Executive Committee Agenda for April 1-2, 2004

Thursday, April 1, 10-1 (approx.): Ex com and standing committee chairs meet with campus senate chairs, Seven Hills Conference Center

Thursday, April 1, 1-5: Ex com meets with standing committee chairs, Seven Hills

Friday, April 2, 8:30-10: Ex com meets with standing committee chairs, Chartwell's

Friday, April 2, 10-3 (approx.): Ex com meets, Chartwell's

1. Approval of agenda
2. Approval of minutes of March ex com meeting (attached, pp. 3-5)
3. Announcements and Reports:
   3.1. Chair’s report
   3.2. Reports by Standing Committee Chairs
   3.3. Report from EdD reviewer pool working group
   3.4. David Spence, t.b.a.
   3.5. Any other reports
4. Times certain:
5. Discussion:
   5.1. Spring legislative activities: next steps.
   5.2. Budget advocacy: next steps.
   5.3. Shared governance process this summer re budget developments and strategy (Patrick Lenz will meet with us in May on this subject)
   5.4. IMPAC/CAN/POL/ICAS: next steps. Both ICAS and IMPAC meet Apr 30-May 1, at LAX Radisson.
   5.5. ITL: offer from Harold Goldwhite, meeting with advisory committee in May.
   5.6. CMS student module discussion follow-up (see attached message from Richard West, p. 6)
   5.7. Senate budget: follow-up to discussion during plenary (see attachment, pp. 7-8).
   5.9. Anything else?
6. Action:
   6.1. Discuss, amend, and approve FA recommendation re composition of search committees (see attached, pp. 19-24; begin while Marshelle is present).
   6.2. Come to a decision regarding the interview committee for executive director.
6.3. Develop written charge to ITL Advisory Board for next year.
6.4. Decide what to do re SB 1175 (see attached, p. 25)
6.5. Designate Senate liaison for ACIP meeting at Humboldt, Apr 22-23
6.6. Anything else?

7. Agenda for May plenary:

7.1. Guests with times certain:
   7.1.1. Trustee Mehta
   7.1.2. Reed
   7.1.3. Spence
   7.1.4. Travis
   7.1.5. Platin
   7.1.6. who else, if anyone?

7.2. 2nd reading items (it's a long list):
   7.2.1. AS-2642-04/EX, Academic Senate CSU Calendar of 2004-2005 Meetings
   7.2.2. AS-2645-04/AA, Support for a Systemwide Core/Campus-Specific Transfer Pattern by Degree Program in the California State University
   7.2.3. AS-2646-04/AA, Designation of Sanctionable Units
   7.2.4. AS-2647-04/FGA, Recommending Allocation of Graduate Fee Differentials to Graduate Programs
   7.2.5. AS-2648-04/AA, Principles for Reaching Consensus on Regional and Statewide Program Alignments in the California State University
   7.2.6. AS-2649-04/FA, Academic Freedom
   7.2.7. AS-2650-04/FA, Maintaining Quality in Credit Classes Taught in the Extended University
   7.2.8. AS-2651-04/AA, Response to SB 1785 (Scott and Alpert): Public postsecondary education: dual admissions programs
   7.2.9. AS-2652-04/EX, Recommendation on the Report from the Task Force on Graduate and Postbaccalaureate Education in the California State University

7.3. 1st reading/action items: what do we expect?
   7.3.1. Budget Priorities for 2005-07 CSU Budget Proposal (from FGA)
   7.3.2. Intra-CSU transfer (AA)??
   7.3.3. Sales tax, etc. issue (FGA)??
Minutes of the
Executive Committee
of the
Academic Senate of the California State University
March 9-12, 2004

1. The meeting was convened at 1:15 p.m. on March 9th with Cook, Cherny, Hood, Kegley, Snyder, and Thobaben present as well as Peacock.

2. The Agenda was approved with the addition a Time Certain for Gerry Hanley and items 3.8, Pseudo-POL, 5.7 Honorary Degree Campus Procedures, 5.9 Committee Reporting and 5.10 New Senate Web Page.

3. The Minutes of the meeting of the February meeting were approved as distributed.

4. Chair’s Report

Chair Cherny referred to his previously-distributed report and made the following additions:

No appointment has as yet been announced for the Associate Vice Chancellor for Academic Affairs.

Chair Cherny and Faculty Trustee Kaiser visited Sonoma and inspected the sustainable design architecture in both new and refurbished structures.

5. Excess Units Task Force

Chair Cherny and Member Kegley reported on the March 1st meeting of the Task Force.


7. ITP

Vice Chair Snyder reported that:

There was agreement on the final regions report and the balance report for multiple subjects.

The Single Subject lower division unit requirement was still in process.

There will be a resolution in May recognizing the work of the ITP Task Force and thanking the members for their fine work.
8. Pseudo-POL Meeting

There was discussion of the authority of this group to choose lower division requirements for all campuses without the agreement of the faculty of the campuses.

9. Institute for Teaching and Learning

Chair Cherny will write to the ITL Advisory Committee and ask them, in light of the budgetary shortfall, to reconceptualize ITL’s mission, prioritize ITL’s activities, and develop a plan for external funding.

10. There was an extensive discussion of ATAC–its composition, role, and reporting–prior to Gerry Hanley’s Time Certain of 3:00 p.m.

11. Gerry Hanley–Time Certain 3:00 pm..

After an hour-long discussion, Assistant Vice Chancellor Hanley and the Executive Committee arrived at a new conceptualization of the organization of academic technology components that would provide appropriate representation for all constituencies. This plan will be discussed with David Spence on Wednesday.

12. The Executive Committee, having discussed the issue of campus policies for honorary degrees, referred the item to Faculty Affairs, with a request to report back in May with a resolution.

13. The Executive Committee discussed which Senate Committees would be asked to submit an annual report on their activities. Chair Cherny was charged with communicating this decision to the committee chairs.

14. There was discussion and praise of the newly-developed Senate web page.

15. The committee recessed at 4:55 p.m.

16. The meeting reconvened at 8:30 a.m. with the following members present: Executive Committee Members Cherny, Cook, Hood, Kegley, McNeil, and Snyder; Standing Committee Chairs Cates, Jensen, Thobaben, and Thompson; Faculty Trustee Kaiser; and Executive Director Peacock, and heard reports from the Standing Committee Chairs.

17. There was a discussion of, and planning for, lobbying activities in Sacramento on March 22nd.

18. There was also discussion of, and planning for, the order of items for the plenary session agenda.

19. The committee discussed SB 1785 and the issue of legislative intrusion.
20. Senate Chairs Agenda for April

The committee discussed, among others, the following topics: Legislative Visits, Excess Units and Transfer Pattern, Graduate Task Force Report, Academic Freedom, Outreach, and Program Alignment.

21. The Committee recessed at 9:45 a.m.

22. The Committee reconvened at 2:00 pm on March 12th

The topic of discussion was the Board of Trustees’ Agenda and topics therefrom to be taken up with the Chancellor and his staff.

23. The Executive Committee adjourned at 2:45 p.m.

Respectfully submitted,

Dave Hood