

Academic Senate CSU Extended Executive Committee  
November 24, 2009 Teleconference

## **MINUTES**

Present: Postma, Barrett, Cheyne, Buckley, Tarjan, Guerin, Nelson, Buckley, Butler

### **Recap of Agenda Setting with the Chancellor**

The overall tone of the meeting was positive. Chancellor Reed expressed concern about keeping the roles of ASCSU and CFA separate and strong. He viewed our March 2<sup>nd</sup> resolution as bordering/infringing on CFA's purview, noting also the two furlough resolutions. It was agreed that we should be sensitive to the distinctive roles of ASCSU and CFA as we draft our resolutions and that we should check the correspondence of resolutions with the topics listed for each committee in our bylaws. Some concerns were expressed by the group that the ASCSU agenda not be driven by the wishes of the Chancellor.

### **Planning for Interim Meetings**

Committee chairs reviewed their agendas and activities. Bob Buckley is using Elluminate for the next meeting and will share his experience with that tool.

### **December 3 Campus Senate Chairs Meeting**

John Tarjan will be attending the meeting next week. Bob Buckley asked that they discuss the March 2<sup>nd</sup> resolution. He stated that there is considerable organizing around the March 4<sup>th</sup> date. After much discussion at CSU Sacramento, their Senate decided to recommend March 4<sup>th</sup> as their furlough day.

### **December 4 ICAS Meeting**

The idea of an op-ed piece written by this group was endorsed. John has drafted an editorial to be considered by the ICAS Advocacy Task Force. Student leaders and Ira Ruskin will be joining the ICAS group at that meeting. Bernadette reported that a brochure is being developed, and sought input on the audience to which it should be directed. Policymakers? General public? She welcomed additional input at any time.

### **Ideas for December 7 Master Plan Hearing**

John requested input be directed to him. He has discussed with Garrett Ashley and hopes to coordinate the ASCSU presentation with Chancellor Reed.

### **Planning for January Plenary**

There was a suggestion to start the Plenary after lunch on Thursday and committees given time to meet Friday morning. Executive Vice Chancellor report on Barber graduation initiative was discussed. Currently, the Chancellor and Executive Vice Chancellor are scheduled. Inviting Ruskin was suggested.

### **Travel Issues**

Tracy reported that over half of travel funds have been sent to campuses. We should be able to meet our needs if we follow the practices of the past. The issue of night before travel has been resolved administratively.

### **Travis E-mail**

Travis requested support for an “e-March on the Governor.” It was agreed to share the information with committees in December and to ask John Travis to announce it in his report at the Plenary.

### **Task Force on Defining Baccalaureate Credit**

Jim asked if this is a subcommittee of the ASCSU or AA. The group agreed it was AA and that AA could make appointments.

### **Adjournment**

Meeting adjourned at 12:10 pm.