

Academic Senate CSU Executive Committee

February 20, 2009

MINUTES

MEMBERS

John Tarjan, Mark Van Selst, Barbara Swerkes, Darlene Yee-Melichar, Barry Pasternack, Bob Buckley

COMMITTEE CHAIRS

James Postma, Buckley Barrett, Robert McNamara, Steven Stepanek

GUESTS

Gary Reichard, Jeri Echeverria

SCHEDULE

8:30 a.m. – 3:30 a.m. – Executive committee - Munitz Room

8:30 a.m. – 10:00 a.m. Executive committee with standing committee chairs - Munitz Room

10:00 a.m. Jeri Echeverria, Associate Vice Chancellor

11:00 a.m. Gary Reichard, Executive Vice Chancellor

Executive Committee and Standing Committee Chairs

1. Announcements

- From last agenda setting
 - Vice-chancellor level permanent appointments in the CO have occurred without faculty involvement
 - This was noted to include business (which includes direct faculty impact given that business is the entity of the CO in which library support is housed)
- Budget Update
 - At this point we believe that the ASCSU budget for the remaining meetings is intact given our earlier cut-backs and travel changes.
 - Discussion of CA state budget and the status of CSU

- Newsletter
 - Summary of resolutions, actions, and discussion items
 - Timely senate report

2. Committee Reports

- **Fiscal and Government Affairs** *Buckley Barrett*
 - Robert Turnage will call in; committee will come down at 1PM
 - CTE – waiting for legislative bills to emerge on CTE
 - CPEC
 - A number of placeholder bills
 - Textbook costs
 - Student fee policy
 - Nursing (professional doctorates)
 - Initiative at signature stage (June) for proposition affecting CalPERS
 - April Legislative day
 - Budget seems to permit planning to continue
 - Budget historically has been 2/3 of message
 - Will there be typical argumentation about CSU budget?
 - Subject bills
 - DNP
 - CTE
 - Quality erosion of Higher Education
 - Legislative Day Planning - FGA
- **Academic Affairs** *Jim Postma*
 - Four resolutions (first readings) + new resolutions
 - Doctor of nursing practice
 - Support ability to offer
 - Restrain offering till funded
 - GEAC referral re: AP & IB
 - IB credit (GE)
 - AP credit (GE)
 - Resolution on protecting heritage and creators of ORUs may be withdrawn.
 - Add/Drop/Withdrawals
 - Request for reconsideration of some elements (lowest grade of c rather than c-)
 - Implementation timeline
 - Credit limit versus unit limit
- **Academic Preparation and Educational Programs** *Steven Stepanek*
 - Jeri Echeverria will be at a time certain
 - Further information re: UC/CSU/CCC transfer meeting
 - Resolution coming out of the AAC/BOARS conference call regarding CTE (increase the CSU role in faculty review of a-g courses and evaluating the circumstances under which CTE courses could belong outside of area 'g').
 - The conference call was a joint agenda setting meeting
 - UC administration and faculty leadership are receptive to this meeting
 - UC/CSU/CCC taskforce on transfer will be discussed.

- UC admission policy changes will be discussed.
- LDTP practices
- University of Maryland Course Content
- GE is “self-certification”
- LDTP equivalencies MUST be evaluated via the faculty
- **Faculty Affairs** *Robert McNamara*
 - Faculty hiring practices
 - Recruitment hiring guidelines for faculty
 - Faculty flow / exit interview
 - Patents Technology & Transfer report
 - Request for Gary Rhodes (General Secretary of AAUP) to visit the senate. Karen Davis (Monterey) is a contact person.
 - Procedural questions regarding procedural items (Roberts rules)
 - Travel to Cuba
 - Faculty Development
 - Support for Lecturers
 - Transforming course design

3. Executive Committee

4. Announcements

- Outside speaker (BoT) called to cancel for next plenary.
- Alternatives were discussed
- Plenary procedural actions
- Gary Reichard retirement announcement
- 1PM liaison attendance at committees.
- 1PM FGA Robert turnige.
- 2:15 liaison reports back to exec
- ASSIST failures of operationalization

5. Approval of Agenda

- As amended

6. Approval of Minutes of January 2009

- As amended

7. Campus Senate Chairs

- Update
- ATI presentation (technical and preparation failures)
 - IT policy
 - Unfamiliarity and acceptance of “program discontinuation”
 - Some campuses lack policies
- Academic Senate CSU Newsletter
- Possible Teach-in
- Perception that there was not strong support for coordinated action

8. Liaison Reports

- Academic Council
 - Online courses
 - A2E
 - Concurrent offerings at multiple institutions

