Attendees:
Marshall Cates, Bernadette Cheyne, Jacquelyn Kegley, Mark O’Shea, Paul Persons, Barry Pasternack, Marshelle Thobaben, Hank Reichman, Darlene Yee-Melichar

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

Executive Committee and Standing Committee Chairs
Committee Reports

Mark O’Shea, Chair TEKR, reported that the committee will have one resolution: Response to SB 1543(Alarcon); High School Curriculum; High School Coursework Requirements. In addition, TEKR will discuss the following issues: (1) Math Science Initiative, (2) unevenness of teacher demand, (3) the implications of Access to Excellence, and (4) CalState Teach.

Darlene Yee-Melichar, Chair, Academic Affairs, stated that the committee would have seven resolutions. Each resolution was briefly discussed.
1. Laboratory Science Requirements for Freshman Admissions
2. Fulfilling the Principles of Cornerstones in the New Strategic Plan
3. A Student Fee Policy that Supports the Educational Outcomes
5. Support of the a-g Curriculum as California’s Primary High School Graduation Course Requirements
7. Response to SB 1543(Alarcon); High School Curriculum; High School Coursework Requirements

Jacquelyn Kegley, Chair, Fiscal & Governmental Affairs discussed the following resolutions:
1. Advocating for additional Funding for CSU Budget Challenges and Unmet Needs
2. Resource Needs for High Quality Independent Ed.D. Programs in the CSU
3. Library Resource Needs for All Undergraduate and Graduate Programs

Bernadette Cheyne, Chair, Faculty Affairs, discussed monitoring and supporting progress in the Implementation of ACR 73. The committee is considering a possible resolution on faculty leadership; possibly co-sponsoring the resolution entitled, Advocating for Additional
Funding for CSU Budget Challenges and Unmet Needs, and is looking at MPP hiring practices, Patriot Act issues, and academic freedom issues concerning international study.

**Executive Committee**
The agenda was approved
The minutes of September 14-15 were approved

**Liaison Reports**
ATAC (Marshelle Thobaben)

We will be adopting recommendations coming from ATAC. An online course delivery plan is needed as well as a CSU Portal developed. An RFP will be developed to create a CSU portal and another RFP to do a market plan. After discussion, it was decided to have ATAC be the advisory group to solicit the RFP responses for the Portal and Market plan. Later in the process we may want a different advisory group as we create implementation plans.

GE (John Tarjan)
Academic Affairs needs to give advice on the language of instruction for GE courses. Should it be required that all GE course be taught in English (except Language and Literature courses)? The GE committee has decided that all course outlines need to be submitted in English and that the CSU will accept Environmental Science as a Life Science. The GE committee also needs advice from History faculty. For GE purposes, is History a Humanity or a Social Science? The use of AP courses in meeting requirements was discussed.

ICC/ICAS
We responded to a request for CSU involvement with the community colleges common numbering system by agreeing to meet for an exploration of ways to cooperate. So far there has been no response to this offer.

LDTP (Cates)
The pressing issue is the creation of faculty review teams. All of the first round review teams have been established, except for statistics. Training on OSCAR has been completed. About 1200 courses have been submitted in this first round. We expect the reviews to be completed by Christmas. The second round of submissions is currently in progress.

History and Biology continue to be a problem since we still do not have course descriptions to send out for approval, while the Engineering courses are yet to be approved. We are still struggling with getting a Statistics-writing group.

**Faculty Trustee** Craig Smith discussed with the Executive Committee the items on the BOT agenda that he felt would be of interest, and responded to questions concerning the BOT agenda.

It was noted that Smith’s visits to campuses have been very successful. His visit to Humboldt concerning their budget situation was greatly appreciated.

**Access and Excellence (beyond Cornerstones)**
The document has been perfected after the open web access period. It will now be sent to the campus Presidents, copied to Provosts, Senate Chairs, and ASI chairs, to stimulate the campus discussions.

**Sustainability Advisory Board Update**
We have appointed six faculty members from a system wide call for volunteers. The first meeting will be in December.

**Executive Vice Chancellor New Hire**
Executive Vice Chancellor Reichard introduced Dr. Elizabeth Ambos, Interim Assistant Vice Chancellor for Research Initiatives and Partnerships.

Dr. Ambos is from CSU Long Beach where she served in a similar position. She gave as examples of research partnerships in the CSU, the federally funded Environmental Coastal Monitoring project and the Strategic Language Initiative. She also discussed property rights protection, the Long Beach scholarly writing institute, and an undergraduate research-conference.

Dr. Ambos’ expected agenda for the next few months includes intellectual property rights, (in particular, looking at what is happening on individual campuses), campus visits, and working with the Institute for Teaching and Learning.

**ATI Technical Assistance Workshop**
The main issue is making instructional materials accessible for disabled students. CSU Chico had a meeting on Nov 7 where they identified three areas (1) web issues, (2) instructional materials, and (3) procurement.

**College Counseling Corps**
The entire project is being redesigned in light of feedback from the initial proposals.

**Facilitating Graduation**
A discussion was held on whether there should be a formal review of activities or a more informal review. There will be a meeting on December 7 on this issue.

**ASCSU/Campus Senate Communication**
Issues around communication will be brought to the campus senate chair’s meeting.

**ICAS ASSIST Board recommendations**
The board has not met. This will be discussed at the next ICAS meeting.

**Naming of an Academic Entity- For** CSU Fullerton, Cal Poly University, San Luis Obispo, and CSU Stanislaus the process has involved faculty input.

**Taskforce on Textbook Costs**
Mark Van Selst from Faculty Affairs and Berry Pasternack from the Executive Committee will serve on a taskforce to consider textbook costs.

**Ed.D Consulting Group**
The Executive Committee needs to name additional faculty to be reviewers. The Executive committee has asked the Academic Affairs and TEKR committee chairs to make recommendations from their committees.

A discussion took place about campus add/drop/repeat policies and the possibility of taking action to modify such policies. It was proposed to create a task force to collect campus practices, to use data to derive “best practices”, and to make recommendations that can be considered by campuses.