

**Executive Committee
of the
Academic Senate, California State University
January 21-22, 2004**

1. The meeting was convened at 8:45 a.m. with members Cherny, Cook, Hood, Kegley, McNeil and Snyder present as well as Faculty Trustee Kaiser and Chairs Cates, Jensen, Thobaben and Thompson.

2. **Agenda**

The agenda was approved with several additions.

3. **Minutes**

The Minutes of the December meeting were approved.

4. **Chair's Report**

The Chair's report was circulated via e-mail.

5. **Committee Chairs Reports**

The standing committee chairs reported on their committees' activities.

6. **Liu Committee Hearings**

FGA Chair Jensen reported on the Assembly Higher Education Committee meeting of January 20, 2004.

They are considering, among many options, differential funding (LAO to develop model), a student fee policy (LAO to develop model), a student financial aid policy (CPEC to develop model), the increased use of technology, group purchasing, and improved utilization of campus facilities.

7. **Legislative Day**

FGA Chair Jensen discussed with the Executive Committee the possibility of encouraging more regional meetings targeting local legislators rather than roaming the halls on a single CSU-sponsored Legislative Day. Involving more faculty at the local level and speaking directly to legislators rather than to staff was seen as more beneficial.

8. **Policy Implications of the December Conference**

Conference Co-Chair Boddy discussed the possible implementation steps and policy recommendations coming out of the December Conference. The power point presentations are on the web site, as are the campus reports on their activities. A summary of the wrap-up discussions should be up soon.

There will be a report forthcoming which will include how to implement recommendations within existing policies. Any policy recommendations will go through the usual standing committees.

9. Sustainability Resolution

The Executive Committee discussed Senator Kegley's proposed resolution on sustainability and agreed to sponsor it.

10. ITP Task Force

ITP Co-Chair Snyder discussed the ITP Task Force's activities.

The Task Force finalized a report on regions and developed a statement on program balance for multiple subject integrated teacher preparation programs.

11. Executive Vice Chancellor Spence

David Spence discussed the bleak budget outlook as well as some ideas on transfer students and excess units. Presidents have been told that there will be no more lower division transfers.

Vice Chancellor Spence discussed the Educational Administration Task Force chaired by Pres. Welty, noting that it would issue a report in the spring.

Vice Chancellor Spence discussed the Joint EdD Board activities and related funding. The EdD Board remains the only policy making body for the EdD programs.

Vice Chancellor Spence considered the possibility of a joint Senate-Administration policy on Chancellor's Office searches.

Vice Chancellor Spence discussed the success of the early assessment program.

12. Master Plan and other Legislation

We will try to develop a joint ICAS legislative agenda.

13. February Chairs' Meeting in Sacramento

The agenda will include:

Budget--possibly Patrick Lenz can address this.
Campus actions to avoid negative impacts of the budget reductions
Reports on how campuses are publicizing the damage
Campus report on how faculty are involved in managing down the enrollment
Campus reports on program reduction and faculty input therein
Contacts with Legislators: how it works at the campus level
Transfer issues

14. POL

The Executive Committee discussed the draft POL resolution and decided to ask for a waiver.

15. CMS SA Module

Myron Hood discussed the CMS SA module, its problems and its timetable. Various approaches to the SA implementation were discussed

16. Textbook Strategy: CAL-PIRG and CSSA

FGA Chair Jenson discussed with the Executive Committee various strategies to deal with the increasing prices of textbooks and collateral materials.

17. Legislative Days

FGA Chair Jensen reported that FGA agreed to experiment with a new format--local and regional meetings--for Legislative Day.

18. Adjournment

The Executive Committee adjourned at 10:15 a.m. on Thursday, January 22, 2004.

Respectfully submitted,

Dave Hood
Secretary