

Barry Pasternack
Chair, Academic senate CSU

Academic Senate CSU Executive Committee
March 5, 2008
Minutes

Attendees

Barry Pasternack, John Tarjan, Mark Van Selst, Darlene Yee-Melichar, Marshelle Thobaben, James Postma, Fred Hornbeck, Bernadette Cheyne, and Bob Buckley

Guests

Ann Peacock Executive Director; Craig Smith, Faculty Trustee, Gary Reichard, Executive Vice Chancellor and Chief Executive Officer

I. Standing Committee Reports

Academic Affairs Committee — James Postma, Chair

- Review of resolutions

TEKR Committee — Bob Buckley, Chair

- Review of resolutions
- EAP: Constraints on the broader environment of EAP that limit opportunities for success, changing the measure of success
- Remediation: works if done timely, the data support effectiveness of CSU remediation
- ICAS math competency group: any potential changes could have a major impact on EAP, ELM, etc.

Faculty Affairs Committee — Bernadette Cheyne, Chair

- Review of resolutions

Fred Hornbeck (FGA):

- Priorities and principles for CSU budget reduction from the state
- Talking points resolution
- Legislative days

II. Committee of the Whole

The impact of budget uncertainty on the ASCSU

Discussion of resolution AS-2836-08/EX (Predictable Budget) and AS-2837-08/EX (Reductions in ASCSU Functionality) and potential budget consequences for the ASCSU

III. Executive Committee

1. The Agenda was approved
2. Minutes of January 16 and February 8, 2008 were approved
3. Liaison Reports
 - 3.1 Alumni Council
Next meeting in Sacramento, April 27 – Chair Pasternack to attend
 - 3.2 ATAC
 - notes were sent to the listserv by Chair Pasternack
 - shortcomings of technology mediated meetings were noted
 - concerns were expressed that the format of the meetings become more informational rather than policy development and assessment

- 3.3 CFA
 - notes were sent to the listserv by Vice Chair Tarjan
 - next meeting CFA is April 12 – Chair Pasternack to attend
- 3.4 CSSA
 - CSSA meeting at East Bay discussed parking, NCAA, and student representation to the senate among other issues.
 - CSU Channel Islands, Chair Pasternack to attend
- 3.5 ICAS
 - The invitation letter, talking points, and draft agenda for ICAS legislative days were discussed
 - Potential auxiliary revenue sources to support higher education
- 3.6 LDTP Advisory Committee
 - Articulation was the dominant focus of the LDTP Steering Committee
- 3.8 ASSIST
 - Advisory committee has not met
 - Chair Pasternack will follow up with appropriate others (intersegmental and within the CSU) to investigate and address concerns about ASSIST
- 3.9 ICAS IGETC Subcommittee
 - Charge of the committee is in final draft
 - Unclear what the process of receiving the report will be when the final report is done
- 3.10 GE Affinity Meeting (February 28, 2008)
 - Generally a successful meeting
 - Good discussion re: EO595 and recent changes
 - Yearly meeting may follow
 - There will be a best practices/documents web-site
 - Well received mix of faculty and administration regarding GE
 - There was good, informed discussion
4. ASCSU 2008-09 budget
5. Legislative days
 - Executive met with FGA to discuss planning
6. Bylaws changes
 - Reviewed the Bylaws resolution
7. Academic Senate newsletter
 - There will be at least one AS newsletter prior to the end of the current session
8. CSU Doctorate of Education Advisory Committee update
 - Budget reductions may impact many of the potential offerings
 - There ought to be an in-person meeting
 - Ed.D. directors have started meeting online to respond to policy issues
9. *Access to Excellence*
 - Discussed with Gary Reichard

IV. Meeting with Gary Reichard, Executive Vice Chancellor and Chief Academic Officer

1. Access to Excellence
 - a. The *Access to Excellence* draft will be presented to the BOT as an information item in March 2008

- b. Recommendations on implementation, including "white papers," as needed, will be presented to the BOT in May when the *Access to Excellence* plan will be an action item.
2. Lumina Foundation "Opportunity Grant" Program
 - a. CSU-developed proposal for the state of California in the short list (top 10) for the Lumina opportunity grant. This grant program funds actions towards changes in state policies and objectives to raise college attendance and completion rates, increasing efficiencies in the educational system, student diversity, and student learning outcomes.
 - b. There will be a meeting of representatives of the partnering entities in the proposal with a visiting team from the Lumina Foundation on March 24th to clarify the objectives of the California proposal and other matters connected to the next stage of the selection process (one year \$100K activity planning grants; ultimately, 5 states will achieve 5-year grant support)
3. Voluntary System of Accountability
 - a. Although it is still planned that individual CSU's will post their respective college portraits between May and July 2008, the college portrait template is not yet consistent with the CSU's accessibility (ATI) standards; this issue will need to be addressed at the level of NASULGC and AASCU
 - b. "Public Good" portraits will be posted concurrently or shortly after the portrait pages
4. Remediation
 - a. Discussion of BOT adopted resolution (January 2008) on remediation
 - One element is a review and reconsideration of the BOT "90% goal" on remediation
 - Examining alternatives to redirection by exploring possibilities of CCC faculty teaching on CSU campuses
 - Finding effective ways to share effective remediation strategies- development of an "Effective Remediation Practices" web page
 - b. Comment: TEKR committee is working on an ASCSU resolution on remediation
5. Transforming course design
 - a. Joint campus projects underway in Developmental Math and General Chemistry (design teams appointed)
 - b. Single campus projects- five CSU's not funded in 2006-2007 have submitted proposals; one funded and four others still under consideration
6. Nursing Doctorate
 - a. SB 1288 seeks to authorize CSU to offer an independent doctorate in nursing
7. Audiology and Physical Therapy (Independent) Doctorates
 - a. Dilemma is whether to continue efforts to develop joint program(s) or to attempt to secure authorization to offer separate doctorates
8. CCC articulation
 - a. The CO will have the assistance in 2008-2009 of current Provost Lucas of CSUCI, who is retiring from his administrative position in July, in furthering CCC articulation efforts and initiatives
 - b. Two pilot programs focused on connecting LDTP work to newly developing CCC "transfer AA degrees" are being initiated: CSU East Bay and CSU Northridge will each be working with two feeder community colleges; efforts are beginning this semester CSU East Bay.

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9. ASCSU budget resolutions were discussed
10. The current supervision, staffing, and support for ASSIST was discussed