

Academic Senate CSU Executive Committee
July 9, 2010--2:00 pm – 4:00 pm

MINUTES

Present: Kevin Baaske, Tracy Butler, Susan Gubernat, Diana Guerin, Tom Krabacher, Jim Postma, John Tarjan

Announcements

Tracy will be having surgery on her ankle.

Approval of Agenda

Approved.

Approval of Minutes – June 11, 2010

Approved.

ASCSU Budget Update

Tracy noted that the ASCSU budget is slated to be the same as last year. Jim suggested that committee chairs will be asked (not required) to hold interim meetings by teleconference, and we will check the budget after fall semester about spring interim meetings. John noted that committee chairs should ask the committee members to block out the time for the interim meetings to reduce absences. This will save about \$11,000 in travel and \$600-\$700 on catering per interim. Alternative strategies to cut the \$38,000 shortfall from the budget were discussed.

Standing committee chairs and members of Executive Committee will receive 9 units of assigned time for next year (one course release less per semester/quarter), as was done to address the shortfall last year. Assigned time to senators will not be changed.

Given that there is no change from last year's budget and we are adopting the same plans as last year to close the gap, we decided not to conduct a budget survey as we did last year.

Faculty Trustee/Nomination Process: There is no change, and the process to solicit the next nominees will be undertaken in fall. In the event that one of the nominees for the current trustee position drops out, the possibility of expediting the process was discussed.

SB 1440 Update

The bill is moving forward, and it next goes to the Appropriations Committee. In terms of implementation, in the short term Jane and Michele want to get a transfer degree for each major for each of the community colleges. They are going to try to bring faculty from CCC and CSU together to discuss upper and lower division units vis-a-vis Title 5. Jim will discuss this with EVC Smith next week. ASCSU should set a process in place to recommend the details of what the CSU faculty are empowered to do in these joint groups in terms of making decisions for the CSU faculty; this should be referred to Andrea and Mark.

Systemwide Committee Selections

The committee reviewed recommended assignments that were distributed on a spreadsheet. An attempt was made to give each senator two assignments. Senators need to be encouraged to contact the convener for each committee to check on meeting times.

Review of Board Agenda

Jim and Kevin will attend BOT meeting next week. They will send a written report following the meeting and agenda setting. There are no resolutions to present to the BOT at this meeting.

Liaison Reports

- June 18th BOT – *Jim and Diana* (written report)
- June 24th, Hearst Scholarship –*Jim* There is a nominee from each campus for this scholarship. The selection group identified two candidates who were strong; both will be awarded scholarships.
- John reported that CSSA elected a new president from CSULB.

Liaison Planning

- July 9-11th CSSA – CO *Jim*
- BOT July 13 (CO) – *Jim, Kevin, & John*
- CSSA August 13-15 (Humboldt) – *Bernadette Cheyne*
- ICC Meeting August 16 - *Jim*
- CFA – August 19 (Sacramento) - *Jim*
- CSSA September 17-19 (*TBD – no new information to date*)
- Alumni Council conference September 17 & 18 (San Francisco) - *Jim (Susan as alternate)*.
- Sharing Online Biotechnology Curriculum: The meeting will be July 15th; Jim will contact us via email with more information.

Exec Conference Call Dates

A poll will be conducted for a meeting in the first two weeks in August after the 4th.

Early Start Initiative Task Force Appointment

Jim will serve. If this comes with assigned time, the appointment will be reviewed. Jim will talk with EVC Smith about the appointments from the Math and English Councils; ASCSU generally makes appointments of faculty members to committees.

Adjourned at 4:06 pm.

Respectfully submitted by Diana Guerin, ASCSU Secretary