

Minutes

Academic Senate CSU Extended Executive Committee

December 9, 2011

9:00 AM – 10:00 AM

Attendance: Postma, Yee-Melichar, Baaske, Cheyne, Miller, O'Brien, Boyle, Brodowsky (for Guerin), Krabacher, Van Selst

Extended Executive Committee – Called to order at 9:05 AM – Adjourned at 9:57 AM

1. Announcements
Yee-Melichar: Latest word is that the \$100 million additional cut will be a permanent reduction to the CSU budget.
2. Approval of Agenda – approved by consensus
3. Committee Reports
 - 3.1 AA – **Boyle**
 - o Will be looking at sustainability resolution
 - o Updating White Paper on Online Education
 - o Will discuss potential resolution on Online Ed and the Western Governor's University
 - o Will look at possible state legislation (AB 645) requiring two ethnic studies courses in GE. FGA, AA, and FA chairs will discuss the desirability of writing a joint resolution.
 - 3.2 APEP - **Van Selst**
 - o No report
 - o APEP is meeting Monday
 - 3.3 FA – **Brodowsky**
 - o Discussing a report detailing faculty concerns about extended university
 - o Working on resolutions on faculty involvement in CSU Initiatives
 - o May work on a resolution regarding faculty involvement
 - o Note the completion of the White Paper on Permanent Faculty
 - 3.4 FGA – **Krabacher**
 - o Working on resolutions on faculty compensation, enrollment management and preserving quality, and AB 645
 - o CO seeking to get early ASCSU input on legislation
 - o Will be spending much of the time discussing leg day and alternatives
4. Legislative update – **Tom Krabacher**
See above
5. ASCSU Budget
Chico, Northridge, Fullerton, Los Angeles are campuses where provosts or others have arranged for alternative means of supporting senators
SLO has not provided such support

Executive Committee – Called to order at 10:12 AM – Adjourned at 2:47 PM

1. Announcements
 - Logistics for getting to the ICAS meeting were discussed
2. Approval of Agenda approved by consensus
3. Approval of Minutes – November 2-3, 2011 - postponed
4. Senate Specialist position descriptions
 - FGA reviewed and recommended against inserting these descriptions into the bylaws
 - It was recommended to make these appendices to the bylaws with a header that makes it clear that they can be amended by future Executive Committees
5. ICAS – December 12, 2011

- 5.1 Mission statement – Yee-Melichar drafted a Mission Statement to be presented at the ICAS meeting. No new feedback was suggested.
- 5.2 Any interest in writing a joint resolution on executive salary issues
- 5.3 Ask for support from UC and CCC Academic Senates
6. Affordable Learning Solutions Committee – 2 faculty appointments needed
 - Postponed until additional information is obtained
7. Update on SB 1440
ICW and Steering Committee met November 29 and 30
Some issues regarding access were raised
CCCs are well behind their own plan regarding the number of approved degrees
8. Update on Early Start
Continues to suffer from misunderstandings
Kinks are being worked out
9. Access to Excellence
It is good to remember this initiative even in challenging budget times
10. CSU Online Initiative
Steering Board met and heard a presentation by a representative from the Western Governor's University. There are many approaches to online courses. No model has been chosen. There did NOT seem to be much support for the WGU model. The new director, Ruth Black, is going to visit each campus and is saying the right things about faculty involvement
11. BOT Study Groups
 - Should Postma push to include one or two faculty members on each of these study groups?
 - There seems to be some support on the BOT. Appointments to these study groups will be made by Exec at a future time.
12. Presidential searches
 - January 9th is the deadline for SFSU to submit two faculty members to their Presidential Advisory Committee. They are currently in the process of electing those faculty members. There is some concern among the faculty at SFSU that search at Northridge has been extended and hope that the applicant pool for SFSU is strong.
13. Budget update and future budget
 - Ways to address the budget shortfall at the January meeting were considered.
 - It was decided to ask senators if they were willing to accept the reduced reassigned time compensation or not by December 23 so that additional planning could take place.
14. November Newsletter/Resolution Summary
15. December 23rd deadline for Senators to respond yes or no to accepting currently structured spring assigned time
16. Report of Committee Liaisons
 - Each liaison shared what transpired in their committees with the Executive Committee
17. January Plenary/Committees
 - Social – *Academic Preparation and Educational Programs Committee hosts*
 - Speakers - Dr. Reed
 - Potential resolutions
18. Anniversary celebration and events
 - Tarjan's report was previously shared
 - It has been suggested that the celebration be expanded to be more of a conference
19. Liaison Reports

- November 2 ATSC (Conference call) – Postma provided an update
- November 4-6 CSSA (San Diego State) – Postma provided an update
 - CSSA continues to work on the by CSU campaign
 - This included a report on the use of electronic transfers
- December 1-2 CSU Graduation Initiative Fall workshops (LAX Crowne Plaza)
 - Postma reported on the two conferences and the use of high impact practices and the effect they can have on the success rate of historically underserved minorities

20. Liaison Planning

- 1.1 December 14 ATSC (Conference call) - **Postma**
- 1.2 January 11-12, 2012 Academic Council (TBA) - **Postma**
- 1.3 *For information* - January 17 GEAC (CO)
- 1.4 January 20-22 CSSA (Sonoma State) - **Postma**
- 1.5 January 20-21, 2011 CFA (Westin SF Airport) - **Postma**
- 1.6 January 23 Chancellor's cabinet – Ben Quillian leading (CO - 2:00-3:00) – **Postma, Yee-Melichar**
 - Video connection **Miller**
 - Conference call connection **O'Brien, Baaske**
- 1.7 January 23 CSSA/Exec (CO 4:00-5:00) – **Postma, Yee-Melichar**
 - Conference call connection? **Miller, O'Brien, Baaske**
- 1.8 January 24-25 BOT – **Postma, Yee-Melichar**
 - Honorary Doctorate Committee – **Postma, Yee-Melichar**
- 1.9 January 26, Alumni Council (Virtual meeting/Professional Development) – **Postma**
- 1.10 February 17-19, CSSA (CSU Chico) – **Postma**

21. Adjournment