Call to Order
Meeting called to order at 10:20 a.m.

Roll Call
Senators Present: (Bakersfield) Michael Ault, John Tarjan; (Channel Islands) James Meriwether, William (Billy) Wagner; (Chico) Kathy Kaiser, James Postma; (Dominguez Hills) Kate Fawver, Patricia Kalayjian; (East Bay) Susan Gubernat, Dianne Rush Woods; (Fresno) Jacinta Amaral, Otto Benavides; (Fullerton) Diana Guerin, Barry Pasternack; (Humboldt) Bernadette Cheyne, Marshelle Thobaben; (Long Beach) Margaret Costa, Eileen Klink, Praveen Soni; (Los Angeles) Robert Land; (Maritime) Julie Chisholm (for Steven Browne), Tony Snell; (Monterey Bay) Karen Davis, J. Ken Nishita; (Northridge) Michael Hoggan (for Sandra Chong), Steven Stepanek; (Pomona) Saeed Monemi, Jared Stallones; (Sacramento) Robert (Bob) Buckley, Thomas Krabacher, Christine Miller; (San Bernardino) Jodie Ullman (for Buckley Barrett), C. E. Tapie Rohm; (San Diego) Edward Aguado, Carole Kennedy, Cezar Ornatowski; (San Francisco) Andrea Renwanz Boyle, Martin Linder, Darlene Yee-Melichar; (San Jose) Judith Lessow-Hurley, Romey Sabalius, Mark Van Selst; (San Luis Obispo) Manzar Foroohar, James LoCascio; (San Marcos) Glen Brodowsky, John (Dick) Montanari; (Sonoma) Catherine Nelson, Brian Wilson; (Stanislaus) Steven Filling, Paul O'Brien; (CSU Retired Faculty) Harold Goldwhite; (Chancellor’s Office) Ron Vogel (for Ephraim Smith)

Approval of Agenda
Agenda approved as submitted.

Approval of Minutes
Minutes of March 17-18, 2011 were approved as submitted.

Announcements/Presentations/Introductions
Ron Vogel was welcomed as the Associate Vice Chancellor of Academic Affairs.
Julie Chisholm was introduced as the substitute senator from Maritime Academy.
Jodie Ullman was introduced as the new senator from CSU San Bernardino.
Patricia Kalajian was re-elected to represent CSU Dominguez Hills.
Otto Benevides was re-elected to represent CSU Fresno.
David Hood was elected to represent CSU Long Beach.
Ken Nishita was re-elected to represent CSU Monterey Bay.
Ofer Melilich was elected to represent CSU San Marcos.
Chair

Chair Postma sent a written report and reviewed his key topics: projected cuts to the 2011-12 ASCSU budget, faculty trustee appointment expected in mid-May, Early Start Initiative activities now focused at the campuses, SB 1440 implementation progress, and proposed changes to Title 5 pertaining to American Institutions. Chair Postma thanked various individuals for their contributions to the ASCSU this year.

Standing Committees

Standing committee chairs Andrea Renwanz Boyle, Bernadette Cheyne, Mark Van Selst, and Darlene Yee-Melichar reviewed the topics under discussion and resolutions coming forward from their committees. Members of the committees and liaisons were thanked for their work this year, as well as Tracy and Sharon in the ASCSU office.

Other Committees and Committee Liaisons

John Tarjan provided a report on the General Education Advisory Committee (GEAC) meeting yesterday, addressing the following topics: COMPASS Pilot Projects, guidelines for the handling of courses in the fine arts in general education, use of creative writing (currently not allowed) in general education humanities, potential revisions to Title 5 with respect to American Institutions, minimum grades (“C”) for CSU native students in the “Golden Four” courses, potential limits on the maximum number of units required for general education, and a waiver of general education requirements for students already possessing a bachelor’s degree. There will be a conference in October for CSU faculty on implementing the LEAP learning outcomes. Senators had several questions and comments regarding the proposed changes to Title 5 with respect to American Institutions.

Admissions Advisory Committee will meet May 20, 2011. CPEC will meet in the beginning of June.

Kathy Kaiser provided a report on the recent meeting of the California Academic Partnership Program (CAPP) Advisory Committee. There was a presentation on proposed new state standards regarding a common core in elementary and secondary education. There is increasing emphasis on math. An RFP will be launched at the end of June with a due date of September 15 to work on math. Changes to teacher preparation were also discussed.

Senator Nishita reminded senators that he sent out a report on a recent meeting of the Services to Students with Disabilities Advisory Committee (SSDAC). Included in the report was information about (1) EO 1053 Student Mental Health and (2) Proposition 63 making available $6.9 million for mental health services in the CSU.

Chair Postma provided a report on a recent ERFA meeting he attended. He noted that this group does a remarkable job protecting our health and retirement benefits. A number of past senators were at the ERFA meeting.

