Academic Senate CSU

Executive Committee

MINUTES

June 8, 2012

Teleconference 1:00 pm

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

1. Approval of Agenda: Approved as amended

2. Announcements
   Chair welcomed and thanked EXCOMM for feedback for LA TIMES piece.
   a. Welcome Trustee Cheyne: Cheyne looks forward to working with EXCOMM
   b. Chancellor Search Process Update:

      Postma summarized his conversation with Trustee Linscheid regarding search for the chancellor. The chair of the search committee will be Trustee Hauck. The process will be approved at July BOT meeting.

      EXCOMM believes this makes the need to send our letter to the BOT to make the case for an open process. We will provide information about similar searches at other institutions
   
   c. ICAS Schedule and hotel 6/24 - Holiday Inn Sacramento. EXCOMM will meet on Sunday afternoon. Dinner at 5PM with meeting following until 9PM. ICAS is on Monday, 6/25 from 10am – 3 pm.

   d. System wide Committee Assignments – Vice Chair Filling did a lot of work on this. Chair Guerin has also worked on it as well. EXCOMM
Academic Senate CSU
will discuss these assignments at its 6/24 meeting.

e. Standing Committee Assignments from Senators – Requests and comments received from senators were discussed.

f. CFA President Lil Taiz suggested a joint meeting between CFA and EXCOMM. Members will receive a Doodle poll from Tracy to identify a possible date in early August.

g. Feedback received regarding Budget Webcast –

Chair Guerin emailed feedback from campuses to EXCOMM.

EXCOMM discussed next steps in terms of how ASCSU should proceed in the 6/11 webcast. It was noted that much feedback received is germane to local campuses, while ASCSU should address global issues. Familiar with the feedback from campuses, Vice Chair Filling and Chair Guerin will be in attendance and will listen for which themes from the list of campus concerns are brought up. EXCOMM entrusts Vice Chair and Chair to bring forward themes from the list that are not brought up during the webcast.

Filling and Guerin will work on a brief document to incorporate questions and issues representing the faculty input we have gotten and share it with EXCOMM before the 6/11 webcast.

3. ASCSU Action on Chancellor Search Process –

EXCOMM agreed it would be beneficial to come up with a public statement similar to the one written by CSUF. The group agreed that the best approach would be to compose an open letter to the entire BOT, signed by Chair Guerin on behalf of EXCOMM, and to address the BOT on these issues at their July meeting.

4. Adjournment: 2:37 PM