



Marshelle Thobaben, Chair

ACADEMIC SENATE CSU

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Executive Committee Minutes for July 18, 19 2005

Monday, July 18, 11:00 – 2:00 pm: Room 410

Monday, July 18, 3:00 pm – 5:40 pm: Room 410

Tuesday, July 19, 10:00 am – noon: Room 210

Tuesday, July 19, noon – 12:45 pm: With CSSA, Room 210

Attendees: Cristy Jensen, Marshelle Thobaben, David McNeil, John Tarjan, Hank Reichman

Visitors: Ann Peacock (ASCSU Ex. Dir.), Craig Smith (Faculty Trustee)

1. Meeting with Faculty Trustee Smith
 - a. Board Meeting
 - i. The structure/format of Board meetings was reviewed.
 - ii. Items of interest to the faculty were discussed.
 - b. A discussion of the relationship between the Faculty Trustee and the Executive Committee was undertaken.
2. The notification process of the appointment of the new faculty trustee was discussed.
3. The committee members met with the Chancellor and Vice Chancellors to discuss the Board agenda.
4. Appointments
 - a. Editorial changes were made to the systemwide committee roster.
 - b. Alumni Liaison: John Tarjan.
 - c. CSSA Liaisons: Hank Reichman, Cristy Jensen, Ted Anagnoson. Assignments for coverage of meetings were also made to other Executive Committee members.
 - d. CFA Liaisons: Marshelle Thobaben, David McNeil.
 - e. GE Course Review Subcommittee—TBD.
 - f. ELM Development Committee—TBD.
 - g. Executive Committee liaisons to standing committees:
 - i. AA: Ted Anagnoson.
 - ii. FA: Hank Reichman.
 - iii. FGA: Cristy Jensen.
 - iv. TEKR: David McNeil.
5. The process of notification of appointments and the assigned time letter were discussed.
 - a. Follow-up e-mails and notifications have been sent out.
 - b. A discussion of the unique situations of several senators ensued.
6. Discussion of assigned time for senators with administrative appointments.

7. September Plenary Social—to be hosted by the Executive Committee (\$30 to cover the costs for all socials is to be collected at the September plenary—notification will be made in an e-mail).
8. Orientation for new Senators—the presentation drafted by John Tarjan was partitioned and assigned, perfected.
 - a. Portions were assigned to Executive Committee members.
 - b. The presentation will eventually be posted on the Senate website.
9. Orientation of new campus senate chairs (October 5).
 - a. We will review the role and structure of the statewide senate.
 - b. Cristy Jensen will be the facilitator for the first meeting only.
 - c. GE should be discussed with the chairs prior to their meeting with the provosts.
 - d. The chairs' organizational meeting will be from 2-3 pm. A facilitator and recorder should be appointed or elected.
 - e. Communications with the campus chairs was discussed.
10. Meeting with CSSA Executive Committee
 - a. Introductions.
 - b. Title 5 changes/student conduct policy.
 - i. The students are concerned about discipline based upon alleged behavior and the policy concerning conduct with a non-student.
 - ii. The Senate was concerned over threats to first amendment rights—changes have been made to the document. The faculty is also concerned about the regulation of off-campus behavior.
 - iii. The burden of proof regarding student conduct was discussed.
 - iv. The Senate is also concerned about the use of lawyers by students and campus officials, the standard of proof, and other due process issues.
11. Housing—last May's resolution was reviewed and discussed. We are awaiting the formation of a CO task force to name representatives.
12. Student Affairs
 - a. The decision was made to refer issues to different committees as they arise rather than assigning responsibility to one standing committee.
 - b. The Executive Committee will function as an ad hoc student affairs committee.
 - c. Cristy Jensen and Hank Reichman will take the lead in student affairs items.
 - d. Student fees are a recurring issue.
13. Campus naming of buildings—local campus senates need to be involved in the naming process. Trustee policy calls for the campus senate executive committees to be consulted.
14. MOU with the community colleges.
 - a. There is a question about the adequacy of existing CAN descriptors for implementation of LDTP.
 - b. The Executive Committee will need to meet with Marshall Cates and Keith Boyum in August to discuss:
 - i. New majors to be added to LDTP.
 - ii. New course numbering process.
 - iii. Course review and articulation process.

15. We will develop a listserv on SB 724.
 - a. Mark Van Selst will be the lead.
 - b. The group will also include the chairs and vice chairs of standing committees and David McNeil and Cristy Jensen.
 - c. A resolution regarding implementation of Ed.D's should be ready for the September plenary.
 - d. What will happen with the existing audiology programs and join Ed.D's?-
16. Attendance at interim and committee meetings by first year senators (5 this year).
 - a. They may attend.
 - b. ASCSU cannot reimburse for additional expenses incurred.
 - c. A communication will go out informing senators of the policy.
17. Graduate Education Task Force—on hold. There is concern about migration of programs to the Extended Education divisions.
18. Non-attendance at meetings: the standing committee chairs, with the assistance of Executive Committee liaisons will discuss the issue and associated policies with their committees in September.
19. The Executive Committee will experiment with a regular conference call. Ted and Marshelle will discuss the format and timing.
20. ICAS Potential Agenda Items:
 - a. MOU.
 - b. Transfer Document.
 - c. IMPAC—renewal of grant—John Tarjan will draft a statement on this and distribute to the Executive Committee and Mark Van Selst.
 - d. High School Discipline Competency Statements.
 - e. Joint Doctorates.
 - f. Legislation.