Academic Senate Executive Committee  
December 8, 2006, Chancellor’s Office  
Minutes

Attendees:  
Marshall Cates, Bernadette Cheyne, Mark O’Shea, Paul Persons, Barry Pasternack, Marshelle Thobaben, Hank Reichman, Darlene Yee-Melichar

Visitors:  
Ann Peacock, ASCSU Executive Director, Gary Reichard, Executive Vice Chancellor, Craig Smith, Faculty Trustee

Executive Committee and Standing Committee Chairs  
Committee Reports

**Mark O’Shea, Chair TEKR**, reported that the committee is working on three important areas: 1) three joint resolutions with Academic Affairs, 2) NCLB implications (especially in the areas of teacher training and freedom of speech), and 3) EAP progress of campus implementation. A pre-draft of Dr. William (Bill) Wilson’s report was received. The TEKR chair will arrange for Dr. Wilson to meet with the committee after his January presentation to the BOT.

**Darlene Yee-Melichar, Chair, Academic Affairs**, stated that the committee is working on resolutions regarding carrier vocation education, student fee policy, TCSU principles, on-line education, remediation, Spelling’s commission report, WASC Report, civic engagement, and status of independent doctorate programs. The Laboratory Science Requirement for Freshman Admissions resolution that was passed at the November plenary and the response from Executive Vice Chancellor Reichard was discussed.

The issue of Senators non-attendance was discussed.

**Bernadette Cheyne, Chair, Faculty Affairs**, discussed monitoring and supporting progress in the Implementation of ACR 73. The committee is considering a possible resolution on faculty leadership; possibly co-sponsoring the resolution entitled Advocating for Additional Funding for CSU Budget Challenges and Unmet Needs, and is looking at MPP hiring practices, Patriot Act issues, and academic freedom issues concerning international study.

**Fiscal & Governmental Affairs committee** did not meet
Executive Committee
The agenda was approved
The minutes of November 8 was approved

Liaison Reports
CFA-Board authorized asking the membership for work action authorization.

ICAS will meet with RalphWolf (WASC) in February 2007. Streamlining, SciGETC, G.E. Breath, IGETC alignment and legislative days were discussed. UC and CSU participation in CID, the course numbering system for the Community Colleges, was also discussed. The Executive Committee reiterated our willingness to meet and discuss what this involvement might mean.

PTSC and ATAC – The need for both committees was discussed.

Faculty Trustee Craig Smith discussed with the Executive Committee that he had talked with the senate chairs about workload relocation and the CFA rally. Faculty Trustee Smith stated he was very pleased with the Senate newsletter. He reported that the BOT’s voted to support the Cypress exchange program.

Vice Chancellor Gary Reichard discussed the role that he thinks that Provosts’ position papers should play. The Provosts’ voices should be heard, as should the faculties’ voice. The Graduate Education paper came from Provosts’ discussions. The Research Paper was created by the administration as a set of talking points and supported by the Provosts.

Reichard stated that the Position Paper was just a set of talking points. The Provosts may, in future, produce a white paper that will come to the senate for its response.

Chancellor Reed met with the executive committee and expressed his concern with the outcome and the tactics of the bargaining process.