Meeting Convened at 8:00 am

Present
Guerin, Filling, Brodowsky, Miller, Nelson, Postma, Cheyne

Approval of Agenda
Approved as amended.

Approval of January Minutes
Approved

Member Announcements
None

Staff Report
The Budget is on target. The Chancellor will be funding the 50th anniversary reception. There may be some late travel claims that need to be followed up.

Chair’s Report
Chair Guerin attended the campus senate chairs’ meeting where she shared her full report (which is attached in another file).

At that meeting, Senator Ullman shared her report on CSO. The CSO program has launched and Fullerton has switched over one of its programs to CSO. There are 2 Classes with 20+ students in each one.

Inside Track, a mentoring program, reports that without any marketing and only free press, there were several hundred inquiries about CSO programs at Fullerton, Dominguez Hills,
and Monterey Bay. Inside Track mentors online students in terms of managing their time as online students. It does not provide academic/content advice. The current Business Plan for CSO discussed at the senate chair’s meeting showed three scenarios – one slow, one moderate, and one fast growth projection.

Questions remain concerning where CSO fits on the CSU organization chart. Current, CSU has 84 online programs and taught 13,000 classes on line last year.

Chancellor White is committed to moving forward with high quality online programs under the direction of our faculty.

Chair Guerin met with Chancellor White last week and had a far-reaching conversation. Two trustees mentioned the change in the order of reports at BOT meetings, moving ASCSU report to immediately follow the Chancellor's report.

Chair Guerin and Chancellor White discussed the 1994 resolution on faculty awards. The Chancellor expressed his support of the 50th anniversary celebration of the ASCSU in March.

**Trustee’s Report**

Trustee Ruddell has shared that he is transitioning and he now will be identified as Ian.

Presidential searches probably will come to the Board as action items in May. Do not know what position Chancellor White will take regarding presidential compensation.

Trustee Cheyne has learned that there will be consultation with the three campuses that currently have interim presidents as to the possibility of these becoming permanent positions.

After the experience in the January Board meeting, planning on starting the March meeting earlier to allow more time for discussion.

Recently made campus visits to Monterey Bay and Pomona. The main issues that arose were the 120/180 unit limits, CSO, and quarter-to-semester conversion. Campuses feel a disconnect with the BOT and the CO and there was discussion of how this might be addressed. May need to develop some type of regular communication from the CO and BOT beyond the CSU Leader. Pomona President Ortiz had just returned from a Presidents’ Council meeting with the new Chancellor and described the overall climate of the meeting in very positive terms.
Old Business

1. Brief reports on Exec Comm assignments
   - Closing the loop on resolutions – **Steven** - No Report
   - Newsletter - **Chris** - No Report
   - New Senator Orientation – **Catherine** - Will invite standing committee chairs and 3rd year+ senators to meet with 1st year senators on Friday of the March Plenary.
   - SB 1440 – **Jim** - The ICW (inter-segmental curriculum work-group) will meet on March 11. He will meet with Chair Guerin and Barbara Swerkes to develop agenda items.

2. ASCSU 50th Anniversary: Chair Guerin discussed the final schedule for the March event.

3. Special Committee on MOOCs: Vice-Chair Filling reported that the committee with a formal charge has been seated. The committee is currently polling the provosts to schedule a meeting of the whole. The faculty members on the committee will be meeting next week. There will be at least one face-to-face meeting in March.

New Business

1. CO Response to January resolutions There has been some responsiveness, in terms of discussion of a smoke-free (if not tobacco free) policy. No formal response to January resolutions is expected before February 28

2. March plenary planning Due to the 50th Anniversary event, the plenary will have an early start time. On Thursday morning, the Faculty Trustee nominating process will begin. Candidates will make presentations before lunch. Voting will on Friday morning. Clickers will be used to facilitate the voting process. Exec will invite Ben Quillian to give an update on the CSO rollout and business plan. We also will invite Ruth Black. Karen YZ will be invited to present a legislative update.

On Friday afternoon, there will be a Senator Orientation meeting aimed at first year senators. The meeting will focus on a discussion of the various standing committee and the work each of them does. All senators are invited to participate in the discussion.
3. Appointments to ICAS Committee to Review Natural Sciences Competencies:
   ➢ The committee reviewed and discussed those who volunteered to serve.

