

Academic Senate CSU Executive Committee

Conference Call

June 23, 2009 - 3:00 p.m. to 5:00 p.m.

NOTES

1. Announcements

- 1.1 Representatives to Alumni Council: As a means of cutting expenses, Executive Committee agreed to review agenda of Alumni Council and other organizations with an eye to see if there are items of particular importance to ASCSU before sending liaisons. Chair Tarjan (JT) was requested to advise Alumni Council of this decision prior to its next meeting on October 23-24.
- 1.2 Academic Council: Per his conversation with Jeri, John Tarjan believes ASCSU will need to take a budget cut, but no decision yet as to amount. Academic Affairs augmentation of \$120,000 was the same amount as last year; this is one of three sources of funds to the ASCSU. Some of these funds have been sent out to campuses with the understanding that it will be held for next year's ASCSU expenses.

From the Academic Council meeting notes, what does "world class student services" mean? Private colleges put resources into student services to make it easy for students to navigate; one phone call, they're in touch with the resources they need for admission (contrasted to CSU, where students have to navigate their own way).

- 1.3 Executive Council is meeting this week; John Tarjan thinks the Presidents will have budgets and marching orders after this meeting. He does not expect the ASCSU budget will be given to him before July 7. **John Tarjan: Ask Gail Brooks at Board Of Trustees meeting about possible development of system-wide centralization of human resources functions.**
- 1.4 Executive Committee discussed resolutions on Votes of No Confidence
- 1.5 A request from a senator to change assignment to standing committee was discussed.

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

3. **Budget Update:** See 1.2.

4. Assigned Time

- 4.1 Potential reduction survey: Catherine Nelson (CN) was thanked for her work in revising the survey. Amendments were discussed, which Catherine Nelson will implement and send to Executive Committee for final review.
- 4.2 Allocation: No numbers available yet.
- 4.3 Letter: **John Tarjan will work with Tracy on a letter that informs senators of assignments and instructing them to attend meetings and report.**
- 4.4 Communicating Expectations: See 4.3.

5. **Board of Trustees attendance:** Executive Committee will wait until furlough situation is decided prior to determining Executive Committee members will attend this year's BOT meetings. **Tracy: Please check if CO will be open M-F 8 to 5 if furloughs.**
 - 5.1 7/7/09 – John Tarjan & Diana Guerin.
 - 5.2 7/21/09 – John Tarjan & Catherine Nelson.
6. **UC CTE Steering Committee appointment: John Tarjan will draft a letter to ask senators if interested, including statement that knowledge of CTE and a-g requirements would be useful.**
7. **LMS (Learning Management Systems) Futures Group:** Executive Committee agreed this group will be added to our system-wide list of committees. Senate members Otto Benavides, Barry Pasternack, and Margaret Costa are members. This group will see if there are any advantages to have a system-wide standard. Otto has responded that he will attend.
8. **Liaison Reports**
 - 8.1 LDTP: Barbara Swerkes had a lengthy conversation with Jeri about LDTP regarding size and what would happen in disciplines that might be eliminated. There is renewed effort to work with at least two individuals from CCC to coordinate CID and LDTP. Jeri will set up a meeting for individuals involved. The goal is to coordinate articulation efforts more across CCC, CSU, and UC.
 - 8.2 Transfer Task Force: Reported last week. Will write interim report from where the group is now. Next meeting (July 6th) will be teleconference.
9. **Liaison Planning**
 - 9.1 CFA – 8/14/09 – Catherine Nelson in Sacramento.
 - 9.2 ICC – 7/2/09 – John Tarjan.
10. **Conference Call Dates, July-August: Tracy will try to find dates for remaining meetings in July and August, perhaps using Doodle. Next meeting: July 9th, 3:00 p.m. to 5:00 p.m.**
11. **Member-at-Large responsibilities:** They will coordinate newsletter/resolution summaries, assist with new senator orientation, and assist secretary during plenary. Three newsletters and summaries were sent out and posted to the ASCSU website last year.
12. **Newsletter/Resolution Summaries:** Summaries have been helpful to senators to communicate to their campuses. Resolution summaries will be sent after each plenary.
13. **Standing Committee Liaisons/C.O./Exec**
 - 13.1 APEP: Barbara
 - 13.2 FGA: Catherine
 - 13.3 Faculty Affairs: Bernadette
 - 13.4 Academic Affairs: Diana
14. Adjournment at 5:07.

Respectfully submitted by *Diana Guerin*