

Executive Committee

Academic Senate of the California State University

July 13-15, 2003

1. Chair Cherny convened the Committee at 10:40 a.m. on July 13th. Present were Executive Committee members Cherny, Cook, Hood, Kegley, and Snyder, Committee Chairs Cates, Jensen, Thobaben, and Thompson, and Faculty Trustee Goldwhite (Sunday only), and guests Hammerstrom (Sunday morning) and Spence (Monday afternoon).

2. **Gary Hammerstrom**

Associate Vice Chancellor Hammerstrom reported on Sacramento budget negotiations and their probable outlook.

It is possible that there will be \$100-150 million in additional reductions, resulting, possibly, in reduced spring admissions.

CMS projects on campuses that have not yet begun the implementation will be postponed.

Presidents are being encouraged to involve faculty in budget reduction strategies as much as possible.

For the December retreat, the Chancellor's Office will pay for six representatives and campuses may bring up to 12. Campuses are being encouraged to include as many department chairs as possible.

In light of Associate Vice Chancellor Hammerstrom's impending retirement, Academic Affairs will appoint a conference coordinator to assist with the conference.

3. **Chair's Report**

Chair Cherny reported on a series of meetings:

CCTC Open Meeting public comment on Standard Six.

Jeff Frost—discussed SB 81 on Teacher Preparation and the complex issues therein.

Meetings on July 8th about SB 81.

We need to work on our legislative strategy as well as on understanding the protocols of dealing with legislators and lobbyists.

We need to watch the titles of our resolutions inasmuch as these affect legislators.

Office Status:

Margaret is the lead person for the office and contacts should go through Margaret for the time being.

Lower Division Core Alignment Projects

Working well; there will be a common grid to show requirements.

Who will be the steering committee?

4. ITP Task Force

Second draft of the framework is nearly completed; will be ready for the September plenary.

5. ICAS

Accountability Framework needs watching.

Will follow Master Plan bills as they work through the legislature.

IMPAC—watch this issue as it relates to our core projects

6. Discussion of Standing Committees

There was a lengthy discussion of committee memberships.

We will work to create a list of all committees, membership structures, and charges.

7. Plenary Guests

We will invite John Travis to address every plenary session at a time certain.

We agreed to send a standing invitation to Chancellor Reed for every meeting.

8. Goals

The Executive Committee discussed the following goal areas and the Senate's roles therein:

Budget, including a project to develop a report on "Investing in the Faculty."

Search policies for major CSU administrators

Legislation and the legislative process

Teacher Education

9. Agenda Setting

Budget, Enrollment, and, if necessary, Program Discontinuance need transparency and faculty involvement.

Need to publicize decisions as early as possible.

Need faculty involvement in budget decisions, particularly the \$150 Million potential extra reductions.

Title 5 Language—we need to work on this before it reaches the agenda level.

Fee increases and enrollment reductions: cite Senate's earlier resolutions.

Should there be a press release on Hammerstrom's retirement and to publicize budget cuts in CO?

10. September Plenary

Mail ITP Report 8/1

Speakers: Reed, West, Spence, Travis.

ITP Resolution, Graduation Task Force Report

Hammerstrom Resolution by Executive Committee

Wednesday evening: December's Facilitating Graduation Conference Planning Group

Thursday: Executive Committee starts at 8:30, Committees start at 10:00.

Plenary starts at 3:00 p.m.: Post-baccalaureate Task Force Report and one speaker; adjourn at 5:00.

Reception for Gary Hammersrtom at 5:00.

Friday 8:00 -12:00:

ITP Task Force at 8:00. Adjourn by 12:00; speakers at 9:30 and 10:30.

Friday 12:00-2:00:

Budget Advisory Group.

11. OSCAR

Came up at CAN Board and at ICAS

Track CAN use of OSCAR.

12. IMPAC

We discussed appointments to disciplinary groups; Bob will call Julie about criteria.

13. Senate Budget

Bob C. will craft a budget letter to senators.

We may need to cancel some meetings.

We are likely to save \$50,000 (low estimate) and may need to save \$120,000 (high estimate).

14. David Spence

Title 5 Language and how to consult the Senate on this before it gets to the Trustees.

Academic Affairs Liaison(s)—Spence doesn't yet know how this will work.

Additional Budget Cuts—how the Senate can be involved and consulted

Fee Policy—Spence will get the Senate involved.

Sacramento Relations:

Senate role evolved over time; CSU wants Senate participation. David agrees to work with the Senate to develop process and trust.

We need to be consulted when the CSU is developing legislative language and legislative positions.

Accountability Framework, which might lead to legislation

Spence takes responsibility for consulting with the Senate

Quality indicators missing from the proposal.

We should take the ITP framework to the legislature, but broaden the topic to general articulation. Aim is to forestall legislation.

Early assessment is a C.O. goal.

Letters will be sent to campuses about Cornerstones and accountability.

15. Communication with the Full Faculty

We hope to start an on-line CSU Senator Newsletter. Referred to the Secretary.

Executive Committee liaisons need to spend more time in committees; Executive Committee needs to minimize Chairs' time outside committees:

Academic Affairs:	Cook
Faculty Affairs:	McNeil
FGA	Hood and Kegley
TEKR	Snyder

Receptions every plenary, put on by committees in rotation:

September	Executive Committee (in honor of Gary)
November	Academic Affairs (in honor of Debbie)
January	Faculty Affairs
March	Fiscal and Governmental Affairs
May	TEKR

There will be early morning meetings before the committees meet, and no formal agenda setting at the end of the day. Chairs are encouraged to come or send a representative to let the Executive Committee know of new and/or different resolutions.

16. Campus Senate Chairs on October 2nd

Follow-up on Intellectual Property

CSU Senator and communications in general.

CSU Leader Subscriptions

Budget Update–West

Class size and number of sections impacted by budget reductions

Ask chairs for other topics

ITP as an information item.

December Conference as an information item.

17. Follow-up on Budget and Shared Governance Surveys

Jackie will handle.

18. Maxson Committee

Little consultation; Senate appointed 4 members; final report received by TEKR and the committee decided to take no action.

19. 2002-2003 Committee Reports

These will be placed on the ASCSU web page.

Resolutions on the web page will have appended at the end the CSU response contained in Spence's memoranda. In addition, Spence's memoranda will also be posted.

18. Meeting with CSSA Officers

A good meeting with the new CSSA officers.

B.C. will send a thank-you letter to them.

B.C. will review their meeting schedule and appoint liaisons from the Executive Committee.

19. The series of meetings adjourned at 1:20 p.m. on Tuesday, July 15, 2003.

Respectfully submitted,

Dave Hood
Secretary