

**Academic Senate CSU Executive Committee
February 4, 2011 Conference Call
3:00 p.m. - 5:00 p.m.**

MINUTES

Present

Vice Chair Kevin Baaske, Member-at-Large Susan Gubernat, Secretary Diana Guerin, Member-at-Large Thomas Krabacher, Chair James Postma, Immediate Past Chair John Tarjan

Announcements

Chair Postma spoke with Karen Yelverton Zamarripa, Assistant Vice Chancellor, Advocacy & Governmental Relations, about the coalition. She said she will organize it.

As to our Lobby Day, senators should not fly in the night before unless an orientation is presented in the evening. Orientations are important, but perhaps it could be given the morning of the Lobby Day. Karen thought that splitting the ASCSU Lobby Day from the Intersegmental Lobby Day would be a better choice. On April 5th, the Academic Senate leaders and students will be lobbying together in Sacramento.

One member reported that the campus Vice President for Administration was asked why faculty were being recruited. Chair Postma reported that campus enrollment targets should be out from the Office of the Chancellor next week.

Approval of Agenda

Approved as amended.

Legislative Update – *Tom Krabacher*

No report.

Allison Jones Request for Faculty

Members encouraged Chair Postma to contact the English and Math Councils for a nominee to attend the meeting in Florida this month.

February Interim Planning

All committees, including Executive Committee, will meet virtually in February. The members encouraged Chair Postma to work with committee chairs to set up a common schedule, perhaps modeled after the schedule by Senator Tarjan. The possibilities of (1) using Elluminate and (2) forming a committee to look at maximizing the effectiveness of virtual interim meetings were explored.

College Access Foundation

It was suggested that Senator Krabacher or Senator Yee-Melichar might set up a meeting with Julia Lopez to explore how ASCSU might work with the Foundation. Chair Postma will forward

background information to them. This group works to improve graduation rates and college-going rates. This may be possible to do before the interim meeting.

Ad hoc Task Force on ASCSU Bylaws

Chair Postma will put out a call for interest in serving on the ad hoc task force. Vice Chair Baaske will serve on the task force as the Executive Committee member. The charge of the committee is as follows:

Motion that ASCSU convene a task force composed of at least one member and one non-member of the ASCSU Executive Committee and consisting of at least five ASCSU members. The charge of the task force is to consider the motions related to ASCSU bylaws introduced on the Senate floor at its January 2011 plenary meeting, as well as other issues related to the ASCSU bylaws concerning matters of election and appointment of members and non-members of the ASCSU. The task force is to complete its work and report back to the ASCSU Executive Committee no later than the November 2011 ASCSU plenary session. Substitute motion approved.

Ralph Wolff/WASC

Chair Postma will speak with Jackie and explore ways to get faculty voices in the conversation, perhaps by inviting them to meet with campus senate chairs.

SB 1440 Implementation

The 1440 Oversight group met Wednesday. The three Transfer Model Curriculums (TMC) that are finished were distributed. Eric Forbes put out what CSU Legal Counsel states about the interpretation of the bill with respect to enrollment priority to the CSU. This opinion concerned the community college contingency.

Concerns about confusion on campuses regarding transfer degree articulation were discussed.

Early Start

The implementation team has recommended a common fee of \$160 per unit to the Chancellor. Also, a one-unit time-equivalent on each campus is recommended. This is a problem in the English area. Feedback to campuses was also compiled, and they should receive this soon. Expository reading and writing course (ERWC) was strongly supported, and campuses will be encouraged to work with high schools to make this available during the senior year.

FDRG Appointees

Barbara Swerkes is developing correspondence to communicate to campuses/faculty on the status of the appointees.

Faculty Trustee

No update from the Governor. As to the new trustee nomination process, Amir Dabirian was asked, and he is available to assist with the voting process on Friday morning March 18th.

January Newsletter/Resolution Summary

Tom expects to have a draft in advance of the interim meeting.

Budget Update

Chair Postma provided an update on the ASCSU budget. We should plan on virtual meetings in April.

Chair Postma confirmed that senators joining the ASCSU mid-year in the past have not been given assigned time the subsequent year (which is considered the first year).

Liaison Reports

- January 19 Alumni Council (Web Conference) – No update.
- January 21-23 CSSA (Dominguez Hills) – John provided a written report.
- January 24 Agenda Setting (CO) – Chancellor Reed felt it was a good meeting.
- January 25 Honorary Degrees Committee – Committee completed its work. It was a good process.
- January 26-29, COMPASS/Making General Education Relevant Summit (San Francisco) – Nine specific proposals to pursue with funders were solicited. Ken O’Donnell and John Tarjan will meet next week. Senator Tarjan believes we will receive funds
- February 2 SB 1440 Implementation Team (Sacramento) – See above
- Liaison planning - See above
- February 3 Early Start (TBD) – See above

Upcoming

- February 8 Ed.D. Advisory Board (CO) – *Jim, Darlene*
- February 8 ERFA (LA – location TBD) – *No one from Exec, already Senate representation*
- February 9 ICAS Legislative Visits (Sacramento) *Cancelled*
- February 10 ICAS (Sacramento) – *Jim, Susan, Tom*
- February 12 CSSA (Chico) - *Jim*
- February 14 CSU Education Summit (UC Irvine) – *Jim, Judith, Otto*
- February 17 Council of Senate Chairs (CO) – *Diana, Jim*
- March 16, ATAC & Academic Council (LAX) - *Jim*
- March 18, 3:00-4:00 - Agenda Setting (CO) – *All of Exec*
- March 22-23, 2011 BOT – *Jim, Kevin, John, Tom*

Additional February Executive Committee Conference Call Dates

Our virtual meeting is scheduled for the 18th.

Adjournment

Meeting adjourned at 5:11 pm.

Respectfully submitted by Diana Guerin, ASCSU Secretary