Resolutions Summary

One purpose of this summary is to provide Academic Senate CSU (ASCU) senators, campus senate chairs, and CSU colleagues with a comprehensive list of ASCU resolutions acted upon at the last ASCU plenary meeting. These resolutions will be listed by: resolution number; sponsoring committee(s); resolution title and action status followed by brief summaries written by the sponsoring committee Chair(s).

In addition, it is important to note that a comprehensive list of ASCU resolutions introduced in First Reading at the last ASCU plenary meeting is provided for your perusal; please communicate your comments and suggestions on these First Reading items to the sponsoring committee chair(s) for their consideration as follows:

Academic Affairs Committee (AA): Andrea Renwanz Boyle; aboyle@sfsu.edu
Academic Preparation & Educational Programs (APEP): Mark Van Selst; mark.vanselst@sjsu.edu
Faculty Affairs Committee (FA): Diana Wright Guerin; dguerin@exchange.fullerton.edu
Fiscal & Governmental Affairs (FGA): Thomas Krabacher; tsk@saclink.csus.edu

This is the Third Resolutions Summary for the Academic Year 2011-2012. We hope you find the Resolutions Summaries helpful.

Sincerely,
Christine Miller (cmiller@csus.edu)
Paul O’Brien (pobrien@csustan.edu)
Editors and Members-At-Large, Academic Senate CSU Executive Committee

Resolutions in Second Reading

The following items were approved at the January 19-20, 2012 meeting. Full text of these resolutions are available at http://www.calstate.edu/AcadSen/Records/Resolutions/2011-2012/

AS-3051-11/FA (Rev) APPROVED WITHOUT DISSENT
Early Faculty Involvement in California State University (CSU) Initiatives

The resolution expresses concern with curricular initiatives that have advanced without meaningful faculty involvement, and calls for inclusion of faculty in the formative stages of initiative development.

Resolutions in First Reading

Please note that the following items were introduced at the January 19-20, 2012 meeting and will be acted upon during the March 15-16, 2012 meeting. Campus comments and suggestions are very much encouraged. Please send any questions/comments directly to the chair of the committee that has proposed these resolutions at the e-mail address listed on above.

AS-3052-12/APEP (Rev)
Action in Response to Education Code Section 66205.8 Regarding the Applicability of High School Career Technical Education Courses Towards CSU eligibility.

The resolution recommends adoption of criteria and processes regarding CSU eligibility with respect to high school career technical education courses. It further notes that recent legislation has changed freshman eligibility standards between the CSU and UC systems, and encourages the Chancellor’s Office to pursue remuneration for implementation costs associated with the changes to the education code.
AS-3053-12/GFA
Managing Enrollment During the Current Budget Crisis
The resolution calls for limiting enrollment in the CSU to a level at which quality can be maintained, while exploring options to increase self-support opportunities, and while considering how smaller campuses might be impacted by enrollment management efforts.

AS-3054-12/FGA/FA
Investing in Excellence in the CSU
The resolution expresses support for the Board of Trustees’ proposed compensation policy to be considered at its January meeting. The resolution further encourages the Board to reassert its commitment to the 2008 Access to Excellence strategic plan, more specifically references in that plan to reinvestment in the faculty and the reduction of compensation gaps. Along these lines, the resolution urges the Chancellor and the Board to develop a plan to elevate faculty salaries so as to recruit and retain high-quality faculty.

AS-3055-12/GFA
Opposition to SB 755 (Lieu) and SB 967 (Yee)
The resolution expresses opposition to two bills, SB 755 and SB 967, regarding compensation of CSU employees and/or officers, while further noting opposition to any such legislation related to personnel matters in the CSU.

AS-3056-12/AA
Recognizing the Integration of Sustainability into California State University Academic Efforts
The resolution notes that faculty, staff and students in the CSU have addressed sustainability issues in individual courses, curricula, and academic programs, and encourages expansion of these efforts.

AS-3057-12/AA
Calling for the Creation and Review of Online Education Policies at each of the CSU campuses
The resolution requests that campuses construct or revise, if necessary, online education policies, paying particular attention to Section 3 of the “Online Education White Paper” drafted by a subcommittee of the Academic Affairs Committee.

AS-3058-12/FA
Academic Freedom and Faculty Rights Pertaining to Sponsored Research
The resolution reaffirms the importance of academic freedom as faculty undertake research, encourages campuses to consider policies that safeguard faculty rights while promoting the dissemination of research, and requests that existing campus policies concerning potential conflicts of interest be reviewed.

AS-3059-12/EX
Acceptance of the Online Education White Paper
The resolution acknowledges receipt of the “Online Education White Paper,” thanks those involved in producing it, and offers ASCSU endorsement of it.
AS-3060-12/Floor (Tarjan, Pasternack)

Amendment to the Bylaws, Member-At-Large of the Executive Committee

This resolution amends the bylaws so that the Senate would elect one Member-At-Large to its Executive Committee rather than two Members-At-Large for years in which the Immediate Past Chair of the ASCSU is a member of the Executive Committee

The following item failed at the January 19-20, 2012 meeting

AS-3045-11/Floor (Goldwhite)

Distribution Lists as Part of Senate Resolutions