4. Appointments to CMS Student Module Steering Committee:
   ➢ Senators John Tarjan and Catherine Nelson have been appointed by Exec.

5. Agenda Setting Meeting
   ➢ We need to coordinate with Chancellor White. This meeting is only valuable if the Chancellor attends. Since EVC meets with the Senate throughout several meetings, this is little updating to do with him alone. The added value is in communicating with the Chancellor. Exec suggests that perhaps this meeting should be moved from the Friday following the Plenary to the next Monday before the BOT meeting. The chair and one Exec member can meet in person, with others from Exec participating via videoconference. This meeting should also be coordinated with CSSA.

6. Timing of Resolutions Not addressed

7. Where the Boys Aren’t:
   ➢ Chair Guerin will bring up the issue and present these data to Academic Affairs staff at CO.

Liaison planning
1. April 20 Pomona ERFA: Diana
2. February 16th CSSA (SF): Diana
3. March 19-20th BOT: Diana and Catherine
4. March 16th CSSA (NO): Diana
5. March 22 and 23rd Alumni Council (MB): Diana
6. April 20th CSU-ERFA (PO): Diana
7. May BOT meeting: Diana and Chris Miller

Adjournment of Executive Committee   2:00 PM
Academic Senate CSU

Time Certain: 8:30 am – 9:30 am
Extended Executive Committee
Minutes

Present
Guerin, Filling, Brodowsky, Baaske, Cheyne, Miller, Nelson, Postma, Soni, Yee-Melichar

Approval of Agenda
Approved

Approval of December minutes
Approved

Standing Committee Chair Reports
1. Academic Affairs – Darlene - The Academic Affairs Committee has a full agenda today (February 15, 2013). We will listen to liaison reports; and work on the following seven items:
   a. As a follow-up to Coded Memorandum AA-2013-02: Implementation of Trustees Title 5 Changes to Baccalaureate Degrees, AA will discuss the process for requesting an exception to baccalaureate unit limits
   b. AA will discuss an action plan for reporting on where we are on A2E commitment/goal on reducing existing achievement gaps in the CSU. How do we wish to proceed? Need to identify what we will do, who will do it, when it will be done, etc.
   c. AA will discuss questions and/or updates regarding online education initiatives
      ➢ Cal State Online (CSO)
      ➢ Massive Online Open Courses (MOOCs)
      ➢ Udacity and SJSU
   d. AA will discuss questions and/or updates regarding referrals to committee
      ➢ Grading Structures for CSU Golden Four
      ➢ Quality (value added) metrics
e. AA will discuss resolutions introduced in January 2013
   - AS-3110-12/FGA, California State University (CSU) Action on Environmental Sustainability
   - AS-3111-12/APEP, Support for the Course Identification Numbering System Decisions
   - AS-3112-12/FGA, AB 67 (Gorell) Post-Proposition 30 Freeze on Systemwide Student Fees and Tuition Increases
   - AS-3113-12/AA/FGA, Request for a Task Force to Study California State University (CSU) Student Tuition Fees and Financial Aid Support
   - AA may request to co-sponsor AS-3110-12/FGA and/or AS-3111-12/APEP
   - AA looks forward to receiving changes to AS-3113-112/AA/FGA from FGA

f. AA will discuss possible resolutions on:
   - Reaffirming the Importance of Graduate Programs and Access to Those Programs (would APEP be interested in collaborating with AA on this resolution?)
   - Support for Student Mental Health and Counseling Services (would FA be interested in collaborating with AA on this resolution?)

g. AA will discuss new business:
   - draft EO relating to extended education and self-support courses and programs
   - Title 5, Division 5, Chapter 1, Subchapter 3 Admission Requirements: Articles 1 and 5
   - application for instrasystem concurrent or visitor enrollment; draft legislation via Assemblyman Levine
   - AA will work with FGA on Levine’s draft bills if needed

2. Academic Preparation and Education Programs – Bob
   a. APEP will present one Second Reading Item:
      - support for C-ID numbering system.
   b. There may be another one or two first reading item coming forward regarding C-ID and Early Start
c. Early Start Assessment – through their discussion of Early Start Assessment, the committee suggested that in general, there is often not enough thought and time given to envisioning how things should work, making assessment difficult.

d. APEP discussed Common Core and Smarter Balanced Assessment for determining college readiness in a telephone conversation with Bev Young.

e. Another issue the committee discussed concerned Program Impaction. Of particular concern is the situation in which students are admitted to a campus, but not to the impacted programs and majors on that campus.

f. APEP took up the issue of Title V comments about Golden Four. The conversation centered on the required average of C or above in the Golden Four with a C average in the remaining GE transfer units. However, some students can get a 2.0 GPA with a failing grade in one of the non-Golden Four GE courses. Herein lies the problem.

