1. Call to Order: 9:04 a.m.

2. Roll Call

Senators Present: (Bakersfield) Andreas Gebauer, John Tarjan; (Channel Islands) Simone Aloisio; (Chico) Kathleen Kaiser, Jim Postma; (Dominguez Hills) Kate Fawver, Pat Kalayjian; (East Bay) Denise Fleming, Susan Gubernat; (Fresno) Jacinta Amaral, Otto Benavides; (Fullerton) Barry Pasternack, Diana Guerin, Stephen Stambough; (Humboldt) Erick Eschker, Marshelle Thobaben; (Long Beach) David Hood, Eileen Klink, Praveen Soni; (Los Angeles) Kevin Baaske, Kimberly King; (Maritime Academy) Mike Holden (SUB) Cynthia Trevisan (SUB); (Monterey Bay) Karen Davis, Ken Nishita; (Northridge) Sandra Chong, Shane Frehlich; (Pomona) Saeed Monemi, Jay Swartz; (Sacramento) Bob Buckley, Tom Krabacher, Christine Miller; (San Bernardino) Buckley Barrett, Jodie Ullman; (San Diego) Cézar Ornatski, Mark Wheeler; (San Francisco) Andrea Boyle, Darlene Yee-Melichar; (San Jose) Lynda Heiden (SUB), Judith Lessow-Hurley, Mark Van Selst; (San Luis Obispo) Manzar Foroohar, James LoCascio; (San Marcos) Glen Brodowsky, Jacqueline Trischman (SUB); (Sonoma State) Catherine Nelson, (Stanislaus) Betsy Eudey, Steven Filling; (Retired Faculty) Harold Goldwhite; (Chancellor’s Office) Ephraim Smith

Incoming Senators Present: (Fresno) Loretta Kensinger

Guests Present:

Chancellor’s Office: Joan Bissell, Gail Brooks, Gerard Hanley, Margaret Merryfield, Robert Turnage (Telephone), Ron Vogel, Beverly Young, Karen Yelverton-Zamarripa;

Faculty Trustee, Bernadette Cheyne; CFA, Andy Merrifield; CSSA, Miles Nevin; CSU Alumni Council, Guy Heston; CSU ERFA, William Blischke

San Jose State University (Telephone) President Mohammad H. Qayoumi, Provost Ellen Junn, Senate Chair Beth Von Till

3. Agenda – Approved as Amended

4. Approval of Minutes: Minutes of March 14-15, 2013 approved

5. Announcements

Senator Swartz announced that on May 10, he, Chair Guerin, and Senator Barry Pasternack visited the field offices of State Senator Hagman. Their discussion centered on public-private partnerships. Senator Swartz urged senators to invite their senators and assembly members to their campuses.

Chair Guerin has been re-elected to ASCSU from CSU Fullerton.

6. Presentations/Introductions

The following substitute senators were introduced: From SJSU, Senate Chair Linda Heiden; from the Maritime Academy, Cynthia Trevisan and Mike Holden; and from CSU San Marcos, outgoing Senator
Chair Jacqueline Trischmann. The SJSU delegation also introduced their outgoing ASI President, Calvin Worsnup.

7. Reports

7.1. Chair’s Report – Diana Guerin
Chair Guerin provided a written report and commented on her recent meeting with Chancellor White.

7.2. Executive Committee Reports
Vice Chair Filling provided a brief update on the tracking system of resolutions. He also reported that the Joint Task Force on MOOCS met this morning, and that the report should be done by May 23.

Secretary Brodowsky provided an update on the Common Human Resources System (CRM).

At-Large Member Miller provided an update on the Faculty-to-Faculty Newsletter.

At-Large Member Nelson provided an update on Senator Professional Development and the New Senator Orientation.

Immediate Past Chair Postma provided an Update on SB 1440 Implementation, noting the slowing of the development of TMCs. He discussed the ongoing concerns surrounding SB 440 (Padilla).

