

Minutes
Academic Senate CSU Executive Committee
September 15, 2011

Extended Executive Committee

Present: Postma (Chair), Yee-Melichar (Vice Chair), Baaske (Sec), Cheyne (BOT), Boyle, Guerin, Krabacher, Miller, O'Brien, Van Selts, Smith (CO), Vogel (CO), Butler (ASCSU)

1. Announcements

Yee-Melichar: online libraries are coming under legal assault and that we should be vigilant

Postma: The Compass Project has received significant grants to facilitate additional work on supporting intersegmental development of high impact practices in GE Breadth courses. Congratulations to the Compass Project.

2. Approval of Agenda

3. Committee Reports

3.1 AA Boyle

Working on a number of resolutions, including supporting an October conference on High Impact Practices at Berkeley (not in the current list). If this resolution comes forward, it will include a request for waiver.

A conversation about the DNP & EDD review processes ensued. Strategies about a possible resolution were also discussed.

3.2 APEP Van Selts

Working on several first reading resolutions. Does not expect to submit a resolution accompanied by a waiver request.

3.3 FA Guerin

Working on a resolution concerning the selection process for campus presidents. This would include a request for a waiver.

Working on a resolution on faculty rights and sponsored research.

3.4 FGA Krabacher

Working on several resolutions, but does not expect to seek a waiver.

A discussion regarding the presidential compensation ad hoc comm ensued.

3.5 September 1, Systemwide Budget Advisory Committee

Legislative Rep Hood sent out a detailed email reporting regarding what was discussed at this meeting. Please see that report for details.

Time Certain with EVC Smith

Seeking no more than 2% over or 3% under campus FTES targets.

Only quarter system campuses will likely be open for spring admits next year

Updates on Three CSU initiatives

1. STAR Act Implementation (SB 1440—CC Transfer Degrees in the major)

Steering Committee meets next week

16 Transfer Model Curriculum have or are being reviewed for determination if each CSU can graduate students with transfer degrees in 60 semester units.

Has asked those who originally said “No” to review in light of possible changes in the major, in GE Breadth requirements, and in AI requirements.

For those programs who said Yes, this option will show up in CSU Mentor

One big issue is how to deal with students who are pursuing, but have not yet earned, a Transfer degree. Do they get kicked out if they never finish their transfer degree?

CSU needs to look to see how the faculty on individual campuses are approaching the review process. Patterns of denial might reveal a lack of good faith. Current results would suggest that this is not a problem.

2. Early Start

Last meeting was August 19th meet with all campuses

Building infrastructure for this

Anticipating 17,000 student will need math (summer of 2012)

Most “at-risk” students in English (about 7,000 students)

AA shared a table with the Presidents by campus in each subject matter (within service area)

CSU application period is October 1-November 30

Acceptance letters will need to address Early Start

CSU wants to have at least one three-unit online course (for each subject)

7 campuses proposed to offer 1 unit online course in each subject

Need to ascertain the status of the courses

Need everything lined up by January so that students can enroll for courses the following summer

One unit class = \$182 plus health fee (fee determined by taking cost of a year at the CSU and dividing by 30)

Waivers, paid for through lottery dollars, will be available

3. Graduation Initiative

Achievement Gap is not closing even though all graduation rates have improved.

Need to focus resources on closing the achievement gap

Some projects looking at transfer students

Upper Division Transfer rates are quite high (although still an achievement gap)

Two speakers coming to the CSU for a Retention Conference December 1 (south)

and December 2 (north). Vincent Tinto (Syracuse), George Sanchez (USC). Hoping to encourage more faculty attendance at these meetings—about 10-13 persons per campus (4-5 being faculty).

Legislation that could affect the CSU:

CSU was concerned last year was SB 292, but it became the LA football stadium environmental impact waiver

SB 131 undocumented students can use private funds for scholarships

SB 130 undocumented students can use public funds for scholarships

AB 670 – right to appeal

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – September 6, 2011 Approved
4. Legislative update
 - See EVC Smith's report above
 - David Hood sent out a chart on legislation
5. November Plenary Planning
 - Back to Wednesday (11 AM) committee meetings
 - Thursday (8:30 AM) committee meeting (AA hosts social)
 - Friday (8:30 AM)
 - Ask if Lt Governor is available to meet with us
 - If not, then Bill Hauk
6. Mentoring of new Senators
 - Officially assigned mentors will be announce later
 - (more discussion at the next Ext Exec)
6. Newsletter/Resolution Summary
7. Budget update – *Tracy (postponed)*
8. Liaison reports
 - 8.1 Sept 9-10 Alumni Council Fall Conference (Cal Poly Pomona) - **Jim**
9. Liaison planning
 - 9.1 Sept 16-18 CSSA (Bakersfield) – **Jim & John**
 - 9.2 Sept 19 Chancellor's Cabinet – Pre- BOT (CO)
 - 9.2.1 Darlene, Christine and Paul - calling in
 - 9.2.2 Jim Postma in attendance (Kevin cannot attend)
 - 9.3 September 19 CSSA – Pre- BOT (CO) – **Jim**
 - 9.3.1 Darlene, Paul and Christine - Calling in
 - 9.4 September 20-21 BOT (CO) – **Kevin and Jim**
 - 9.5 September 26 ICAS (CCC Chancellor's office) 10AM-3PM – **All Exec Members**
 - 9.6 October 11-12 Academic Council (Crowne Plaza LAX) - **Jim**
 - 9.7 October 15 ERFA (San Jose) – **Jim**
 - 9.8 October 15 CSSA (Fresno) - **????**
 - 9.9 November 15 & 16 BOT (CO) – **Jim & Chris**
 - 9.10 January 24 & 25 BOT (CO) – **Jim & Darlene**
 - 9.11 March 20 & 21 BOT (CO) – **Jim & Paul**
10. September/October Exec Conference - **TBD**
11. October Interim meeting
 - 9:00-10:00 Extended Exec meets
 - 10:00-12:00 Committee meets
 - 12:00-12:30 Liaison sits in with Committee
 - 12:30- 1:00 Lunch break
 - 1:00- 2:00 Extended Exec meeting again