

**Academic Senate CSU Extended Executive Committee**  
**October 7, 2011**  
**Meeting Minutes**

**Call to Order: 9:02 AM**

1. Announcements

2. Approval of Agenda

Adding item on the format of resolutions, especially the distribution lists

3. Committee Reports

3.1 Krabacher shared a legislative update—not much new. Legislature is in recess.

Legislation is still sitting on the Governor’s desk waiting for his action

FGA is considering revisions to first reading resolutions

Working with Guerin to work with President Alexander on the best strategy for

writing a future resolution regarding the impact of budget cuts on the CSU

Also working on Legislative Day and considering alternatives, such as in-district

lobbying jointly with faculty from the UC and CCCs

And working on making the Legislative and Budget Specialists positions permanent positions in the ASCSU

Recommendations were made regarding FGA writing a resolution requesting that the CSU ask for the budget that would reflect our complete needs

Discussion then centered on legislation that might be introduced or re-introduced this coming year

3.2 AA - Boyle

AA will consider revising first reading items

AA will discuss writing a White Paper on Online Education

AA will also consider writing resolutions asking the BOT to increase out-of-state tuition, reporting of requests for and approval of AI waiver requests, support for the CSSA sustainability resolution, credit hour definitions as they relate to online education

Discussion took place regarding having a resolution permitting in-state students voluntarily paying out-of-state tuition

3.3 APEP – Van Selst

APEP will consider revising first reading items

APEP will consider providing input to AA on the Doctoral Advisory Committee

APEP will also look at some online teacher prep efforts in the context of the online education initiative

3.4 FA – Guerin

FA will consider revising first reading items

FA will work with Krabacher work with President Alexander on the best strategy for writing a future resolution regarding the impact of budget cuts on the CSU

FA will work with Beth Ambos on the new draft RSCA report

FA looking into possible resolutions regarding best practices with respect to the Garcetti v. Ceballos decision, restrictions on faculty travel and related

insurance issues, updating ASCSU Reports (White Papers), Extended University/self-support programs, and implications of suspending RSCA.

4. Report from Postma on Council of Senate Chairs Meeting

Issues were raised related to 1440, Early Start, Admission Issues, and the Online Initiative

**Executive Committee**

**Call to Order 10:01 AM**

1. Announcements

Cheyne reported that the Task Force to Examine Executive Compensation will be meeting soon. Her BOT report will soon be forthcoming. She will be visiting San Jose and Sonoma State this term.

Butler announced that there has been a resolution submitted that calls on the ASCSU to delete the bulleted distribution list from the resolution boilerplate, leaving this to the Executive Committee instead.
2. Approval of Agenda – approved  
Adding EAP and EPT faculty nominations to be made under item 22 (Other)
3. Approval of Minutes – September 23, 2011
4. Legislative update – Tom Krabacher  
4.1.1.1 See above
5. Legislative and Budget Specialist position descriptions  
Discussion was held regarding the descriptions. It was suggested that these descriptions be forwarded to FGA for the Committee’s input and action—including, if desirable, amending the ASCSU bylaws to permanently establish these specialist positions.
6. Update on SB 1440 Implementation  
6.1.1.1 October 14<sup>th</sup> DIGs in the South in Los Angeles for the next 7 majors  
6.1.1.2 October 28<sup>th</sup> DIGS in the North in San Jose for the next 7 majors
7. Update on Early Start  
7.1.1.1 No new information
8. “Quality” project  
8.1.1.1 FA & FGA will work together with CSULB President King Alexander on drafting a resolution/write a white paper on the effect that budget cuts have had on the quality of the CSU
9. CSU's awarding credit for StraighterLine courses  
9.1.1.1 AA should look into this especially those who are writing a White Paper on this issue
10. Access to Excellence – ASCSU proactive role in implementation?  
10.1.1.1A discussion ensued regarding faculty turnover and the loss of tenure-track lines and the impact on the ability to attract and effectively teach students  
10.1.1.2A discussion was also held about the appropriate mix of assistant/associate/full professor ranks within programs  
10.1.1.3It was recommended that FA look into these two matters and determine whether a resolution or White Paper would be an appropriate response
11. Update on residency requirements  
11.1.1.1No new information was available
12. Academic reorganization