7.3. Standing Committees

Academic Affairs – Chair Darlene Yee-Melichar
Chair Yee-Melichar thanked the members of the 2012-13 Academic Affairs Committee for their hard work and productivity. She also thanked the many liaisons of the Chancellor’s Office who worked closely with AA this year.

- AA reviewed the Chancellor’s Office Responses to ASCSU Resolutions and noted Dr. Ron Vogel’s comments with appreciation. AA will follow-up with Dr. Vogel and FGA to refine the focus of AS-3113-12/AA/FGA, Request for a Task Force to Study California State University (CSU) Student Tuition Fees and Financial Aid Support. Senator Pasternack has volunteered to serve as AA liaison to this follow-up work as needed.

- AA reviewed the Board of Trustees’ Agenda for May 2013 and paid special attention to the items listed in the Committee on Educational Policy and Committee on Governmental Relations.

- AA completed old business including:
  a) follow-up on proposal to amend joint graduate board procedures
  b) follow-up on project rebound – request for ASCSU support

- AA discussed questions and/or updates regarding online education initiatives:
  a) Cal State Online (CSO)
  b) Massive Online Open Courses (MOOCs)
  c) Udacity and SJSU (including framing questions for meeting with SJSU president, provost and senate chair)

- AA discussed new business including:
  a) Proposal to Amend Title 5 Section 40510, The Master’s Degree
  b) Campus academic policies on program suspensions
  c) QOLT (quality online learning and teaching)
  d) Red Folder Subcommittee
  e) SB 1440 Update
f) 120/180 requests for exception

- AA completed work on seven resolutions:
  - Second Reading items include:
    a) Clarifying the Changing Expectations for General Education
    b) Reaffirming the Importance of Graduate Programs and Access to Those Programs
    c) Enhanced Support of Student Mental Health and Counseling Services
    d) Recognition of Clarification Provided by EO 1047, Extended Education and Self-Support Courses and Programs
  - First reading/waiver items include:
    a) A Call for the Equitable Visibility of All Online Degree Programs Offered by CSU Campuses on the Calstateonline.com and Calstateonline.net Websites
    b) A Modified Process for Approval of California State University/University of California (CSU/UC) Joint Doctoral Degree Programs

In addition, AA discussed a resolution on Concerns about achieving access through partnerships between the California State University and Private Education Companies. After our meeting with the SJSU president, provost and senate chair, we may request to amend the meeting agenda to introduce this resolution in first reading with waiver.

**Academic Preparation and Education Programs – Chair Bob Buckley**

Chair Buckley thanked the committee for its hard work. He also thanked the liaisons Bev Young, Zee Cline, Eric Forbes, and Ken O'Donnell.

Chair Buckley provided updates on Early Start, EAP, and 1440.

APEP’s main focus this year was the implementation of the Common Core and Smarter Balanced Assessment. The committee considered its potential impact on EAP and work in K-1 as it relates to college readiness and reducing the need for remediation.

**Faculty Affairs – Chair Kevin Baaske**

- FA worked on perfecting two resolutions:
  a) AS 3117-13, A Change to the Bylaws of the Charge to Faculty Affairs Committee
  b) Call for Hiring of Tenure-Track faculty. Although FA worked on this resolution, the committee ultimately decided to delay submitting this resolution to the ASCSU until the fall when the Chancellor’s Office will be building its budget request for the 2014-2015 Academic Year.

- FA also spent time on the following matters:
  a) A discussion of the Udacity-San Jose State University online project and the time-certain conference call at today’s meeting.
  b) Consideration of a proposed study of SB 1440 by the faculty at Sacramento State and generated some feedback, which Chair Baaske will share separately with Chair Guerin.
  c) FA contemplated a request to co-sponsor an AA resolution: Concerns about Achieving Access through Partnerships between the California State University and Private Education Companies. However, that this resolution may not be forthcoming.
  d) FA discussed the end of the year summary that each committee must prepare and identified issues which we wish to recommend that FA carry forward to next year.

