

**Academic Senate of the California State University**  
**Friday, April 8, 2011**  
**11:00 AM-12:00 Noon; 1:00-3:00PM**  
**11-11:30AM Paul O'Brien, Vice-Chair**  
**11:30- 12:00Noon &1:00PM-3:00PM Andrea Boyle, Chair**  
**Teleconference Meeting**

**Teleconference Members Present:**

Andrea Boyle, Chair (San Francisco); Margaret Costa (Long Beach); Kate Fawver (Dominguez Hills); Reyes Fidalgo (Fullerton); Patricia Kalayjian (Dominguez Hills); Jim LoCascio (San Luis Obispo); J. Ken Nishita (Monterey Bay); Paul O'Brien (Stanislaus); Barry Pasternack (Fullerton) and C.E. Tapie Rohm (San Bernardino).

**Guests:**

Chris Mallon, Dean of the CSU.  
Kevin Baaske (ASCSU Executive Committee).

**Regrets:**

Jacinta Amaral (Fresno).

1. Welcome, Call to Order: Paul O'Brien, Vice Chair 11:00AM. Welcome, From San Francisco: Andrea Boyle, Chair 11:30 AM.
2. Approval of the Agenda.  
Added to the agenda:
  - Discussion of SB-1440 TMC for the May meeting.
  - Professor Reyes wants to discuss the 30 unit requirement of the TMC for sociology.
3. Approval of Minutes from the Meeting of March 16, 2011.
4. Chair's Report: Andrea Boyle
  - There is no ASCSU budget for the 2011-2012 academic year.
  - Any resolutions that are to presented at the May meeting must also request a first reading wavier.
  - There will be changes to Title V to accommodate the DNP and DPT degrees and a 2<sup>nd</sup> BA degree for nursing.
  - GEAC will consider GE changes with regards to the American Institution requirements.
  - The FGA subcommittee of the ASCSU will be in Sacramento to lobby the legislature.

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5. Administrative Reports:

Chris Mallon, Dean of the CSU

- Title V changes were discussed with regards to DNP and DPT and 2<sup>nd</sup> BA or BS. Those students who are earning a second degree for retraining will not have to retake GE classes. There is particular interest in older students earning a 2<sup>nd</sup> BA/BS in nursing. Extended Ed may be the avenue to earn a second BA/BS.
- Noted: (1) the DPT Programs are all independent: (2) 90 FTE's will be distributed system wide, SDSU 15, FSU & SJSU 35, and CSUF & CSULB 40 (3) some nursing programs may be online.
- Noted DNT is working on their WSAC proposals in particular with regards to how the faculty will be integrated into the program. There were also students needs that need to be addressed such as library cards and parking when the nursing program is a joint program with two or more campuses.
- Noted DPT is working on their WSAC proposals. It was reported that the DPT will have elements from both the EDD and DNP. There is a question about whether the program will require an exam or a project for completion of the DPT.
- AB-1295: Progress is being made for Nursing Transfer students. Students are being encouraged to complete a 4 year degree with no hidden prerequisites; CCC's are being encouraged to "stop over teaching" and only teach those classes necessary for licensing.
- Foreign languages are not required by the CSU because employers want English skills.

Professor Kevin Baaske, ASCSU EXCOM Representative

- Professor Baaske: (1) The Chair's report is coming and there will be no new information on SB-1440 or Early Start (2) The intersegmental meeting called for no new cuts at the California Legislator's Day (3) The ASCSU budget will be determined by next year's Executive Committee. (4) There will be an open conversation at the May Plenary to accommodate 1<sup>st</sup> year senators. The Exec committee is brainstorming ideas to engage 1<sup>st</sup> senators such as assigning a mentor or dinner with the exec committee. (5) Constitutional changes to ASCSU regarding the formation of committees are being proposed by Senator Judith Lessow-Hurley. The current executive committee looked at the membership of past exec committee and standing committees to assess the concerns of senator Lessow-Hurley.