- 12.1 Common terminology (program, department, school, college, division)  
Is there a campuswide or systemwide definition of these terms?
- 12.2 Shared governance  
Do campuses have policies regarding the faculty role in such decision-making? Can the ASCSU provide guidance to campuses on these policies?
- 13. WASC – Revision of accreditation procedures (ASCSU follow up)  
No new information
- 14. CSU Online Initiative  
14.1.1.1 Discussion was held about the status of this initiative. It was recommended that AA look into a resolution that would guide the new Director of this Initiative as soon as possible.
- 15. ASCSU Constitutional Amendment status - Butler  
Some (about 6) campuses have not yet completed their voting on this amendment  
There will be an update at the November plenary
- 16. Budget update - Butler  
We are waiting to hear if the California “trigger” results in additional cuts to the ASCSU
- 17. November Newsletter/Resolution Summary  
Thanks to Miller & O’Brien for their work on this.
- 18. November Plenary/Committees
  - 18.1 Social – *Academic Affairs Committee hosts*  
Special thanks to Chris and Paul for their work on the September Social and for their creating a bullet list of items typically purchased  
The order for the remaining Socials is AA, APEP, FA and FGA
  - 18.2 Speakers
    - Dr. Reed
    - Gavin Newsom
    - Trustee Hauck
    - Introduction/Comments from ITL Director Wayne Tikkanen
    - Want a Technology Steering Committee liaison to speak with us about the Online Initiative. Our preference would be to have a campus president, like King Alexander
  - 18.3 Potential resolutions
- 19. GEAC will meet November 1 (CO – Catalina room)
- 20. Liaison Reports
  - 20.1 October 6 Council of Senate Chairs (CO) - **Postma**
- 21. Liaison Planning
  - 21.1 October 7 Early Start (LAX Crowne Plaza) - **Postma**
  - 21.2 October 11 ATSC (Crowne Plaza LAX) - **Postma**
  - 21.3 October 11-12 Academic Council (Crowne Plaza LAX) – **Postma**
  - 21.4 October 12 CFA (LAX) - **Postma**
  - 21.5 October 12, Intersegmental Coordinating Council (Sacramento) - **Miller**
  - 21.6 October 14, CSSA Shared Governance Summit (Fresno) - **Tarjan**

- 21.7 October 15, CSSA Board of Director's (Fresno) - *Tarjan*
- 21.8 October 15 ERFA (San Jose) – *Postma*
- 21.9 November 4-6, CSSA (San Diego) – *Rep from SDSU or San Marcos or possibly Bob Buckley?*
- 21.10 November 14, Chancellor's cabinet (CO - 2:00-3:00) – *Postma, Miller*
  - Video connection? *No one*
  - Conference call connection? *Yee-Melichar, Baaske, O'Brien*
- 21.11 November 14, CSSA/Exec (CO 4:00-5:00) – *Postma, Miller*
  - Conference call connection? *Yee-Melichar & O'Brien*
- 22. Nominations to EAP and EPT
  - 22. 1 Suggest that Laura Wallace (San Bernardino) has our support for the EAP Committee
  - 22. 2 Suggest that DeShea Rushing (San Bernardino) has our support for the EPT Committee

### **Extended Executive Committee Meeting 1:02 PM**

#### **The Committee Chairs reported back to the EEC on the activities of their committees in the morning**

##### 1. APEP – Van Selst

- Would like a representative to the Early Start and SB 1440 committees and asks if the EAP Assessment committee will be meeting
- APEP also requests that a person to track CTC be added to ASCSU committee appointments (for APEP member)... or just listed as "will be appointed by APEP"
- The committee discussed the potential role of a unitary advisory committee for all doctoral programs and came to the conclusion that no doctoral advisory committees seemed warranted beyond initial set-up (pending a strong motivating committee charge)...
- There will be a resolution for November "the continuing role of the Ed.D. Advisory Board"
- The potential resolution "Call for more faculty participation in the development and review of pre-transfer preparation for the major" may not be put forward (i.e., replaced by less formal letter and/or paper on transfer)
- Mark will get in touch with Eric Forbes re: how to make progress on CTE.
- Karen Davis will be in touch with Eric Forbes re: EAP assessment committee (and has English Council/Math Council filled this role?)

##### 2. AA – Boyle

- We have a sub group working on a report or white paper on on-line education. We also have a sub-group formed to work on a report looking at Western Governors University.
- There may be 2 resolutions coming forward to the senate in first reading at the November plenary

- Jennifer Mattos is no longer on the ASCSU- she needs to be replaced as a liaison to: General Education Course Review Sub Committee and Admissions Advisory Committee
- Jim LoCascio presented 2 resolutions regarding out of state tuition that were discussed by AA members. AA will not pursue these resolutions but Jim was advised to contact Tom Krabacher/FGA regarding follow up on these resolution drafts. The two first reading resolutions will be forthcoming at the next plenary

### 3. FGA – Krabacher

- Revised first reading resolutions
- Will be bringing a resolution on trustee budget request
- A faculty compensation resolution will be forthcoming. It commends them for seeking 3% increase in compensation in 2012-13, but calls for a five-year plan of re-dressing faculty compensation shortfalls
- Will also be looking at other issues, including the specialists descriptions
- The committee took up the topic of ASCSU advocacy activities for the year in the light of potential budget constraints.

### 4. FA – Guerin

The committee discussed

- Academic freedom and faculty rights pertaining to sponsored research
- best practices in light of the Garcetti v Ceballos decision
- faculty productivity measures
- RSCA funds and their importance in retaining/recruiting faculty
- The importance of Senate Chairs receiving the “Credit Hours” memorandum

Extended Exec held a discussion on the schedule for the November plenary and committee meetings. It may be possible to shorten the Extended Exec meeting. Committee meetings will start at 11:00 and work until 5 or 6. It is important that we try to provide resolution titles or resolution working titles to Tracy as early as possible and in writing in advance of the Extended Exec meeting if possible

Extended Exec also discussed whether to have boxed lunches or a buffet. A preference was expressed for the buffet