California State University
Campus Academic Senate Chairs
Minutes: Meeting of 11 February 2016

Recorded by Bill Meyer Vice Chair CSUF Academic Senate
(Sub for Emily Bonney) with help from Treadwell Ruml

Agenda approved as distributed
Minutes approved as distributed
Tori Carleton elected as Alternate Convener for the next meeting

ASCSU Report – ASCSU Chair Steven Filling
   Resolution for recognizing taxpayers as supporters of CSU
   Resolution for accepting courses as resident courses if taken as ON line from
   other CUS campuses, need support of campus Articulation officers and
   recognition of Curriculum being property of the faculty of each
   campus.
   Resolution for Support for Non tenure track faculty in faculty development &
   Introductory sessions.

Discussion items
   Creating a paper of
   Trend of 4 year Math requirement completed early in high school
   requirement require math in senior year to help retention
   Respect for shared governance and including faculty in selecting honorary
   degrees Candidates
   Statway Consultants has been established to Re-think math entrance & GE
   math requirement for STEM and non STEM Majors. ASCSU does not
   want to silo students so early in High School

CFA and CSU working on an Academic Freedom policy we have two policies one
from CFA CUS and one from the CO.

Senator Glazer has proposed legislation for every campus to have 4-year guarantee
with fixed 4-year tuition and fees if done in four and no tuition and fee
increases if students have done everything right and fail to graduate

Assemblyman Allen has proposed legislation for disclosure of any financial gains
faculty make from students using faculty authored & required texts

Update on Presidential searches
   Chico will be doing Airport Interviews the end of Feb.
   Channel Islands will be doing Airport Interviews the end of Feb.
   San Jose has completed it search.
Sonoma has completed its search. Stanislaus has a new president who will be visiting the campus soon.

VC Lori Lamb talk on Background checks
- Will survey the 23 campuses for their experiences with policy.
- Standards for qualifications - information is confidential - cost issues
- Who is subject to Background checks - only conviction in last 7 years is used.
- Policy will be distributed soon.

--Tenure Density- ASCSU resolution for a task force is a good idea
- 849 new tenure track faculty-net not available yet will issue a report on Best Practices for hiring and diversity success
- Re-assign time and how it lowers Tenure Density

CFA President Jennifer Eagan
- Strike decision & update
  - 3 main reasons Salary, Shared decision-making, and meeting and conferring with CFA on Policy issues covered by MOU
  - Tenure density CSU 40% (head Count)
  - Net gain in Faculty 196 from 849 new hires
  - Cost to CSU for 5% and SSIs is $67,000,000 or .8% 100 million for “me too to” clause
  - There is a plan if the strike does not produce the desired results
  - Discussion of senate meetings during strike
  - No SSIs will freeze lecturers in place
  - CSU salaries (avg 85K) lower than UC (135,000) and CCC (89,000)
  - Docking of Salary, possible but unlikely because of administrative burden
  - CSU is replacing tenure-track counselors with part-timers (70%>34%)

College Textbook Affordability Program – Steven Filling
- RFP will be revised for Academic senates musts pass a resolution to develop a plan. Tori Carleton will send out the Resolution from SF State.

Shared Governance in the CSU-
- Report from Chico- Betsy Boyd- Documents sent to all-no response from the CO re Vote of no confidence. Visit to Chico from CO appointed consultant together information for helping the transition of new president. Thanks to all for notes and support.

- Report from Deborah Kristan San Marcos- Firing of the Diversity and Inclusion Officer and restructuring the position on the campus.

CSU Student Trustee Kelsey Brewer-
- Student concerns – Deferred maintenance-crumbling infrastructure
Classroom space and up to date equipment
Food & insecurity- student financial hardships & needed support
End of Prop 30
CSSA Working on legislation dealing with Access codes and the cost vs. usage

3:29 only a few of us left in the room.

Meeting Adjourned