Members present: Snyder, Edelman, Gooden, McGough, McKillop, Wheeler

Visitors: Buckley Barrett, Bob Cherny, Jackie Kegley

1. Approval of Agenda
   Additions: 5.5 Legislation; 5.6 Upper division admission transfer units

2. Approval of Minutes: approved without modification

3. Announcements: none

4. Time Certain: none

5. Items of Business:

6. 5.1 – ICAS English Competency Statement: Discussions focused on the extent to which appropriate levels of attention have been focused on the critical thinking elements of Academic Literacy. Note to be sent to campus chairs indicating where the document can be accessed and indicating that it is AA’s intention to seek input in anticipation of an ultimate endorsement of the document.

7. 5.6 – Pending Legislation

   AB 2153 (Firebaugh) – CSU and CCC Enrollment Management: Public Disclosure: Concerns raised by CSU Campus Senate Chairs included... lack of language requiring consultation with both statewide and local academic senates.

   A. Resolution to be crafted that will reflect the suggestions incorporated in AS – 22483-00/AA – 1/20-21/99, “Enrollment Management Policies on CSU Campuses”

   B. Letter to Firebaugh expressing concerns raised by the breadth of issues that the bill attempts to address, the details vis-à-vis faculty consultation/representation on any and all committees formed to address issues raised within the bill.

   AB 2202 (Alquist) – Companion, SB 953: Raises concerns vis-à-vis external definition/control of curriculum. Discussions focused on ways of communicating to Senator Alquist, (1) curricula that already exist, and (2) ways through which representatives from individual campuses involved in the development of curriculum could be brought together for colloquy. Several possible modifications to existing Chair Kegley will write a letter describing concerns that the bill raises, and indicating that we are working with Senator Vasconcellos on his bill that is also attempting to address issues related to aging.

   SB 1731 (Alarcon) – College Preparatory Curriculum... would require all students to take the A-G college readiness curriculum or specifically opt out. PM suggested we
recommend the development of a pilot program (in Imperial County?) to test out the impacts of implementation of the provisions of the bill.

SB 1450 (Romero) – Bill would require that a minimum of 50% of general-purpose funds allocated for the CSU be directed toward instructional program expenses. Although the goal of the legislation is sound, general opposition existed to the provisions of this bill… which, in effect, would be asking the legislature to solve an internal CSU problem that should be addressed through mechanisms of shared governance. A letter will be sent to Senator Romero outlining our concerns.

SB 1339 (Vasconcellos) Post-secondary Education: Admissions – Bill would transfer responsibility for ensuring that all public high schools have curricula that include courses satisfying A-G UC/CSU admission requirements. Letter supporting the bill with funding and co-equal (UC/CSU) supervision status caveats will be sent to the senator.

SB 1493 (Alpert) Nursing Education: Nursing Shortage Project - We will seek more information (from Louise Timmer) prior to taking action.

SB 1746 (Liu) Post-secondary Education: Tuition and Fees Letter in support to be sent.

SB 1771 (Alarcon) Institute on Diversity We support this bill to the extent that we end up with co-equal status with respect to UC and funding for the Institute(s) is provided by the State.

SB 1820 (Romero) Post-secondary Education: Retention and Support Data We offer no input.

AB 2003 (Koretz and Wyland) Violations of Human Rights, the Holocaust, and Genocide Education - SE will draft a letter in support, on behalf of ASCSU (and AA).

8. 5.3 - Budapest Open Access Initiative: Input will be sought from COLD; resolution in support is in the offing.

9. 5.2 – Information Competence: Re: response from Susan Curzon. She reiterated and expanded upon her comments from 3/5, to wit phase out of Information Competence Taskforce and replacement with a new advisory committee with a more general charge. Consensus was to recommend that an advisory group (that would be an adjunct of ATAC) be the evolutionary form assumed by the Information Competence Taskforce. A letter supporting this and related aspects of the interface of IT with Academic Technology will be drafted and sent to Dr. Spence.

10. 5.3 - CETUS Principles and Guidelines: We will distribute draft principles to AA and request feedback… to be directed to Paul Spear.

11. 5.6 Upper Division Admission Requirements - Transfer Units: Consensus was that recommendation of 60-unit upper division transfer requirement was well advised… if it occurs in conjunction with multi-segment adoption of a CC transfer degree. An e-mail will be directed to Allison Jones (cc: David Spence, Jackie Kegley) indicating our position, with the possibility of a resolution being crafted once feedback from AJ is received.