Executive Committee Minutes for January 19, 20, 21, 2005

Wednesday, January 19, 8:30 am – 10:00 am with standing committee chairs, Munitz room
Wednesday, January 19, 10:00 am – 5:00 pm, Munitz room
Thursday, January 20, 8:30 am – 9:45 am, Munitz room
Friday, January 21, 2:00 pm – 3:00 pm with Chancellor and Vice Chancellors, room 610

Attendees: Cristy Jensen, Lynne Cook, Marshelle Thobaben, David McNeil, John Tarjan

Standing Committee Chairs on Wednesday: Hank Reichman Jan Gregory, Marvin Klein, Ted Anagnoson

Visitors: Ann Peacock (ASCSU Ex. Dir.), Kathy Kaiser (Faculty Trustee), Keith Boyum CO AA

1) The agenda was approved as amended.

2) The minutes of the December 2 and 3, 2004 Executive Committee meetings were approved.

3) Committee Reports:
   a) Faculty Affairs—Jan Gregory
      i) Old Business
         (1) The CMS student module petition may not get addressed in FAC due to a committee member’s absence.
            (a) Blaine Wright came to discuss in November but the information he provided was not sufficient to proceed—he has not gotten back with needed information
            (b) It is very timely and should be addressed by some group—FGA is willing to take it up—John Tarjan and Cristy Jensen will attend.
            (c) This may still be a very important issue for the Senate (given the imminent implementation at Banner campuses.
         (2) Business College Deans—self support programs.
         (3) Academic Freedom
         (4) Resolution on Student Academic Freedom—FGA to consider co-sponsorship
         (5) Lecturer Participation on Faculty Senates Resolution
         (6) MPP Hiring
         (7) Outside Employment Task Force—report from David Hood.
      ii) New Business
         (1) PATROIT Act
         (2) Senate Bill 1212 (Romero)—An issue is who has jurisdiction over the grievance process.
         (3) International Faculty, Green Cards
         (4) International Guest Speakers
         (5) “Revenue Enhancement”
   b) FGA—Hank Reichmann
      i) Will discuss budget issues, progress—Patrick Lenz to visit the committee.
      ii) Pending Legislation—will have a video conference with Karen Yelverton.
(1) At this point in time it is hard to judge which bills will be of particular interest to ASCSU.

(2) The mascot naming bill is one that should be looked at.

iii) FGA will focus on lobbying the 30 new legislators—may meet during interim in Sacramento to reach these individuals or their staffers.

iv) Will take up the CMS issue/petition.

v) No resolutions will likely be coming forward this plenary.

vi) Trustee Kaiser: The Little Hoover Commission should be tracked, committee should send a representative to track potential legislation.

vii) We need to cultivate staff contacts, a tracking system because bills sometimes move very quickly once it becomes clear they will receive support.

c) Academic Affairs—Ted Anagnoson

i) Graduate education—applied doctorates

1) Ted received a copy of drafted legislation from Keith Boyum.

2) A resolution should be forthcoming.

3) Jack Scott is likely to sponsor the authorizing bill.

4) AA was asked to look at a possible joint resolution with UC concerning graduate education.

5) We are near the end of the 3-year “trial period” of the joint EdD—the Board was very concerned about the progress of the joint EdD as of last year’s progress report—Spence’s oral report to the Board next week not likely to be more positive.

ii) Alternate textbook delivery.

iii) Supplemental GE review criteria.

iv) Resolution on advising (to come forward in March)—may look at first year mandatory advising.

1) Advising conference in the spring?

2) Trustee Kaiser: Graduation rates, progress, especially across minority groups, is a very important issue for the Board, state.

3) David Spence, CO staff are visiting campuses to look at advising, facilitating graduation on campuses.

4) Resources, work load are a big issue—Ted’s chart on the increasing ratio of students to advisors over time may be referenced in the resolution.

v) Athletics—participation in postseason tournaments.

vi) Remedial Education (to come forward in March?)

1) Fall 2007: will it mark the “end” of remediation?

2) Baccalaureate courses may de facto become remedial if remediation is abolished.

d) Marvin Klein—TEKR

i) Will hear a presentation on the annual report on teacher education evaluation in the CSU.

1) The committee may wish to look at the questionnaire used and the changes to the instrument over the years—some information may be misleading.

