

Academic Senate CSU Executive Committee
June 10-11, 2010
MINUTES

Present: Tom, Darlene, Bernadette, Andrea, Kevin, John, Susan, Mark, Jim, Diana (Tracy via teleconference)

Thursday, June 10

A general discussion of the responsibilities of the Exec Comm members and strategies to improve ASCSU functioning was held.

Friday, June 11

Announcements

Chris Mallon visited and shared some issues that have come up with nursing. One pertains to online nursing programs encroaching on the service areas of other campuses. Campuses establishing online programs will need to consult thoroughly with other campuses that might be impacted. We must be careful about supplanting state supported programs with more expensive programs. Also, shortages of internship sites as well as nursing faculty are both parts of the problem in increasing the number of students. Online programs may take away internship sites from local programs.

AB 1295: At the start of 2012, clear pathways must be set up between community college to CSU in nursing with no repeated coursework. We are currently working on establishing the ADN vs BSN distinction. Andrea noted that the distinction between upper and lower division coursework is also being reviewed. The content is mandated by licensure requirements. The biggest challenge remaining is general education. At all of the nearly 80 colleges with ADN degrees, there are different general education patterns. We accept IGETC, but not all of the community colleges prepare nursing students for transfer. It may be that all community colleges may be required to include IGETC or GE Breadth in their ADN.

AB 1440: Legislature thinks that we do not do transfer well, and SB 1440 is moving along. Jim and Chris will connect with Karen to discuss concerns with the bill.

Early Start must be implemented by summer of 2012. John noted there is a two-year window when the new math score cut-scores will be evaluated (2014). The Executive Order is going through the approval process in the C.O. now.

Jennifer Pennington shared a handout on the progress of the Graduation Initiative. Regional meetings have been held. Teams from campuses saw the plans of other campuses and applied a rubric to the plans. An upcoming workshop on leading indicators of success will be held at end of June. Points raised include:

- Adding faculty to the teams, preferably through local senate chair, to increase legitimacy of the project
- Identifying the graduation rate that is the ultimate goal to communicate with external constituencies (is it 100%?)

- Considering how impactation will affect graduation rate; our grad rates will go up as we are more selective (even at a time when resources for advising and other student support are being cut)
- Communicating intermediate progress would be helpful
- Including students in the conversation; peer mentoring may be quite important
- Reminding ourselves that a previous effort, Facilitating Graduation, also may provide good data on this effort
- Having a high ratio of T/TT faculty is a predictor of graduation rates

The new EVC Ephraim Smith starts on July 1st. He will attend the Presidents' Retreat with Jeri Echeverria. John and Diana both concurred that in their view the strongest candidate was selected.

Chris and Jennifer were thanked for their visit.

Approval of Agenda

Agenda was approved as amended.

General Discussion

- Can we identify items that we can work on in partnership with the BOT/CO? Its was suggested that implementation of the nursing pathways legislation might be an example, and SB 1440 might be another, of such projects. For example, survey the lower vs. upper division requirement in the ten largest majors and posting the findings might give us more control that we have.
- Can we improve our internal communication between senators and Exec? Bring in prior chairs to meet with us, for example.
- Do we need to clarify the distinction between the CFA and ASCSU? This may be more critical as bargaining is ongoing.
- Can we figure out ways to get to know BOT members?
- Should we look at a study of CSU vs privates/proprietaries in terms of graduation rates? (Susan and Tom will talk)

Report from Tracy

Last year, we were asked to give the EVC a list of outside speakers that ASCSU would like. He views himself as a trustee, so if he is at a plenary, no other trustees are needed.

Tracy gave an update on the budget. The possibility of creating specific guidelines on what ASCSU will be able to reimburse senators for travel, hotel, etc., was discussed.

Jim asks that when senators miss interims, the committee chairs contact senators with a friendly phone and let the senators know they were missed. Jim will do the same for plenary sessions.

She needs photocopy of passport or driver's license along with the two forms she sent us (Exec Comm members).

Meeting with Chancellor Reed

Jim had an opportunity to meet with Chancellor Reed this morning. Early Start, Graduation Initiative, and transfer issues were topics Chancellor Reed mentioned that ASCSU could work together with him on this year. Chancellor seems interested in attending more ASCSU meetings next year.