- FA enjoyed a very informative time-certain with Andy Merrifield of the California Faculty Association.
• Chair Baaske extended his appreciation to the members of the 2012-2013 Faculty Affairs Committee for their hard work and made special note of Jodie Ullman’s excellent work as Vice Chair and Recording Secretary.

Fiscal and Governmental Affairs – Chair Praveen Soni

• FGA met with representatives Chancellor’s finance office. They looked at 5 years worth of data.
• FGA heard an updated legislative report from Karen Yelverton Zamarripa.
• FGA got a report from Andy Merrifield of CFA.
• FGA received a budget update from Robert Turnage that shows the CSU Budget has not changed since January given the May Revise. CSU is asking for additional funds for enrollment growth, deferred maintenance, and infrastructure.
• FGA will co-sponsor the resolution on establishing task force on student tuition and fees.
• FGA is working on a resolution strongly opposing shifting of healthcare costs to employees and will follow up in fall.
• FGA has adopted a set of ASCSU legislative principles.
• Chair Soni thanked the members of the FGA, as well as CO liaisons, for their service this year.

7.4. Other Reports

Gerard Hanley – Senior Director, Academic Technology Services and David Hood (ASCSU, CSU Long Beach).

Dr. Hanley and Dr. Hood presented a report on the Libraries of the Future (LOFT) project.
Their report highlighted some of the efficiencies that could be gained through technology as well as what might be sacrificed through the use of technology.

Beverly Young - Assistant Vice Chancellor, Teacher Education and Public School Programs

AVC Young presented an overview of Smarter Balanced Assessment at the national and California levels. California adopted common core standards to be assessed through Smarter Balanced. California is one of 26 states using Smarter Balanced. California will transition from the current STAR program to Smarter Balanced over the next year. The state will fully adopt Smarter Balanced by 2014-2015. Smarter Balanced will only assess grades 3-8 and 11th grade. The goals of these efforts are to improve college readiness, reduce remediation, and boost completion.

7.5. San José State University President Mohammad H. Qayoumi, Provost Ellen Junn, and Senate Chair Beth Von Till

Colleagues from SJSU presented an update on their recent activities related to online learning with Udacity. The team was given fifteen minutes to make a presentation, followed by questions and answers from the ASCSU. The following summarizes their presentation.

President Qayoumi began by explaining that there is confusion about MOOCs and SJSU. His goal is to discover how the technologies can be adapted to meet students’ needs. They have used MOOC materials for flipped classes. Udacity offers many student support services. The motivation is to increase student success, keep the quality and integrity of the program high, and ensure that faculty can remain central to the learning process. They look at this program as a pilot that can be modified and made more successful and shared with other campuses.

SJSU Senate Chair Beth Von Till explained that this is a very fast-moving experiment, and they don’t know yet the answers to many questions. However, the location of SJSU in Silicon Valley seems appropriate given the rich high technology environment and the type of jobs SJSU graduates may pursue.

Provost Ellen Junn discussed the analyses shared with the ASCSU.

Chair Guerin thanked the SJSU leadership for discussing their work with the ASCSU.
Karen Yelverton-Zamarripa – Assistant Vice Chancellor, Advocacy & State Relations
AVC Yelverton-Zamarippa updated the ASCSU on the legislative and budget activities in Sacramento. She believes that the CSU is having success influencing the perspectives of legislators on higher education.

Legislative Update
AVC Yelverton-Zamarippa explained that the deadline for policy committees is this week. She also explained the suspense file, where several key pieces of legislation now find themselves. She described it as a place to put bills that will have fiscal impact until there is a clearer idea of the budget before they are moved to the appropriations committee. What gets out of suspense file is often politically motivated. It is a strategy for dispensing with bills.

Online Learning Bills
The AVC explained that the CSU's strategy is to take a step back, look at the bills as a group and look for ones that we can be positive about and support. This would position us in a positive, more cutting edge light, in contrast to other higher education segments. The CSU is currently working with AB 386 and AB 387 introduced by Assemblyman Levine, himself a former CSSA leader at CSU Northridge and an ally of the CSU. The goal is to encourage the use of technology to continue doing what we've already been doing for a long time. AB 386 relates to cross-enrollment in online courses. He would like to have a place for students to see what is available across the system. This makes some sense. The AVC and her team have worked with Levine to help him craft a workable bill.

