

Resolutions Summary

One purpose of this summary is to provide Academic Senate CSU (ASCSU) senators, campus senate chairs, and CSU colleagues with a comprehensive list of ASCSU resolutions acted upon at the last ASCSU 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 ASCSU resolutions introduced in First Reading at the last ASCSU 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 First 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 September 15-16, 2011 meeting. Full text of these resolutions are available at <http://www.calstate.edu/AcadSen/Records/Resolutions/2011-2012/>

AS-3035-11/FA APPROVED UNANIMOUSLY

Response to Proposed Changes to the Board of Trustees Policy for the Selection of Presidents: Affirming the Importance of Campus Involvement and Transparency

The resolution supported the current practice of campus visits for presidential candidates and opposed the possibility of internal candidates being selected without a formal search, while supporting the inclusion of internal candidates in the presidential pools. A waiver was unanimously approved.

AS-3036-11/EX APPROVED WITHOUT DISSENT

Recognition of the 50th Anniversary of the California State University

A waiver was unanimously approved. The resolution acknowledged the 50th anniversary of the CSU, and celebrated the contributions of the CSU community.

AS-3039-11/AA APPROVED UNANIMOUSLY

Support for the Initiatives in General Education: The Compass Project and the 'Assessing General Education under EO 1033 Conference' (October 2011)

The resolution recognized the work of the Compass Project to improve student outcomes, and encouraged campuses to send delegates to the ITL conference on GE outcomes in conjunction with a similarly-themed WASC conference in Berkeley, October 26-29.

Resolutions in First Reading

Please note that the following items were introduced at the September 15-16, 2011 meeting and will be acted upon during the November 3-4, 2011 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 Page 1.

AS-3037-11/AA

Support for the Establishment of a CSU Professional Doctorate Advisory Committee

The resolution encourages the creation of an advisory committee whose purview is to oversee policies and procedures of professional doctoral programs. It is proposed that such a committee be comprised of ASCSU appointees, Chancellor's Office representatives, and doctoral faculty and students in professional programs such as the doctorates in Physical Therapy and Nursing Practice.

AS-3038-11/AA

Support for Establishment of California Community College (CCC) General Education (GE) Pattern and Nursing Prerequisite Courses to Match the CSU GE Breadth Requirement

The goal of the resolution is to streamline transfer pathways in nursing between California Community Colleges and California State Universities. Aligning nursing prerequisites with the CSU General Education Breadth Requirement to create a common GE transfer pattern is likely to facilitate student transfer.

AS-3040-11/FGA

Maintaining Quality in the California State University (CSU)

The resolution encourages the CSU Board of Trustees to address the degradation of educational quality resulting from budgetary pressures while upholding the principles of the California Master Plan for Higher Education.

AS-3042-11/FGA

Maintenance of Public Access to the California Postsecondary Education Commission (CPEC) Data

The resolution seeks to preserve public access to California Postsecondary Education Commission data via a website or other means that would allow information to be preserved and maintained.

AS-3043-11/FGA

Presidential Compensation in the CSU

This resolution asks the CSU Board of Trustees to adopt specific guidelines for determining the compensation of presidents and other high-ranking officials in the CSU.

The following item was withdrawn at the September 15-16, 2011 meeting

AS-3041-11/APEP

Call for More CSU Faculty Participation in the Development and Review of Pre-Transfer Preparation for the Major