Executive Committee and Standing Committee Chairs

1. Announcements
   a. It is likely that there will be an item on Title 5 language developments during this plenary from the EdD Implementation Task Force.
   b. We have persuaded the administration to restore Margaret’s vacated position.
   c. Trustee Carter will join us for the plenary and the reception on Thursday.
   d. The schedule for the plenary was reviewed.

2. Committee reports
   a. TEKR (Jim Wheeler)
      i. David Wright and Bill Wilson will visit the committee and discuss the evaluation of teacher preparation in the CSU.
      ii. We are looking at the early childhood education credentialing movement.
      iii. We will examine the report on the Ed.D.
      iv. We will have a report on new CTCC developments.
      v. We will discuss the agenda for next year.
      vi. We will liaise with the CSU Education Deans regarding mutual agenda items for next year.
   b. Fiscal & Governmental Affairs (Tom Krabacher)
      i. We have a joint 2nd reading item with FA on salary structure.
      ii. We will have a resolution on budget priorities.
      iii. We will reintroduce a resolution on adequate funding for ASCSU. Perhaps this will be co-sponsored.
      iv. We may have an item in support of AB 2813 (student financial aid)
      v. We may have an item regarding student speech (in Assembly).
      vi. We may want to have some type of lobbying effort in the Senate in June.
   c. Faculty Affairs (Jan Gregory)
      i. We are perfecting three 2nd reading items.
      ii. We will have a 1st reading item (waiver) on textbook cost mitigation.
      iii. We will look at a few resolutions that have remained on our committee log but have not been disposed of yet.
      iv. We will discuss retention of junior faculty.
      v. We will discuss the disposition of ASCSU resolutions on the campuses.
      vi. John Travis will not be attending. Jackie McClain will attend to discuss the progress of bargaining.
   d. Academic Affairs
      i. We have five 2nd reading items.
         1. AB 2168
            a. Assembly Higher Ed staffer Mary Gill would like to attend ICAS in June.
         2. Morrow Bill (to be withdrawn, held in suspense)
3. Title 5 Language  
4. Paper Copies of Catalogs  
5. EUD Database  
ii. We hope to have the revision of the 21st Century Report done this summer.  
iii. We will look at the student fee policy.  
iv. We will examine the CSU science a-g requirements. They are not aligned with the UC requirement.  
v. We will have an ESL report/discussion at 3:00pm today. We will likely have a resolution indicating reception of the report.  

Executive Committee  
1. The agenda was approved.  
2. The minutes of April 7 were approved.  
3. Coverage and agenda items of the upcoming Board of Trustees meeting were discussed.  
4. Discussion with Gary Reichard, Executive Vice Chancellor and Chief Academic Officer  
   a. Dr. Reichard will be presenting the proposed constitutional amendment. Jensen, Anagnoson, Tarjan and Reichman will be in attendance.  
   b. The senate is hopeful that we will have adequate funding for next year.  
   c. Dr. Reichard is visiting campuses. He has enjoyed meeting faculty, deans and other campus leaders and listening to their ideas.  
   d. Junior faculty compensation  
      i. This issue has received particular attention at CSU Sacramento and other campuses.  
      ii. Potential solutions to the problem cannot be discussed outside of bargaining.  
      iii. Some campuses made earlier “class” adjustments across the faculty.  
      iv. Retaining our junior faculty should be a high priority.  
5. Senate budget update—we will come in within our budget this year.  
6. Liaison Reports  
   a. Academic Council  
      i. There was a discussion of graduate education at the last meeting. This discussion will continue.  
      ii. The provosts are responsive to in-depth programmatic/academic discussions.  
      iii. An ad hoc group of provosts have stepped up to frame issues brought up during the council as agenda items for the retreat in June.  
      iv. The presidents seem supportive of this change.  
      v. An update of Cornerstones will likely be a priority for the CSU in the upcoming year.  
   b. Alumni Council —John Tarjan will cover the meeting in Pomona in June.  
   c. ATAC (Thobaben)  
      i. The main agenda item concerns making accommodations for students with disabilities. There will be an Executive Order forthcoming pending a review of the magnitude of the task at hand and associated costs. These accommodations will likely be very costly, but government mandates need to be met.  
      ii. Marshelle is working with Provost Ochoa on a faculty development technology plan.  
      iii. Marshelle will likely attend the MERLOT conference in August.  
   d. California Community Colleges  
      i. ICC Transfer Committee (Tarjan)—The first data-gathering visit was to Mendocino College. The next campus visit will take place at College of Sequoias.  
      ii. Course Numbering System (Tarjan)—There appears to be little momentum to implement this system at the CCC in the near future.  
   e. CFA (McNeil)  
      i. The CFA Board met on April 21st and the Lecturer’s Council met the next day.  
      ii. The members were very interested in the progress of the EdD and development of EdD guidelines.  
      iii. The group was updated on ADA compliance, the LDTP project, AB 2168, AB 2813.  
      iv. They were updated on several FA resolutions.  
      v. They were interested on what is being done to implement ACR 73.