SB 547 (Block): Senator Marty Block is supportive of the CSU. The bill explores what we could do with lower-division IGETC courses using technology to make them available across the three segments (CCC, CSU, UC).

SB 520 (Steinberg): CSU has tried to engage Senator Steinberg rather than to attack him. The CSU is taking a different tack in fighting this bill. The AVC believes we are making headway towards what we want to get. The bill is on suspense and has to get out by end of May.

SB 440 (Padilla): This bill is also in suspense file due to its $1 million estimated cost. There is work to be done. The AVC and her staff have talked to the Campaign for College Opportunity with respect to this bill. Giving Senator Padilla the benefit of the doubt, the CSU is giving him time to enact amendments. If the amendments do not come through, the CSU would oppose to the bill.

Budget Advocacy
Between now and end of June, the budget process is completed. The Legislative Leadership is focused on health and human services and the implementation of the Affordable Care Act. Also, Prop 98 is driving new revenue. CSU is advocating to augment our budget by $54 million to handle increased enrollment. CSU is working with CSUEU and CFA on this for ongoing permanent funding augmentation.

7.7. Gail Brooks, Vice Chancellor, Human Resources, and Margaret Merryfield, Senior Director, Academic Human Resources

Tenure-line Hiring
Merryfield reported that over the past 5 years, from Fall of 2008 to Fall 2012, there has been a decline in the numbers and percentages of Tenure Line Faculty: down in headcount 723 tenure-line faculty. We were hiring steadily through the mid 2000s, with a drop off beginning 2008. Retirements also spiked in 2009-2010. We are not really back to a replacement level. For Fall 2013, we have 512 recruitments under way. With a 75-80% success rate, we might have about 400 new hires, but we will still lose some ground. The tenure density is fairly low right now, at about 60% of FTEF.
Lecturer Hiring
Merryfield reported that the CSU is almost back to where we were before 2009. Lecturers are down 90 (headcount).

The good news is that our success rate for searches is about 75% (it was 83% for 2011). This suggests the CSU is still an attractive employer for prospective faculty. In some disciplines, the applicant pools are very large while in others, they are very small. Relative pay is also discipline-specific. For example, the system-wide average is $97K for assistant professors in Business.

Campus support for new faculty is another bright spot. Start-up packages for the sciences have always been strong. Other disciplines are beginning to offer more start-up funds for new faculty. Nearly all new faculty get a workload reduction. The median is a couple of courses in the first year. With assigned time and other start-up costs, the total is about $38K per new hire.

Retirements vs. Resignations: Resignations are less than 1% for tenured faculty. However, over the past 4-5 years there has been a 4-5% resignation rate among probationary faculty.

7.8. Robert Turnage, Assistant Vice Chancellor for Budget (Telephone)
AVC Turnage provided the following budget update to the plenary:

May Revise
The governor’s May revise does nothing to change the January budget for the CSU. However, CSU is working with stakeholder groups to try to augment the budget on the basis of additional state revenue.

Beyond dollar amounts, there were some favorable changes. April’s multi-year performance accountability plan was flawed and needed work. In the May revise summary document, there is an acknowledgement of the need to work with the university to improve the accountability structure.

The governor is backing off a proposal for a law that would change caps of 150 units before being charged a higher fee for excess units.

The State Revenue Situation
The governor and dept. of finance are taking a conservative view. In April, the state was $4.5 billion above forecast. In the May revise, it was stated that the state would only come out $2.8 billion ahead. The state had to spend $2.9 billion on K-12 – or 103% of that surplus. Projected revenues in 2013-14 are expected to be less than in 2012-13. The governor will not spend anything beyond what he is spending on K-12, plus additional federally mandated funding of Medi-Cal. Nonetheless, CSU is seeking an additional $54 million to handle 5% enrollment growth. Budget subcommittees meet next week before closing out the year, so CSU is busily working on securing those funds.

