ASCSU Executive Committee Teleconference  
June 2, 2014  
Minutes  

Present: Julie Chisholm, Steven Filling, Susan Gubernat, Diana Guerin, Chris Miller  

Meeting was called to order at 4:05 PM.

1. California Science Project and SB 1440 Committee Membership: Discussion of Jim Postma’s email asking Excom to consider retaining him on the California Science Project and on SB 1440 Committee implementation oversight committee with a seat on the inter-segmental committee. For the latter appointment, EVC Smith will pay for Postma’s release time for a single class; Postma has offered to present a regular written report on the progress of the oversight committee before each plenary. There is no budget impact for the ASCSU and there was agreement that retaining him in this position acknowledges the importance of institutional memory for this project, one involving an effective team comprising Mark Van Selst, Kevin Baaske, and Jim Postma. There is some serious interest in the team’s getting closure on the project, moving from degree creation to maintenance of the project. It was decided to continue Jim Postma on the SB 1440 team.

Postma’s work on the California Science Project has been ongoing since before his work on the ASCSU. Since it was not clear, however, how long-term this project would be, nor what grants are involved both internally and externally (from Bechtel, for example), before agreeing to continue Postma on the project the decision to do so was tabled until the Chair can get more information and it can be decided whether or not to put out a call for others to apply.

2.0 Standing Committee Membership: Based on prior discussions, the membership has been determined, with the only changes being Senator Wheeler’s being returned to FA and Senator Roberts being moved to FA, the latter to address a concern about pairs of senators from the same campus being assigned to the same committee. The Chair will now share the committee populations with the Committee Chairs and ask for their feedback before making the assignments official and public.

3.0 Advice on AB 2324: According to Andy Martinez, the suggested language Excom and the Faculty Trustee decided upon during the teleconference of May 28, has been submitted to Counsel. What’s left is to wait for that office’s response as well as informal feedback from the Governor’s staff as to what he might find acceptable.
The meeting was adjourned at 4:56 PM.

Respectfully submitted,
Susan Gubernat, Secretary, ASCSU