

**Academic Senate CSU Executive Committee Teleconference  
August 30, 2010 – 10:00 a.m. to noon**

**MINUTES**

**Present**

K. Baaske, T. Butler, B. Cheyne, S. Gubernat, D. Guerin, T. Krabacher, J. Postma, A. Renwanz Boyle, J. Tarjan, M. VanSelst

**Announcements**

None.

**Approval of Agenda**

Approved as amended.

**Approval of Minutes – August 5, 2010**

Approved as submitted.

**Director's Status**

Tracy is ambulatory and expects to be back in the office five days per week starting next week.

**Budget Update**

No change since last meeting; still awaiting state budget approval.

**Budget Restoration**

John Tarjan stated that his analysis from last year showed that Academic Senate has been cut more than other areas of Academic Affairs. He hopes that we can argue for restoration of our budget if the CSU budget is restored as currently shown in the state budget process. The ASCSU budget is a combination of monies from the baseline budget, priority funds from the Chancellor, and augmentation funds from Academic Affairs. Jim hopes to discuss this privately with Ephraim during our meetings in September.

**Committee Assignments**

- **ASSIST Subcommittee, ASSIST Next Generation:** Jim does not recall getting any interest from senators on this. Tom and John volunteered to serve.
- **Area "b" Volunteers:** Three senators have volunteered: Eileen Klink, Susan Gubernat, Cezar Ornatowski. Tracy will forward their names to Martha Winnacker.
- Members discussed an assigned time issue for a senator and ended recommending that Jim Postma investigate and make the decision.

**Access to Excellence and ASCSU Priorities**

The A2E strategic plan was examined by members for possible priorities for the ASCSU to take leadership on this year. Commitment 2 will be taken up by Faculty Affairs. Commitment 7 was also identified as a possible item for referral to Faculty Affairs and Academic Affairs. Another possible priority is an examination of CSU fee and financial aid structures. Andrea stated that she would ask Academic Affairs to look at Commitments 6 and 8. Andrea also mentioned the possibility of developing a white paper/position statement on the issue of electronic media/teaching/learning.

### **Faculty Trustee Nomination Process**

Mark and Tom provided suggested revisions to the process so as to allow the vote for the next slate of nominees for the 2011-13 trustee position at the January plenary. The call for nominations would need to go out quickly following the plenary in September. It was agreed to separate the 2011-13 nomination process from actions on resolving the 2009-2011 trustee. Mark and Tom were asked to prepare two resolutions for the September plenary.

### **SB 1440 (Transfer) Update**

The bill is expected to be signed by the governor. The Academic Senate of the CCC proposes to pilot test implementation policies and procedures for two disciplines (Communications and Sociology) as soon as possible (with eight additional discipline groups soon thereafter). Barbara Swerkes and Jim Postma will be meeting with Jane Patton, Michelle Pilates, and others from CCC next week to design a process to develop a statewide pattern for transfer degrees. Members agreed that a member of ASCSU Academic Affairs Committee should be included. Four to six CSU faculty was discussed as the number who would review the proposed transfer degrees in the discipline groups.

### **AB 2382 (DPT) Update**

This bill is expected to be signed by the governor.

### **Early Start Initiative Implementation Team**

Jim discussed with Glen McClish the possibility an English Council observer serving on the team, given that the English Council had declined to appoint a representative.

### **September Plenary Schedule/Agenda Review**

- Meeting times and schedule were reviewed.
- Dr. Carter has agreed to speak.
- Additional invitees: Ben Quillian will be available. The impact of Early Start on admissions was raised as an important issue to investigate (Allison Jones out of office during plenary).
- Resolutions: Template, potential resolutions list, and co-sponsorship of resolutions were discussed by Tracy. Chairs were asked to send the template for resolutions to committee members. Regarding the potential resolutions list, chairs were asked to get a working title for potential resolutions to Tracy as soon as possible so that a number can be assigned, as well as whether or not there will be co-sponsors. The potential resolution list is used to create the revised agenda.
- Members at Large (Susan and Tom) will be taking care of collecting \$30 from each senator at the plenary for the ASCSU social fund. (Cash is required).
- Resolutions for Lori Roth and Hank Reichman will be presented at the plenary.

### **Orientation for First and Second Year Senators**

Orientation has been updated and Jim will take the lead at the lunchtime meeting on Wednesday. Tracy will prepare a handout on helpful tips for distribution.

### **Possible Resolution on the Number of Students Turned Away from CSU**

Marsha is working on system data. Diana will check in with her.

### **ICAS Meeting – Planning**

Next meeting is in Sacramento; details forthcoming. IGETC Standards is the only active subcommittee at this time.

8/3/2010 8:00 AM

## **Campus Senate Chairs**

Jim reviewed his meeting with convener Irene Vasquez. Guest speakers from the CO were encouraged; plans for outside speakers should be arranged through Tracy.

## **Liaison Reports**

CFA August 10 - *Jim*  
CSSA August 13-15 - *Bernadette*  
CFA – August 13 - *Jim*  
ICC August 16 - *Jim*  
ATSC August 18 - *Jim*  
Academic Council August 18 & 19 - *Jim*

## **Liaison planning**

September 17-19 CSSA Channel Islands – *John*  
September 20-22 Agenda Setting/CSSA/BOT – *John and Tom* (videoconference on the 20th),  
*John* (BOT), *Diana* (both), *Kevin* (BOT), *Susan* (if late in the day)  
September 17-18 Alumni Council Conference (San Francisco) – *Jim*  
September 30 ICAS  
September/October Exec Conference Call Dates  
October 13-15 English Council (San Diego Baja hotel)  
October 15 CFA (San Francisco – Westin SF Airport) - *???*  
October 16 ERFA (CSU Dominguez Hills) - *???*  
October 15-17 CSSA (Sonoma State Univ.) - *???*  
October 20-21 Academic Council (SFO) – *Jim*

## **Adjournment**

Meeting adjourned at 12:20.

Respectfully submitted by Diana Guerin