



ACADEMIC SENATE
of
THE CALIFORNIA STATE UNIVERSITY

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Marshelle Thobaben, Chair

Executive Committee Minutes for February 10, 2006

Friday, February 10, 8:30 am – 9:45 am: Exec committee meet, including Standing Committee Chairs, Coronado Room

Friday, February 10, 10:15 am – 2:30 pm: Exec committee meet, Coronado Room

Attendees: Cristy Jensen, Marshelle Thobaben, David McNeil, John Tarjan, Jan Gregory, Jim Wheeler, Ted Anagnoson, Hank Reichman, Mark Van Selst
Visitors: Craig Smith (Faculty Trustee), Ann Peacock (ASCSU Executive Director), Keith Boyum (Associate Vice Chancellor), Robert Maxson (President Emeritus)

Exec Committee meeting with Standing Committee Chairs

1. Reminder: The plenary social will be hosted by AAC in March, and TEKR in May.
2. Committee Reports
 - a) Faculty Affairs (Jan Gregory)
 - i. We will refine resolutions on external security and support for lecturer faculty.
 - ii. We may consider salary structure and retention of junior faculty.
 - iii. We will have a resolution on renewal of the Academic Conference.
 - iv. We have an AA referral on EdD workload.
 - v. We continue to discuss access for disabled students.
 - vi. We will discuss THE Board of Trustees and shared governance.
 - b) Academic Affairs (Mark Van Selst)
 - i. Our committee has distributed work on updating the 21st Century report and other issues to faculty members meeting electronically and around the state.
 - ii. We will not meet as a body today.
 - c) TEKR (Jim Wheeler)
 - i. We will discuss the EdD Task Force report.
 - ii. We will discuss improving collaboration with discipline faculty.
 - iii. We will discuss reward systems for related faculty collaboration (RTP).
 - iv. We will revise the EAP pre-service/in-service resolution

- v. Bill Wilson and David Wright will visit to discuss teacher education programs and related evaluation.
- vi. We will discuss the CA HS exit exam.
- vii. We have ongoing discussions with the chair of the CSU education deans council. We will be sharing agendas and minutes.

Exec Committee meeting

1. Announcements
 - a) Robert McNamara and Mark Van Selst and David McNeil will represent the senate at the system RTP workshop.
2. The agenda was approved.
3. The minutes of the January 25 Exec committee meeting were approved.
4. Senate Budget update
5. We believe we have enough funds for the remainder of the year to continue business as we have been doing thus far this year.
6. We are getting an estimate of the costs associated with the outstanding CSU Legislative staff award. The award will be presented on April 18th.
7. Liaison Reports
 - a) Academic Council is meeting next week.
 - b) ATAC will meet soon.
 - c) CFA—McNeil will attend in Sacramento.
 - d) CSSA—Reichmann will attend on the 18th in SF. Jensen will attend CHESS in Sacramento.
 - e) Alumni Council—Jensen and Krabacher will attend alumni days on March 28th.
 - f) GEAC (Tarjan) will next meet on March 7th. The main agenda item will be initial analysis of the campus GE survey.
 - g) Facilitating Graduation Campus Visits (Anagnoson) A 16+ member team (4 team leaders, 7 faculty, 4 campus administrators, Thobaben, Roth and Boyum) will be going to Northridge on March 22nd. That team will then split into four new teams that will do 1-2 more visits this spring, for a total of 5-6. The remainder will be conducted next year. The schedule has yet to be set beyond the CSUN visit. An outline of a “typical” visit was reviewed.
 - h) Campus Senate Chairs (Jensen) There is a group of 3 leaders of the group. Unfortunately, none of the 3 showed up for the meeting. Don Sawyer chaired the meeting. There were a number of reports from the Executive Committee (in a variety of roles—LDTP, facilitating graduation, GE, EdD) that were well received. Boyum visited to discuss the independent EdD and campus visits. If there is no written documentation developed in the visits, how can campuses fully benefit from the visits? We discussed salary, housing, junior faculty retention, ACR 73, senior faculty, etc. Enrolment shortfalls and pending “givebacks” by some campuses have focused attention like never before on enrolment management and related issues. The

campus chairs will potentially seek an opportunity to address the Board on perceived threats to the CSU.

- i) ICC—Marshelle will attend a budget meeting next Tuesday (14th).
 - j) ICC Transfer Committee (Tarjan) The work group on the regional transfer study continues to meet. The ASCSU continues to have concerns about this study.
 - k) ICAS—we will be meeting next week in SF.
 - l) PTSC—Thobaben will meet with the group next week.
 - m) LDTP Advisory Committee (Tarjan) gave an overview of the meeting. Communications, jurisdiction, pattern priorities, and procedural issues were the major foci of the meeting.
 - n) EdD Oversight Committee update – Jensen/McNeil
8. Marshelle telephone conversations
- a) With Gary Reichard in which the senate budget was discussed.
 - i. A one hour transition meeting will be held with Reichard, Boyum, Thobaben. The ASCSU staff will be introduced.
 - ii. We will meet with Reichard from 12:00-4:00 on March 8th.
 - b) Anagnoson, Thobaben and Chancellor Reid discussed the senate budget.
9. ICAS Agenda—intersegmental relations were discussed.
10. Faculty Trustee
- a) Several Board members and Presidents will be in Washington on March 29th in conjunction with pending legislation.
 - b) He will be visiting Maritime Academy and Monterey Bay soon.
 - c) There is discussion among staff of the possibility of appointing staff trustee.
 - d) The board continues to discuss workload.
 - e) Salary continues to be discussed. FERP also.
11. The Senate budget resolution (size of the Senate) was discussed.
12. 2006/07 Senate calendar—a resolution has been developed.
13. March Plenary
- a) Committee/Plenary meeting schedule for March
 - b) Invitees:
 - i. Chancellor
 - ii. Trustee Holdsworth
 - iii. Others—usual standing invitations will be extended
14. Time Certain: Keith Boyum, Associate Vice Chancellor, Academic Affairs - Friday, February 10, 11:00 am
- a) Accreditation visit and process
 - b) LDTP
 - i. Communications difficulties were discussed
 - ii. Support resources were discussed
 - iii. An executive committee was formed to handle pressing issues (Tarjan, Allison Jones, Chris Hanson, Swerkes and Nishita comprise the committee.)
 - c) Math/Science initiative—meetings continue.

- d) There will be an early childhood education (preschool) meeting in Sacramento. The ASCSU has been invited to send a representative. There will be state funding sources to provide preschool for all 4-year-olds in the state that desire it. The associated pending legislation will require a baccalaureate degree and credential for those offering the service. Currently these credentials are offered by community colleges.
 - e) CERF funds—this will be discussed at Academic Council. It may not be advisable to carry large balances forward in these accounts.
 - f) Independent EdDs
 - i. Cristy Jensen reviewed the work of the workgroup on Educational Leadership Programs and their report to the Executive Committee.
 - ii. Several suggestions for improvement to the document were offered.
 - g) The director of First Five has been invited to Academic Council.
15. Robert Maxson, President, CSULB – Friday, February 10, noon
- a) Dr. Maxson expressed his respect for ASCSU. He believes in faculty senates and trusts them.
 - b) He believes that a strong senate can make a president's job easier.
 - c) Independent EdD update—Dr. Maxson shared some of his preliminary thoughts on the strategy for initiating the independent EdD programs.
 - d) Resources will be an ongoing issue. Faculty salaries, staff support, etc. will require a significant campus investment.
 - e) He shared his ideas of what the structure of the curriculum might consist.
 - f) Program quality will be a primary consideration.