

MINUTES
Executive Committee Meeting
CSUSM Academic Senate
Wednesday, April 20, 2016, 12:00-12:50 pm
Library Reading Room – Kellogg 5400

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

Ex Officio Present: Darel Engen, CFA President

Parliamentarian: Jackie Trischman

Not Present: Graham Oberem, Provost; Kamel Haddad, Vice Provost; Karno Ng (TPAC)

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

(The meeting was called to order at 12: 03 p.m.)

I. Approval of Agenda

Motion #1 M/S/P*

To approve the Agenda of 04/20/16, as written.

II. Approval of Minutes – 4/13/16 EC Meeting

- The Vice Provost clarified language in his report in Item VII.

Motion #2 M/S/P*

To approve the EC Minutes of 04/13/16, as amended.

III. Chair's Report, Deborah Kristan

- Kristan met with President Haynes on 04/19/16 regarding the presence of Border Patrol personnel at the campus Job Fair. Kristan will give an update to the Senate this afternoon. The President will also give an update and share details about her consultation with the Chancellor's General Counsel legal staff regarding the call for a "sanctuary campus." VP Lorena Meza will attend to provide additional information and to address faculty concerns or questions about the Border Patrol presence and actions at the job fair.
- Further items in the Chair's Report will be presented at 04/20/16 Senate meeting.

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

V. Secretary's Report, Laurie Stowell (as written)

- Stowell distributed poems for National Poetry Month. Thank you, Laurie.

VI. President's Report Karen Haynes (as agreed, will not be at EC but will be in attendance at Senate)

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

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

VII. Provost's Report, Graham Oberem (not in attendance/travel)

VIII. Vice Provost's Report, Kamel Haddad (not in attendance/travel)

IX. Consent Calendar

- No changes were made to the Consent Calendar.

Motion #3 M/S/P*

To place the **Consent Calendar** on the 04/20/16 Senate Agenda for approval.

X. Standing Committee Reports (as written)

XI. Discussion Items

A. FAC: Timetable for Periodic Evaluation and Performance Review

- The AY 16/17 draft Timetable for Periodic Evaluation and Performance Review calls for some WPAFs to be due on August 23rd, the Tuesday before classes begin for the Fall semester.
- FAC proposed putting the draft Timetable on the Consent Calendar.

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

To place **FAC: Timetable for Periodic Evaluation and Performance Review** on the Consent Calendar on the 4/20/16 Senate Agenda.

B. UCC: Program Changes – Human Development Major

- UCC presented its report and catalog copy for the Human Development major. In February 2016, UCC began review of a P-2 proposal form to substantively change this major.
- Departments impacted by the curriculum change include Sociology, Anthropology, Biology and Psychology. All gave support for the change with Psychology noting their support *“with concerns regarding overlap of five courses with Psychology and Child and Adolescent Development.”*
- Discussion ensued regarding prescribed General Education courses for specific majors such as Human Development. Meulemans commented that upper division GE courses were intended to provide an opportunity for students to learn about areas of study outside their academic major. It was noted that typically the courses that carry GE credit are required as preparation for the major and, if they are taken at the point past 60 units, they also satisfy GE. Discussion continued about *“double counting”* classes for the Upper Division Area BB Courses and the major and the reasoning for prescribing GE requirements. Courses that also fulfill UDGE are sometimes stipulated as *“Preparation for the Major”* courses, in the case of high-unit majors that need coverage of additional subject matters addressed in the stipulated UDGE courses; however, the HD major is not a high-unit program, verging on 120 required units. Suggestions included making one of the listed GE courses required for the major and then have any other BB be used as GE.
- Barsky commented that he would like UCC to consider revising the GE requirements in the Human Development major. Moineau said the program proposers are open to removing the requirement of particular BB courses to allow for greater selection.
- UCC will take EC feedback back to the proposers.

Motion #5 M/S/P*

To place **UCC: Program Changes – Human Development** on the 04/20/16 Senate Agenda as a Discussion Item for a first reading.

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

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

C. UCC and BLP: Certificate of Specialized Study in Water Management and Leadership-Intermediate Level (WTMI)

- In April 2016, UCC began review of a P form to develop a Certificate of Specialized Study in Water Management and Leadership – Intermediate Level. This 12-unit certificate program aims to develop knowledge and leadership skills in the next generation of water industry managers. The program was developed in consultation with a 12 member advisory board and general managers from water agencies in the local community.
- The P form proposal came to UCC approved by Liberal Studies and Political Science, as impacted disciplines; and by all other levels of review.
- BLP met with Extended Learning (EL) representatives to discuss the Certificate’s “pricing model” and the ability to have the “fill-rates” that meet the EL cost structure. EL said they would work with the proposers to insure standardization of the Certificate with the industry and associations that have this type of professional development. BLP voted unanimously to support the Certificate.
- Discussion ensued on the required class WTRM 425: Core Concepts of Water Science, Engineering and Technology for Water Managers and support (or lack of) from the Physics Department.

Motion #6 M/S/P*

To place **UCC and BLP: Certificate of Specialized Study in Water Management and Leadership-Intermediate Level (WTMI)** on the 04/20/16 Senate Agenda as a Discussion Item for a first reading.

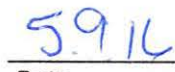
XII. EC Member Concerns & Announcements (none).

Meeting was adjourned at 12:47 p.m.

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

Approved by the Executive Committee:


Laurie Stowell, Secretary


Date

The next meeting of the Academic Senate Executive Committee is scheduled for Wednesday April 27, 2016, 12:00 – 1:50 PM, Provost Conference Room – Kellogg 5207

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

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