Academic Senate CSU Executive Committee
December 3, 2010 – 10:00 a.m. - 4:00 p.m.
MINUTES

Extended Executive Committee

Present: Jim Postma – Chair, Tracy Butler - Director, Diana Guerin - Secretary, Susan Gubernat - Member-at-Large, John Tarjan – Immediate Vice Chair, Andrea Renwanz Boyle – Chair of Academic Affairs Cmt (AA), Mark VanSelst - Chair of Academic Preparation and Education Programs Cmt (APEP), Darlene Yee-Melichar – Chair, Fiscal & Governmental Affairs Cmt. (via phone)

Announcements
Chair Postma shared an update on SB 1440 Implementation progress. He also informed chairs that he received a request for faculty to serve on implementation of the Doctor of Nursing Practice (DNP) and Doctor of Physical Therapy (DPT) today. Early Start Implementation Task Force meets next week.

Approval of Agenda
Approved.

Faculty Trustee Update
The letter has been written. Tracy will send it to the transition team office of Governor-Elect Brown today.

Travel funds
Committees have been asked to hold virtual meetings to reduce ASCSU travel costs. Both APEP and AA plan to hold virtual meetings in February.

Committee Reports

AA: Chris Mallon asked that senators remind their campus that the deadline for Honorary degree nominations from campuses is Dec 10th. Andrea discussed the resolutions in process (Library services, SB 1440, graduation initiative). AA requests that the Academic Conference be organized again to provide an opportunity for communication among BOT, administration, Academic Senate, etc., particularly given the recent legislation pertaining to curriculum.

APEP: Mark discussed that some issues regarding internships are under examination (Definition of internship; Varying campus practices; Risk management/liability implications for the CSU). He shared this information with the other committee chairs (does not believe it is relevant to APEP). Early Start, impaction, Early Assessment Program (EAP), legislative concerns were discussed this morning. After lunch, APEP will discuss its resolutions. Nominees for Education Summit were forwarded.

FA: No report.
FGA: FGA heard from David Hood on the budget. A series of hearings on the state budget is being held by the Governor-Elect. Revisions on resolutions were discussed (Early Start, lecture note selling, methodology for the analysis of Student/Faculty Ratio (SFR)/intra- and inter-campus expenditures on instruction, adequate budget for ASCSU, AB 1295, commendation for Allison Jones). Board of Trustees Finance Committee report will be reviewed and discussed. FGA would like to see if they can meet with President Alexander at their January meeting to discuss a possible resolution. In terms of bills, re-examined DNP and DPT with respect to implementation. Also looked at AB 2402 on CSU admissions; want to know if this will have an impact on impacted programs. (Mark reported that APEP also discussed 2402.) Darlene asked about funds for Leg Day; Tracy will get back to her. Darlene asked for a replacement for Allison Jones. Chair Postma will check with Ephraim on this. If other committee chairs want to co-sponsor bills on legislation or budget, please let her know.

ASCSU budget and planning for the future
Chair Postma has not had an opportunity to talk about the ASCSU budget with Ephraim yet.

The remaining items were not discussed due to lack of time:

ASCSU Bylaws - Bylaw 9 Apportionment of Senate Seats

CSU Doctorate in Education Advisory Committee

SB 724 andLegislatively Mandated Evaluation of the CSU EdDs

Purpose of First Reading

Need for ASCSU Parliamentarian

Need for ASCSU Seating Chart

Communication Strategies
Discussion of strategies for addressing items deemed urgent or controversial (e.g., Red Balloon Project)

Executive Committee

Present: Tracy Butler - Director, Susan Gubernat - Member-at-Large, Diana Guerin - Secretary, Jim Postma - Chair, John Tarjan – Immediate Vice Chair

Announcements
None.

Approval of Agenda
Approved as amended.
Approval of Minutes
Minutes of November 4-5, 2010 were approved as submitted.

Legislative Update
No report.

