

MINUTES
Executive Committee Meeting
CSUSM Academic Senate
Wednesday, March 16, 2016, 12:15-1:50 pm
Provost's Conference Room – Kellogg 5207

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

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

Not Present: Marie Thomas (FAC)

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

The meeting was called to order at 12:30 p.m.

I. Approval of Agenda

- Chair made a Referral to FAC for RTP Documents for the Department of Physics.

Motion #1 M/S/P*
To approve the Agenda of 03/16/16, as amended.

II. Approval of Minutes

Motion #2 M/S/P (Yes-10, No-Zero, Abstain-1)
To approve the EC Minutes of 03/09/16, as written.

III. Chair's Report, Deborah Kristan

- The Faculty Open Forum with President Haynes is scheduled for 04/05/16, Noon-1:00 p.m. in MARK 104.
- The Full Professor Luncheon with President Haynes is scheduled for 04/21/16 from Noon-2:00 p.m. in the Kellogg Reading Room, KEL 5400. Please RSVP and encourage full professor colleagues to attend.
- Kristan received a copy of an ASI Resolution titled: "In Support of a Black/African American Student Resource Center."
- The deadline for Standing Committee Chairs to complete Workload Surveys is 04/01/16. Committee agenda items should be forwarded to EC promptly as there are only two more Senate meetings to take first reading items.
- A representative is needed to attend the ASI board meeting on 03/18/16 from 1:00-3:00 p.m., in USU 3700. Please contact the Senate Coordinator to receive the Agenda.

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

V. Secretary's Report Laurie Stowell (no report)

VI. Provost's Report, Graham Oberem

- The Dean of Academic Programs, Regina Eisenbach, is the Campus Coordinator for Chancellor Timothy White's visit to campus on 04/25/16; a final agenda is forthcoming.
- In response to faculty questions, CFA President Engen said the strike would be fixed at five days, with continued faculty consultation if a salary resolution is not reached by the conclusion of the scheduled strike.

VII. Vice Provost's Report, Kamel Haddad

- Currently there are 48 Impossible to Place Courses (IPC) for Fall Semester 2016. A report on the resolution of room scheduling conflicts will be shared at the 03/30/16 EC meeting.

VIII. Discussion Items

A. TPAC: Draft Faculty Survey on Open Access

- TPAC presented Draft language for the document that will query faculty about their views on the Open Access Policy. TPAC completed outreach to faculty and is requesting feedback on *Section III, Options for Open Access Policy: Opt-out or Opt-In*. Discussion ensued regarding the four options listed in the draft (Question VI.) There was a suggestion to combine two answer options (C and D); there was also a suggestion to leave the responses as they appear on the draft.
- EC noted that *Section IV and V* on the *Pros and Cons* of each option include material taken from the presentation given at the Senate meeting on 03/02/16. Some of the cons of the policy are applicable to both Opt-in and Opt-out such as *"In order to deposit an article to the campus repository, faculty will need to co-ordinate with co-author."*
- Geiger thanked TPAC for the ongoing discussions on campus that have generated many questions about the Open Access concept. Some faculty have expressed concern that, depending on the discipline, an Open Access policy may or may not be desirable.
- It was suggested that TPAC include a short paragraph in the preface to further explain the purpose of the survey.
- Additional feedback should be directed to Ng.

B. Senate Officers: Proposed EC Resolution in Support of CSU Academic Senate's Resolution AS-3249-16/AA/FA/EX – Concerns about Administrative Communications Regarding Classroom Discussion of Possible Strike Action

- A minor language change was made to the resolution in support of the state Senate's resolution. The Senate Office sent the resolution to all Senators by email and because of the timely nature of the resolution, asked Senators if they supported EC voting on their behalf. Senators were asked to respond within a week. No negative feedback was received. Several Senators endorsed the proposal and gave positive feedback in support of EC voting on their behalf.

Motion #3 M/S/P*

To endorse EC Resolution in Support of CSU Academic Senate's Resolution AS-3249-16/AA/FA/EX – Concerns about Administrative Communications Regarding Classroom Discussion of Possible Strike Action, on behalf of the Academic Senate.

C. Senate Chair: ASCSU Resolution about Shared Governance in the CSU

- EC continued discussing the ASCSU resolution regarding principles of shared governance within the CSU and the option of writing a resolution in support of the ASCSU resolution. Barsky said the ASCSU considers this a system wide concern but at this time is not asking for

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

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

an endorsement of the resolution. Kristan said the issue is regularly discussed among state Senate Chairs as well.

- EC will wait for Chancellor White’s response regarding his definitions of “shared governance” and “shared leadership,” distinctions he often makes, and then discuss again if needed.

D. Senate Chair: Senator Seats for EC Members

- The Senate Chair shared a proposed update to the Standing Rules of the Academic Senate. EC discussed the changes that are specific to Standing Committees.
- Discussion ensued regarding the issue of how to handle the case of a newly appointed EC member who is also a current Senator. All EC members serve as voting senators, as an extension of their EC role; thus, that EC member should be able to relinquish their College seat, in order for another colleague to serve. Language was clarified in lines 145-149 to read, *“If a member of EC is also a current Senator, they will give up their Senator seat to an interim replacement during the time they are on EC; EC members have a vote during Senate and vacating their Senator seat will allow for another faculty member to represent their college/school/unit.”*

Motion #4 M/S/P (Yes-10, No-Zero, Abstain-1)

To approve the proposed changes to the **Standing Rules of the Academic Senate**, as amended.

IX. EC Member Concerns & Announcements (none)

Meeting was adjourned at 1:21 p.m.

Prepared by Karen Arvin, Administrative Assistant to the Academic Senate.

Approved by the Executive Committee:


Laurie Stowell, Secretary

4.4.16
Date

The next meeting of the Academic Senate Executive Committee is scheduled for Wednesday March 30, 2016, 12:00 – 1:50 PM, Provost’s Conference Room – Kellogg 5207

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

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