Present: Tom Krabacher (Chair), Erick Eschker (Vice Chair), Steve Browne, Diana Guerin, Jerald Schutte, Mark Wheeler, David Hood, Beth Steffel, Ed Sullivan, Jay Swartz, Eileen Klink, Darlene Yee-Melichar

Otto Benavides

1. Call to Order 10:45am

2. Approval of Agenda as amended

3. Minutes of November 4, 2015 approved

4. Member Announcements
   Karen YZ is retiring.

5. Chair’s Report
   5.1 Extended Executive Committee Meeting
      • Shared governance issue at Chico appears to have deteriorated. Announced budget cuts are
        announced for spring. Their senate is moving forward with a vote of no confidence.
      • Exec met with CO about background checks. Campuses were asked about individual policy, and
        that information is being collected.
      • Academic Freedom issues continue to be raised by Faculty Affairs, but the CO has not agreed to
        sit down with SenExec to discuss.
      • Open presidential searches are a continuing issue, and SenExec is trying to determine the next
        steps.
      • Tenure track reporting by campus, but the CO reports have not apparently been taking account
        faculty separations (reports not looking at the net change)
   5.2 Budget Advocacy Planning Meeting 11-9-15
      • This will be discussed later in the meeting.
   5.3 Task Force meeting on potential teacher shortage
      A poll finds there is a public perception that there is a teacher shortage. This may be backed up
      by a will or support for more spending on teacher training.

6. Reports
   6.1 Chancellor’s Office Liaison: Ed Sullivan
      • There is no new information regarding the retirement of Karen YZ. This is an unfortunate loss for
        the CSU given our momentum. Chair Krabacher later mentioned that we will draft a resolution
        of commendation for her.
      • The Board Academic Sustainability Plan was submitted to the DOF (required by the budget bill).
        Campus presidents got growth allocations for next year, based on best guesses of next year’s
        budget.
   6.2 Other
• Diana Guerin reports on Economic Impact report coming from Commission on Extended University. She suggests we should have Block SB634 on interstate reciprocity agreement, on our radar screen.

7. Times Certain:
7.1 12:30pm: Darlene Yee-Melichar (ExCom Liaison)
   • She shared SenExec items from this morning, focusing on items after Chair Krabacher left Sen Exec. Drs. Blanchard and Van Cleve discussed student matters, committees/task forces/work groups needed including AVC for research search committee, background check work group, and quantitative reasoning task force. These will all have ASCSU members appointed to them.
   • Sen Exec will ask standing committees to follow up once the CO provides initial response to resolutions.
   • CSU academic conference committee is exploring alternative locations.
   • Academic freedom and tenure density will be further discussed with input from campus senate chairs council.

8. Legislative Updates
8.1 2016 legislative calendar
   • FGA was given the calendar.
8.2 January bill monitoring (2-yr bills)
   • In early January, two year bills will come back, and they move quickly. This is over winter break for most campuses. We will need a monitoring system and put something together with Exec. Chair Krabacher asked FGA members to keep watch for new CSU related bills at that time.

9. Advocacy
9.1 January Presentation on in-district lobbying
   • This year CSU wants to go back to get additional money over $100mil. Some of our supporters last year may not be as helpful, since health and human service and others will try to get more funding. The new CO theme is “it’s all about the students.” CO wants to visit each month the legislative offices to keep visible, including having mascots visit the Capitol. Chair Krabacher filled us in on some more advocacy plans, and asked how FGA wants to participate.
9.2 In-District Talking points & materials
   • This will require more thought about planning. We should start working now on them. Many FGA members agreed to work before the next plenary on talking points and leave behinds.
9.3 April Sacramento advocacy
   • Senator Guerin noted that if there is a strike, Senators may not be inclined to go to Sacramento to advocate.

10. Old Business (Second Reading Resolutions)
10.1 AS-3237-15 CSU Acknowledgement of California Taxpayers as University Donors
   • Main comments were that resolved 1, 2 belong in the rationale. The other comment is that specific recommendations should move to the rationale. That means only the third resolved will remain. FGA thought these suggestions sensible, and we will make the edits at the January meeting.
10.2 AS-3240-15 Request for Joint Task Force to Develop a Vision Plan for Ongoing CSU Tenure/Tenure-Track Recruitment

- Suggested edits include removing the work “systemic” and mention faculty retention as a goal. Importantly, we will add text reminding us of the importance of tenure track faculty to student success and advancement.
- Senator Ornatowski provided good lengthy comments, many of which concern grammar and style, and FGA discussed. Senator Schutte reminded us that VP Lori Lamb invited ASCSU to try to come up with ways to convey to campuses that the additional $11mil allocation is to be on top of existing density efforts.

11. New Business:
11.1 Possible Resolutions for January plenary
- As of now, FGA anticipates no new resolutions forthcoming in January except for a commendation for Karen YZ.

11.2 Potential guests for January plenary
- FGA will ask DOF to speak with us, and the successor to Karen, if available, or from her office.

11.3 Other

12. Adjournment at 1pm

Minutes taken by Erick Eschker