
Academic Senate CSU Extended Executive Committee
MINUTES
January 6, 2012
10:00 a.m. – 4:00 p.m.
Sacramento Hall 275
CSU Sacramento

Call to Order – 10:10 AM

Present: Postma, Yee-Melichar, Baaske, Boyle, Miller, O'Brien, Guerin, Krabacher, Van Selst, Cheyne

1. Announcements

- Postma updated the EEC on the response of senators to the reduction in assigned time and also shared a report on the 2011-12 Senate Budget shared by AVC Vogel.
- Postma also announced that he (and other invited individuals) would be meeting with AVC Vogel and the Chancellor regarding the senate budget.
- This led to an extensive conversation on the budgetary essentials for effective shared governance

2. Approval of Agenda – approved by consensus

3. Approval of Revised Minutes – *December 9, 2011* – Approved by consensus

4. Committee Reports

- 4.1 AA – *Boyle* – one second reading and three potential new resolutions plus final White Paper on Online Ed
- 4.2 APEP - *Van Selst* – five potential new resolutions
- 4.3 FA – *Guerin* – four potential new resolutions
- 4.4 FGA – *Krabacher* – four potential new resolutions

5. Legislative update – *Tom Krabacher*

6. Meeting with Chancellor *et al* regarding future budgets – see above

7. Spring Budget Issues

7.1 Committee Coverage

- Shorter but more frequent virtual interim committee meetings
- Coverage of standing and university committees is acceptable

7.2 Assigned-Time Issues

- Some senators have not yet responded
- A draft report was shared

8. Long-Term Budget and Senate Structure Issues – see above

9. Affordable Learning Solutions Committee – Nishita & Yee-Melichar appointed

- Legislation being considered

10. Update on SB 1440 – Nothing new to report; little regularized communication from CO to ASCSU

11. Access to Excellence – FA looking to use commitments made in this document to support commitment to hiring faculty; FGA looking to use commitments to support presidential compensation resolution

12. CSU Online Initiative – Has not met since last Postma update; Ruth Black on board

13. BOT Study Groups – Not yet formed, but anticipate these groups will be coming

14. Presidential searches – Fullerton has an interim president but search continuing; Northridge search has been restarted; San Francisco and San Bernardino will be starting shortly

15. January Plenary/Committees

15.1 Social – Academic Preparation and Educational Programs Committee hosts

15.2 Extended Exec meets Thursday 9:00 AM – 10:00 AM

15.3 Committee Meetings Wednesday

- 11:00 – 5:00 PM and Thursday 8:30 – 9:45 AM
- Liaison attending at 1:00 – 2:00 PM

15.4 Plenary – Thursday and Friday

- Speakers: Dr. Reed 10:00 AM Thursday

15.5 Potential resolutions

- One second reading resolution (AA on Sustainability?)
- Up to 16 new resolutions

16. Anniversary celebration and events – on hold until after January plenary

17. Liaison Reports

17.1 December 14 ATSC (Conference call) - *Postma*

18. Liaison Planning

18.1 January 11-12, 2012 Academic Council (TBA) - *Postma*

18.2 January 17 GEAC (CO) - *Baaske*

18.3 January 20-22 CSSA (Sonoma State) - *Postma*

18.4 January 20-21, 2011 CFA (Westin SF Airport) – *Postma*

18.5 January 20, 2011 Planning Meeting lunch - *Exec*

18.6 January 23 Chancellor’s cabinet – Ben Quillian leading (CO - 2:00-3:00) – *Postma, Yee-Melichar*

- Video connection: *Miller*
- Conference call connection? *O’Brien, Baaske*

18.7 January 23 CSSA/Exec (CO 4:00-5:00) – *Postma, Yee-Melichar*

- Conference call connection? *Miller, O’Brien*

18.8 January 24 Honorary Doctorate Committee (7:30 AM) – *Postma, Yee-Melichar*

18.9 January 24-25 BOT – *Postma, Yee-Melichar*

18.10 January 27 Affordable Learning Solutions – *Yee-Melichar & Nishita*

18.11 February 3 Health Science and Health Disparities Workgroup – *Yee-Melichar*

18.12 February 17-19, CSSA (CSU Chico) – *Postma*

19. Other – There is money for us to hold the remaining plenaries in Long Beach

20. Adjournment