

**Academic Senate CSU Executive Committee**  
**January 20-21, 2010**  
**Minutes**

**Executive Committee and Standing Committee Chairs**

**1. Announcements**

- Chair Tarjan provided an update on information he has received regarding the Faculty Trustee appointment, noting that an opinion was communicated to him that the Governor is not required to appoint from the first list submitted.
- The Early Start Task Force recommendations will soon be released, which will include offering math and English in the summer. It was noted that some believe that the EAP program should be the first line of attack. There will be a major review of the EAP this summer; however, the EAP has been thoroughly analyzed and has proven very effective in meeting its goals.
- Catherine Nelson will be the ASCSU representative to the system-wide ICAS/EAP Work Group.
- Executive Committee reps will meet with the committees from 2-3 p.m. this afternoon.

**2. Committee Reports**

Committee chairs updated the Executive Committee on items under consideration.

Fiscal and Government Affairs, Buckley Barrett

- Faculty Trustee issue
- Status of March 2, Day Without the CSU
- Teleconferences with AVC/ASR Zamarripa, AVC/Budg Turnage, AVC/AA Allison Jones
- Discussions of budget issues in general
- Continued discussion of a number of second reading resolutions
- Issues surrounding the nature of Associate Degrees from Community Colleges and what constituencies should be involved in making these decisions; reference to AS 440 and concerns about legislative involvement in curricular issues.

Faculty Affairs, Kevin Baaske

- Margie Merryfield and Marilyn Crego will be visiting FA to discuss self-support summer sessions. There is some concern about a proposed per-unit surcharge that will be a topic of discussion.
- There are two second reading items; the committee will offer revisions. There was some discussion regarding issues related to the “Contingent Faculty” resolution.
- The committee has four potential first reading items, including one that addresses the Faculty Trustee situation. Another will address deliverology, which now is being called the “CSU Graduation Initiative.”
- FA will be reviewing a resolution related to private donors and academic freedom, as well as a resolution on evaluations of department chairs.

Academic Preparation and Education Programs, Bob Buckley

- The EAP resolution has been rewritten considerably.
- The DPT resolution will be pulled.
- The EAP resolution will come forward with revisions.

- The resolution on facilitating transfer is being revised, but the lead individual cannot be present today.
- The CMS resolution also will go forward.
- Will begin work on a resolution related to how to respond appropriately to SB 147 (Section 66205.3 of the Education Code).

Academic Affairs, Jim Postma

- Have a very full agenda, including numerous second reading items.
- Will have resolutions on a series of new topics including C-ID, ICAS White Paper on Transfer, AB 440, MBA fees, CLEP, CLA, closing the gap (deliverology), Troops to College, and Learning Management Systems. It was suggested that Jerry Hanley attend any discussions on Learning Management Systems.
- The committee will discuss whether to meet via conference call for the February interim meeting.

- 3. Proposed Resolution list/Change in resolution format – Tracy:** It was requested that the individual in each committee who is responsible for a given resolution be clearly identified so that the person can be easily tracked if questions or other issues arise that require input.
- 4. Faculty Trustee Issue:** There will be a discussion in the plenary prior to 4:00 on Thursday in order to allow committees to discuss the issue if they wish to do so.

**Executive Committee**

**1. Announcements**

John reported on a conversation he had with EVC Echeverria yesterday where they discussed a number of issues, including CLA and the resolution being prepared by the Senate Chairs regarding an every year cycle. In a discussion regarding budget, Jeri indicated that gross budget figures may be disseminated, but to use discretion in terms of more sensitive items such as salaries. Indicated that there needs to be more faculty input on an Executive Task Force related to facilitating graduation; must remain vigilant in terms of ensuring faculty consultation.

**2. Approval of Agenda**

Approved as amended.

**3. Approval of Minutes of November 24, 2009**

Minutes were approved as submitted.

**4. Faculty Trustee**

Members discussed the faculty trustee issue and decided to draft a resolution to share with senators during the plenary.

**5. ICAS Planning (February 4<sup>th</sup> 2010)**

Members discussed the upcoming meeting in Sacramento. John reported that both CSU and UC student leaders will join ICAS in advocacy efforts.

## **6. Online Pathways Pilot Project**

Barry Pasternack will be asked to serve. This will be added to the ASCSU Systemwide Committee List.

## **7. January Agenda Review**

The plenary will begin at 10:00 a.m. given the expected number of resolutions and other business on the agenda.

## **8. Honorary Degrees**

Executive Committee members reviewed nominations for honorary doctorates received from trustees. John will request additional information about two of the nominees.

## **9. Newsletter/Resolution Summary**

Resolution summaries, the chair's message (including faculty trustee issue), and a brief report on the Governor's budget proposal will be distributed.

## **10. Budget Update**

Tracy reported that the ASCSU budget is on track to being fully expended, or perhaps slightly over spent. If any standing committees wish to meet virtually, this would be helpful.

## **11. Liaison Reports**

### **a. Academic Council**

John reported that the virtual meeting held on January 14, 2010 was for provosts only.

### **b. Early Start Task Force**

John reported that the Task Force will give its report to EVC Echeverria next week and described his expectations regarding the recommendations.

### **c. CFA**

Diana reviewed highlights of the written report she distributed following the meeting. CFA Board reminded ASCSU that March 4<sup>th</sup> is a statewide advocacy campaign for public higher education.

### **d. CSSA**

Bernadette reviewed highlights of the written report she distributed following the meeting. Assemblymember Torrico was at CSSA to discuss AB 656, CSSA continues to work on the "Made in the CSU" campaign. They are organizing a statewide student march on March 22. CSSA supports the DREAM Act.

### **e. LDTP**

Barbara reported that CID is replacing LDTP, and the number of disciplines included has been reduced to ten. The ten disciplines will be posted on the CO website for advisement purposes (they are now the only ones listed there). Campuses are being requested to honor all LDTP agreements through summer 2012. ASCSU has two representatives on the CID Board. The number of disciplines will be expanded. APEP is submitting a resolution regarding the LDTP-CID transition.

## **12. Meeting Liaisons**

- a. Agenda Setting/BOT (Chancellor's Office), January 25-27:** John, Bernadette, Catherine, Barbara. Diana will call in for meeting with CSSA.
- b. CFA, (Marriott, Manhattan Beach), February 5-6:** John
- c. CSSA (Maritime), February 19-21:** Catherine
- d. Alumni Council (Chancellor's Office), March 12-13:** Diana
- e. CSSA (Dominguez Hills), March 12-14:** John
- f. Agenda Setting/BOT (Chancellor's Office), March 15-17:** John, Diana, Barbara
- g. Academic Council (LAX), March 18:** John

## **13. March Plenary Invitees**

Not discussed due to lack of time.