

Academic Senate CSU Executive Committee

July 9, 2009 -- 3:00 p.m. to 5:00 p.m.
Conference Call

NOTES

1. Announcements

2. **Approval of Agenda:** Approved as amended

3. Approval of Notes

- a. 6-16-09: Approved as submitted.
- b. 6-23-09: Approved as submitted.

4. Faculty Furloughs

5. The committee decided to take no official position on the furlough proposal given the very complex and personal nature of this proposal for each individual faculty member.

6. Budget Update

- a. To meet the proposed ASCSU budget reduction for this year (ca \$91,000 — 10% of the general fund and priority fund allocations), it was decided to (1) forgo a third ASCSU staff position for this year; (2) reduce travel to interim meetings by having primarily virtual meetings; (3) reduce the length of three or four of the plenaries (not to include May); and (4) reduce the assigned time of standing committee chairs and executive committee members by one course. The expectation is for standing committees to schedule at least three virtual meetings between plenaries to compensate for reduced committee meeting time in conjunction with plenaries and the diminished effectiveness of lengthy virtual meetings.
- b. **John Tarjan: Confirm with standing committee chairs that they are still willing to serve if assigned time is reduced to three courses per year.**

7. Assigned Time

- a. Potential reduction survey: Results were used to make recommendations on budget cuts.
 - i. Results spreadsheet: Summary sheet will be sent out to senate members.
 - ii. Extended deadline: Current survey results have been used to make recommendations on budget cuts. However, Tracy will attempt to include all responses in the final results.
- b. Allocation: Will be made per item 5.0 above.
- c. Letter – draft letter on assigned time: **Tracy and ? will update draft to remove contingent language regarding budget (1st and 2nd paragraphs) and send to Executive Committee for review.**
- d. Communicating Expectations: A letter describing expectations for accepting committee assignments and reassigned time will be sent to senators including directions regarding attendance and reporting responsibilities for their systemwide committee assignments. The intent was to remind senators of their responsibilities and how to get on the distribution list

for their assigned meetings. They should also let Senate Chair know if they are unable to attend meeting of their assigned committee.

8. Board Of Trustees Attendance

- a. July 21, 2009 – John Tarjan & Catherine Nelson
- b. September 22-23, 2009 – John Tarjan & Bernadette Cheyne (Diana may also attend, especially on Wednesday).
- c. Bernadette should plan to attend January BOT meeting when honorary doctorates are discussed.

9. UC CTE Steering Committee appointment

Tom Krabacher has been assigned.

10. Extended University Senate Representatives

11. We will defer appointment until committee assignments are finalized (this has already been communicated).

12. Liaison Reports

- a. LDTP: Discussed “Discipline Analysis Review for LDTP Inclusion” summary chart. Agreed that BS would forward analysis to Bob Buckley, chair of APEP. Exec agrees with recommendation to move disciplines in Tier 4 from active inclusion in LDTP project to a yet-to-be-developed advisement category.
- b. ICC: John Tarjan submitted report. No questions.

13. Liaison Planning

- a. Academic Council – August 6 (Virtual) – John Tarjan
- b. CFA – August 14, 2009– Catherine Nelson
- c. CSSA – August 14-16 (Northern Ca. location TBD; Executive Committee decided to hold until campus is selected)

14. Conference Call Dates: July – August

15. **Tracy will check on availability of members for a brief call July 14-17th and for longer calls twice in August.**

16. **Discussed office staffing and John Tarjan will make a recommendation to Executive Vice Chancellor.**

17. **Remaining agenda items were deferred until the next meeting.**

18. **Adjournment: 4:58 p.m.**

19. Respectfully submitted by *Diana Guerin*