Minutes of the
Executive Committee
of the
Academic Senate of the California State University
May 5-6, 2004

1. The meeting was convened at 8:05 a.m. on May 5th with the following present:

   Members of the Executive Committee: Cook, Cherny, Kegley, McNeil, and Snyder. Mr. Hood arrived at 9:35.

   Standing Committee Chairs: Cates, Jensen, Thobaben, Thompson

   Faculty Trustee Kaiser

   Acting Executive Director Peacock

2. The Minutes of the meeting of the April meeting were approved as distributed.

3. Announcements and Reports

   3.1 Chair’s Report

       Chair Cherny pointed out that his report had been distributed.

   3.2 Standing Committee Chairs reported on their committees’ activities.

   3.3 Lynne Cook reported on the Ed.D. Reviewer Panel.

4. ITL

   Harold Goldwhite, a former director of ITL, having heard of the Institute’s budgetary problems, offered to donate one day per week during the coming year to working with the Institute.

   The Executive Committee gladly accepted Dr. Goldwhite’s generous offer of assistance.

   It was agreed that the Board would be augmented with new appointments as one of the first items of business for the new Executive Committee and that the Board, under Harold’s guidance, would reformulate its charge.

   Harold intends to talk with Presidents about the importance of faculty development, and to devote a considerable portion of his time to fundraising.
Dr. Goldwhite will also work with the Board to rationalize the relationship of Service Learning and the Institute.

5. CSSA’s Pomona Meeting will be handled by Lynne Cook.

6. The appointee to the committee in response to the audit on Disability Support and Accommodation will be Lynne Cook.

7. Richard West

Richard will try to de-politicize CMS and analyze the system’s operating problems.

Concerning the Compact, which is being developed, our friends in the Legislature took money away from us at the last minute last year. The CSU wants a compact to provide a floor for the Governor’s Budget. It is hoped that the legislature will add to the Governor’s Budget and that the Governor will not veto those additions.

There will probably be no new taxes. Higher Education is everyone’s second priority. However, the system’s moves to reduce enrollment did get the legislature’s and the Governor’s attention.

In 2004-2005 we have the tacit support of many in the legislature.

For 2005-2006 Richard West hopes for a modest increase in the budget.

The Executive Committee made two points:
We are interested in ACR 73 Funding
We would like to see the CPEC Salary Gap closed.

8. Patrick Lenz

The Two House Conference Committee should begin around June 1 and finish by June 22-12. The Budget should go to the Governor by June 15-20th, and it is supposed to be signed by June 30th.

Patrick will keep the Executive Committee informed of budget developments. If possible, he might meet with those members of the Executive Committee who will be in Sacramento for the reception for Diane Cummins on May 13th.

9. Gerry Hanley

Gerry Hanley spoke to the Executive Committee about ATAC. The Provosts decided to abandon ATPC and to fold its functions into ATAC. He agreed to clarify the reporting lines and to redistribute the draft.

Mr. Hanley also discussed the digital marketplace initiative.
10. Lori Roth

Lori Roth agreed that Committee Chairs could keep their web pages on their campus’ computers.

11. David Spence

Mr. Spence discussed possible changes to Title V concerning transfer patterns. He said that there would probably be further modifications to the proposal after it had been presented to the Board of Trustees.

12. The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Dave Hood
Secretary