

Academic Senate CSU Executive Committee
March 4, 2010
MINUTES

Announcements

- John stated that the meeting with legislators on transfer issues has been postponed.
- April 27th is a day of intersegmental activity in Sacramento. Plan on staying over on the Monday night after ICAS.
- The Senate Office has a copy of Gerth's book on the CSU.

Approval of Agenda

Approved as amended.

ICAS Letter on EAP

John has been advised not to sign the letter, and he asked Catherine to discuss both letters with Bob and ask APEP for advice.

ICAS Health Services Master Plan Task Force

There is some concern about the lack of health care professionals in the state. We have been asked by ICAS to appoint a few individuals to work on a possible plan to coordinate health science education. John suggests a senator and perhaps ask Jeri to appoint someone from Academic Planning such as Chris Hanson or Ken O'Donnell from the CO. We suggested three representatives, two faculty and one administrator, and John will check with Harry about this configuration from the CSU. Carry over to next week.

EVC Search Committee

John asked if there was any action on this, and he was told that there was no activity yet. Tracy will check into who served on the prior searches. John suggested that we take this up with Jeri when we meet with her next week. In the past, ASCSU appointed two members to the search committee. If no information about this by our next agenda setting meeting with the Chancellor, we should bring it up to him.

Faculty Trustee

John did contact the governor's office with our time line, and he reports no other developments since then. John was asked to contact John Cruz to verify the information in the *L.A. Times* story that the governor will select from the current nominees and the timeline. Diana and Bernadette agreed to work on a resolution for Executive Committee discussion in the event that no nominee is named by our March plenary next week.

Weekly calls with EVC Jeri Echeverria

Executive Committee members expressed concern that conversations with her were too far apart. Although John has a weekly phone call, several weeks pass between her meetings with Executive Committee. John agreed to give a summary of the agenda points and their discussion of them. Some past ASCSU chairs (Barry, Marshalle) may be asked to meet with Executive Committee next week to discuss best practices on ASCSU-Executive communications.

Graduation Initiative

Diana raised the concern that the ASCSU has expressed its displeasure about the process and methodology involved in the graduation initiative, but we have not really commented on the substance of the campus plans. Neither has Jeri asked the ASCSU to provide input. Members agreed to request to

Jeri that faculty members be invited to provide input at the system level. Other options mentioned include referring this issue to the Academic Senate Chairs group, AA, or APEP for review/action. Catherine will discuss with Praveen, pending outcome of discussion with Jeri.

Executive Council GE Working Group

Robert Corrigan has agreed to meet with the Campus Senate chairs. The possibility of GEAC also attending the meeting was raised. John asked Praveen and Mark van Selst to speak about this possibility. Catherine will communicate with Mark to encourage him to request that GEAC meet with the chairs. Concern was raised about how this meeting might confuse the usual process of bringing forward changes to G.E.

Search Committee for Director of Enrollment Management

ASCSU asked to recommend a member to the committee to replace Jim Blackburn. John suggested that APEP be asked to nominate someone to serve.

Ralph Westfall – Post Grad Cheating

This was discussed by AA and FAC, who recommended no action on the case. This was communicated with the campus by John.

March Plenary

Agenda has been distributed. The chancellor will not be available, as he is traveling.

Posting to the ASCSU website

Tracy explained the process involved in updating our website.

CSSA Advising Resolution

John will report on whether or not this resolution has been passed.

Master Plan Testimony

John reviewed the key points to be covered in the testimony.

Respectfully submitted by Diana Guerin