

**Academic Senate CSU  
Executive Committee  
Minutes  
September 12, 2002 and September 16, 2002**

**1. Chair's Report**

**a. ACR-73**

Chair Kegley gave an update of the status of ACR-73, the State Assembly Resolution. CSU, CFA and the CSU Academic senate have agreed to an eight year plan to reach a goal of 75/25 of tenure track to temporary faculty. This plan will be widely shared with campuses.

**b. Facilitating Graduation**

Chair Kegley is co-chairing (with Louanne Kennedy) a joint Provosts-Senate Task-Force on facilitating graduation. The main focus of this group is to look at factors that aid and/or hinder students in their progress toward a degree.

**c. Academic Technology Planning**

Chair Kegley reported on a meeting announcing a new systemwide academic technology planning effort jointly sponsored by ATAC and the provosts and supported by the Chancellor, the Presidents, and the Technology division of the Chancellor's Office.

**d. Intersegmental Coordinating Council**

- i.** This group met last week. They created a separate transfer committee that breaks off the transfer function from SAPAT (Student Academic Preparation Admissions and Transfer). Ray Boddy was suggested as the nominee for this new committee. (Note: he has accepted.)
- ii.** The English literacy competency statement has been completed and will be circulated.
- iii.** On Oct. 23 there will be a reading conference in Los Angeles. Hal Charnofsky will be attending on behalf of the Executive Committee.

**2. Health Services Committee**

The Executive Committee appointed Louise Timmer to a two year term, and Susan Rice to a one year term to the newly formed Health Services Committee. This is an administrative committee designed to monitor the Health Services departments on the campuses for compliance with the law and CSU policies. (Note: both have accepted this appointment).

**3. Presidential Review Committee**

As is our usual practice, we will ask the ERFA (Emeritus Retired Faculty Association) to provide us with names for appointment to this committee. (Note they have provided us with a long list of names to form a pool for this purpose.)

**4. Term limits By-laws Revision resolution**

This will be a floor resolution. The Executive Committee decided to not take a position on this item.

**5. Collection of Data on Race**

This item is on the ballot. However, it will not be voted on until the March 2004 primary election. This gives us a chance to develop a strategy for opposing this initiative.

**6. General Education and CAN**

Kathy Kaiser updated the Executive Committee on the new procedures that the CAN Board is proposing. There was also a discussion about the differing roles of CAN, IMPAC and our Core Curriculum Projects. There was concern expressed about a letter sent out by IMPAC inviting all discipline faculty in the CSU to the IMPAC regional meetings. This has apparently caused some confusion, since IMPAC is targeting not just curriculum decision-makers in the campus departments, but all faculty members. The Chair will contact IMPAC about this problem. (Note: A letter will be sent to Core Project Chairs urging them to urge Department Chairs or Curriculum Chairs to attend as well as a letter to general faculty.)

**7. October 10 Workshop, and**

**8. Best Practices Budget**

These two items refer to the upcoming meeting of the campus chairs. Part of the meeting will include information and strategies for handling campus budgets. Presentations will be made by Patrick Lenz, the new Associate Vice Chancellor for Finance, Bill Griffith, Vice President for Administration and Finance at CSULB, Bill Fasse, Chair of the CSU Fresno Academic Senate, and Dave Hood, with commentary by Executive Vice Chancellor Spence.

**9. Appointments:**

Systemwide Committees:

- a. Since Tim Hegstrom has accepted an administrative appointment on his campus, the following appointment to replace him was necessary: John Tarjan was appointed to the Dual Admissions Implementation Steering Committee-CCC & CSU
- b. Ray Boddy has agreed to serve on a new ICC Transfer Committee
- c. Dave Hood was appointed as our representative to the CSU Alumni Council.

**10. Senate/CFA/CO Retreat re: Merit, etc.**

The Executive Committee discussed the possibility of having a retreat in coordination with the Board of Trustees meeting in March and decided to postpone this item.

**11. Website Management**

The Senate's control of its own website was discussed with Dave Spence. The Executive Committee made it clear that it was important for the senate to in order to post agendas, minutes and reports on the website in a timely manner. Submitting these items to a third party to post on the senate's website is both cumbersome and time consuming.

**12. IMPAC**

This item was discussed under item 6. In addition, however, the Executive Committee was concerned that the IMPAC invitation letter was sent to all faculty in the disciplines under review and not just to the decision makers. Chair Kegley informed the committee that she had sent an email to Julie Adams, executive director of IMPAC, about this matter. The committee felt it needed clarification of the procedures for getting faculty to participate in IMPAC.

**13. Non-tenured faculty as Department Chairs**

The issue of a non-tenured faculty being a department chair was referred to the Faculty Affairs Committee.

**14. Academic Conference**

This item was discussed under Item 10.

**15. Senate Agenda**

The Executive Committee set new procedures for streamlining the plenary sessions.

- a. Reports, other than Standing Committee reports, would be placed at the end of the agenda.
- b. Questions of speakers would be limited to 2 minutes.
- c. Only one question to a speaker from each Senator would be allowed.

**16. Executive MBA**

Les Pincu is planning to bring the issue of Executive MBAs to the Commission on the Extended University. He will be asking the Commission to review the need for a policy on fees and the use of monies generated by these programs.

**17. Task Force on Graduate Education**

The Executive Committee heard a report from Cristy Jensen. The ~~task force~~ Task Force On Graduate Education is preparing a report which will discuss workload issues, differential fees, and many others topics. Their goal is to have a draft in March. Other issues they are discussing are: a focus on data collection, demand and supply in critical areas in California, Joint Doctoral degrees, new terminal master's degrees, and post-baccalaureate study. Jo Service will provide a student

for the Graduate Task Force to look at new demand areas, and specifically areas where doctorates are required by certification organizations.

The Executive Committee also carefully reviewed the Board of Trustees' Agenda, for September 17-18, 2002. It found that campus academic senates had been consulted on facilities planning items on the Board's agenda.

Senate concerns about the Enrollment Management Policy will be brought to the Chancellor and The Executive Council of Presidents, as well as to the Board of Trustees.