Minutes
Extended Executive Committee
Teleconference + Elluminate
October 11, 2013
8:30 am – 9:30 am & 1:00 pm – 2:00 pm

<table>
<thead>
<tr>
<th>Item</th>
<th>Topic</th>
<th>Notes</th>
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<tbody>
<tr>
<td>1.0</td>
<td>Call to Order</td>
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<tr>
<td>2.0</td>
<td>Attendance</td>
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<tr>
<td>2.1</td>
<td>Members</td>
<td>Diana Guerin: X</td>
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<td></td>
<td></td>
<td>Steven Filling: X</td>
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<td></td>
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<td>Glen Brodowsky: X</td>
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<td>Darlene Yee-Melichar: X</td>
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<td>Susan Gubernat: X</td>
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<td>Chris Miller: X</td>
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<td>Andreas Gebauer: X</td>
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<td>Manzar Foroohar: X</td>
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<td>Praveen Soni: X</td>
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<td>Others in Attendance</td>
<td>8:45 a.m. Tom Krabacher, Leg Specialist</td>
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<td>2.3</td>
<td>Times Certain</td>
<td></td>
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<tr>
<td>3.0</td>
<td>Approval of Agenda</td>
<td>Approved</td>
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<tr>
<td>4.0</td>
<td>Approval of Minutes</td>
<td>9-18-13 – Not reviewed</td>
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<tr>
<td>5.0</td>
<td>Announcements</td>
<td>Review of October/November plenary agenda (Diana)</td>
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<tr>
<td>6.0</td>
<td>Reports</td>
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| **6.1** | Chris Miller, AA | Will discuss:  
- 2nd reading on Statway  
- OCE – and quality certification of faculty (possibly FA con-sponsor)  
- Title V and Masters Degrees  
- Workload of AA  
- Intermediate Algebra and the common core – work with GEAC  
- Trustee Faigin visit – online education and bottleneck position statement  
- Changes to Title V and changes in engineering and 120  
- Online Education  
- Nursing |
| **6.2** | Andreas Gebauer, APEP | Will discuss:  
- Trustee Faigin’s visit re teacher education  
- SB 440 is signed by the governor  
- NCATE accreditation |
| **6.3** | Manzar Foroohar, FA | Topics:  
- First Reading Resolutions regarding lecturers  
- Status of lecturers on different campuses  
- Emeritus status for lecturers  
- Also will discuss 3 major issues:  
  - Policy on Academic Freedom – should we use the same language as other universities, or should we develop our own  
  - Hiring of Tenure Tenure Track Faculty  
  - Faculty Research and Scholarship |
| **6.4** | Praveen Soni, FGA | Discussing:  
- Resolution on faculty trustee  
- Legislative Principles  
- Legislative Guidelines  
- 2014-15 support budget  
- Report from Andy Merrifield  
- Spring Advocacy |
| **6.5** | Tech Update- Filling | We have a fix for Collaborate – he will set up alternate collaborate sessions.  
Update on how people will notify committees regarding meetings. |
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<th>7.0</th>
<th><strong>Old Business</strong></th>
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<tr>
<td>7.1</td>
<td>Campus Autonomy and Distinctiveness   AA is reviewing</td>
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<td><strong>New Business</strong></td>
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<td>8.0</td>
<td>Proposal attached for our discussion with Tom Krabacher at 8:45 a.m.</td>
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<td>8.1</td>
<td>Chair Guerin discussed the faculty trustee legislation with Chancellor White.</td>
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<td>The paperwork has been completed supporting a holdover trustee model whereby</td>
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<td>the current trustee stays in place until a new trustee is appointed. The group</td>
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<td>discussed the best strategies to accomplish its goals. We will invite KYZ to</td>
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<td>call into the next plenary to discuss issues of process.</td>
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**Reporting Back from Liaisons**

**APEP**
- Discussed faculty trustee resolution and suggested a caveat – the holdover would occur only after reconfirmation by the senate.
- Trustee Faigin’s visit – the committee discussed how to prepare to discuss K-12 – preparation focusing on what the CSU currently does well and also what the CSU could do better if it had better funding. We should focus on issues the CSU actually has control over.

**FA**
- The committee worked on the two resolutions concerning lecturers and folded them into a single resolution. Draft will be revised for the October 31 meeting.
- Ownership of Syllabi – discussed and agendized for October 31.
- Academic Freedom – have collected policies from different campuses – will work on coming up with CSU’s own policy – will contact the office of General Counsel.
- Faculty Research – have been collecting past policies on CSU support for research.
  Working on a resolution.
- Received an update on OCE from Gerry Hanley.
FGA
- Andy Merryfield updated the committee about the progress of bargaining.
- Discussed the issue of the Faculty Trustee.
- Concern about an initiative by Mayor of San Jose about pension reform.
- Ron Vogel – report on SB 440 and Cal Grants.
- Worked on second reading resolutions concerning Legislative Principles, Guidelines, and support for the 2014-15 Budget request. Discussed the draft resolution for legislative action regarding the Faculty Trustee.
- Planning for Spring Lobbying activities.

AA
- They had full attendance at the meeting.
- Committee discussed starting at 8 am on Wednesday and will instead start at 10 am.
- Trustee Resolution will be forwarded to AA for co-sponsorship and they will provide feedback.
- STATWAY second reading resolution ready
- OCE and quality assurance – QOLT certification of faculty – committee decided not to pursue a resolution on this.
- Taskforce and special committee – Diana, Wayne Tikkanen, and Gerry Hanley to meet informally.
- OCE advice on implementation – a subgroup of AA is meeting to provide a resolution.
- TITLE V and master’s degrees- there will most likely be a resolution endorsing the draft.
- Intermediate Algebra and common core – there will not be a resolution. GEAC is working on this.
- Bottleneck subgroups are working on resolution.
- Title V and Engineering – The committee will not pursue a resolution on this – there was not yet consensus on the system level on what should be done.
- CCC offering BSN degrees – don’t anticipate a resolution.
- Degree Database – will be put on the agenda at the end of the month.
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**SB 1440/SB 440**
SB 440 is now signed into law. The major changes on 440 affect the community colleges. Eric Forbes provided information on a redirect policy. We have created a similar degrees website to help students find degrees.

**“Compatible” degrees**
Forbes explained that the information is being gathered. If SB 1440 students can complete a major other than the one in which they completed the major at a CCC, information about the “compatible” degree will be posted. This helps smaller departments for which there may be no TMCS, according to EVC Smith. However, the compatible degree issue remains a work in progress.

**Early Start Program**
Hirano Nakanishi is working on analyzing the data to assess the program. Some of the difficulty stems from the fact that data were collected differently across campuses, making comparisons difficult. There is a fair amount of missing data. Currently, campuses are in the process of planning for next summer. All students who did not pass English Placement Test will be required to participate.

**120-180 Unit Limit**
How do we deal with programs that are finding it difficult to get down to these limits? How can they get exemptions?

Misunderstanding about the process explained by Chris Mallon – there is an idea that there are panels that review exemption requests. The disciplinary panels exist if exceptions are requested and the exemptions are not granted. Such panels will then come in and make changes to the units in the program to bring it into compliance.

If faculty have sent a proposal for an exemption
and they are not in line with their disciplines, they will be provided information on other programs in their disciplines to help them bring their programs into line.

| 9.0 | Adjournment  | 2:20 pm |