

**Academic Senate CSU Extended Executive Committee
September 6, 2011**

NOTES

- **8 a.m. - 10 a.m. Extended Executive Committee, conference call**
 - Dial in: 877-322-9648
 - Host code (Jim's use to open the call) 626302
 - Participant code: 493991
1. Announcements
 2. Approval of Agenda
 3. Approval of Minutes – *July 22, 2011*—Approved
 4. Legislative update – *Tom Krabacher*
 - 4.1 AB 970 http://www.leginfo.ca.gov/cgi-bin/postquery?bill_number=ab_970&sess=1112&house=B
 - 4.2 End of session this Friday, so everything will go to Gov. for signature by end of month. Nothing dramatic developing, beyond the 4 bills mentioned in email regarding exec. compensation.
 - 4.3 AB970 in inactive file. Probably won't go anywhere this session.
 - 4.4 SB292 affects CCCs (course numbering among CCCs), but might affect CSU transfer. Then bill morphed and doesn't have anything to do with CCCs now.
 5. Constitutional Amendment—more than 2/3rds have approved. Need to ask now for BOT approval, for Sept. meeting
 6. Update on SB 1440 Implementation—no new developments. Still confusion (willful?) about BOT action. CFA statement wrong, but will be corrected in Chair's Report to ASCSU. 15th is deadline for next batch of TMC approvals. Curriculum group meeting tomorrow in Sacramento.
 7. Update on Early Start—Oversight cmte met a few weeks ago. Some progress in the “infrastructure” issues (e.g., computer issues), but not much regarding curriculum. Hasn't been a lot of communication to faculty regarding the need to take charge of curricular issues. Development of online curriculum, for instance, isn't being pursued systematically.
 8. CSU Online “Initiative” (Katz)—Director search moving forward, but still no sense of what CSU will do. AB851 calls for creation of a committee/task force to have a CSU Virtual University. Newest Katz report not public yet. Older Katz report available in a BOT packet, circa March. President's group playing close to vest. ATAC, which has ASCSU representation on it, has been asking what President's group is discussing, but no info. AA will be taking the lead, perhaps establishing a small task force to produce a white paper. Would be nice to know which campuses have policies regarding online instruction. Important to have a curricular quality resolution soon.

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9. Access to Excellence – ASCSU proactive role in implementation? FA will monitor, and take the lead.
10. Board of Trustees’ Policy for the Selection of Presidents—FA will have a resolution for the September meeting.
11. High-impact Practices and Student Success—Conference was held. Ken O’Donnell, GEAC and AA will report.
12. Residency requirements—Dream Act. Major change would be to make students eligible for financial aid.
13. Complete College America Grant—discussed earlier when I had to step out.
14. CSU Choices (from CSUN)—Stepanek has not replied to an inquiry; other Northridge Senators may be queried.
15. Budget—assigned time cost is \$566k this year; \$499 last year. Baseline budget down 7%. Augmentation from AA that came last year is not coming. SB 1440 \$ may offset. Starting \$92k in the hole this year; likely won’t cover assigned time for spring. Hotel reimbursement will be limited to \$120/night.
16. September Plenary/Committees
 - 16.1 Social – *Executive Committee hosts*—Paul and Chris coordinating. Contribution will be raised to \$35.
 - 16.2 Speakers
 - 16.2.1 Ralph Wolff – September Exec meeting only
 - 16.2.2 Introduction/Comments from Faculty Trustee Bernadette Cheyne
 - 16.2.3 Introduction/Comments from ITL Directory Wayne Tikkanen ???
 - 16.2.4 Robert Turnage and Chancellor Reed will also meet with ASCSU
 - 16.3 September 14 GEAC meeting (CO – Catalina room)
17. September 26: ICAS (Sacramento, CCC Chancellor’s office)—1102 Q St.
 - 17.1 Agenda Items – Tracy is soliciting.
18. Interim meetings – format and schedule will be finalized when we meet next week
19. System-wide Committees and Task Forces
 - 19.1 Not all have charges to post to ASCSU website
 - 19.2 Review and Possible “Sunset” of CSU Doctorate in Education Advisory Committee; Ed.D Proposal Review Group—Resolution to “sunset” this committee should come out of APEP.
 - 19.3 Ed.D Proposal Review Group – Chris Mallon’s update
 - 19.4 Virtual University advisory group/task force was discussed again. Seems missing in action.
20. Academic Conference (Faculty development Opportunity since to RSCA Awards – Perhaps focus on Facilitating Graduation Initiative ???—postponed

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21. Saeed Monemi – Appointment as chair of his dept. (assigned time)—discussed under budget item.
22. Liaison Reports--postponed
 - 22.1 August 13: CSSA at SFSU - **Jim**
 - 22.2 August 17: Early Start at LAX – **Jim**
 - 22.3 August 18: Academic Council Teleconference – **Jim**
 - 22.4 August 19: CFA Board of Directors Sacramento – **Jim & Chris**
 - 22.5 August 25: SB 1440 Implementation and Oversight at Sacramento - **Jim & Andrea**
23. Liaison Planning
 - 23.1 September 9-10 Alumni Council Fall Conference (Cal Poly Pomona) – **Jim**
 - 23.2 September 19 Chancellor’s Cabinet – Pre-BOT (CO) - ???—
 - 23.2.1 Who’s Video conferencing in?
 - 23.2.2 Who’s Calling in?
 - 23.3 September 19 CSSA – Pre-BOT (CO) - ???
 - 23.3.1 Who’s Calling in?
 - 23.4 September 20-21 BOT (CO) --Kevin
 - 23.5 October 11-12 Academic Council (Crowne Plaza LAX) – **Jim**
 - 23.6 October 15 ERFA (San Jose State) – **Current Senate representative?**--postponed
 - 23.7 New Senator orientation
24. Other