SB 1440 Implementation
Chair Postma reviewed his involvement to date. Vice Chair Baaske, Andrea Boyle, and Chair Postma are on the curriculum subgroup of the SB 1440 Implementation Task Force. They have met once, and will meet again next week. The two main thrusts are (1) developing transfer model curricula and (2) impaction issues. Eric Forbes, Director of Enrollment Management Services is quite involved in impaction issues. This is leading to an examination of campus impaction practices, which are quite diverse across the CSU. Director Forbes has a grid on the impaction rules across the CSU. Chair Postma will distribute this grid. The CSU guarantees admission to the CSU, but not to a specific campus. The use of specific course requirements as impaction criteria is being discussed in light of transfer degrees. A question remains as to whether SB 1440 puts transfer degree students as a different and higher category in front of other students without transfer degrees. The argument is that students with transfer degrees would be better prepared for the upper division major.

A concern is that local CSUs and community colleges are working out local solutions. This is not inconsistent with SB 1440. However, most involved in the process (both California Community Colleges [CCC] and CSU) agree that a statewide approach is preferred. The transfer degrees that are consistent with the statewide model will have priority in terms of approval from the CCC.

At the meeting last week, the curricular issues were assigned to faculty. A decision-making process for the Transfer Model Curriculum (TMC) was also agreed to last week. The three CSU and three CCC faculty on the curriculum subcommittee will give final approval the Transfer Model Curricula for all disciplines. The CCC will then notify disciplines of the approved TMC and encourage faculty to construct their transfer degrees based on the model. If the community college transfer degree conforms to the TMC, degree approval will be expedited in the CCC.

As the TMCs are approved, the CSU will make the list of which transfer degrees are “similar” to specific CSU degrees. Eric Forbes will coordinate this.

CSU and CCC faculty in some majors between that are not currently on the list of disciplines to discuss transfer degrees have requested to meet and discuss developing transfer degrees. The first focus for transfer degree implementation is the larger majors.

The Course Identification Numbering System (C-ID) approach may not work well for transfer degrees in business because the degree spans a number of CSU departments (accounting, management and information systems [MIS], management, etc.). Chair Postma brought this issue up at the meeting last week. The commitment from the CCC is that the disciplines in business will meet together on the transfer degrees. Chair Postma asked if there are other disciplines that are similar to business, where the design of the TMC should involve faculty from multiple disciplines. The goal is to have a single TCM, if possible. Anthropology and Human Development were mentioned.
An emerging concern with respect to the transfer degrees is the American Institutions requirement in Title 5. At the Task Force meeting last week, the CCC faculty said they did not want to include these six units in the transfer degree. If not included in lower division, the CSU would then need to include them in the 60 units and create more sections for them, because they are required for the CSU degrees. This will continue to be discussed with the Task Force. Transfer degrees that include this would certainly be preferred.

Common Management System (CMS) Support Alternatives
Mark Crase, Senior Director of Technology Infrastructure Services (TIS) informed members that the CSU needs to do something as the CMS Outsourcing Contract with Unisys expires in 2012. CSU has hired EquaTerra to consult on identifying the options. A handout listing three “Cloud Service Models” was shared. An Request for Proposal (RFP) will go out early next year once the best option is determined. Mark described the consultation process to be followed, including Information Technology Advisory Committee (ITAC), Academic Technology Advisory Committee (ATAC), and Technology Steering Committee (TSC). The current contract is $900,000 per year; the cost will likely go up slightly with the new contract. This should not add additional costs for the campuses.

Extended Education
Senator Pasternack has a resolution calling for a task force on this.

NSF Grant Proposal
Elizabeth Ambos, Assistant Vice Chancellor, Research Initiatives and Partnerships shared a brief paper regarding multiple-system grant entitled “Mobilizing Science, Technology, Engineering & Mathematics (STEM) Education for a Sustainable Future.” This will be discussed at the next Executive Committee meeting.

Appointment to Education Summit
Three senators were selected (unanimously).

Faculty to Work on DNP and DPT Degree
A call with a request to describe qualifications (including background in graduate education) will be sent to senators.

SB 1440 Communication
Chair Postma will speak with Senator Pasternack and was encouraged to circulate correspondence to members of Executive Committee for input when time allows.

Council of CSU Academic Senate Chairs Request
Diana was asked to share with the ASCSU Executive Committee to allow the convener of the Council of Academic Chairs to give a report at the ASCSU plenary when requested by the Council. Executive Committee agreed the convener is always welcome to make a liaison report to the plenary. Chair Postma will contact Irene Vasquez.