Standing Committee Assignments

AA	FA	FGA	APEP
Chair: Andrea VC: O'Brien EC Liaison: Kevin CO Liaison:	Chair: Bernadette VC: Brodowsky EC Liaison: Diana CO Liaison:	Chair: Darlene VC: Barrett EC Liaison: Tom CO Liaison:	Chair: Mark VC: Miller EC Liaison: Susan CO Liaison:
Amaral Fidalgo (AA) Costa Fawver Kalajian LoCascio Nishita Pasternack Rohm	Davis (AA) Filling (AA) Foroohar Lessow-Hurley (AA) Reichman (FGA) Sabalius Snell (AA) Thobaben	Aguado Ault Meriwether (FGA) Montanari Nelson (FGA) Ornatowski (FGA) Soni Wagner	Benevides Buckley Goldwhite Kaiser Land Monemi Stepanek

Suggested that a standing time for EC liaisons to meet with committees be established: One hour following lunch.

Faculty Trustee

Faculty Trustee Recommending Committee elected in September will be asked to initiate the process to nominate a new slate as soon as possible. The Committee will be asked to review the procedures to see if there are any amendments that may prevent the situation experienced this year from occurring in the future.

General Education Advisory Committee Chair

John Tarjan will take this on with his duties as immediate past chair.

Liaison Planning

- BOT June 18 (CO): Jim and Diana
- CSSA June 18-20 (Stanislaus): John
- CSSA July 9-11 (CO): None? (Tracy will check)
- BOT July 13 (CO): Jim and John
- CSSA August 13-15 (Humboldt): Bernadette
- CFA – August 19 (Northern California): Jim
- CSSA September 17-19 (TBD): Defer until later
- Alumni Council meeting dates September 17-18 (San Francisco): Jim (Susan is backup)

Exec Conference Call Dates: June-August

Tracy and Jim will send out a doodle poll.

Liaison Reports

- **Academic Council** (May 20, Virtual): John-submitted a written report.
- **Academic Council** (June 4): John reported there was no meeting.
- **CFA** (June 4, LA) – John reported that CFA is concerned about deliverology and is planning advocacy campaign for governor/speaker's budget.
- **SBAC** (June 7) – Darlene reported that the meeting was very short. The speaker is trying to buy-out the student fee increases to limit the increase to 5%. Jim will forward the handouts to the senate.
- **CPEC** (June 8, Sacramento): Tom stated that the CPEC meeting was two days. Three reports were received: (1) total cost of higher education in California; (2) update on state budget prospects; (3) anticipated enrollment upsurges 2010-2019, which are larger than anticipated. A draft report on the role of private institutions in higher education in California was also shared. Jack Scott and Charles Reed presented on SB 1440, which was well received. He will send out a more detailed report shortly.

Systemwide Committee Selections

Extended University: Monemi, Pasternack, Soni, Thobaben

CSU Budget Specialist: Hood

Legislative Specialist

How can ASCSU have more of a presence in the Capitol? Should we have a prioritized list of bills, and take positions on them? FGA could share with the senators a summary report on legislation in the works. FGA should interface with Exec Comm on setting priorities and taking positions on bills, which would then need to involve the whole senate. Having more than one meeting per year in Sacramento is a step in that direction. The importance of having positive relationships with the legislators' staff and CSUF advocacy staff is recognized. Collaborative advocacy efforts with ICAS can also continue.

Logistics for AB 1440

Jim encouraged to talk with Alicia Simpson. He will talk with Tom about keeping track of AB 1440.

Committee Chair Upcoming Agenda Items

- FA: Faculty recruitment and retention, ACR 73, exit interviews, tie to A2E faculty development; curricular authority (joint resolution with AA)
- AA: general education, SB 1440, AB 1295, elements of graduation initiative, troops to college, mental health task force report. AA has a list of agenda items from its last meeting.
- FGA: LAO report on state support mechanisms.
- APEP: community college to CSU transfer (AA vs APEP).

Perhaps we can review our plenary agenda to identify times for standing committee chairs to get together, a timeline for when resolutions should be submitted, etc. We've already identified a time for executive committee liaisons to meet with standing committees.

Adjournment

Meeting adjourned at 3:00.

Topics Deferred to Future Meetings**Systemwide Committee Selections**

Transfer Advisory Committee

General Education Advisory Committee

ELM/EAP/EPT

Member-at-Large responsibilities

Newsletter/Resolution Summaries

Planning for the Upcoming Year

Assigned Time

Allocation

Letter

Communicating Expectations

Attendance

Reporting

Review of Board Agenda, ASCSU Resolutions before Board of Trustees on Mondays**September Plenary Planning**

Two Days

Speaker

Orientation for first and second year Senators (September Plenary)

Plenary Debriefings on Friday Afternoons**Agenda Settings – Monday before plenary****Campus Senate Chairs**