Senators asked the following questions of AVC Turnage:
Q. Will healthcare costs be shifted to faculty?
A. The law change is not going to happen according to what Turnage has observed.

Q. What about SUGs?
A. Originally, the state provided funding for SUGs and they are technically still funding them at the same level they did 30 years ago. SUG, in practice, is a fee waiver.

Senators expressed other concerns about Prop 98, pension contributions, and the lack of tracking of SB 1440 student data, and whether additional funds CCC got in the May revise would be used to fund the tracking of these data.
7.9. **Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer**

EVC Smith began by noting that State University Grants (SUG) has remained constant along with tuition; it has not been diverted to operating expenses. He explained that there are more students eligible for SUG than before due to the recession. Students seeking second baccalaureates get lowest priority. They are not eligible for SUGS. However, second baccalaureates in STEM and nursing are the exception. If these are a priority, why shouldn't these students be eligible for SUGs.

EVC Smith noted that the CO and ASCSU are in-line on legislation. The two most problematic bills are SB 440 and SB 520.

While there was no money taken from the CSU in the May revise, we would like to see additional enrollment money.

The RFPs for bottleneck course redesign proposals are out. To date, there have been three webinars. Responses for course redesign proposals are due on May 31.

EVC Smith noted that we don’t know where MOOCs will be a year from now given the rapidly changing environment of online education.

On the Graduation Initiative, the CSU is on target to make a 54% six-year graduation rate.

Early Start is ready to go this summer, and it is expected to be about the same as last summer with approximately 18,000 students registering.

7.10. **Guy Heston, Alumni Council Liaison Report**

A nationally normed Alumni Attitude Survey has just been completed. The results will be reported to BOT. The council is working on a new strategic plan designed to work on supporting the CSU faculty and students. They will be working on the plan this summer. Mr. Heston thanked Chair Guerin for attending the retreat and meeting at CSU Monterey Bay. This is the end of Guy Heston’s term as president of the Alumni Council. We will soon be celebrating the 3 millionth graduate of the CSU, and the council is planning to build a campaign around this accomplishment.

7.11. **Andy Merrifield, CFA Liaison Report**

Professor Merrifield provided updates on the following items:

**The CSU Budget**

The May Revise was very brief. It is essentially status quo of January. It does include metrics, but the 150-unit cap was pulled, and the healthcare formula was put back into budget. The pass-through on pensions is still in the budget.

CFA is please that the $125 million restoration is still intact and that equity year two will go forward. $38 million has been set aside for compensation.

**Legislation**

SB 520 has been amended, but CFA opposes it unless it is further amended. CFA objects to outsourcing, using public funds to enrich private vendors, circumventing campus curricular review processes. CFA is also concerned that it may result in higher student fees, and has questions about the term “faculty sponsors.”
AB 895 (Rendon): This bill would establish a committee to evaluate quality of online education, and it is sponsored by CFA.

Other Concerns
CFA has concerns about attacks on women’s studies and ethnic studies on campuses in the name of budget savings.

CFA has concerns about the inadequacy of psychological counseling services on campuses.

Changes in CFA Leadership
The new chair of Representation Committee will be David Bradfield of CSUDH. The new chair of the Political Action Committee will be Kevin Weir of Sacramento.

7.12. Miles Nevin, (Executive Director) CSSA Liaison Report
Mr. Nevin presented a report on CSSA’s accomplishments this year, beginning with the passage of Prop 30 and restoration of budget. He noted how accessible the new Chancellor has been. CSSA is working on opening eligibility for student trustee fee waiver through SB 325. CSSA has put forth names for student trustee. Currently, CSSA is focusing on the following issues: online education, the smoking ban, the quarter-to-semester conversion, and the potential elimination of Graduate SUGS.