Ben Quillian, Executive Vice Chancellor and Chief Financial Officer

Dr. Quillian reviewed key points in the state budget development process. Currently, a cut of $500 million to the CSU is in place. Including increases in other mandatory costs, this is
equivalent to a $550 million cut compared to last year. The CSU has a plan in place for the $500 million cut that involves tuition increases, enrollment reductions, and budget cuts. He stated that he is very much opposed to reducing employee compensation, as compensation is already too low and cutting it would destroy morale.

Economic recovery in California remains slow. The fiscal outlook is tainted by the disaster in Japan, turmoil in the Middle East, and harsh weather in other parts of the country. The unemployment rate is hovering at 12% in California; the consumer price index up 2.1% and still rising. Home sales are at a generational low.

Dr. Quillian is encouraged that Governor Brown says that he understands the role of higher education in turning the economy around. Taxes are paramount; we need to get additional revenue for higher education. The three system leaders will work together to advocate for this.

Dr. Quillian answered questions from senators and was thanked for his visit.

Garrett Ashley, Vice Chancellor, University Relations and Advancement
The Vice Chancellor reviewed the functions that he oversees, including, for example, internal and external communications, development and fundraising, and the state and federal relations offices. The top priority at this time is the budget: communicating the need for state support and how we are handling the $500 million cut we have received, advocating against further cuts, and trying to make sure the public understands the impact of cuts to higher education on the state. We work closely with campuses to help communicate about the public good of higher education. He believes we are making headway in getting these messages across. He made reference to a column in today’s *Los Angeles Times* by Steve Lopez on the impact of cuts to higher education. Mr. Ashley thanked all who have advocated on behalf of the CSU.

Other priorities include working with Dr. Smith on the Graduation Initiative, outreach, and promoting the CSU’s fiftieth anniversary. There is a website highlighting the accomplishments of the CSU over the first fifty years. The CSU is also working with industry advocacy groups (such as agriculture, entertainment). He welcomed input from the senators. Suggestions included surveying emeriti faculty on their interest in supporting the CSU/setting up an office of emeriti faculty, outreach to underserved populations (foster youth, native American youth, etc.), working with high tech industry, highlighting faculty accomplishments on the CSU website and during advocacy visits, and working with other segments of public education and with national efforts on external messaging.

Lillian Taiz, President, and John Travis, Bargaining Team Chair, California Faculty Association
With respect to bargaining, we are having a dialogue now about workload. The administration is seeking greater flexibility. She is concerned that the flexibility being sought by the administration is not associated with quality education.
On May 17th, the Campaign for the Future of Higher Education will be launched at the National Press Club in Washington DC. This is a national effort.

Q: We are wondering if furloughs are being considered?
A: No one has raised the issue of furloughs to date.

Q: Has there been any discussion of across-the-board salary cuts?
A: For the first cut of $500 million, this approach was not used. If additional cuts occur, pay cuts has been mentioned as one way that additional budget cuts might be handled. CFA is working very hard to pass the tax extensions to avoid additional cuts.

Q: Are changes in employee pension contributions on the table?
A: CFA does not negotiate retirement or health benefits. The Governor has mentioned addressing these statutorily.

Q: What is your impression of the administration’s view of workload?
A: Their notion is that because of reductions in the budget, campuses have to have flexibility to make do with the resources they have. To accomplish this, the influence of the CBA and shared governance may be reduced.

Q: How can we work together to have a more effective external advocacy campaign on behalf of the CSU?
A: Continuing to have dialogues with your local chapters to come up with effective arguments. How can we make the public understand the consequences of the budget cuts that are being made, and that the effects will have long-term effects.

Richard Katz, President, Richard N. Katz & Associates
Richard was retained by CSU to address the question of whether or not it made sense for the CSU to make a CSU-wide move in the on-line distance education business. Is boldness the right strategy for the CSU? The capacity of the system was a focus. Ten of the CSU campuses were visited in an attempt to understand the strengths, weaknesses, opportunities, and threats. He recommends that CSU look at the marketplace; he observed a lack of awareness on the campuses about the changing marketplace. Topics addressed with the Technology Steering Committee/Online Working Group include motivators for online instruction, key trends in online instruction, and trends in use of technology across various segments (such as libraries). Some of the barriers include intellectual property issues and faculty workload. Richard shared a PowerPoint presentation, which was made available electronically to the senators. He answered questions and comments of the senators.

Ronald E. Vogel, Associate Vice Chancellor, Academic Affairs
Dr. Vogel stated that he is deeply committed to shared governance and that he has served on a campus academic senate for several years. He noted that he has worked with several of the senators on the ASCSU in other venues. He is looking forward to working closely with the ASCSU.
Neil Sanchez, CSSA Liaison
Not in attendance.

William R. Blischke, ERFA Liaison
Not in attendance.

