

Executive Committee

of the

Academic Senate, California State University

Sept. 4-5, 2003

1. The meeting was convened at 8:30 a.m. with Cherny, Cook, Hood, Kegley, McNeil and Snyder present as well as Faculty Trustee Kaiser and Standing Committee Chairs Cates, Jensen, Thobaben and Thompson. Also in attendance was Ann Peacock, the incoming Executive Director of the Academic Senate.

2. **Approval of Agenda and Minutes**

The agenda was amended and approved. The Minutes of the July meeting were approved.

3. **Reports**

Standing Committees:

The standing committee chairs discussed items on their agendas and potential resolutions for the Plenary Session.

4. **Chair's Report**

The Chair reminded members that his report had been sent out electronically.

He announced that David Spence had appointed liaisons to the committees as follows:

Academic Affairs	Lorie Roth
Faculty Affairs	Cordelia Ontiveros
Fiscal & Governmental Affairs	Allison Jones
Teacher Education and K-12 Relations	Beverly Young

5. **Executive Vice Chancellor Spence and Associate Vice Chancellor Hammerstrom**

Vice-Chancellor Spence discussed the latest changes to SB 81. Chair Cherny pointed out that the amendments were exactly what we had requested except that the "Academic Senate, CSU" was omitted even though the CCC Academic Senate was included in the bill. Vice Chancellor Spence agreed to work with the sponsor to correct this

Vice Chancellor Spence discussed Early Assessment, giving a preview of the report he delivered to the Plenary Session and reporting that the system had now managed to integrate the California Standards with university placement, thus allowing high school seniors an entire year to bring their basic skills up to the university level.

Vice Chancellor Spence discussed systemwide campus accountability, stressing that it should not be a burden for the campuses.

Vice Chancellor Spence also discussed the project on accountability being developed by the legislature for future legislation, using the services of Nancy Shulock from the Institute for Higher Education

Leadership and Policy at CSU, Sacramento as a consultant, and agreed to provide the latest versions of the goals, principles and indicators to the Executive Committee by early next week.

Vice Chancellor Spence announced that four of the eight proposed technology initiatives chosen by the Academic Technology Planning Committee would be implemented this year. This effort will be overseen by a revised version of last year's Academic Technology Planning Committee, to consist of provosts and senate appointees.

6. **Manolo Platin**

Manolo Platin, the CSSA Liaison to the Senate, expressed his pleasure to attend. He reported that the CSSA favored shared governance, especially if it included students. He said that the CSSA wanted to fill all student-held committee appointments. The CSSA was quite concerned about the budget and favored AB 550's approach to a long-term fee policy. CSSA also supported Education Bonds.

7. **CSU CI GE Waiver Request**

After some discussion, the Executive Committee approved CSUCI's request for a GE waiver.

8. **IMPAC Lead Faculty**

The Executive Committee made the following appointments for IMPAC Lead Faculty:

Geography	Krabacher, CSU Sacramento
Economics	Dennis Muraoka, CSU, Channel Islands

The Executive Committee discussed appointments for Agriculture, Journalism and Mathematics.

9. **Internal Accountability**

The Executive Committee appointed Cook, Jensen and Kegley to serve on the joint Provost-Senate Committee to examine internal accountability measures. The Chair was asked to consult with chairs of standing committees for further nominations.

10. **ICC**

The ICC Transfer Committee met on August 29th. After presentations by Eric Taggart on ASSIST (Articulation System Stimulating Inter-Institutional Student Transfer) and Jose Michel on CAN (California Articulation Numbering System), the committee turned its attention to writing a report for ICC (Intersegmental Coordinating Council). A report will be drafted to review at the November meeting. Jackie Kegley is the CSU representative on this writing team.

It was decided that the report should first discuss and dispel the "Myths about Transfer." The various accomplishments for Transfer including IMPAC and the CSU Major Preparation Core Projects should then be highlighted. In looking toward the future there should be an emphasis on Approved Plans of Study and strengthening student access to the various information resources. The report should point out that Transfer alone cannot solve the access and diversity problems because there is limited capacity in all four higher education segments.

11. ITP Task Force

ITP Task Force Co-Chair Snyder reported that the Framework document was going to Plenary and that a draft report on regions should be available for distribution early next week. He further stated that the framework was satisfactory for multiple subjects, but that there needed to be more consultation for single subjects. The plan for regions will be sent out to the community colleges as well as to the campuses for comment and discussion. Further, the Task Force meeting in October would make the final report on regions.

In conclusion, Vice Chair Snyder said that there are still two open issues:

- (1) The Chancellor's Office needs to provide funding for these meetings.
- (2) What is the process for approving the 30 units statewide?

12. Assigned Time

The Executive Committee discussed the issue of assigned time for continuing senators. In light of the differences across campuses, the Executive Committee is seeking to regularize assigned time.

13. ICAS Legislative Days

The Executive Committee discussed ICAS Legislative Days, concluding that the purpose and goals of the activity needed to be brought into sharper focus. Chair Cherny will consult with Larry Pitts from the University of California and appoint representatives to develop a shared legislative agenda.

14. Proposed IMPAC-CAN "marriage"

The Executive Committee wishes to discuss this matter further, feeling that there are serious problems with the proposed merger of IMPAC and CAN. The Executive Committee needs to review the most recent draft and send comments to Larry Pitts.

15. Board of Trustees' Agenda

The Executive Committee discussed the Board of Trustees' agenda in preparation for Agenda Setting with the Chancellor and his staff.

16. Community Colleges and ACCESS

There will be a California Community College Board of Governors study session on ACCESS in Sacramento in September. David Spence will be a presenter and discussant and Jackie Kegley will also attend. The session is expected to explore the impact of increased fees on CCC enrollments. Representatives of the three higher education segments will discuss access in these times of budgetary crisis.

The Executive Committee will continue with its current agenda on Tuesday, September 16, 2003, at 10 a.m.

Respectfully submitted,

Dave Hood
Secretary