Present: Diana Guerin, Glen Brodowsky, Manzar Foroohar, Eileen Klink, Saeed Monemi, Catherine Nelson, Romey Sabalius, Marshelle Thobaben

Guests: Christine Helwick, John Travis

1. Approval of Agenda
   Approved as amended.

2. Approval of Minutes – February 17, 2011
   Approved unanimously.

3. Member Announcements
   3.1. Informal report from Shared Governance Task Force shared by Manzar and Catherine. Senators are invited to a lunchtime meeting to provide comments on the three draft resolutions circulated earlier this week.
   3.2. Romey reminded the committee that Judith is unable to attend today’s meeting due to lack of assigned time.

4. Chair’s Report
   4.1. FA is in charge of the ASCSU social on 3/15/12. Eileen volunteered to pick up the refreshments. All members will help set up and clean up.
   4.2. Gail Brooks, Gerry Hanley, and Margy Merryfield are not available due to Academic Council.
   4.3. Senators will be asked to lobby legislators in their districts and training will be given at the plenary.

5. Reports/Guests/Time Certain
   5.1. John Travis 2:00
       John Travis reported on the status of contract negotiations.
   5.2. Christine Helwick 3:30
       Christine Helwick provided advice on the proposed amendment to include advancing academic freedom in the ASCSU Constitution.
5.3. Kevin Baaske 1:00
Kevin answered questions about SB 1440 and AI waivers.


7. Resolutions
    7.1. AS 3058-12/FA: Academic Freedom and Faculty Rights Pertaining to Sponsored Research (Second Reading). Forwarded to Tracy. Saeed will present to the plenary.
    7.2. Receipt of “CSU Faculty Profile: Proportion of Tenure-Track/Tenured Faculty and Demographic Trends, 2001-2009” Report (First reading/No waiver). This is being sponsored by EXCOMM, and Darlene Yee-Melichar will present to the plenary.
    7.3. Endorsement of Recommendations in the “CSU Faculty Profile: Proportion of Tenure-Track/Tenured Faculty and Demographic Trends, 2001-2009” Report on Commitment 2 of the CSU Access to Excellence Strategic Plan (First reading/No waiver). Amended and forwarded to Tracy. Diana will introduce to the plenary.
    7.4. AS 3054-12/FGA/FA: Implementation of Access to Excellence CSU Strategic Plan Commitment 2: Plan for Faculty Turnover and Invest in Faculty Excellence (Second reading). This is being cosponsored with FGA.
    7.5. Endorsing the Joint Statement on Academic Freedom by Presidents Armstrong (California Polytechnic University, San Luis Obispo); Hellenbrand (California State University, Northridge); Welty (California State University, Fresno) (First reading/Waiver). Amended and forwarded to Tracy. Manzar will introduce to the plenary.
    7.6. Campus Policies on Emeriti Faculty (First reading/No waiver). Drafted by Marshelle and Diana. Amended and forwarded to Tracy. Saeed will introduce to the plenary.

8. Discussion Items
    8.1. Amendment of ASCSU Constitution to include academic freedom. FA worked with Christine Helwick to amend the wording. The resolution will be forwarded to the plenary after it is reviewed by Christine. She was thanked for her assistance in revising.
    8.2. Student’s rights to record classes (Judith). Not addressed due to Judith’s absence.
    8.3. CSU Agreement with CourseSmart, Follett, and Cengage. Members agreed to wait until after hearing from Gerry Hanley at tomorrow’s plenary to determine if the committee will comment. The broader issue of open access materials is being discussed in AA.
    8.4. Cal State Online. Members decided to request an update from ASCSU reps (Postma, Benevides, Ullman) at the plenary and to ask Glen to review the website materials mentioned in Chair Postma’s report.
    8.5. Academic reorganization on campuses – What are the definitions of college, school, department, and division and how does this affect restructuring on campuses? What is the role
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of faculty in such decisions and policies? (Referred from Executive Committee). Romey will review prior ASCSU resolutions and report his recommendations at the April interim.


8.7. Update of FA-Related ASCSU Reports - Faculty Productivity (Diana/Marshelle). Not addressed due to lack of time.

9. Adjournment
Meeting adjourned at 1:00 pm.