

Academic Senate CSU Extended Executive Committee
December 9, 2010
MINUTES

Present

Jim Postma (Chair, ASCSU), Diana Guerin (Secretary), Tom Krabacher (Member-at-Large), Susan Gubernat (Member-at-Large), John Tarjan (Immediate Past Chair), Andrea Renwanz Boyle (Chair, AA), Mark Van Selst (Chair, APEP), Bernadette Cheyne (Chair, FA), Darlene Yee-Melichar (Chair, FGA), Tracy Butler (Program Director),

Announcements

None.

Approval of Agenda

Approved.

Committee Reports

AA: Senator Boyle reported on potential resolutions: SB 1440 issues (Intersegmental collaboration, Model Transfer degrees), CSU library services, Statway. We are investigating the Red Balloon program.

APEP: Senator Van Selst reported the committee is examining whether there is an expository reading and writing Course (ERCW) equivalent in math. There does not seem to be an equivalent high school curriculum in math. Mark would like Eric Forbes added to the APEP distribution list.

FA: Senator Cheyne reported on resolutions currently in process: Garcetti v. Ceballos, Investing in Faculty Resources, Class Materials, Joint Report on Student Opinions of Teaching Effectiveness. The committee is working on amending the ASCSU Constitution to include an overt statement on academic freedom. The committee will invite Barry to discuss the resolution on Extended University.

FGA: Nothing to add since last week's report.

ASCSU Budget and Planning for the Future

FGA has a resolution related to this that it is planning to bring back to a plenary later this year. Will there be funds for FGA lobbying in April? Chair Postma reported that our budget is the same as last year, so we should use last year's activities as a planning guide. Tracy Butler reports that we actually have a little bit less than last year, so we need to watch our expenses really closely. She assumes FGA will lobby as last year. Senator Krabacher will check to see if there are less expensive hotels that could be used. Concern was raised that the work of the ASCSU is being severely compromised.

Committee chairs want to know as soon as possible if a second virtual meeting will be necessary. All agreed to plan additional virtual meetings. Tracy Butler encouraged chairs to plan for a

second virtual meeting. Senator Yee-Melichar asked Chair Postma to find out if other groups are planning lobby days in order to coordinate the date of the ASCSU lobby day.

ASCSU Bylaws - Bylaw 9 Apportionment of Senate Seats

Senator Yee-Melichar asked if the apportionment process was done. Chair Postma said it was.

CSU Doctorate in Education Advisory Committee

Senator Yee-Melichar contacted Beverly Young (Assistant Vice Chancellor, Teacher Education and Public School Programs) when she was appointed to this committee. Senator Yee-Melichar was wondering if this committee should be reviewed this year to see if the committee should be terminated; the plan was to review its need after three years, and this year is the third year.

Senator Van Selst suggested and it was agreed that this should be referred to APEP because Beverly Young is on APEP. Once done with the conversation with Beverly Young, APEP will work with AA.

SB 724

Senator Yee-Melichar noted that this bill also called for a review after three years. Beverly Young said that data is being compiled from campuses on the education doctorate. Senator Van Selst will follow up on this, as well.

Purpose of First Reading

Senator Yee-Melichar notes that there is turn over on the ASCSU, and the reason for having first reading items (to seek input from campuses; to raise awareness that an issue will be addressed) may not be clear to them. Chair Postma noted that this is brought up in the orientation for new senators. Senator Krabacher noted we should make it clear that waivers are the exception. Chair Postma said he will try to remind senators of this issue.

Need for ASCSU Parliamentarian

Senator Yee-Melichar wondered if the ASCSU should appoint an official parliamentarian. Practice has been to consult informally with specific senators.

Need for ASCSU Seating Chart

Since senators have a name plate in front of them, this was deemed unnecessary.

Communication strategies for addressing items deemed urgent or controversial (eg Red Balloon Project)

Deferred to a later date.

Legislative update

Senator Krabacher gave a brief report. Legislators were sworn in last week.

COMPASS/Making General Education Relevant Summit – Jan 26-29, 2011 San Francisco

Senator Tarjan, Senator Baaske, and Chair Postma will be attending.

LEAP States Summit (March 2-3, Chicago)

Ken O'Donnell (Associate Dean, Academic Programs and Policy) would like a delegation to attend. Chair Postma will consult with Ken O'Donnell about desirable characteristics of those attending to assist in nominating those to attend and get back to us.

EPT Appointment

The English Council's recommendation was supported.

Education Summit Appointees

Nominees are Senators Chong, Benavides, and Lessow-Hurley to attend with Chair Postma.

DNP Appointment

Volunteers so far: Senators Boyle, Thobaben & Chong.

DPT Appointment

Volunteers so far: Senators Miller & Costa.

FDRG Appointments

Chair Postma sent spreadsheets showing who attended recent meetings, who are nominated and current FDRG members. Chair Postma reported that the fields of business at the CCCs want to meet separately, but he has asked that the Transfer Model Curriculum (TMC) discussion be across business disciplines. Senator Tarjan will send a tentative business TMC to Chair Postma. So far, Chair Postma has contacted the department chairs of the six disciplines currently being reviewed, seeking someone to coordinate the CSU response; but no volunteers have emerged.

Graduation Initiative Conference

No update. Senator Tarjan would like to have more information from the campus visits. Chair Postma will ask Ken O'Donnell to discuss when he speaks to the ASCSU.

January Plenary Planning

We are in good shape on this. No news on trustees to visit.

Speakers for remaining plenaries – Gary Rhoades, AAUP General Secretary

Tracy Butler will follow up on this.

November Newsletter/Resolution Summary

Senator Gubernat asked chairs to re-send the resolution summaries to her.

Statement of Interest in “Mobilizing STEM Education for a Sustainable Future.”

Comments to Chair Postma would be appreciated.

Liaison reports

December 3, 2010 CFA (Holiday Inn, Capitol Plaza) – *Senator Krabacher*

California Faculty Association (CFA) was pleased to hear about resolutions on ACR 73 and the online task force. They referred Senator Krabacher to a report on online student evaluations from CSULB. SB 1440 took up much of the discussion time.

ICAS – Dec. 16

Chair Postma has been talking with Jane Patton (President Academic Senate CCC) about the agenda. Chair Postma will not be able to attend, but will join us for dinner with CFA.

IGETC/GE Breadth Issue

UC seems more open to discussing this, according to Senator Tarjan. He will bring it up at the meeting.

Respectfully submitted by Diana Guerin, ASCSU Secretary