

Executive Committee
of the
Academic Senate, California State University

Sept. 15-16, 2003

1. The meeting was convened at 10:15 a.m. with Cherny, Cook, Hood, Kegley, McNeil, and Snyder present as well as Faculty Trustee Kaiser. Also in attendance was Ann Peacock, Interim Executive Director of the Academic Senate.

2. **Approval of Agenda and Minutes**

The agenda was approved as were the Minutes of the meeting of September 4-5, 2003.

3. **Gary Hammerstrom**

Associate Vice Chancellor Hammerstrom addressed the committee on the subject of Academic Technology. He explained that the Academic Technology Advisory Committee (ATAC) still existed, and he reminded the Executive Committee that they had appointed faculty members to the Academic Technology Planning Committee (ATPC), which worked all last year to produce a set of eight recommended initiatives. These eight initiatives were presented to the Executive Council (Presidents) as well as to the Academic Council (Provosts) in the early summer. The Provosts formed a Provosts' Technology Steering Committee to provide coordination among the provosts during the implementation of the eight initiatives. ATPC has changed to the Academic Technology Coordinating Committee (ATCC), to which the Executive Committee was invited to appoint four faculty members, to oversee the implementation of the eight initiatives.

Associate Vice Chancellor Hammerstrom stressed that Academic Affairs is emphasizing academic technology. They have approved the search for a Senior Director of Academic Technology Programs. The Search Committee will be chaired by Lorie Roth. Assistant Vice Chancellor Roth, one provost, two faculty members, and Jerry Hanley, Senior Director of Academic Technology Support (ITS) will compose the committee, and the Executive Committee was invited to appoint the two faculty members.

Associate Vice Chancellor Hammerstrom said that ATAC was not defunct. The co-chairs are the Chair of the Senate, Bob Cherny, and Scott McNall, and the dates and agendas of future meetings would be up to them.

4. **Chair's Report**

Rooms for Senate meetings: Rooms at the Chancellor's Office are allocated on a first come-first served basis. The Chair and Vice Chancellors Spence and West will meet in the near future to discuss the Farallon Room.

IMPAC board meeting:

Eric Taggart reported that ASSIST hopes to maintain its budget and to continue OSCAR.

José Michel, CAN director, gave the CAN Report. The new model for CAN includes ways to propose course descriptors through IMPAC or the CSU lower division core alignment projects. Proposed CAN/IMPAC MOU: These efforts began in January 2002 with a proposal by Julie Adams, Kate Clark, and José Michel. There have been several iterations; José had not seen the latest version. The group asked that the focus of the MOU be limited to how CAN and IMPAC work to update course descriptors. Julie was asked to redraft the proposal

Aiden Ely of the CCC CO: IMPAC funding is scheduled to “sunset” after the 2005-2006 academic year. IMPAC funding can end, or the sunset provision can be eliminated, or IMPAC can be extended. Eric Taggart reported that ASSIST is reluctant to put up official grids for required courses, citing problems of maintenance and complexity, as well as problems with students who follow the grid and are upset if the information there leads them to take the wrong courses. ASSIST prefers that articulation questions be answered based on to college-to-college articulation agreements

Cherny reported the IMPAC board that the CSU is developing grids as a part of its lower-division core alignment projects. The CSU is committed to continuing and expanding the Lower Division Core Alignment Project.

A newsletter article on the ITP will be solicited from Bob Snyder, Co-Chair of the ITP Task Force, and Lynne Cook

5. Search Committee for Senior Director of Academic Technology Programs

Two faculty members were appointed, Jackie Kegley and Marshelle Thobaben.

6. IMPAC Lead Faculty for Agriculture, Journalism and Mathematics

Martin Flashman from Humboldt was appointed; he will also undertake the lower division core alignment in mathematics at the same time.

7. CSU Committee to Revise Internal Accountability

The following were appointed: Cook, Jensen, Kegley, and McNeil.

8. Lower Division Core Oversight Committee

The committee appointed Nishita and McNeil, with the understanding that the senate chair will also continue to be actively involved.

9. CAPP Advisory Board

The Executive Committee continued the term of Gerald Resendez to the CAPP Advisory Board.

10. David Spence

Executive Vice Chancellor Spence discussed progress in the joint Ed.D. with the UC faculty. The development is quite slow, and the UC faculty do not seem fully committed to the project. Right now there is not a lot of state money for the program. The CSU will continue doing the lion's share of the work, thus building up its base and its reputation in preparation for a time when there will be funding.

11. Conference Call with Ray Boddy

The Executive Committee participated in a conference call with Ray Boddy, co-chair of the Steering Committee for Facilitating Transfer and Degree Completion. The subject was the role that Steering Committee would play after the December Conference. The Executive Committee decided that it would engage the standing committee chairs in further discussion of this topic during the October Interim Meetings.

The Committee recessed at 2:00 until 12:15 p.m. on September 17th.

12. Liu Committee Hearing September 23rd

President Gonzales, Chair Cherny, CSSA President Solache, and Assistant Vice Chancellor Lenz will testify at the hearing, asking for funding based not on where we actually are, but on where we should be.

13. Master Plan Legislation

There will be an early morning conference call on September 18th to plan strategy with our ICAS partners.

14. Draft Letter on Assigned Time

The Executive Committee discussed a draft of the letter on assigned time that will be mailed to all Senators.

15. Integrated Teacher Preparation Report

There are three main issues:

To whom are recommendations made?

Who approved the recommendations?

Who pays for the meetings?

The Executive Committee referred items 1 and 2 to Academic Affairs. Chair Cherny will discuss item 3 with David Spence.

There was also an extended discussion on how to stimulate campus discussion of the ITP proposals.

16. Fortieth Anniversary of the ASCSU

It as decided to commemorate the Fortieth Anniversary of the ASCSU at the November Social, also inviting Debbie Hennessy and all former chairs of the Senate.

17. Future Role of ATAC

Chair Cherny will discuss this issue with the other co-chair, Interim President Scott McNall.

There will be a meeting of the Academic Technology Coordinating Committee on October 10th. The Senate appointees to this committee are Cherny, Jensen, Kegley and Thobaben.

18. Letter from Faculty Affairs on the Draft E.O. on Grants and Contracts

Lynne Cook will discuss the draft letter prepared by FAC with Thobaben.

19. Campus Chairs' October Meeting

The Chairs' agenda was discussed and suggested additions were made.

20. November Plenary Agenda

A potential resolution on the Patriot Act was referred to FGA.

Chair Cherny will invite selected trustees to address the Senate.

21. The Committee adjourned at 2:25 p.m.

Respectfully submitted,

Dave Hood
Secretary