3. Faculty Affairs – Kevin

a. FA Will be presenting a resolution at the next meeting:

   ➢ Bylaw Change to the FA Charge. This will call for the FA to oversee the faculty recognition website. Chair Baaske will submit the criteria and process to be followed for posting on this website.

b. FA chose not to rescind the 1994 resolution calling for the end of the system-wide Outstanding Professor Award and recommends that we honor one representative per campus at a poster reception following a Board of Trustee meeting once per year. Campuses would select and pay for their faculty representative to attend.

c. FA met with Ray Murillo, Associate Director, Student Programs, Academic Affairs. He shared a summary of his presentation on the BOT. The “train the trainer” model he discussed will, perhaps, increase the awareness of campus personnel to identify students who need mental health assistance, but on many campuses there are an
insufficient number of counselors. FA will be discussing this further in March.

d. FA discussed several matters about which we wish to gather more information and to discuss more fully at a future date. These include:
   ➢ Training and compensating department chairs (we will seek a time-certain with Dr. Margaret Merryfield).
   ➢ The possible desirability of creating a clinical professor (maybe a different term) position that might come with tenure, but not require research, scholarship of creative activity,
   ➢ Compensation of faculty who supervise student directed studies and theses given that the Orange Book is now gone (we will ask Dr. Merryfield for data on this), and
   ➢ Including research, scholarship, and creative activities in the description of the faculty workload, space utilization and related issues, given the system’s commitment to the Teacher-Scholar model.

e. FA discussed the role of the faculty in the new mandatory reporting requirement of the California Child Abuse and Neglect Reporting Act (CANRA). We will keep this on our agenda to see if it merits more conversation or if some of the many ambiguities have been resolved.

4. Fiscal and Governmental Affairs – Praveen
   a. FA is planning for Spring Advocacy in April. The committee is looking at talking points, updating the brochure, and setting Dates
   b. FA has a 2nd Reading resolution on Sustainability Resolution. The committee is incorporating senate feedback – it is an opportune time given discussions in the CO.
      ➢ Freeze on Tuition and Fees – incorporating feedback – AB 67 – headed up by Krabacher
      ➢ Taskforce on CSU Tuition, Fees and Financial aid in conjunction with AA – led by LoCascio.
      ➢ Reducing the scope of the resolution on funding of the CSU
Academic Senate CSU

- Potential resolution on guns on campuses – there has been some discussion in the CO on the issue. The consensus is that this is not the time for such a resolution.

c. FGA is trying to arrange meetings with Judy Hyman from the LAO and George Ashcar.

d. The Levine Legislation – It has not been introduced. As per Tom Krabacher and Karen YZ, the legislators have been very eager to get involved. Krabacher will meet with Levine to discuss the issue. Will work with CFA Legislative liaison as well as CSSA to address this issue.

e. February 21 – 22 FGA will decide which legislation requires the response of a resolution.

f. FGA, through its advocacy in April, will help the legislature understand how online education already exists in the CSU and how not all content lends itself to online instruction.

g. Advocacy in April – FA is hoping all of EXEC can get to Sacramento to take part in those activities. Chair Soni has sent out some talking points that will be edited. A DVD will be produced to supplement the brochure to be left with the legislators.

ASCSU Processes

Discussion about the process of communications between ASCSU and the personnel of the CO through the committee structure.

5. We do not have feedback on the January Resolutions. CO has been told not needed until 2/28.

6. ASCSU Budget Priorities, 2013-2014
   - ASCSU Budget Priorities for using potential restoration of funds included the following suggestions base on feedback from the standing committees:
   - In-person interim committee meetings
   - 3rd senator funding
   - 1st year senators would benefit from serving on committees.
   - Restore the academic conferences that included trustees.
   - Build an advocacy budget so FGA can plan its activities