7.13. Bernadette Cheyne, Faculty Trustee
Trustee Cheyne provided the following report:

Shared Leadership and the Future of the Academy
On Tuesday, March 19, I met with Chancellor White and Board Chair Linscheid in order to discuss the definition of shared leadership, as well as to advocate for an inclusive process to revision the CSU and create strategies to address our current, ongoing, and future needs and challenges. Also present at the meeting were ASCSU Chair Guerin, EVCs Quillian and Smith, and AVC Ron Vogel. The main topic of this meeting centered around communication, and the need to create a more inclusive, positive and consultative process that will allow the CSU to bring a strong and unified voice to outside constituencies regarding the critical challenges we face. It was a very positive meeting, one in which the Chancellor expressed his belief in the importance of this endeavor and his willingness to engage in a process to address it. I will continue to work on this to the extent that I am able and provide updates as we progress.

May 21-22, 2013 Board of Trustees Meeting
The agenda for the BOT May 21-22, 2013 meeting is available at https://www.calstate.edu/bot/agendas/?source=homepage. I understand that various ASCSU committees have been reviewing items contained in the agenda, and I look forward to any input they may have to offer. There is considerable information on legislation under Governmental Relations. Ed Policies has some interesting items, including strategies for “enrollment bottlenecks,” SB 1440 update, the ASCSU Academic Freedom Constitutional Amendment, and the “Campus as a Living Lab” initiative that focuses upon sustainability strategies. Presidential compensation packages are not on this agenda, so we will have to wait until July to learn how the new Chancellor will deal with this issue. I hope that all senators will take time to review the agenda and let me know if you have any comments, concerns or suggestions regarding any of the items it contains. I find your input very valuable in framing my response to the individual agenda items, since you often will identify concerns or implications that may not immediately occur to me.

Presidential Searches
On Monday, May 20, immediately prior to our May Board meeting, the entire Board will interview final candidates for the presidential positions at CSULA and Fresno State (currently held by Presidents Rosser and Welty, respectively). I still have not heard of plans for replacement of Long Beach President King Alexander. After I learned of concerns regarding the national search that was announced for the presidential position at Dominguez Hills, currently held on an interim
basis by Willie Hagan, I spoke with Chancellor White and Board Chair Linscheid and was told that this also will be an item of discussion at the Board’s Monday meeting.

Faculty Trustee Appointment Update
Regarding the faculty trustee appointment, both Steven Stepanek and I have had phone interviews with Appointments Office personnel. My interview was with Mary Hernandez and Nettie Sabelhaus. When I asked when we might expect a decision, they indicated that they never speculated on when appointments might be made.

Campus Visits and Commencements
- On April 28 and 29 I visited the San Marcos campus and had a wonderfully informative and enjoyable visit. Senator Brodowsky proved to be an excellent host and a wonderful chef. I had the opportunity to meet with all campus constituencies and gain insights into their successes, aspirations and ongoing challenges. The campus has done an exceptional job in building a large and impressive infrastructure with numerous programs in just a bit more than 20 years.
- Last Saturday, May 11, I attended the commencement ceremonies at Sonoma State, which were beautifully organized and well-managed weather-wise.
- This Saturday, May 18, I will participate in the commencements at my home campus, Humboldt State.
- On May 25 I look forward to making my first visit to Sacramento State to participate in the first three commencements on that day.

As always, if you have any questions or concerns regarding the activities of the BOT, please let me know and I will do my best to offer a response.

Professor Blischke shared the following report with the plenary
- Spring 2013 State Council meeting – April 20th at Cal Poly Pomona. Reports from Executive Committee members and committee chairs. Chair Guerin attended and reported on ASCSU actions and issues. 2013-14 Executive Committee, committee chairs and liaisons were elected or appointed.
- Meeting of Southern California Presidents of CSU-ERFA chapters on April 19th. Discussed membership criteria, campus perks, new member recruitment, events and activities and local scholarship and professional development awards. A meeting of Northern campus groups will be held on Oct. 25th, the day before the Fall State Council session.
- The May Reporter issue is focusing on ASCSU’s 50th.
- Updated Survivor’s Guide is available for $5.
- Revised recruitment brochure has been created.
- Emeriti Survey – results distributed to participating campuses, and meeting scheduled on May 1st with AVC Vogel to work with CO.
- Endorsement of Harvey Robinson for CalPERS Board.
- Major ongoing issues: Long term care, health benefits, and pension reform.
- Future meetings: Executive Committee August 22nd, and Fall State Council October 25th at San Jose.

