

**Academic Senate Executive Committee
February 9, 2007
Minutes**

Attendees:

Marshall Cates, Bernadette Cheyne, Jacquelyn Kegley, Mark O'Shea, Barry Pasternack, Marshelle Thobaben, Hank Reichman, Darlene Yee-Melichar

Visitors: Gary Reichard, Executive Vice Chancellor, Craig Smith, Faculty Trustee, Elizabeth Ambos, Interim Assistant Vice Chancellor for Research Initiatives and Partnerships

Executive Committee and Standing Committee Chairs

Mark O'Shea, Chair TEKR

The committee:

- 1) Will be talking with Joan Bissell, Associate Director, Teacher Education and Public School Programs, about the math science initiative.
- 2) Will continue to reshape the No Child Left Behind (NCLB) resolution
- 3) Plans to look review the Bill Wilson, Assistant Vice Chancellor for Teacher Education – Evaluation and Assurance, and Associate Director David Wright reports
- 4) May have a new resolution on how to progress with the Ed.D. What are the desired outcomes in 2011?

Jacquelyn Kegley, Chair, Fiscal & Governmental Affairs

FGA reported on the status of its resolutions and the status of assembly bills.

The April legislative day is April 10.

Bernadette Cheyne, Chair, Faculty Affairs

The committee:

- 1) Has a time certain at noon with Faculty Trustee Craig Smith to discuss the workload reallocation paper.
- 2) Is discussing campus support for collegial governance, professional behavior in the event of a job action, rights issues on audio/visual presentations and start up packages-negotiated on a broader bases.

Darlene Yee-Melichar, Chair, Academic Affairs

The committee:

- 1) Will discuss Voluntary System Accountability (VSA), a report on remediation, Collegiate Learning Assessment (CLA), alternatives to FTES based funding, and technology issues for transfer courses.
- 2) Will also discuss several issues with the Accessible Technology Initiative (ATI), course syllabi and textbook ordering
- 3) Plans a resolution on streamlining EdD proposals and reviewing process and reviewers.

Executive Committee

The agenda and minutes of January 16, 17, 2007 were approved

Liaison Reports

A report of the February 1 ICAS meeting was given. C-ID, LDTP and ASSIST were on the agenda.

Task Forces

Textbook Task Force – The first meeting will be February 26, 2007.

The Place of Graduate Education in the CSU – Academic Affairs Committee has taken this under consideration.

Sustainability Advisory Board update – A call for self-nominations for those interested in filling the position on the board left vacant by Prof. Persons' death will go to Senate members

Role of Scholarly Research and Creative Activities in the CSU – Referred to Faculty Affairs Committee for their review.

Election – Nominations and the election for a Member-at-Large will occur on Thursday, March 8 during the Plenary meeting.

Administrative Searches - Senate members have been selected to serve on a search committee for the following two positions:

- 1) Dean, Academic Program Planning
- 2) Assistant Vice Chancellor for Research Initiatives and Partnerships

Electronic voting update – A new system is being reviewed.

Invitation for May Plenary meeting – An invitation will be extended to Ralph Wolff (WASC).

Admissions Advisory Council – a member selection was discussed.

Craig Smith, Faculty Trustee

- 1) Has visited CSU Monterey Bay.
- 2) Plans to attend several campus conversations regarding the systemwide planning initiative, Access to Excellence.
- 3) Will speak at a CSSA meeting in March.

The Executive Committee conveyed to Trustee Smith that the CCC's attempt at constitutional amendments to secure funding needs to be studied and effective ways to oppose these amendments needs to be shared in order to work for its defeat.

Gary Reichard, Executive Vice Chancellor

U.S. Military on-line offering - The Executive Committee discussed Coded Memo AA 2007-06, Online Offerings to US Military Bases Abroad. The Coded Memo reports on discussions with a private company that could help make available CSU online courses, and calls on campuses to report on possible offerings.

Student Fee Policy-The Drop, Withdrawal, Incomplete Task Force does not seem to want to consider this policy. Other options will be considered, which might be a separate task force or a study of the issue.

The Academic Council will discuss a paper the role of research in the mission of the CSU as well as a report on Remediation.

Developmental Math - A meeting of the directors is being planned.

MBA differential fee - We are NOT looking at salary for deans. We are looking at professional fees to support expensive graduate programs, primarily for faculty salaries.

Elizabeth Ambos

The Provosts have finished their report and have also received the Faculty Affairs Committee's comments on the Research paper. The Executive Committee has been asked to comment.

Ambos has identified some sources for private funding for the sustainability effort. The Executive Committee will name a replacement for Paul Persons on the Sustainability Task Force.

Intellectual Property Rights - Recommendations are needed for a group to work on intellectual property rights, especially patents. The Executive Committee needs design a charge for an implementation group. The Committee will ask Paul Spears, CSU Chico.

ICAS GE-IGETC Task Force – An appointment needs to be made for this task force.