



ACADEMIC SENATE
of
THE CALIFORNIA STATE UNIVERSITY

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Executive Committee
NOTES
October 11, 2002

Lester Pincu, ASCSU Secretary

- Chair Jacquelyn Kegley gave a report to update the Executive Committee on her recent activities on behalf of the Senate.
 - Chair Kegley and Dave Hood gave presentations on ACR 73 to CSU Northridge, and CSU Long Beach; both presentations were well received.
- The Envisioning California Conference was held in Sacramento and was a valuable event.
 - Chair Kegley participated in a “Shared Governance” panel chaired by Cristy Jensen. Linda Collins from CCC and Gayle Binion, from UC were also on the panel.
 - Bernie Goldstein raised a question about the new Master Plan and research activities in the CSU:
 - Does the new Master Plan supercede the old one? Ratcliff has stated that it does.
 - The problem, however, is with the research issue in the new Master Plan. Unlike the old Master Plan the new plan does not specifically support a research agenda for the CSU.
- **NOTE:** The Executive Committee is referring this issue of the Master Plan and research to the Senate’s Fiscal and Governmental Affairs Committee.
- It was reported that the Task Force on Facilitating Graduation, which included the attendance of four trustees, went very well.
- It was also reported that the Academic Technology Initiative is finally underway with meetings of the planning group scheduled in November and December.
- Feedback on Campus Senate Chairs’ meeting:

- There was a discussion of budget language, and its relationship to faculty service
 - We need to thank Patrick Lenz for his participation in the Budget Workshop.
 - We also need to ask Richard West to update the Senate and brief us on the budget process and how it works. Also we need to understand the 2003/2004 budget, and the specific timelines.
- The Executive Committee decided that a Joint meeting with FGA and Executive Committee should be scheduled.
 - The possibility of Campus Senate Chairs attending the Board of Trustees meeting on November 13, was discussed. After the BOT meeting, the campus senate chairs could then meet with the Executive Committee and with Richard West. It was agreed that the campus chairs would be polled.
 - Cristy Jensen gave a report on the Joint Graduate Board.
 - An ICAS transfer committee
 - The Executive Committee made four faculty appointments:
 - Jackie Kegley will chair the committee
 - Other members are: Cristy Jensen, Bob Snyder and Ken Nishita
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 - Other appointments
 - Two faculty members were appointed for the ICC committee on transfer:
 - Kathy Kaiser
 - Ray Boddy
 - Louise Timmer will replace Ray Boddy on the ICC Regional Partnerships task force.
 - The question was asked if our Math Consultant was to get release time (as has been done in the past. The Executive Committee will seek additional information.
 - February 14th meeting conflict
 - It was decided to leave the February 14th date as it was originally published.
 - The same is true of December 6.
 - The Executive Committee is referring the issue of libraries and their budgetary problems to FGA. We request that they place this item on their agenda.
 - The question of canceling our December interim was raised; Executive Committee postponed making this decision until the November Senate meeting.