

**Academic Senate CSU Extended Executive Committee
September 23, 2011
Minutes**

**4-5 p.m. Extended Executive Committee, conference call
Called to order at 4:01 PM by Postma**

Present: Postma (Chair), Baaske (Sec), Miller (At-Large), O'Brien (At-Large), Cheyne (Faculty Trustee), Boyle (AA), Guerin (FA), Krabacher (FGA), Van Selts (APEP), and Butler (ASCSU)

Excused: Yee-Melichar (Vice Chair)

1. Announcements

Jennifer Matos (CSUN) has resigned from the ASCSU.

2. Approval of Agenda - approved

3. Approval of Minutes – September 15, 2011 – msp with correction

4. Legislative update – *Tom Krabacher*

No update since the last meeting on 9-15-11

Discussion ensued regarding alternatives to an April Legislative Day that might maximize effectiveness and conserve budget, such as visits to in-district offices.

5. Legislative and Budget Specialist position descriptions

Draft descriptions for these positions will be forwarded to FGA for consideration and possible inclusion in the ASCSU Bylaws

6. Faculty Trustee – *Bernadette Cheyne*

Cheyne reported that it was a nice experience meeting with Trustees and Presidents. The scholarship awards and 50th anniversary celebrated who we are and what we are all about. A result of Cheyne's first public advocacy was a slight change in the language of the policy on the campus presidential selection process. Another modification was not accepted.

7. Constitutional Amendment and the November BOT

EVC Smith was asked to put the ASCSU Constitutional change (the Academic Freedom statement from the AAUP) on the BOT Agenda for the November meeting. This is the next step in changing the ASCSU Constitution.

8. Update on SB 1440 Implementation

Steering Committee met Thursday, September 25. A lot of emphasis is now being placed on the communication effort. There has been an increase in the number (currently nearly half) of CCCs who use electronic transcripts. Sixty-nine CCCs have two or more approved transfer degrees, 77 CCCs have one approved transfer degree, and 43 currently have not proposed such a transfer degree.

9. Update on Early Start

No update since our last meeting.

10. Board of Trustees' Policy for the Selection of Presidents

The policy was amended and approved at the BOT meeting. The change was, from the ASCSU's perspective, an improvement, but the policy still gives latitude to the selection committee to determine whether or not to have campus visits.

11. The "Quality" project

This has to do with the request by a senator to make a presentation to the BOT on the decline in quality of the CSU. It has been suggested that we consult with King

Alexander to improve any presentation that might be made, especially in terms of gathering and using appropriate data.

12. **ICAS Agenda discussion**

No additional items were suggested to add to the agenda.

13. **Debriefing of WASC discussion**

International travel has gotten much tighter in the CSU. We can ask UC and CCC We have been asked to write a letter of support for the new directions that WASC leadership shared with us. Further discussion will be necessary.

14. **ASCSU Budget update – Tracy Butler**

Nothing really new except that Jennifer Matos' resignation saves reassigned time funds.

15. **Chancellor Reed's remarks regarding the CSU Online Initiative**

A request has been made to distributing the senx summary of Chancellor Reed's remarks regarding the CSU Online initiative. An email summarizing this statement will be forthcoming.

16. **CSU's awarding credit for StraighterLine courses**

Faculty will want to watch the courses accepted in online programs transferring into the CSU. Postma will speak with Dean Mallon and report back to Ext Exec.

16.2 November Newsletter/Resolution Summary

Miller and O'Brien will submit a summary of resolutions and can take the initiative to include other things, such as a summary of presentations to the ASCSU.

17. **System-wide Committees and Task Forces**

17.1 Resolution on CSU Doctorate Education Advisory Committee?

AA and APEP are looking into the wisdom of collapsing the doctoral oversight committees into one committee. The committee chairs will collaborate.

17.2 California Online Program Planner Board of Advisors (COPP) – Tracy Butler

This committee is NOT currently active

18. **Liaison reports**

18.1 September 20-21 BOT (CO) –Postma - Previously reported

18.2 September 16-18 CSSA (Bakersfield) – Postma – Previously reported

19. **Liaison planning**

19.1 October 11-12 Academic Council (Crowne Plaza LAX) – Postma

19.2 October 12, Intersegmental Coordinating Council (Sacramento) - Miller

19.3 October 14, CSSA Shared Governance Summit (Fresno) - Tarjan

19.4 October 15, CSSA Board of Director's (Fresno) - Tarjan

19.5 October 15 ERFA (San Jose) - Postma

20. **October Exec Conference Call Dates – Doodle Poll later**

21. **November Plenary/Committees**

21.1 Discussion was held regarding inviting speakers to the November plenary

21.1.1 Gavin Newsom

21.1.2 Trustee Hauck

21.1.3 Dr. Reed

21.1.4 Ben Quillian/Turnage

22. **Other**

23. **Adjournment at 5:18 PM**