Committee Recommendations
Commitment of Dr. John R. (Dick) Montanari – Approved by acclamation
Commitment of Dr. Tapie Rohm – Approved by acclamation
Commitment of Dr. Michael Ault – Approved by acclamation
Commitment of Dr. Margaret Costa – Approved by acclamation

AS-3009-11/APEP (Rev) – Approved unanimously
Commendation to the Office of the Chancellor in Responding to Section 66205.8 of the California Education Code – Career Technical (CTE) Courses

AS-3011-11/FGA (Rev) – Approved
Support of SB 8 (Yee) Public Records: Auxiliary Organizations

AS-3012-11/FGA (Rev) – Approved unanimously
Support of AB 130 (Cedillo) Student Financial Aid: Eligibility: California Dream Act of 2011

AS-3013-11/EX (Rev) – Approved unanimously
Academic Senate of the CSU Calendar of 2011-2012 Meetings

AS-3014-11/APEP (Rev) – Approved unanimously
Common Reporting Requirements of Campuses’ Early Start Program Effectiveness

AS-3015-11/FGA (Rev) – Approved
Statewide Access to California State University

AS-3016-11/FGA (Rev) – Withdrawn
Concerns about Summer Session Courses and Fees

AS-3017-11/EX (Rev) – Approved unanimously
Addition of a Second Faculty Trustee to the CSU Board of Trustees

AS-3020-11/APEP/AA (Rev) – Approved unanimously
Grade Minima for CSU General Education Course in the “Golden Four”
AS-3022-11/AA – Approved unanimously
Support for Proposed Title 5 Additions Related to the Doctor of Nursing Practice Degree

AS- 3023-11/AA – Approved unanimously
Support for Proposed Title 5 Additions Related to the Doctor of Physical Therapy Degree

AS-3024-11/AA/APEP - Failed
Support for the Establishment of a CSU Professional Doctorate Advisory Committee

AS-3025-11/AA – Approved
Support for Proposed Title 5 Changes Related to Baccalaureate Degrees Completed in Post Baccalaureate Standing

AS-3026-11/FA/FGA – Approved without dissent
Reaffirmation of CSU System-wide Policies Governing Special Sessions

AS-3027-11/FGA/AA – Approved
Support for the California State University’s Professional Doctorate Tuition Fees

AS-3029-11/AA – Approved unanimously
Resolution Requesting Delay of Action on Recommended Changes to the Title 5 "American Institutions" Graduation Requirement until Its November 2011 Meeting

AS-3030-11/AA – Approved unanimously
The Importance of Civic Education (CSU Graduation Requirements in United States History, Constitution, and Both Native and American Institutions) for Transfer Students

First Reading Items

AS-3028-11/FGA
Enhancing Student Success Using Resource Management Response Strategies

AS-3031-11/AA
A Commitment to Civility by the Academic Senate, California State University

Adjournment
Meeting adjourned at approximately 12:00 noon.
Plenary Agenda
Office of the Chancellor, Dumke Auditorium

Friday May 6, 2011
Organizational Meeting 1:00 p.m. – 3:00 p.m.

Call to Order
Meeting called to order at 1:00 p.m.

Roll Call
Senators Present: (Bakersfield) Michael Ault (for Andreas Gebaur), John Tarjan; (Channel Islands) James Meriwether, Kaia Tollefson; (Chico) Kathy Kaiser, James Postma; (Dominguez Hills) Kate Fawver, Patricia Kalayjian; (East Bay) Susan Gubernat, Dianne Rush Woods; (Fresno) Jacinta Amaral, Otto Benavides; (Fullerton), Diana Guerin, Barry Pasternack; (Humboldt) Bernadette Cheyne, Marshelle Thobaben; (Long Beach) David Hood, Eileen Klink, Praveen Soni; (Los Angeles) Robert Land; (Maritime) Julie Chisholm (for Steven Browne), Tony Snell; (Monterey Bay) J. Ken Nishita; (Northridge) Michael Hoggan (for Sandra Chong), Steven Stepanek; (Pomona) Saeed Monemi, Jared Stallones; (Sacramento) Robert (Bob) Buckley, Thomas Krabacher, Christine Miller; (San Bernardino) Jodie Ulman (for Buckley Barrett); (San Diego) Edward Aguado, Carole Kennedy, Cezar Ornatowski; (San Francisco) Andrea Renwanz Boyle, Martin Linder, Darlene Yee-Melichar; (San Jose) Judith Lessow-Hurley, Romey Sabaliaus, Mark Van Selst; (San Luis Obispo) Manzar Foroohar, James LoCascio; (San Marcos) None; (Sonoma) Catherine Nelson, Brian Wilson; (Stanislaus) Steven Filling, Paul O’Brien; (CSU Retired Faculty) Harold Goldwhite; (Chancellor’s Office) None

Introduction of New Senators
Kaia Tollefson was introduced as the new senator from CSU Channel Islands.

Election of Senate Officers for 2011-12
Chair: James Postma, CSU Chico
Vice Chair: Darlene Yee-Melichar, San Francisco State University
Secretary: Kevin Baaske, CSU Los Angeles
Member-at-Large: Christine Miller, CSU Sacramento
Member-at-Large: Paul O’Brien, CSU Stanislaus