

Academic Senate CSU Executive Committee

Conference Call
June 16, 2009 - 1:00 p.m. to 4:00 p.m.

NOTES

1. **Announcements:** A discussion on improving functioning of Executive Committee took place.
2. **Approval of Agenda:** Approved.
3. **LDTP:** Executive Committee discussed size of LDTP and agreed to assign three senators (Steven, Tom, Barbara). All others will come off of LDTP.
4. **EPT:** Susan Gubernat is checking with English Council about whether we need to assign additional members.
5. **Academic Senate listserve:** Executive Committee agreed to add previous senators requesting to be continued during 2009-10, as per past practice.
6. **Liaison Reports**
 - a. LDTP: Expecting to downsize in terms of the number of disciplines. Barbara Swerkes (BS) will talk with Jeri Echeverria tonight.
 - b. Transfer Task Force: Barbara Swerkes reported that the group decided that it needed to continue for the purpose of making recommendations on items with no/low cost. CSU is major user of ASSIST, but not a major contributor. ASSIST provides repository for all articulation agreements. It needs programmers to streamline, because currently data must be input several times. Next meeting will be via telephone in July, and that will be the group's last meeting. John Tarjan reported that the larger advisory group that has not been meeting will be convening.
7. **Liaison Planning**
 - a. Alumni Council July, Chico on Saturday, June 20th: Bernadette
 - b. CFA – August 14th in Sacramento: Catherine
 - c. ICC July 2 – John.
 - d. BOT special meeting on July 7th — John, Diana
 - e. BOT on July 21st – John, Catherine
8. **Review of Board Agenda, ASCSU Resolutions before Board of Trustees on Mondays**
 - a. John Tarjan reviewed past practice of holding an agenda-setting meeting with the Chancellor to review BOT agenda and ASCSU resolutions. To save money, it was moved to Friday instead of Monday. However, it is difficult to get resolutions finished in time when meeting is held on Friday. **Tracy: Put on agenda for further discussion.**

9. **Assigned Time:** Standing committees are finished. **John will send out announcements of standing committees.**
10. **Catherine agreed to draft a survey to be sent to senators regarding budget cuts. She will begin with the prior survey, and then send it back to Executive Committee by the end of the week.**
11. **Next meeting time: Tuesday, June 23rd, from 3:00 p.m. to 5:00 p.m.**
12. **Adjourned** at approximately 4:10 p.m.

Time Certain: 1:30 p.m. – 3:00 p.m.

Executive Vice Chancellor Reichard (GR) and Jeri Echeverria (JE) join the conference call

1. **ASCSU Budget**
Academic Affairs is leaving half of positions unfilled to produce salary savings. She is not sure of level of reduction for ASCSU, and does not expect to know for a few more weeks. ASCSU should expect a proportionate cut, which would be about 14%. Jeri Echeverria encourages us to make a plan for budget cuts. Chancellor wants to have clear budget decisions after the Executive meeting with Campus Presidents. She suggested we wait until after the BOT meeting on July 7 to send a message about assigned time. She is willing to help John Tarjan craft a memo to senators regarding assigned time.

At the special BOT on July 7th, the topic is budget and enrollment.

2. No education policy will be discussed at BOT until the fall meeting. Two items in queue: policy on alcohol, tobacco, etc., and Title 9 report dealing with athletics funding by gender. Upcoming will be proficiency before the first year.
3. Consultation on
 - 3.1 **Security Policy:** Our appointees to task force will be the same. Work on the master policy is winding down, but other policies will be following.
 - 3.2 **LMS Futures:** This system-wide group is charged to look in strategic ways at what ways learning management systems should be implemented. This could lead to money savings for the system if we can do some things (like 24/7 assistance, getting price down for Blackboard) on a system level. However, there is no plan to select a system-wide system (respect campus autonomy).
 - 3.3 **Libraries:** About a month ago, JE heard report about COLD project, which has the goal of sharing resources and cost-saving across system. She understands that the COLD project is going forward.
 - 3.4 **On-Line Degree Programs:** BOT has set up a committee headed by Roberta Achtenberg to study progress in expanding online programs called for in A2E. Jerry Hanley working on an inventory of these courses/programs now.
 - 3.5 **Transforming Course Design:** We have had cross-campus teams working on four courses (with high failure/high enrollment) to identify strategies to help students learn. At last meeting of ITL Board, it was decided that this should be merged with disciplinary grassroots efforts.

3.6 Proficiency Before the First Year: Jeri Echeverria has concern about this, because the call is for full implementation in March. Three models are being compared, and timeline is short. We need much better analytical reporting than currently available on cost and educational effectiveness of these models, and need consultation with the English Council, Math Board, and ASCSU to help find a workable solution.

4. LDTP

Jeri Echeverria thinks we need to make some decisions about LDTP, because it is a huge commitment of time, and some commitment of resources. Looking at data on the number of students transferring from CC to CSU campuses inside vs. outside their region, she concludes that LDTP seems most beneficial for the 3 to 5% of students transferring to CSUs outside their region. The primary benefit of LDTP seems to be for students considering transferring to three or four of the CSUs. The staffing costs, travel time, and faculty review involved for 40 majors seems unreasonable. Jeri Echeverria is collecting more information prior to making a decision about LDTP.

5. Other

5.1 Jeri Echeverria: We are working out the implementation of the MBA fees.

5.2 Gary Reichard: Implementation and accountability for A2E. Degree to which data will be centrally reported vs. data that is not currently measured centrally. Campus senates will be involved on indicators for A2E accountability. Jeri Echeverria has started by asking AVCs what kind of data the CO already assesses. Quite a long list. Committee chaired by Roberta Achtenberg will also be looking at indicators assessed. Jeri Echeverria hopes they use a dashboard approach rather than add more reporting requirements.

Respectfully submitted by *Diana Guerin*