Executive Committee
Minutes
July 31, 2012

Conference Call
8:00 am – 10:00 am

Participants: Brodowsky, Cheyne, Filling, Guerin, Miller, Nelson, Postma.

1. Agenda – Approved as amended.
3. Member Announcements
   a. Filling – In a few minutes, announcement of a Tentative Agreement between CSU and CFA will be released. Details on ratification vote are being developed.
   b. Brodowsky – EVC Quillian is meeting with a group at CSUSM to discuss revenue enhancement today. Glen will provide a report.
   c. Several senators attended AAUP Summer Institute in Chicago last weekend (Filling, King, Postma, Aloisio, Guerin). They found the session to be both enjoyable and useful.
4. Chair’s Report
   a. Tracy has been unexpectedly hospitalized. I will work with her and Sharon to get letters to senators out asap. Tracy should be back in the office next week. I will work with her to clarify the assigned time funding for each campus/senator.
   b. There is a CSSA meeting this Sunday at CSULB. David Hood and I will attend.
   c. I gave an interview to Dan Morain at the Sac Bee yesterday afternoon regarding Bill Lockyer as a candidate for the CSU chancellor. I reiterated the points in our letter to the BOT and shared a copy of it with him.
   d. I have asked Jim and John, the two most recent chairs, to draft a resolution for Chancellor Reed to give at the September plenary.
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e. At the Cal State Online Communications Committee meeting yesterday, I asked that communications to faculty and students be developed.
f. Mark your calendar:
   i. Extended Exec Comm agenda setting meeting: Chancellor’s Office, August 16th, 12:00-5:00 pm. (Lunch provided)
   ii. Meeting with CFA Officers: Place TBA in Long Beach, August 16th, 6:30pm-8:30 pm. (Dinner meeting)
   iii. Extended Exec Comm: Chancellor’s Office, August 17th, 8:30 am – noon.

5. Chancellor’s Response to May Resolutions – EXEC discussed responses to items 1 – 6. Will follow up with the rest at next meeting. Specific actions include:

AS-3061-12 - ASCSU will follow up with response to issue of academic freedom and updating statements in official documents.

AS-3067-12 FA -EXEC will ask FA to suggest proactive, concrete ways to support the educational mission of the CSU through investment in faculty and continue work toward the goals of Access to Excellence Commitment 2 in the strategic plan.

Full responses posted on the ASCSU website. Direct link:


6. Draft EO System-wide Nursing Policy (Mallon) – Policy will be under review. Referred to AA and APEP with Thobaben as a point/contact person.

7. Smarter Balanced Assessment Consortium (Young) – This has been addressed at the last Education Roundtable and ICAS meetings. So far, 46 states have signed on to participate in the common core standards in development K-12 in English, Language Arts, and Mathematics. Important with respect to transition from K-12 to college. Referred to APEP.

At the ICAS meeting, it was discussed that students in 11th grade will be assessed. If the students meet the standards, they might be then deemed as having the requisite skills for admission to university. This may become a replacement for EAP.

8. Appointment to Cost Committee: EVC Quillian agreed to our request to include two senators to serve on this committee to estimate the cost of educating a student in the CSU. Senators Filling and Buckley were appointed. Filling is an accountant, and Buckley has extensive experience on his campus budget committee.

9. Appointment to EPT Development Committee: Chair of the English Council Sugie Goen-Salter forwarded nomination of Jennifer Fletcher to continue to serve on the committee. EXEC agreed to approve Fletcher’s reappointment. Diana has asked if a senator could serve on the committee in the future.
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10. Appointment process-Chancellor Search “Advisory” Committee: Exec Comm reviewed the draft memo and made the following changes: Delete option 3 and replace it with the ASCSU Chair plus two campus senate chairs selected by the ASCSU Executive Committee.

11. Resolution in Support of Prop 30– EXEC passed unanimously based upon universally positive e-mail responses from virtually all senators.

12. Response to Strategies Recommended to BOT by EVCs Quillian and Smith to Address Budgetary Deficits (Cheyne): Cheyne is looking for input from EXEC on alternatives to communicate to the BOT. Cheyne’s suggestions are offered as a starting point for discussion on these issues related to proposed cuts in faculty and staff compensation. EXEC discussed working with Cheyne to reframe the issues so that students and faculty are not pitted against each other in describing the budget crisis. Cheyne has requested that we address the issue again through email and put the discussion on the agenda for the meeting on August 17.

13. Request from Steven Stepanek about the Budget for ASCSU co-sponsorship on the “Future of the CSU Conference at Northridge.” Discussion focused on the invitation list for the event. EXEC requested that the ASCSU senators be included in the invitation list.

14. Adjournment at 10:15