

Executive Committee Notes for June 13 and 14, 2006

June 13 - Executive Committee and Standing Committee Chairs, Munitz Room

Attendees: Marshelle Thobaben, Barry Pasternack, Marshall Cates, Paul Persons, Hank Reichman, Bernadette Cheyne, Jackie Kegley, Mark O'Shea, and Darlene Yee-Melichar.

Visitors: Ann Peacock (ASCSU Executive Director), Gary Reichard (Executive Vice Chancellor), Allison Jones (Assistant Vice Chancellor, Academic Affairs), Lori Roth, (Assistant Vice Chancellor, Academic Affairs)

Items discussed:

- A letter opposing SB2168 was sent to Senator Scott with a copy to Mary Gill and Carol Liu.
- Legislative Days will be Tuesday 20th. Tom Krabacher will call legislator offices to set up appointments. Paul Persons, John Tarjan, Christy Jensen and Barry Pasternack will visit along with Tom Krabacher.
- Standing committee assignments were made. Chair Thobaben will contact the proposed Vice Chairs.
- A conference call with Marshelle Thobaben, Hank Reichman, Mark O'Shea, Ken Nishita, Daniel Fernandez and Michael Botwin is to be arranged to discuss future Campus Senate Chairs meeting issues.
- November 10 (Friday) is a holiday, which will necessitate a modified senate meeting.
- The Senate Executive Committee will be meeting with the chancellor on the Monday prior to the Board Meetings.

Alison Jones met with the Executive Committee

Discussion items included:

1. Committee replacements for the ELM and EPT committees. The ELM committee is complete. The EPT committee wished to replace just one member and reappoint one member. This was approved.
2. When making appointments to the Admission Advisory Committee we need to consider campus characteristics.

June 13 – Executive Committee and Standing Committee Chairs Dinner Meeting

A dinner meeting was held during which the standing committee chairs presented some of the issues that they expected their committees to pursue this coming year.

June 14 - Executive Committee, Munitz Room

Items discussed included:

- Exec committee assignments for attending meetings of other groups (i.e. CSSA, CFA, Alumni Council)
- Agenda setting with the Chancellor - when and what happens during these meetings
- Facilitating Graduation conference on October 20
- Trustee visits to the senate meetings
- Senate Chairs meetings
- CFA board meetings
- A forum on the changing role of faculty, faculty retentions studies, and planning on/for the turn over of the faculty
- Next step in the process for the Ed.D work group. How will the EDD work group be utilized?
- ATAC- It needs revitalizing.

Gary Reichard met with the Executive Committee. The Committee gave an update about what happened at our retreat. Reichard updated the Committee on the plan for the Academic Council retreat.

Lori Roth met with the Executive Committee. Items discussed included:

- ITL growth in scope, new title, faculty director; concentrate on short term, and cutting edge issues.
- Directors? What model to use.
- Exchanges(on-line journal). Submissions are down and it takes lots of staff time. (The Executive Committee agreed that it should be discontinued.)