

**Academic Senate CSU Executive Committee Conference Call**  
**August 5, 2010 – Noon to 2:00**  
**MINUTES**

**Present:** Andrea Boyle, Tracy Butler, Bernadette Cheyne, Susan Gubernat, Diana Guerin, Tom Krabacher, Jim Postma, John Tarjan, Mark VanSelst, Darlene Yee-Melichar

**Announcements**

Tracy had surgery on her ankle last week. She is currently off work status.

**Approval of Agenda**

Two items were added: Blended Programs and ASSIST Subcommittee position.

**Approval of Minutes – July 9, 2010**

Approved as submitted.

**Committee Assignments Follow-up**

- COPP (California Online Program Planner Board of Advisors) and Online Pathways Advisory Board. It was unclear whether or not this was two committees; it is one committee.
- Transfer Committees (CCC-CSU Transfer Advisory Committee, LDTP, SB 1440, Swerkes). These are currently unstaffed. A committee related to SB 1440 is expected. Barbara Swerkes has been hired by EVC Smith to represent the CSU at meetings dealing with transfer. The CO lead on SB 1440 was discussed.
- Ed.D. Proposal Review Group. Chris Mallon stated that two or three faculty should be sufficient this year.
- ELM – EPT – EAP (Need appointee to EAP). Jim checked with Allison Jones, and all committees will be meeting this year.
- Intersegmental Coordinating Committee. The main committee meets next week, and Jim will check to see if any subcommittees will be meeting beyond what we have staffed.

**Follow-up: Senator Assigned Time**

Jim spoke with senators who had excessive absences last year and provided a report of those conversations. Both senators committed to fuller participation next year.

**Faculty Trustee Nomination process**

No changes at this point (no trustee is appointed). Jim wants to move the nomination process along as soon as possible. Absent any revision of the current procedures, nominees will be available in March 2011. Members believed that any changes that are perceived as fair would be acceptable to the senators. It may be possible to speed up the process so that nominees are available one plenary earlier (January). Mark and Tom will forward recommendations on a proposed timeline to Jim for discussion among Executive Committee members. This is for the purpose of providing nominees for the next faculty trustee (2011-13) to the newly-elected governor. The senate may want to decide if the new nominees might be added to the current slate of nominees for 2009-2011 term. A proposal should be brought to the September Plenary on these two issues.

**SB 1440 (Transfer) Update**

SB 1440 is almost certain to be signed. Jane Patton told Jim that she has two concerns about recent amendments: (1) apportioned funds to CCC will be dependent upon number of transfer students produced; (2) language added to make a guarantee of admission to junior status to a specific CSU campus for students with transfer degrees. American Institutions requirement should be addressed in the implementation of SB 1440.

### **AB 2382 (DPT) Update**

Tom reported that the bill passed out of Senate Appropriations last Monday. It will likely pass the Senate. It is expected to be signed.

### **AB 867 (Nursing) Update**

Wes Larson hopes that the nursing doctorate (AB 867) will be released from Senate Appropriations suspense file next week.

### **Early Start Initiative Implementation Team**

The group has been formed, and its first meeting is scheduled for September 14<sup>th</sup>. Most of the planning will be done on campuses. Glen McClish, Chair of the English Council, stated that the English Council has declined to participate on the Early Start Implementation Team. Members of Executive Committee discussed this decision. Members encouraged Jim to have a conversation with Glen about the implications of this decision.

### **September Plenary Planning**

Members stated that the Chancellor was the top priority as speaker. Members also expressed interest in hearing from Trustees Linscheid and Achtenberg.

### **Orientation for First and Second Year Senators**

Tracy will send the link to members for review and recommended changes. Members should their comments to Tracy.

### **Campus Senate Chairs**

Some campus senate chairs have requested to move meetings from Thursdays to Fridays. Jim is meeting with Irene in a few weeks, and he will communicate challenges voiced by the staff and members to her.

### **Request from President Shirvani**

President Shirvani asked that his name be removed from AS-2961-10. Members agreed that this is substantive and that the Executive Committee should not change the resolution passed by the ASCSU at its last plenary. John will make a motion at the next plenary to amend the resolution because it is not parallel with other resolutions on votes of no confidence in campus presidents.

### **Liaison Reports**

- July 13 BOT: A written report was distributed. It was suggested that Jim run his comments at the BOT by the Executive Committee for input prior to the meeting.
- July 15 Sharing Biotechnology Curriculum. Jim attended this teleconference on programs shared across CSU campuses. Faculty members decide if credit for courses at other institutions should be accepted for their programs. It is not creating any new system-level degrees/programs.

### **Liaison Planning**

- CFA (Lillian Taiz) August 10 – Jim
- CSSA August 13-15 (Humboldt) – Bernadette Cheyne
- CFA August 13 (Sacramento) - Jim
- ICC August 16 (Sacramento) – Jim
- ATSC August 18 (LAX) – Jim
- Academic Council August 18 & 19 – Jim
- CSSA September 17-19 Channel Islands – John
- Alumni Council Conference September 17 & 18 (San Francisco) - Jim

**Exec Conference Call Dates: Late August – Early September**

A meeting will be scheduled for the two weeks after August 20<sup>th</sup>.

### **2010–2011 Priorities**

Issues raised:

- Restoration of ASCSU budget
- Coordinating joint resolutions when interims via teleconference
- Full participation of members when interims via teleconference
- Scheduling time during plenary for committee chairs to coordinate work
- Staff assistance during plenary from academic affairs
- Systemwide travel information regarding hotels, airfare
- Look at Access to Excellence Strategic Plan (curriculum, professional development, faculty retention). Members asked to review CSU plan and list items (2 minimum!) that ASCSU could take up next year.

### **Other**

Blended Programs: Jim volunteered Executive Committee to review a document from Chris Mallon. Please get comments to him in the next few weeks.

ASSIST Subcommittee Position: John described a need to have someone familiar with ASSIST review a website that is being put together. Jim will check to see if senators are interested.

### **Adjournment**

Meeting adjourned at 2:10 p.m.

Respectfully submitted by Diana Guerin, Secretary