

Board of Trustees Highlighted Agenda Items: May 11 & 12, 2010

Update on CSU Education Doctorate (Ed.D.) Program

The Trustees will receive an update on the CSU Education Doctorate, which was implemented in 2007. The Doctorate of Education degree offered by the CSU is focused on preparing administrative leaders for California public school districts and community colleges, as well as providing the knowledge and skills needed by administrators to be effective leaders for California public schools and community colleges.

The initial group of students will be completing their third year and over 100 are projected to earn their Ed.D degree by this summer. Eleven campuses offer the program which serves a total of 576 students. Of those students, 333 are preparing to be P-12 educational leaders and 243 are preparing for community college leadership positions. The program is also very diverse and boasts an exceptionally low attrition rate of just 5 percent.

CSU Committee on Mental Health Findings and Recommendations

Trustees will hear a report from the CSU Select Committee on Mental Health detailing the appropriate level of mental health services necessary to address student needs, and to review and identify the resources necessary to provide those services. The 14-month long study includes perhaps the largest compilation of data on student mental health needs and includes eight key recommendations which are unanimously supported by committee members.

The Committee was created in early 2009 and is composed of members of CSU campuses in a variety of positions.

Math and Science Teacher Initiative

The Trustees will receive an update on the CSU Mathematics and Science Teach Initiative (MSTI), a program that has increased the production of math and science teachers by 80 percent since its inception.

In 2004, the Chancellor established a goal for the CSU to double its mathematics and science teacher production to address critical state needs. CSU has implemented a strategy to expand preparation of outstanding math and science teachers and has received national recognition for the success of the program.

CSU System-Wide Economic Impact Study

The Trustees will receive a report from ICF International Consulting updating the 2004 economic impact study. The study quantifies the impacts of the 23-campus CSU system on state, regional and individual campus levels.

LISTEN LIVE: Listen to the live audio stream of the CSU Board of Trustees open sessions at www.calstate.edu/bot/agendas/index.shtml. Or call 916-278-2663 (password: 0901222#).

Board of Trustees Agenda and Schedule

The CSU Board of Trustees will convene at the CSU Chancellor's Office, 401 Golden Shore, Long Beach, CA. Unless noted, meetings take place in the Dumke Auditorium. Times are approximate.

Tuesday, May 11, 2010

10:00 a.m. Board of Trustees – Closed Session, Munitz Conference Room

- Executive Personnel Matters, Presidential Evaluations
- (Gov. Code Section 11126[a] (1)
- Hayden et al v. CSU, et al
- Californians Aware v. CSU and CSU Stanislaus Foundation
- (Gov. Code Section 11126(e)(1)

10:30 a.m. Committee on Collective Bargaining — Closed Session, Munitz Conference Room

- (Gov. Code Section 3596[d])

11:00 a.m. Committee on Collective Bargaining — Open Session

- Adoption of Initial Bargaining Proposals for Full Successor Contract Bargaining with California Faculty Association (CFA – Unit 3), *Action*

11:30 a.m. Committee on Governmental Relations

- 2009-2011 Legislative Report No. 8, *Action*

12:00 p.m. Lunch Break

1:00 p.m. Committee on Finance

- Report on the 2010-2011 Support Budget, *Information*
- Approval to Utilize an Alternative Financing Structure for Cal State L.A. University Auxiliary Services, Inc. to Acquire Property Adjacent to California State University, Los Angeles, *Action*
- Revision to the California State University Student Fee Policy, *Action*

1:30 p.m. Committee on Campus Planning, Buildings and Grounds

- Amend the 2009-2010 Capital Outlay Program, Non-State Funded, *Action*
- Amend the 2009-2010 Capital Outlay Program, State Funded, *Action*
- Status Report on the 2010-2011 State Funded Capital Outlay Program, *Information*
- Draft State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016, *Action*
- Relocation Assistance Plan for the Dobbs Street Apartment Building Real Property Acquisition for California State University, Los Angeles, *Information*
- Certify the Final Environmental Impact Report and Approve the Campus Master Plan Dated May 2010 for California State University, Dominguez Hills, *Action*
- Approval of Schematic Plans, *Action*

2:00 p.m. Committee on Audit

- Status Report on Current and Follow-up Internal Audit Assignments, *Information*
- Update on the Status of Corrective Action for the Findings in the California State University A-133 Single Audit Reports and Auxiliary Organization Audit Reports for the Fiscal Year Ended June 30, 2009, *Information*

2:30 p.m. Committee on Institutional Advancement

- Impact Study, *Information*

3:30 p.m. Committee on Organization and Rules

- Proposed Schedule of Board of Trustees' Meetings, 2011, *Action*

4:00 p.m. Committee on Educational Policy

- Community Engagement in the California State University, *Information*
- Teacher Preparation Program Evaluation, *Information*
- California State University Mathematics and Science Teacher Initiative, *Information*
- California State University Education Doctorate, *Information*
- Report from the Select Committee on Mental Health, *Information*

Wednesday, May 12, 2010

8 a.m. Committee on Educational Policy

- Community Engagement in the California State University, *Information*
- Teacher Preparation Program Evaluation, *Information*
- California State University Mathematics and Science Teacher Initiative, *Information*
- California State University Education Doctorate, *Information*
- Report from the Select Committee on Mental Health, *Information*

9:00 a.m. Board of Trustees – Open Session