Minutes of the
Executive Committee
of the
Academic Senate of the California State University
April 1-2, 2004

1. The meeting was convened at 3:05 p.m. on April 1st with the following present:
   Members of the Executive Committee: Cook, Cherny, Hood, Kegley, McNeil and Snyder
   Standing Committee Chairs: Jensen, Thobaben, Thompson
   Faculty Trustee Kaiser
   Acting Executive Director Peacock joined the committee on April 2.

2. The Agenda was approved with the addition of item 5.9, Shulock Report and 5.10 Teacher Education Accreditation and Legislative Matters.

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

4. Announcements and Reports
   4.1 Chair’s Report
   Chair Cherny reported on several campus and legislative visits.
   4.2 Kegley reported on the Senate Budget Committee meeting.
   4.3 Standing Committee chairs reported on their committees’ activities.
   4.4 Executive Vice Chancellor Spence
   Executive Vice Chancellor Spence discussed with the Executive Committee the CSU’s response to the 24 questions posed by the CCC CEOs concerning enrollment policies and also the current status of CCTC approval of teacher preparation programs, given changes in federal law without corresponding changes in CCTC rules.
5. Discussion

5.1 Spring Legislative Activities and Budget Advocacy

FGA Chair Jensen led the Executive Committee in a discussion of current bills before the Legislature. A summary of legislation affecting the CSU may be found on the Chancellor’s Office website:

http://www.calstate.edu/BOT/Agendas/Mar04/GovRel.pdf

Pages 6-16.

The committee also discussed the results of the change in legislative outreach this spring as compared to the past. FGA is to do an evaluation and develop recommendations for next year.

5.2 Shared Governance Process this Summer

Since there will be considerable legislative activity this summer after the Senate adjourns for the year, it was suggested that the new Executive Committee meet quite early to appoint the committee chairs, especially the FGA chair. This could be done via a conference call, as was done last spring. The normal time for the Executive Committee to meet is just before the Trustees’ July meeting. By appointing committee chairs in late May or early June, they could begin to track legislation as they move through the legislature.

5.3 IMPAC/CAN/POL

There was a discussion of both disciplinary and CSU strategies for the statewide IMPAC Meeting at the LAX Radisson on April 30-May 1.

5.4 CMS Student Administration Module

In light of the many faculty complaints about the SA Module, the Executive Committee will ask Richard West to meet with it in May.

5.5 Senate Budget

Chair Cherny reported that the number of retiring senators is higher than anticipated, thus somewhat alleviating the assigned time shortfall.

In addition, funds for staff benefits may be reduced from their predicted levels, thus freeing up more funds for the Senate’s operations. The Executive Committee postponed further discussion of recommendations on next year’s budget until May.
5.6 Digital Marketplace

After considerable discussion, the Executive Committee asked Chair Cherny to convey its opposition to the current Digital Marketplace proposal to the Provosts' Technology Steering Committee.

5.7 Shulock Report

The Executive Committee discussed the Institute for Higher Education Leadership & Policy Draft Report entitled “Diminishing Access to the Baccalaureate through Transfer: The Impact of State Policies and Implications for California.”

Chair Cherny will ask Director Shulock who commissioned the study and the purpose.

5.8 Teacher Preparation and Accreditation

Member Cook advised the committee that the State’s teacher preparation accreditation system is going to be reviewed and possibly revised. The CCTC’s Committee on Accreditation (COA) is recommending a process of review by representatives from the CSU, UC and independent higher education systems as well as other key stakeholders and select members of the COA. Stakeholder groups will be asked to name members to the study group conducting the review. Lynne will draft a letter for Chair Cherny to send to Executive Vice Chancellor Spence asking that the ASCSU be involved in selecting CSU representatives to the study group and outlining criteria agreed to by the Executive Committee for such selection.

Legislation is pending to expand authorization for school districts to operate their own credential programs, independently of any accredited higher education institution. Bob Snyder, TEKR Liaison, will discuss this with TEKR Chair Cates.

There was discussion about the desirability of NCATE accreditation since 14 campuses have it and at least four others are pursuing it.

6. Action Items

6.1 FA Recommendations for Composition of Search Committees

The Executive Committee discussed the FA draft and made suggestions for additional faculty representation on search committees.

6.2 Interview Committee for Executive Director

The interview committee for the Executive Director will be Cherny, Snyder and Hood.

The interviews will be conducted May 4th at 3:00 and 4:00 p.m.
6.3 Develop Written Charge for the ITL Board

As a result of the Chancellor’s Office decision to withdraw funding from ITL for the 2004-2005 fiscal year, former Faculty Trustee (and former ITL Director) Goldwhite has offered to devote one day a week to ITL.

The Executive Committee requested that the faculty members of the ITL Board, together with former Faculty Trustee Goldwhite and Assistant Vice Chancellor Roth, meet with it in May to discuss the future of ITL as well as a written charge for the ITL Board.

6.4 SB 1175

The Committee discussed the Resolution and its possible reconsideration.

After discussion, it was agreed that rather than reconsider the resolution, Chair Cherny would write to the author of the Bill omitting the clause concerning funding.

6.5 ACIP at Humboldt

It was agreed that David McNeil would attend the ACIP meeting at Humboldt on April 22-23.

6.6 CCC Senate Meeting

It was agreed that Bob Snyder would attend the CCC Senate Meeting in San Francisco for one day only.

6.7 ICC

It was agreed that Cristy Jensen would attend the ICC Meeting in Sacramento on April 29th.

6.8 Facilitating Graduation

The Committee discussed various means of facilitating graduation.

Chair Cherny will revise and redistribute the list before referring it formally to Academic Affairs Committee.

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

Respectfully submitted,

Dave Hood