7.15 Mark Van Selst (GEAC) - General Education Advisory Committee
Starting with the proposed sweeping elimination of upper division GE to the challenges in maintaining GE against systemic pressures to reduce units in degree programs, this year has been a very intensive one to be involved in the Chancellor’s General Education Advisory Committee. From this last meeting, the “CONTENT” related material covered in the meeting covered quantitative reasoning, oral communication, and the role of music skills training in GE. On quantitative reasoning, we continued our discussion on the role of intermediate algebra and the STATWAY project (we will look at pilot data outcomes in the coming year).
Communication, we discussed the Santa Barbara City College Oral Communication Pilot, and the continuing actions to revisit the CSU GE Guiding notes on oral communication and potential future pilots.

Senators have a second reading item in their packages today regarding the desire of GEAC to have a task force respond to the evolution towards learning outcomes in the context of the somewhat differing guidance provided within Title 5, EO 1065, and the CSU GE Guiding notes.

GEAC had a discussion on our continued successful partnerships with ITL and the COMPASS project in leveraging experiments to produce change and work towards increased student success.

GEAC had an extensive discussion of MOOCs, GE and reciprocity. GEAC is looking to see if there is appetite for a system level role in assessing transfer of GE for those courses offered within the CSU that are offered with the intent of use at the non-local campus (i.e., playing on a level field with the CCCs vis-à-vis GE transfer). This would be very strong if such a role were to be requested by 23 campuses. There was a second concern that there might be a fiscal and FTES shift from largely smaller or less well funded campuses to larger and better funded campuses that have a greater ability to offer such non-MOOC large scale online offerings. Partially in response to this item, we also discussed the need to streamline and better define the process of testing out of courses based on achieved outcome competencies.

8. Committee Recommendations

8.1 Academic Senate of the CSU Calendar of 2013-2014 Meetings

8.2 Change to the Bylaws of the Academic Senate Section 4d(2)
Charge to the Faculty Affairs Committee

8.3 In Support of AB 386 (Levine): Public Postsecondary Education: Cross-enrollment: Online Education at the California State University

8.4 Clarifying the Changing Expectations for General Education

8.5 Request to Re-Institute the Annual CSU Academic Conference

8.6 In Support of AB 387 (Levine): Public Postsecondary Education: California State University: Online education

8.7 Reaffirming the Importance of Graduate Programs and Access to Those Programs

8.8 Enhanced Support of Student Mental Health and Counseling Services

8.9 Recognition of Clarification Provided by Executive Order 1047, Extended Education and Self-Support Courses and Programs
8.10 Conditional Support for SB 547 (Block): Public Post-Secondary Education: Online Courses

8.11 A Call for the Equitable Visibility of All Online Degree Programs Offered by CSU Campuses on the Calstateonline.com and Calstateonline.net Websites

8.12 In Support of SB 241 (Evans): Oil Severance Tax Law

8.13 Commendation of the Undergraduate Science Education Project: Preparing Future Elementary Teachers for the Next Generation Science Standards

8.14 Commendation of Assistant Vice Chancellor Beverly L. Young Standards (CCSS) and Smarter Balanced Assessment (SBA) Development

8.15 In Opposition to SB 440 (Padilla): Public postsecondary Reform Act

8.16 A Modified Process for Approval of California State University/University of California (CSU/UC) Joint Doctoral Degree Programs

8.17 Commendation of Senator Marshelle Thobaben

8.18 Commendation of Senator John Tarjan

8.19 Commendation of Senator Buckley Barrett

8.20 Commendation of Senator Andrea Boyle

8.21 Commendation of Senator Martin Linder

8.22 Commendation of Senator Brian Wilson

8.23 Commendation of Senator Jay Swartz