Joint Task Force on Patents and Technology Transfer
No update.

CSU Synergy Project
No update, but see CMS Support Alternatives above. Chair Postma has asked Ben Quillian, Executive Vice Chancellor and Chief Financial Officer, CSU to keep ASCSU informed as to changes related to the Synergy Project.

Give Students a Compass (COMPASS)/Making General Education Relevant Summit
John reported that a number of senators will attend the Summit, which will occur January 26-29, 2011 in San Francisco. CSU is seeking funding to support conversations between CCC and CSU faculty on incorporating learning outcomes in general education.

Faculty Discipline and Review Group (FDRG) Listings
Chair Postma is expecting information from Katie Lewis next week on CSU faculty attending the C-ID meetings where TCM are being discussed. It is important that we make sure CSU faculty understand their role. This will be discussed on our conference call next week. Appointments to FDRG are made by ASCSU.

Graduation Initiative Conference
No update.

Faculty Trustee
The letter has been written. Tracy will send it to the transition team office of Governor-Elect Brown today.

January Plenary Planning
- Speakers for remaining plenaries: A trustee: (Trustee Hauck, Linscheid, Carter—in that order); Gary Rhodes from AAUP; Ken O’Donnell; Gail Brooks requested time to update ASCSU; Allison Jones, now at Achieve, may speak.
- Ralph Wolff will meet with Exec on Wednesday.
- A time certain for the committee of the whole discussion on the ASCSU structure will be included (11:30-noon on Thursday).

November Newsletter/Resolution Summary
Tom and Susan will work on these for September and November. Post to website.

Budget Update
The budget is tight, so senators should submit expense accounts and conserve as much as possible.

Executive Vice Chancellor Smith (via phone)
Graduation Initiative: Vice Chancellor Smith has done 7 campus visits; two more scheduled before the holiday break. There was a webinar on high-impact practices and conference call with Ed Trust this week. The graduation initiative is going well. He stated that California seems to be making more progress than other states.

SB 1440 Implementation: We have a meeting in the next two weeks. Have not met since our last discussion. Exec Comm let Dr. Smith know that campus faculty are concerned and have unease about this process. A FAQ on the CSU website was suggested. He will bring up the need for a communication plan at the next committee meeting, for faculty at CSU and CCC.
Early Start: All campuses have submitted proposals. We are developing a matrix that the committee will review next week.

Budget: No change since last conversation. Distributed funds for 339,000 FTES. Freshman applications are up slightly and transfer applications are down slightly. For spring 2011, we have 70,000 applications; he expects 35,000 heads. To reach 339,000 will be a tremendous stretch (a miracle!). No changes on his budget, or the ASCSU budget.

Faculty Trustee: Dr. Smith stated we are between governors, so he does not know what kind of opportunities there might be.

Liaison Reports
Brief comments were made about each event. Written reports distributed to ASCSU as events occurred.

October 20, 2010 ATSC (San Francisco) – Jim
November 15 Agenda Setting (CO) – Jim
November 16-17 Board of Trustees (CO) – Jim
November 5-7 CSSA (CSU East Bay) – Susan
November 6, 2010 AAUP Annual Conference – Senator Linder will report in January.
December 2, 2010 GEAC (CO) – John

Liaison Planning
December 3, 2010 CFA (Holiday Inn, Capitol Plaza) – Tom
December 16, 2010 ICAS (Sacramento) – John, Kevin, Diana, Susan, Tom, Tracy
(Dinner with CFA Board following ICAS) – all above, plus Jim
January 18, 2010 Academic Council (LAX) - Jim
January 19, 2011 Alumni Council (Web Conference) - Jim
January 21-23, 2011 CSSA (Dominguez Hills) - John
January 24, 2011 Agenda Setting (CO) – Susan, Kevin, Jim, Diana, Tom?
January 25-26, 2011 BOT – Susan, Jim, Kevin, Diana, Tom?
Virtual participation - ?
Conference call participation w/CSSA - ?

Exec Conference Call Dates
Tracy will put up a doodle poll.

Adjournment
Adjourned at 4:05 p.m.

Respectfully submitted by Diana Guerin, Secretary