Academic Senate CSU

Executive Committee
Minutes
June 24, 2012
Holiday Inn – Capital Plaza – Sacramento

Present: Butler, Filling, Guerin, Miller, Nelson, Postma

1. Approval of agenda
   Meeting called to order at 5:00 pm. Agenda approved as amended.

2. Approval of minutes – All minutes approved as distributed. Tracy will post them on the website.
   a. May 22, 2012 Conference Call
   b. May 31, 2012 Dinner meeting
   c. June 1, 2012 Retreat at CSU Fullerton
   d. June 8, 2012 Conference Call

3. Member Announcements
   None.

4. Chair’s Update - See written report for items a-c
   a. Budget Webcast 2, June 11
   b. Academic Council, June 13-14
   c. ATSC, June 14-15
   d. Cal State Online Board, June 21. Senator Ullman’s report was reviewed. Guerin and Postma answered questions. Details are being worked out, and both Guerin and Postma believe that more communication would improve faculty buy-in and interest.
   e. SB 1052 continues to move through the legislative process. The letter shared with Exec Comm requesting that the ASCSU be removed from the bill analysis was sent to Senator Steinberg’s office electronically and on paper this week.
   f. ITL Summer Institute, June 25-27. Guerin will be attending as a guest of the CO. She will speak on the value of faculty development and collegial governance working together.
   g. AAUP Summer Institute. Guerin will encourage interested senators to attend. Exec Comm will augment the funds available from AAUP scholarships (approximately $1300 for registration and airfare) for two senators (maximum $500 each).
   h. Quillian has invited the ASCSU to provide a member to a committee he is forming to determine the cost of educating a student in the CSU. He suggested someone with
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business/costing experience would be useful. Exec Comm members suggested that Guerin ask Quillian if ASCSU could appoint two members, one from Exec and one from among interested senators.

5. ASCSU action on Chancellor search process
   a. Letter to BOT. Guerin shared a draft letter to send to the BOT regarding the search process and qualifications stated on the position description. Nelson will send language pertaining to shared governance, and Postma will send language on the broader mission of the CSU.
   b. ASCSU Chair comments on 6/28-Exec agreed that comments will be based on the letter to the BOT.
   c. Guerin/Postma meeting with Trustees Hauck and Linscheid on 6/28. Trustee Cheyne will also be at the meeting to discuss the search process and position description.

6. ICAS meeting update – Postma is chairing the final meeting of the year. He reviewed the agenda and briefed the incoming Exec Comm members on the items to be discussed at tomorrow’s meeting.

7. Systemwide Committee Appointments. Guerin thanked Filling for taking the lead on the draft distributed. This has been a very time-consuming process, and Steven worked tirelessly to match the senators with their preferences. He summarized by stating that virtually all of the senators were assigned to one of their top three choices. Guerin reported that the Affordable Learning Solutions and CMS Committees were not meeting this year, according to Gerry Hanley and Jessie Lum. Exec Comm reviewed the documents provided and agreed on the final appointments for each of the committees. Guerin will circulate the budget specialist position description to the senators to check for their interest, as the position was not included on the preference form. Senators will have a few weeks to indicate if they are interested in the position (no assigned time available for this position).

8. Campuses with third senators. Exec Comm reviewed the current status of assigned time for each of the senators. At this time, there are insufficient resources to provide assigned time to at least three second-year senators on the large campuses. Exec Comm prefers to distribute the assigned time to the campuses and let the decision on allocation be decided at that level.

9. Liaison planning. Nelson will attend the BOT meeting in July, and Filling will attend the January BOT. Other arrangements not discussed due to lack of time.

10. Adjournment
    Meeting adjourned at 10:30 p.m.