2) Trustee Kaiser: Merit increases for teachers in the future may be solely based upon student learning.

ii) Joint EdD.

iii) We will talk about the role of TEKR, relationship with education faculty (a survey being developed).
iv) The committee will request a report on the Early Assessment Program.
4) Executive Committee liaisons will visit committees at 11:00.
5) John and Cristy will attend FGA at 1:00
6) Old business
   a) Legislation – status report from Keith Boyum
   b) Information about campuses/programs that have roadmaps in place
   c) Trustee invitation to Plenary meetings
      i) None in January
      ii) Trustee Achtenberg will attend in March.
   d) George Blumenthal (UC Senate Chair) will attend the March plenary.
7) David Spence and Keith Boyum
   a) Advising
      i) The meeting held on Friday with David, Ted, other faculty was helpful.
      ii) Various types of advising take place.
      iii) Technology can support self-advising.
      iv) First year advising is considered crucial to moving students towards a major/pre-major.
      v) The CSSA is very interested in having something done this year.
      vi) There are many modes of delivery for advising:
          (1) Orientation course
          (2) Group advising
          (3) Advising centers
          (4) Self-advising
   b) Facilitating Graduation Accountability
      i) Dr. Spence has talked with a couple of Presidents, Manolo Platin (CSSA President) about a presentation on facilitating graduation to the board. David McNeil will speak. Each presenter will take a few minutes.
      ii) There is interest in increasing availability of faculty advising.
      iii) Mandatory degree audits are still being considered.
      iv) Action on “excess” units is still on the table.
      v) Professional development, research, thesis supervision, community outreach could be included in an accountability report.
      vi) A report could include the numbers/% of graduate students, % of faculty involved in graduate education in some ways.
   c) Lower-Division Transfer Patterns
   d) Early Assessment Program
      i) What ongoing support will campuses have to maintain links between HS and CSU faculty? This program is evolving—is a high priority for the campuses.
   e) Digital Marketplace—It was requested that someone from the Chancellor’s Office (Gerry Hanley?) make a report to the Senate.
   f) Applied doctorates
      i) UC will likely oppose our authority yet do not appear interested in offering them.
      ii) The Trustees’ Education Policies Committee meeting was moved to 8:00am to address this issue.
      iii) This is an information item only—it will be part of governmental affairs agenda.
      iv) A combination of state support and additional fees will yield more funds but the cost will still be much less to students than at the privates.
v) Faculty workload will need to be adjusted (by executive order?) for applied doctorate faculty. The principle is that the CSU doctoral faculty workload should be similar to UC faculty workload.
vi) The clinical portion of these programs varies widely.
g) Will we have a group looking at graduate education/accountability? Yes, Keith Boyum is in charge of making this happen.

8) New Business:
   a) Spence Replacement Search
      i) David McNeil will try to meet with Chancellor Reed to discuss.
      ii) We will use the campus presidents’ search policy as a basis for issues to discuss with the Chancellor regarding the search.
   b) Honorary Degrees—Marshelle and David to meet with the committee next week. Suggestions were elicited from the committee regarding these degrees.
   c) Trustee nomination process—committee meeting today, Jim Wheeler will report on the outcome of the nominating committee’s deliberations tomorrow.
   d) Governor’s Budget—has been referred to FGA.
   e) There will be report on sustainability—it looks like the same faculty will be involved as have been involved in the past. This item will come up before the board.
   f) Commission on the Extended University—self support issue. John will ask AA how they are addressing the issue.
   g) Science Intersegmental GE Transfer Curriculum (SCIGETC)—AA is considering.
   h) Status of SB 5 (Student Bill of Rights) We need a preliminary report from Jan prior to ICAS meeting; a united front from all three systems would be the most effective when addressing this issue.
   i) Status of the advisory committee regarding graduate education—unclear.
   j) Status of ICAS regarding foreign language faculty—we still need to make faculty appointments.
   k) Foreign language requirement and transfer students
      i) Transfer students do not need to meet foreign language entrance requirement.
      ii) The Foreign Language Council is in favor of a transfer requirement to parallel our entrance requirement.
      iii) David McNeil will discuss with Foreign Language Council.
   l) Advising—awaiting results of AA discussion on the possibility of a conference on advising.
   m) CPEC
      i) The CSU is not taking a strong stand on the viability of CPEC
      ii) It is important to take politics out of the many types of studies that CPEC has traditionally provided.
      iii) Perhaps a resolution could be passed addressed to the “Little Hoover” Commission or a letter could be drafted.
      iv) CSU, UC united in opposition to providing student identifiers (to track student progress)—CCC provides the data to CPEC.
      v) Will be on the agenda for our meeting with the Chancellor.
   n) February 4th Working for California Forum—John will attend on behalf of the Executive Committee.
   o) Resolutions to be drafted by the Executive Committee
i) 50th anniversary of the creation of the CSU as a system—a resolution will be written from Cherny’s draft.
ii) In honor of Fred Pierce.
p) Reminder: Exec committee meets with CSSA Exec committee in Room 210 at noon, Tuesday, January 25