ASCSU EXECUTIVE COMMITTEE MEETING
MINUTES
Sunday, August 16, 2015
5:00p.m. - 8:00p.m.
George’s Greek Cafe

1. Call to Order

With a quorum being present, the meeting was called to order.

2. Attendance

   a. The following ASCSU ExCom members were in attendance: Steven Filling (Chair), Christine Miller (Vice Chair), Robert Keith Collins (Secretary), Praveen Soni (At-Large), Darlene Yee-Melichar (At-Large).

   b. Excused: Steven Stepanek, (Faculty Trustee).

3. Approval of Agenda

The Agenda was Approved.

4. Approval of Minutes

   a. The Minutes for the June 12, 2015 teleconference were Approved as Amended.

   b. The Minutes for the July 8, 2015 Zoom Meeting were Approved as Amended.

5. Announcements

   a. Meeting with Extended ExCom will convene at 8:30a.m. on Monday.

   b. Meeting with CO administrators will begin with lunch.

6. Reports

   a. Chair

     ExCom heard a report from Chair Filling. Central in this report were the following points:

     i. Our meeting for August 17, 2105 should focus on conversations that ensure consistency in processes and procedures. Shared practices between the ASCSU and the Chancellor’s Office administrators should result from the conversation. The meaning of shared leadership should be questioned and explored. Discussion of concerns that cross committees should be engaged (i.e., Financial Sustainability Report, Ethnic Studies Reports, etc.). From these concerns, common priorities should be easily identifiable.
ii. The Commission on Extended Education will be presenting to the BOT in November.

iii. The CFA and CSU are at an impasse. Fact Finding will begin on August 31, 2015.

iv. The following concerns and questions were raised:

a. It is important to examine the issue of tenure density given its allocation in the budget.

b. It is important to touch base with the faculty when they return in the fall.

c. What does the Chancellor think about Access to Excellence?

d. Is it possible to ask the Chancellor to put money behind research?

e. Should AA examine the concerns surrounding Volunteer Workload Forms?

f. Should questions continue to be asked regarding duplication in curricula created by CC baccalaureate degrees?

g. Is it possible to document the duplication that is already occurring?

b. Vice Chair

ExCom heard a report from Vice Chair Miller. Central in this report were the following points:

i. Vice Chair Miller attended the CSSA Meeting in Chico on August 9, 2015. The majority of the meeting consisted of elections. The CSSA website has not been updated and creates a few issues of miscommunication. The CSSA discussed their strategic plan during the later part of the meeting. Potential changes to Title V were also discussed. It is important to follow-up on the CSSA plan by inviting the liaison to a future plenary.

ii. The following concerns and questions were raised:

a. Is it possible for Chair Filling to speak with the CSSA regarding website update issues?

b. Is it possible to invite the CSSA Liaison to the September plenary?

c. Other

ExCom hear a report from At-Large Senator Darlene Yee-Melichar who attended the CSU BOT meeting in July. Central in this report were the following points:

i. ASCSU Chair Steven Filling spoke about tenure density at the recent Board of Trustees Meeting.

ii. There was a promising response to ASCSU concern about tenure density.
iii. CSU Faculty Trustee Steven Stepanek and Student Trustee Kelsey Brewer have been appointed to several important BOT standing committees.

iv. Senator Yee-Melichar also attended and reported on the UC Board of Regents July 2015 meeting. Of special note was that the UC might be the first public university to implement the $15 per hour minimum wage.

7. Appointments

ExCom discussed appointments. Central in this discussion were the following points:

i. WICHE participations will be discussed at a future meeting.

ii. ITL has a new director. Emily McGruder will create a new project ASL (Assessment of Student Learning). This group will explore how to move forward with faculty professional development in assessment.

iii. Community College Baccalaureate degrees are focused on professional certification.

8. Old Business

a. Legislation Matrix

   i. ExCom discussed the Legislation Matrix. Central in this discussion were the following points:

      a. It is important to pay attention to SB 172.

      b. It is important to pay attention to potential impacts on Title V, where alignment between federal and state policies are concerned.

b. Agenda for Monday (August 17, 2015)

   i. ExCom discussed the Agenda for Monday, August 17, 2015. Central in this discussion were the following points:

      a. One hour will be spent meeting with Standing Committee Chairs.

      b. Around 10:00a.m. or 10:30a.m., reports on common processes will be given.

      c. The following concerns and questions were raised:

         1. Are there items that committee can share in common?

         2. Can we interface based on common concerns?

   c. Carryover Items and Priorities for ExCom and Standing Committees
ExCom discussed carryover Items and priorities. Central in this discussion were the following points:

i. The shared governance culture of the CSU should guide decision-making processes.
ii. Process and procedural effectiveness will be our top priority.
iii. We should not surprise one another with information.
iv. The following concerns and questions were raised:
   1. Is it possible to obtain a survey of Assigned-Time data from Faculty Affairs?

d. CSSA Board Meetings

ExCom discussed the CSSA Board Meetings. Central in this discussion were the following points:

i. Chair Filling invited ExCom members to share attendance of the CSSA Board meetings.
ii. A meeting schedule will be provided to ExCom.

9. New Business

a. Faculty-to-Faculty Newsletter [Darlene]

ExCom discussed New Business. At-Large Senator Yee-Melichar discussed and provided a handout on the Faculty-to-Faculty Newsletter submission criteria. Central in this discussion were the following points:

i. Template to follow
ii. Timeline to follow
iii. Content: submissions will be limited to 500 words
iv. Format to follow
v. Special topics: book reviews, campus innovations, new senator spotlights, etc.

b. Alumni Council Invitation to Advocacy Training [Steven]

ExCom discussed the Alumni Council Invitation to Advocacy Training. Central in this discussion were the following points:

i. Chair Filling will inform ExCom members of training information as it becomes available.

10. Adjourn
a. The ASCSU Executive Committee adjourned at 8:00 p.m.