- Demands of faculty for online courses
 - PTSC (steering group)
 - Interest in cross-campus online (degree) programs
 - ATAC technical expertise (research group)
 - LMS futures project
 - Transforming course design
 - Fee based considerations
- Alumni Council
 - June 20th (Chico)
 - Will be next executive
- ATAC
 - Online meeting of ATAC did not work to facilitate effective action.
 - The goal of “we should do everything online” is presumed rather than evaluated.
 - ASCSU is concerned regarding the cost effectiveness of initiatives on transforming course design, BOT supported actions towards developing course objects, and the merlot project.
- Campus Senate Chairs
 - Are concerned with the IT proposal
 - Are concerned with program priorities
 - Received a report on the budget (Quillian)
 - Feedback was received on the newsletter regarding timelines and function
 - The group as a whole appears to be functioning effectively
- CFA
 - Kevin Baaske filled in (LA)
- CSSA
 - Van Selst (San Jose) will be attending on Sat Feb 20th
 - Has passed a resolution on grade forgiveness (C vs. C-)
 - Is there CSSA interest in the Teach-ins?
- EdD Proposal Review Group
 - Krabacher, Kaiser, Shapiro have been appointed
- LDTP
 - Course review continues to be a focus and a problem area - recruitment of reviewers has been problematic
 - Discipline leads receive their “formal” appointment from ASCSU
 - Another problematic aspect of the course review process is the limitations of the Technology. limitations (review and access)
 - Lag time in the review process
- GEAC
 - University of Maryland – GE vs. discipline preparation evaluations
 - Compass project
 - Course reviews continue
 - Request for APEP to review LDTP discipline specific content of the University of Maryland MOU.
- ICAS
 - Meeting next week
- ICC

- The proposal to decentralize the cal-grant process was discussed
- ICC budget has not met for a considerable time
- CLA Task Force (Van Selst)
 - At this point the committee sees no merit in switching from the CLA to the MAPP or CAAP as the one required element (every three years) as part of VSA

9. Planning for March Plenary

- Speakers
 - Invitees were discussed.
- Faculty Trustee Process
- Scheduling
- New resolution to set the 09/10 ASCSU calendar

10. Planning for ICAS

- February 26th Meeting
 - Further discussion of a new resolution on removing one at large member when there is an immediate past chair
- Leg Day
 - Brochure
 - Schedule

11. EVC search committee

- Chair and past chair appointed to the search committee [Ed: this was later revised to John Tarjan and Marshelle Thobaben]

12. Planning for ASCSU Newsletter/Resolutions Summary – Yee & Swerkes

13. Meeting with Gary Reichard

- Authorization for DNP
 - Support from UC is reduced relative to the last legislative session
 - It was mentioned that, based on ICAS interactions, the ASCSU executive felt that the faculty of the UC were likely to support true applied doctorates
 - This is a potential item for discussion of whether to include in ICAS and/or ASCSU legislative lobbying
- ASCSU Budget
 - No additional clarity for ASCSU budget out of CSU budget
 - There has not yet been an internal allocation of cuts for the CSU; some cuts have already been absorbed in the current year's budget
- Transfer task-force
 - CCC/CSU/UC joint effort
 - Lumina
 - Three strands of work underway
 - Policy audit/opportunity analysis – policies and regulations that impact production of baccalaureate graduates; draft output will be coming to the senate leadership for comment in the near future. (wider consultation won't be practical, as it is due to Lumina by April 15th). The policy audit may indicate where the levers are that can facilitate degree completion for the state.
 - Analysis of “Student Flow” to Graduation, utilizing campus data on success of “Facilitating graduation” initiatives
 - Efforts to increase business advocacy for higher education

- Proficiency report (BoT)
 - Highlighting the proficiency conference
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 - Pre-matriculation remediation is a focus, with attention to what is already being done and are working well
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 - The CSU will be moving to increasingly require admitted students to achieve proficiency prior to matriculation
 - There is an intention to pursue assessment of remediation
 - Partnerships with the community colleges may be pursued
 - Traditional, online, and hybrid courses are all possibilities for pre-matriculation remediation
- ATSC
 - The new committee reflects the recognition that IT needs to support the needs of academic programs
 - CIO sensitivity to Academic priorities has visibly increased
 - Creation of policies (design principles) that should govern the expansion of online instruction throughout the CSU
 - Analysis of policies that can allow students at any CSU to take courses from across the system.
 - Proposal will go through ATAC as the relevant faculty body
- Questions were raised concerning YRO and the status of self-support course offerings
 - There was a legislative mandate that CSU go to (state-supported) YRO in return for a special budget allocation of an additional 40M
 - YRO will remain in effect

14. Exec joined FGA

- Budget update with Robert Turnage (Phone)
- Draft legislative liaison appointments
- Identification of legislative bills to be addressed
- Development of talking points

15. Liaison Reports

- Academic Affairs
 - Potential new resolution on online Educational Policy – This would be beyond the “Quality assurance in technology mediated course offerings” approved at the last plenary.
- Academic Preparation and Educational Programs
 - Potential action out of a discussion of University of Maryland MOU with regards to discipline preparation (TCSU descriptor evaluation, etc.)
- Fiscal and Government Affairs
 - Lobbying day
 - Talking points
- Faculty Affairs
 - There was some discussion that skirted close to CFA/CSU bargaining rather than ASCSU functioning.

- There is a potential new resolution on self-support and state-support courses being offered co-temporally.