	Faculty at large 14-16	Susie Lan Cassel
Committee		

DEFINITIONS OF ENGAGED LEARNING ACTIVITIES AT CSUSM

Co-Curricular/Engaged Education: Scheduled activities outside of the classroom that enhance student understanding of concepts and activities that are introduced in the classroom. Engaged learning activities provide students with opportunities to develop deeper knowledge and expertise related to the practical settings in which topics of study apply.

Activity	Defining Characteristics	Key Ideas
Research	Structure: Credit-bearing independent course project involving multiple visits to site or sites outside of the classroom allowing application of course concepts outside the classroom, with positive learning outcomes for the student. Supervision: Faculty Ultimate goal: Promoting student learning and personal development through the application, contemplation, and integration of course concepts in conjunction with practice in the routine setting to which those concepts apply.	Multiple visits to sites outside of the classroom in order to collect and/or analyze data related to the environments and activities in which the course topic applies. Examples include studies in organizational settings and studies of geographical or biological environments Students engaging in research outside the classroom as part of their coursework learn about and reflect upon the application of concepts and research methods in the conditions of actual research practice. They also have access to data that would not be available in the classroom. This provides content-specifi practice in certain research methods. Research that supports students' understanding of the connection between actual lab or field research environments and their academic course work.
Service learning	Structure: Credit-bearing course project allowing application of course concepts outside the classroom, with positive learning outcomes for both student and community Supervision: Faculty	Service-learning is an educational methodology which combines community service with explicit academic learning objectives, preparation for community work, and deliberate
		reflection. Students participating in
	Ultimate goal: Promoting student learning and personal development	service-learning provide direct and

	between institution and community; meeting relevant community needs; disseminating work done into the public discourse	their academic coursework, learn about and reflect upon the community context in which service is provided, and develop an understanding of the connection between service and their academic work. These learning experiences are designed through a collaboration of the community and the institution or academic unit/program, relying upon partnerships meant to be of mutual benefit. Improvement and sustainability of the experiences and the partnerships are enhanced through formal assessment activities that involve community, faculty, student and institutional perspectives (Gelmon, Holland, Driscoll, Spring, & Kerrigan, 2001).
Senior experience	Structure: Student groups working with local businesses or organizations. Supervision: Faculty Ultimate goal: Application of classroom knowledge to real-world business problems that help students enhance their skills to be the future business leaders of tomorrow.	Senior Experience is the capstone course for the business administration major. Under the direction of a faculty supervisor, small groups of students work on real-world projects submitted by local businesses and organizations. A trade show is held at the conclusion of the semester to showcase students and their projects (COBA website). Teams of students work with businesses as consultants on real-life problems.

T , 1.	G O CC	1
Internships	Structure: On- or off-campus organizations partnering with CSUSM academic departments to provide unpaid or paid internships for academic credit.	An academic internship is a University- sanctioned activity that formally integrates the student's academic study
	Note: Many internships obtained for academic credit are unpaid; however,	with practical experience with a
	employers are encouraged to offer students a regular wage. If unpaid, the	cooperating on- or off-campus
	employer must ensure the internship meets federal guidelines from the Department of Labor (DOL): http://www.dol.gov/whd/regs/compliance/whdfs71.htm#.UHXKLRXA cw	organization. An internship may be paid or unpaid, part-time or full-time but in all cases must be a closely monitored,
	intp://www.doi.gov/wild/regs/compilance/wild/s/1.htm#.O1/ARDIOXA_cw	structured activity that complements
	Supervision: Students will be supervised both on site by a designee at the internship organization and by the instructor of the course providing the academic credit. Faculty supervisors will communicate with internship organization supervisors to assess student performance prior to assigning	academic experience from the classroom environment by including agreed upon scope and outcomes ¹ .
	credit or grades.	See, for example, the "Learning Plan"
	Ultimate Goal: To provide students with a high impact educational	in the 2011 CSU Resource Guide for Managing Risk in Service Learning, pp.
	practice in which they can apply learned academic skills to real world experience.	46-47
	Ultimate goal: Promoting student experiential learning and professional development within their field of study in a professional setting off campus.	
Clinical practice experiences in nursing and education	Structure: Individual placements in K-12 classrooms (education), clinics or hospitals (nursing) where candidates apply knowledge learned from coursework to the contexts in which they will work professionally.	Clinical Practice experiences model the belief that relevancy is crucial in professional education. Learning developed in the university courses is
	Supervision: Placement facilitated by placement coordinators within either the SOE or SON. Field supervision is completed by faculty.	designed to complement and support the candidate's fieldwork.
	Ultimate goal: (1) Application of theoretical knowledge into professional contexts; (2) Compliance with accrediting organizations and credentialing bodies	Clinical Practice experiences in both the School of Education and the School of Nursing will be specifically excluded from oversight by Engaged Education as they have specific mandates from outside

