ASCSU EXECUTIVE COMMITTEE MEETING
MINUTES
Wednesday, July 8, 2015
10:00 a.m. – 1:00 p.m.
Teleconference

1. Call to Order
With a quorum being present, the meeting was called to order.

2. Attendance
   a. The following ASCSU ExCom members were in attendance: Steven Filling (Chair), Christine Miller (Vice Chair), Robert Keith Collins (Secretary), Praveen Soni (At-Large), Darlene Yee-Melichar (At-Large), Steven Stepanek (Faculty Trustee).

3. Approval of Agenda
The Agenda was Approved.

4. Approval of Minutes (June 2, 2015)
   a. The Minutes were Approved as Amended.

5. Announcements
   a. No Announcements were made.

6. Reports
   a. Chair
      i. The ASCSU Executive Committee heard a report from Chair Filling.
      ii. The following points were central in his report:
          1. The scheduling of meetings with administrators will continue to be discussed throughout the year.
          2. It is important that our priorities for the year are established and met.
          3. We will continue to discuss the need for regular budget updates.
          4. This year, processes will be examined to ensure consistency in the submission of budgetary items.
          5. We will continue to discuss the concerns of faculty at CSU San Bernardino.
6. Chair Filling attended the NEA. K-12 membership is stable and higher education membership is growing.

7. It is important to discuss the implications that the recent remediation pilot program will have on the CSU.

b. Vice Chair
   i. The ASCSU Executive Committee heard a report from Vice Chair Miller. A more formal report will be submitted at a future meeting.
   ii. The following points were central in her report:
       1. Vice Chair Miller, accompanied by Standing Committee Chairs from APEP, AA, GEAC, and the SB1440 Task Force, attend a meeting in Oakland at the UC President’s Office on the UC Pathways Project.
       2. The purpose of this meeting was to showcase what faculty had developed on appropriate course work for transfer to the UC and solicit feedback.
       3. CSU representatives were consulted for feedback on potential caveats and pitfalls in the establishment of transfer pathways and SB 1440 implementation.
       4. CSU representatives offered advice on the importance of messaging and clarity in the transfer process.

7. Appointments
   a. WICHE Passport and Threshold Projects [discussion]
      i. The WICHE Passport and Threshold Projects were discussed.
      ii. The following points were central in this discussions:
          1. Dr. Debra David has been consulted on the WICHE Passport Project.
          2. Appointments will be delayed until faculty return for the fall semester and normal appointment protocol will continue to be stressed.
          3. Although the Threshold Project is with the Community Colleges, the implications that the project holds for the CSU will continue to be discussed.

8. Old Business
   a. September plenary dates
      i. The September plenary dates were discussed and the following points were central in the discussion:
         a. Faculty time will be respected without limiting the work that needs to be done.
b. The Holiday weekend will be acknowledged.
c. The following concerns and points were raised:
   i. There are important issues that Standing Committees need to work on.
   ii. Is there a potential for the sustainable financial model report to surface and be addressed within committee?
   iii. Each one of the committees has a heavy carry over list, is adjournment to committee work possible?
   iv. We may need more time for New Senator Orientation. Last year, the New Senator Orientation was held during Executive Committee time.
   v. Will lunch be provided on Friday? If not, then senators need to be notified.
   vi. Vice Chair Miller moved that we convene plenary between Thursday and Friday, with adjournment at noon. The vote was called. The motion carried. Senator Soni abstained.

b. Assigned time
Assigned time was discussed. The following points were central in the discussion:
   a. Given the current state of the budget, Assigned Time will be the same as last year.
   b. Assigned Time will continue to be examined and will appear on the agenda for the September plenary.

c. AB 798
   i. AB 798 was discussed. The following points were central in the discussion:
      a. Lines 97 and 98 will be discussed in the Senate Education Committee.
      b. A 2/3-majority vote is required to put the UC back into the grant.
      c. The Open Education Resource Council will continue to have members.

d. Academic Conference web materials review
   i. The Academic Conference web materials review was discussed. The following points were central in the discussion:
      a. Vice Chair Miller has sent these materials to the conference staff.
      b. Some of the information has been posted.
c. Chancellor’s Office Staff held assessment outcomes for review.

d. The analysis that was Approved in March has not yet been posted. The posting of the conference materials will be further examined.

e. The following concerns and questions were raised:
    i. How long will the review of the materials take?
    ii. Is it possible to make edits on the summary (i.e., add program links and appendices, etc.)?

9. New Business
a. August planning/sharing event agenda

i. The August planning/sharing event agenda was discussed. The following points were central in the discussion:
   a. The Executive Committee will meet on Sunday, August 16, 2015, between 5:00p.m. and 8:00p.m.
   b. An extended Executive Committee meeting will be held on Monday, August 17, 2015, between 8:00a.m. and 12:00p.m.
   c. Members of the Chancellor’s Office will meet with the Executive Committee at noon on Monday, August 17, 2015.
   d. Executive Committee members can expect to be finished working at 3:00p.m.
   e. There will also be time to review the work for all Standing Committees. Each Committee Chair will be tasked with creating priorities.
   f. The following concerns and questions were raised:
      i. Do we have a topic that everyone can discuss during lunch? Tables of 4 or 5 persons will ensure effective communication.
      ii. AA should communicate pertinent issues to GEAC.
      iii. Is it possible to ask the Chancellor’s Office to share the three hot topics that they will work on during the semester? Last year, there was a Metrics discussion.

Central in this discussion were the following questions:
   1. What are the major issues raised by our measuring practices?
   2. How do we strategically deal with these issues?
iv. Intersegmentalism seems to be a current issue. We could discuss whether or not this work is beneficial. If it is beneficial, then how is it? If it is not, then why is it not? These questions may enable us to discuss how we can work together more productively.

b. PR and Priorities
   i. PR and Priorities were discussed. The following points were central in the discussion:
      a. What are some efforts that we as faculty leadership would like to focus on? How can we assist Public Relations with further highlighting the importance of what faculty do?
      b. The following suggestions were made:
         i. Focus on faculty success.
         ii. Outstanding Faculty websites.
         iii. Faculty projects receiving grants.
         iv. Wang Family Award recipients.
         v. Quality pedagogy that ensure student success.
         vi. Ethnic Studies as originating in the CSU.
         vii. OER
         viii. Note: Chair Filling will accept additional suggestions by email.

c. Other topics
   i. The following points and questions were central in the topics discussed:
      a. Are there any Items on Chair Filling’s schedule with which Executive Committee members can assist?
      b. How can we work more effectively with the CSSA?
      c. The CCC Board of Governors is meeting on July 20-21st, 2015. It would be nice to have an ExCom member watch the streaming video of the meeting. The following Executive Committee members volunteered:
         i. Vice Chair Miller (7/20/15)
         ii. Secretary Collins (7/21/15)
      d. The UC Board of Regents will meet on July 23, 2015. It would be nice to have an ExCom member watch the streaming video of the meeting.
      e. Senator Yee-Melichar volunteered.

10. Adjourn
The Executive Committee adjourned at 12:16p.m.

Respectfully submitted by Robert Keith Collins, ASCSU Secretary