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vi. In response to concerns expressed over the loss of tenure-track positions on some campuses, EVC Reichard reaffirmed the administration’s commitment to a strong tenure system.

f. CSSA (Reichman)—see his written report.

g. EdD Oversight Committee (Jensen)
   i. The work of the committee is essentially complete.
   ii. A final report has been submitted with guidelines/principles for the implementation of the EdD in the CSU.
   iii. TEKR and AA are working on an affiliated resolution.
   iv. Thobaben and Reichard will draft a thank you letter for members of the task force/committee.

h. G.E. (Tarjan)
   i. Campus survey.
   ii. Update on AB 2168.
   iii. Potential response if AB 2168 is signed into law.
   iv. SciGETC.

i. Facilitating Graduation/Accreditation-style visits (Anagnoson)
   i. Visits have commenced and will continue through the year (approximately 6).
   ii. We will have 6 more visits in the Fall.
   iii. The visits seem to be going well.
   iv. There will be a discussion of the visits at the Board of Trustees meeting in two weeks.
   v. The team members have found the experience to be valuable.

j. ICAS
   i. UC is not receptive to the intent of AB 2168.
   ii. Mary Gill would like to come to ICAS to discuss AB 2168.
   iii. There are great concerns in the CCC about WASC/ASJCC.
   iv. Ensuring faculty involvement in the accreditation process is a common concern across systems.

k. LDTP Advisory Committee (Tarjan)—Issues
   i. Faculty member attendance.
   ii. Appeals to articulation.
   iii. Naming of review coordinators, reviewers.
   iv. Update on voting, potential changes to voting procedures.

l. PTSC (Thobaben)
   i. ATAC and PTSC will both remain.
   ii. Accommodations for students with disabilities continues to be an important item.

7. Legislation
   a. Legislative Specialist for the Senate (Jensen)—this may be a way to increase our effectiveness in Sacramento. This would be possible under our current by-laws.
   b. Improving ASCSU effectiveness in Sacramento—it is very difficult to stay abreast of legislative developments. Several mechanisms for improving our effectiveness were discussed.
   c. Summer coverage for Legislation
      i. AB 2168

8. Chair of GEAC and LDTP attendance at Executive Committee—there was agreement that having the chairs report to the Executive Committee would be a good idea.

9. Improving effectiveness of coordination with Chancellor’s Office departments—methods for strengthening communications were discussed.

10. Faculty Trustee (Craig Smith)
   a. The CSU sent a lobbying team to Washington D.C. Lobbying on reauthorization of the higher education bill, etc. went well in the house, less well in the senate.
   b. Trustee Smith has been busy with campus visits. He will have visited 21 campuses this year.

11. May Plenary: Questions for Trustee—Remediation?