

Academic Senate CSU Executive Committee
September 15-16, 2010
MINUTES

Announcements

None.

Approval of Agenda

Approved

Faculty Trustee Update

Resolutions have been drafted. Mark suggested that we append call for nominations from last year to the resolution.

Committee Reports

Academic Affairs (AA)

Andrea reported that Chris Mallon and Leo Van Cleve will visit. The DNP and DPT legislation await Governor's signature. Once signed, we need to look at implementation. Looking at how Ed.D was implemented is a first step. Darlene noted that Proposal Review Groups were set up for the Ed.Ds. Andrea will investigate how Ed.D was handled.

Jim reported that the Early Start Implementation Team met yesterday for the first time. English Council did agree to have an observer, but Glen McClish was not advised of the meeting so did not attend. Campuses have until November 19 to submit their plans. Many students will start the Early Start Program at a campus other than the one they will attend; the campus teaching the Early Start will not get the state fee support (marginal cost only) except for their own students. This will create an incentive for the campus to go through Extended Ed or community colleges. CSU campuses need to accept the remediation work done at other CSU campuses. The suggestion is to create a 1-unit (remediation credit) course in summer to meet the "Early Start" requirement. An estimated 20,000 students per year would be involved; a study by zip codes is being done by the CO. Course content has not been addressed yet. Jim states that he sees no infringement on curriculum so far and is optimistic that all share the concern that students are not negatively impacted (e.g., through fees). With respect to certifying completion, the English and Math Councils would be asked to specify criteria. A concern is that the timeline is very short.

Troops to College is the sole resolution expected for this plenary (no waiver).

Academic Preparation and Education Programs (APEP)

Jim reported on a meeting last week with Jane Patton, Michelle Pilati, and Andrea Renwanz Boyle. The mandate in SB 1440 is that community colleges come up with transfer degrees for the majors. The C-ID meetings will be the venue for discussions about what the transfer degrees will consist of (CSU faculty will be able to provide input at the C-ID meetings as to whether the proposed transfer degrees would be efficient in transferring to CSU bachelor degree). If the transfer degree includes a few introductory groups, this will probably not impact ability to complete most CSU degrees in the 60 units allowed. Jane and Michelle hope that two disciplines could complete the process this fall, and an additional six more this academic year. Andrea and Mark Van Selst will discuss collaborating on a resolution regarding this possibility. Furutani's bill (2446) was mentioned by Tom Krabacher.

Mark expects possible resolutions on SB 1440, EAP, and possibly 100th anniversary of CSU Fresno. No waivers will be requested.

Faculty Affairs (FA)

Commendation for Lorie Roth is ready for Tracy to print. John Tarjan will present the commendation if Bernadette is not available. Glen has a card for Lorie.

Concerns about the possible resolution on Chancellor Reed resigning from the California Chamber of Commerce Board were discussed. The other two resolutions being discussed by FA (National Day of Action and Garcetti v. Ceballos) are expected to come to the floor. The first and second would involve a waiver.

Fiscal and Governmental Affairs (FGA)

Consulting with David Hood, Tom Krabacher, Elizabeth Hoffman, Robert Turnage, Karen Zamarippa. Two resolutions are expected for this plenary: Campaign for Affordable Learning Solutions and State General Funding for the CSU (seeking a waiver for second). AA interested in co-sponsoring first resolution.

Executive Committee (EX)

John has a resolution on the May resolution pertaining to President Shirvani. Susan will present a resolution for Hank. Executive Committee Liaisons will visit committees at 1:00.

Executive Committee

Announcements

Jim shared the Faculty Discipline and Review Group (FDRG) appointee list, pointing out that the appointments were made some years ago. The charge with respect to SB 1440 is different than when the groups were originally set up. Some groups should be expanded to five or six, with a department chair included on each (they know about articulation and may be in communication across campuses—through listserves?). We need to develop a way to bring the appointees up to speed on their role. Perhaps an online orientation would be possible. The Council of Academic Senate Chairs should be informed. Jim believes we should appoint a point person from the ASCSU to work on this; the group agreed.

Approval of Agenda

Approved.

Approval of Minutes

Minutes of August 30 were approved.

EVC Ephraim Smith

Discussed various CSU initiatives:

- Graduation initiative: October 7-8 will have speakers on improving graduation rates to some members of graduation teams from campuses, provosts. CO will visit all 23 campuses to look at best practices or provide assistance. (Topics: early warning systems, budget impacts, professional advisors, declaring a major). He will check that faculty are involved in all campus teams.

- Early Start: Lots of details to work out within the system. Community colleges could be a cost-effective solution. Remediation must start for both skills, if both needed. He expects some campuses will have online classes. Community colleges (and high schools?) also need to be involved. Jim spoke to the importance of involving faculty in articulation process.
- Legislation: DNP AB 867, DPT AB 2382, SB 1440, AB 2446, Block's bill on impaction.
- Impaction process: Jim noted lack of faculty involvement on campuses. There will be a meeting at CO on September 23. The CO is studying what students who were turned away from CSU campuses did this summer (did they enroll elsewhere, including U of Phoenix?).

Legislative Update

Not given due to lack of time.

November Plenary Planning

Not addressed due to lack of time.

Newsletter/Resolution Summary

Not addressed due to lack of time.

Liaison Planning

- September 17-19 CSSA Channel Islands – **John**
- September 17-18 Alumni Council Conference (San Francisco) – **Jim**
- September 30 ICAS – **All Exec**
- October 13-15 English Council (San Diego Baja hotel) - **Susan**
- October 15 CFA (San Francisco – Westin SF Airport) – **Jim**
- October 16 ERFA (CSU Dominguez Hills) - **Jim**
- October 15-17 CSSA (Sonoma State Univ.) - **Jim**
- October 20-21 Academic Council (SFO) – **Jim**
- September/October Exec Conference Call Dates

Faculty Trustee

Options were discussed. It is not clear whether or not FERP faculty can serve as faculty trustee. If not, this would make our current nominees ineligible.

September/October Exec Conference Call Dates

Exec Comm will meet on October 15th at 9:00 a.m. at the Chancellor's Office for the interim.

Adjournment

Meeting adjourned at 3:15.

Respectfully submitted by Diana Guerin, ASCSU Secretary