		accrediting agencies
International		
Service Learning	Structure : Credit-bearing course project providing a structured and	International Service Learning
	culturally-immersive academic experience in another country, working	(ISL) is a variation on global
(AACU calls it	reciprocally with local institutions to address host community needs	education. Combining aspects of
Global Learning)	while developing our students' cross-cultural understanding of daily	traditional study abroad and
	life and global issues.	international volunteerism, these
		programs give students the
	Supervision: Faculty	opportunity to earn credit abroad
	*Supervision may be on or off site and may include direct supervision	while participating in community-
	of the student work, indirect supervision through coursework, or	based service projects in communities
	indirect supervision through the Office of Global Education	around the globe (Rutgers University).
		It emphasizes organized service
	 Ultimate goal: Provides students with valuable international 	activities that meet/addresses
	experience that requires engagement and dialogue in order to	community needs, provide direct
	widen their perspectives and deepen their intercultural	interaction and cross-cultural dialogue
	understanding. Helps develop global citizens by providing an	with others, allow reflection and
	experiential foundation for global understanding and global	connection of experience with course
	action. Allows students to critically analyze and reflect on the	content, and a provide a deeper
	service activity for a better appreciation of course content.	understanding and appreciation of the
	Cultivates and enables long-term, and mutually-beneficial	host country, discipline, and their own
	engagements between the university and specific international	responsibilities as citizens, locally and
	partners. Establishes and enhances university reputation	globally (Bringle & Hatcher 2011).
	outside the United States	

^{*}Works Cited

<u>Service Learning</u>: Gelmon, Sherrill B., Holland, Barbara A., Driscoll, Amy, Spring, Amy, & Kerrigan, Seanna (2001). Assessing Service-Learning and Civic Engagement: Principles and Techniques. Campus Connect: Brown University, Providence, RI., p. v

<u>Internships</u>: Learning Plan" in the 2011 CSU Resource Guide for Managing Risk in Service Learning, pp. 46-47 http://www.calstate.edu/cce/resource_center/documents/CCE_ResGuide_2011_webvs_Final.pdf).

<u>International Service Learning/Global Education</u>: Bringle, R. G., and J. A. Hatcher. (2011). International Service Learning. In

International Service Learning: Conceptual Frameworks and Research (Ed.) R. G. Bringle, J. A. Hatcher, and S. G. Jones. Sterling, VA: Stylus Publishing, Inc.

Service learning: Gelmon, Sherrill B., Holland, Barbara A., Driscoll, Amy, Spring, Amy, & Kerrigan, Seanna (2001). Assessing Service-Learning and Civic Engagement: Principles and Techniques. Campus Connect: Brown University, Providence, RI.

International Service Learning. 2014. Rutgers Center for Global Education 2010 [cited April 15 2014]. Available from http://studyabroad.rutgers.edu/index.cfm?FuseAction=Abroad.ViewLink&Link ID=4593FF15-ED36-68EA-D602557B0503D8F1.