EXTENDED EXECUTIVE COMMITTEE INTERIM
MEETING MINUTES
FRIDAY, OCTOBER 9, 2015
8:30 a.m. – 10:00 a.m.
Zoom Meeting

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

2. Approval of Agenda
The Agenda was approved.

3. Attendance
   a. The following ASCSU Executive Committee members were in attendance: Steven Filling (Chair), Christine Miller (Vice Chair), Robert Keith Collins (Secretary), Praveen Soni (At-Large), Steven Stepanek (Faculty Trustee), Darlene Yee-Melichar (At-Large) Tracy Butler (Academic Senate Office).
   b. Extended Executive Committee (8:30 - 9:45 a.m.) - The following ASCSU Standing Committee Chairs were in attendance: Manzar Foroohar (Chair, FA), Denise Fleming (APEP), Tom Krabacher (FGA), Catherine Nelson (Academic Affairs), Mark Wheeler (Legislative Specialist).
   c. Liaison time (12:00 - 12:30 p.m.) - Liaisons met with standing committees.

4. Reports
   a. Chair
      The Extended Executive Committee heard a report from Chair Filling. Central in the report were the following points:
      I. Chair Filling visited CSU Humboldt and met with the California State Student Association (CSSA) Liaison. CSU Pomona was also visited and the open presidential search issue was discussed. EVC Blanchard is being consulted. Director Van Cleve seems to be the primary contact person.
      II. It is important to remind old and new liaisons of the importance of shared governance and that the ASCSU is not a subdivision of Academic Affairs.
      III. The Academic Senate should monitor Human Resource systems for potential impact on faculty.
      IV. The Sustainable Financial Model Report was also discussed.
      V. The Academic Technology Steering Committee met for the first time this year. Security may be an issue, if information systems become centralized. Additional concerns have been raised about Instructional Technology (IT) and faculty and student usability to ensure success.
VI. The $2.5 million dollar allocation of Research, Scholarship, and Creative Activities (RSCA) funds was discussed.

VII. Tenure density and the need for a value assessment of the research being done within the CSU were also discussed.

VIII. The Provosts have asked for clarification on the meaning of tenure density and the impact of reassigned time on tenure density (e.g., What role does the hiring of lecturers play in tenure density assessments? To what extent can Research, Scholarship, and Creative Activities (RSCA) impact tenure density?). The Student–Faculty ratios of 18:1 was also discussed. STATWAY and QUANTWAY were also of interest to provosts.

IX. The Intersegmental Committee of the Academic Senates (ICAS) met on September 25, 2015. A report status update was requested from the Open Ed Resources Council (OERC). The need for the report by the deadline was stressed. AB 798 (Sponsored by the California State Student Association (CSSA)) ensures seed grants for campuses to create Open Ed Resources. The senate must pass an affirmation of participation and goals. The California Community College (CCC) BA degrees were discussed and the importance of continued consultation with the California State University (CSU) was stressed. Upper division General Education was discussed.

X. The following concerns and questions were raised:
   1. Are there any new developments at Chico State and were any questions raised at SLO?
   2. Faculty consultation seems to be a concern on campuses.

b. Committee Chairs
   I. Academic Affairs (AA) - The Extended Executive Committee heard a report from Academic Affairs Committee Chair Catherine Nelson. The committee will engage in the following:
      1. Edit the proposed conceptual criteria for a Masters Degree.
      2. Consult on potential revisions to Title V.
      3. Examine the Honorary Degree Policy,
      4. Solicit feedback, and make revisions.
      5. Discuss and examine GE transfer among campuses and GE B4 Quantitative Reasoning.
      6. The following concerns and questions were raised:
         (a) Might a White Paper be necessary?
         (b) Is it possible to look at in-residence credit on Course Match?
         (c) It is possible to examine the mechanisms for faculty consultation?
         (d) What is the mechanism to resend the granting of an honorary doctorate degree?
II. **Academic Preparation and Education Programs (APEP)** - The Extended Executive Committee heard a report for APEP Chair Denise Fleming. The committee will engage in the following:

1. Discuss the implications of Smarter Balanced test scores.
3. Discuss legislation on teacher preparation.
4. Discuss Specific Data/Report Requests.
5. The following concerns and questions were raised:
   
   *(a)* Is it necessary to shift Sullivan from FGA liaison to APEP liaison?
   
   *(b)* It might be important to have him concentrate on APEP.

III. **Faculty Affairs (FA)** - The Extended Executive Committee heard a report for FA Chair Manzar Foroohar. The committee will engage in the following:

1. Discuss and revise Second Reading Resolution AS-3223 on the “Suspension of CSU Background Check Policy”.
2. Discuss and revise Second Reading Resolution AS-3228 on the “Additional of an Emeritus/Emerita Faculty Member to the CSU Board of Trustees”.
3. Discuss RSCA and how funding can be increased.
4. Discuss and revise the resolution on including Lecturers in campus orientation programs.
5. Discuss the need for a new resolution on shared governance.
6. Discuss the need for revising the policy on Intellectual Property.

IV. **Fiscal and Governmental Affairs (FGA)** - The Extended Executive Committee heard a report for FGA Chair Tom Krabacher. The committee will engage in the following:

1. Examine federal guide pamphlets. Will the ASCSU be able to purchase copies this year?
2. Update the legislation matrix.
3. Examine the 2016-17 support budget and expand what was being requested in the resolution.
4. Examine the Resolution on system and campus public acknowledgement of donors to campuses for inclusion of tax-payers of California.
5. Examine the collective bargaining situation and the potential exclusion of faculty from participating in capital lobbying efforts.
6. Attend budget advocacy stakeholders meetings next week for clarification on the roles that the academic senate can play during this bargaining period.
7. The following concerns and questions were raised:
(a) It is important to consider inviting Lori Lamb to the November plenary.

(b) How many campuses have written resolutions to support open searches?

(c) SB172 Support Resolution, superintendent will create an advisory panel. Will the Chancellor’s Office (CO) make an effort to ensure that the ASCSU is on the advisory panel? It would be nice to have a faculty colleague offering input.

(d) Faculty should be involved in the discussion.

c. Other - No other reports were offered.

5. Other

a. Senator Yee-Melichar and Senator Collins will attend the CSSA plenary at San Francisco State University on October 10, 2015.

6. Adjourn

a. The Extended ASCSU Executive Committee adjourned at 10:00a.m.

Respectfully submitted by Robert Keith Collins, ASCSU Secretary