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6. Liaison Reports:

- 6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm-ATAC met to continue the discussion On-Line education. The Academic Technology Steering Committee will issue a report soon.
- 6.2 California Academic Partnership Program (CAPP): No report. Jacinta Amaral was absent.
- 6.3 CSU Ed.D. Advisory Committee: Tapie Rohm, no report at this time.
- 6.4 Disabilities Advisory Committee: Ken Nishita-next meeting in April 22nd.
- 6.5 English Council: No representative on AA and Susan Gubernat is invited to give report in the future.
- 6.6 Commission on Extended University: Barry Pasternack. Next meeting is scheduled for April.
- 6.7 General Education Advisory Committee: Kate Fawver and Patricia Kalayjian:  
(1) C1 two unit practice classes will not count in the future, courses must be 2units, (2) A3 CCC can certify classes from outside of California, but not for the 'golden four', problems occur when CCC students come to the CSU (3) a business class was rejected for 'life long learning' (4) phase I of the LEAP is completed and phase II, best practices in Liberal Education will start (5) GE, IGETC and TMC must get aligned (6) STATWAY is underway in 6 CCC campuses and ITL has \$200,000.00 to help fund learning outcomes.
- 6.8 Institute for Teaching and Learning: Paul O'Brien- still searching for new ITL director the committee is headed by Ken O'Donnell. ITL has funds that may be spent on (1) an assessment conference (2) on-line resolution task force (3) DNP and DPT programs implementation (4) faculty development directors.
- 6.9 International Programs: No report.
- 6.10 C-ID: The TMC's for psychology and sociology are done and criminal justice is almost complete. The CSU American Institutions requirement is causing consternation with the 60 limits for transfer students in some majors. Ken O'Donnell is working on this problem.
- 6.11 Student Health Services Advisory Committee: Paul OBrien. A meeting was held two weeks ago. In light of shrinking budgets there is concern about providing mental health services in a timely manner.
- 6.12 Sustainability Advisory Subcommittee Education and Research: James LoCascio- No report. LoCascio reported that he has now for the 2<sup>nd</sup> time to try to fix an apparent email error at Long Beach.
- 6.13 Admissions Advisory Committee. Jim LoCascio- no report; meeting is set for May 20<sup>th</sup>. LoCascio reported that he will not be able to attend this meeting
- 6.14 SB 1440 See Chairs Report.
- 6.15 Other: no report.

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7. **Old Business**

- 7.1 AS-3010-11/APEP/AA: General Education Minima in the Golden Four; Discuss of co-sponsorship (second reading).
- 7.2 AS-3016-11/FGA: Concerns about Summer Sessions and Fees; Discuss of co-sponsorship (second reading). AA members decided not to co-sponsor this resolution
- 7.3 Other: The AA committee decided not to co-sponsor any other resolutions.

8. **New Business**

- 8.1 Discussion of possible resolution (with wavier) on upper limits on GE in light of the 60 unit CSU requirement (Boyle). It was decided that this would be an issue for next year.
- 8.2 Discussion of possible resolution (with wavier) related to doctoral level program review at the CSU, how to unfold new doctoral programs and issues related to guidance mechanisms for both DNP and DPT (Boyle). Senator Boyle will rewrite this resolution for the May meeting. Senator Pasternack suggested that there should be one committee for doctoral programs and that committee would create subcommittees with experts to review particular programs.
- 8.3 Continued Discussion of academic issues and potential resolutions for the May Plenary (Committee members).
- 8.4 Other Items: The committee members decided that we would not propose any new resolution for this year

9. New Business- no additional new business for discussion at today's meeting.

10. Meeting adjourned at 2:30 PM

Meeting minutes submitted by Jim G. LoCascio, AA member

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Special reports were presented by: Ben Quillian CFO, Ephraim Smith, Provost, Debra Smith EDD, Trustee, Gray Roades, President AAUP, William R. Blischke, EFRA Liaison, and Chancellor Charles Reed.

Chancellor Reed's Comments:

1. "I get paid to worry .... I worry a lot."
2. FTE targets is set at 317,000.
3. Each campus will decide on their own how to cut their own budgets.
4. The Chancellor's office has cut \$10,000,000.00 and 100 positions. There will be more cuts coming.
5. The above items are in response to the first \$500,000,000.00 and for the next cut quality is more important than access and cost. The following actions are being considered:
  1. Furloughs are possible.
  2. Permanent pay cuts of up to 10%.
  3. Increase in work load.
  4. Significant tuition increases between 20-30%, this may require a change in the law, and currently students are allowed to pay up to 33% of the total cost.
  5. The Chancellor said, "no state has ever shut down a state institution."
  6. Small programs must go.
  7. Reduce the number of Colleges and Schools on each campus.
  8. There is no magic in particular class size. The Chancellor informed us that his daughter Susan told him that her best class was one of 700 students.
  9. There is no savings in going from quarters to semesters. The Chancellor prefers semesters and believes that now is the best time to make the change because the CSU is the smallest it has been in 10 years.

The Chancellor said the CSU graduates worker bees for the state of California especially teachers. He realizes the importance to the state of having an educated work force and he delivers this message to anyone who will listen. He points on the CSU use to receive 14% of the general fund and now it