

Academic Senate CSU Extended Executive Committee
MINUTES
April 13, 2012
9:00 a.m. – 2:00 p.m.

Called to Order 9:00 AM
Extended Executive Committee

1. Announcements – none made
2. Approval of Agenda – approved by consensus
3. Committee Reports

AA - Boyle

APEP - Van Selst

Second Reading: On California State University “Courtesy Recommendations” to the California Commission on Teacher Credentialing.

Chair report:

- lack of CO response
- interim schedule
- status of letter

Agenda:

CTE

LGBT

Courtesy Recommendations (second reading & EO Draft)

Student Readiness, Access, & Success Committee

Non-Accredited coursework (Montessori) for Early Childhood Education

ASCSU Interim Meeting Schedule

C-ID Tie-breaking process for split evaluation decisions

FA – Guerin

We will be reviewing four resolutions for second reading in May:

AS-3061-12 Endorsing the Joint Statement on Academic Freedom...

AS-3067-12 Receipt and Endorsement of CSU Faculty Profile (Merger of 3064+3067 from March plenary)

AS-3068-12 Calling for the Review or Creation of Campus Policies on Emeriti Faculty

AS-30XX-12 Amending the Constitution of the ASCSU...

Christine Helwick supports the proposed language for the ASCSU constitutional amendment.

Discussion items include:

ASCSU Calendar 2012-13 Regarding Virtual Meetings CSU Agreement with CourseSmart, Follett, and Cengage Cal State Online Academic Regorganization on Campuses A2E Progress Report

AS-3070-12 Support for Accessible and Affordable Open-Source Digital Textbooks Message from Chancellor Reed this week (if requested by Exec Comm)

FGA – Krabacher

4. Legislative update – **Tom Krabacher**

FGA Leg Days

Legislation of interest

5. Relations between individual faculty members and the Chancellor

The Committee discussed an incident and recommended possible lines of action which the Chair might pursue

6. Discussion was held regarding the desirability of holding two interim virtual meetings instead of one. Standing committee chairs will provide feedback when Extended Exec reconvenes this afternoon.

Executive Committee

Called to Order at 10:03

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **March 15-16 2012, March 30, 2012**
4. Committee Reports & Potential Resolutions
 - Executive Committee Resolutions
 - 2012-2013 Senate Calendar
5. Legislative update
6. Paperless Senate Update
 - 6.1 It has been suggested that we use SharePoint
 - 6.2 Tracy will investigate whether this will work
7. Graduate Student SUGs
 - April 16, 10:00 a.m. with EVC Smith and AVEC Vogel (to last about an hour)
8. CSU Online Initiative – no update
9. Shared Governance Task Force – no update
10. COLD meeting attendance – Committee suggested
11. BOT and Presidents' work groups update
12. ICAS Advocacy - ICAS Legislative Advocacy - April 23-24 — Darlene is working with members of the other segments on ICAS legislative advocacy materials; it is no easy task since the different segments are using different data sets. We will put together a portfolio containing a brochure, fact sheet, talking point, white papers, thank you card.
 - Tracy has arranged logistical details (e.g., lunch, a room) for the day; the invitation letters have all gone out, except for the LAO; Jim will follow up on the dinner/orientation the night
13. May 1 Higher Education Advocacy Day – Postma, Miller & Krabacher
12. March Resolution Summary/Newsletter – completed and will be posted today
14. May Plenary Planning
 - Speakers
 - Carter – unable to attend
 - Glazer – unable to attend
 - Newsom – unable to attend
 - Torlakson - waiting for scheduler's response
 - Dr. Reed – waiting for confirmation
 - Ben Quillian/Robert Turnage – waiting for confirmation
 - Social – FGA
 - Organizational Meeting – seeking to minimize travel for new senators
15. "What's really at Stake" email – Postma will follow up
16. Liaison Reports
 - April 10, ATSC (Conference call) - **Postma**
 - Nothing senate related to report back on
 - April 12, Council of Campus Senate Chairs (CO) – **Postma**
 - Met yesterday (April 12)
 - Expressed concerns about CalState Online
 - CSUN Conference on the Future of the CSU
 - Concerns were expressed about current student fee structures
 - Possibilities of increasing sections through Extended Ed

17. Liaison Planning (as reported in the March 30 minutes)

April 13, CFA Board of Directors (Los Angeles) – **Baaske**

April 16, Graduate SUG Meeting (CO) – **Postma & all except Baaske**

April 17, Early Start Bill Hearing (Capitol) – **Postma**

April 18, Cal State Online Board Meeting (CO) - **Postma**

April 19-21, California Community College Academic Senate Plenary (San Francisco) - **Baaske**

April 20-21 Alumni Council (Sonoma State) - **Postma**

April 20-23, CSSA (CHESS XVII) – **None**

April 24, ICAS Advocacy Day (Sacramento - Capitol) – **All of Exec - Postma**

April 21, ERFA (CSU Long Beach) – **None**

April 25, SB1440 Oversight (Southern California) – **Boyle**

May 1, Joint Higher Education Day (Sacramento) – **Postma, Miller, Krabacher, O'Brien**

May 4-5, CSSA (SLO) - **Postma**

May 7 Chancellor's cabinet 2-3:00 (CO) – **Postma & all available**

May 7 CSSA/ASCSU Exec. 4-5:00 (CO) – **Postma & all available**

May 8-9 Board of Trustees (CO) – **Postma & Baaske**

May 14 ATSC (Conference call) - **Postma**

18. Other

Will Beth Ambose be invited to attend our meeting?

Topics discussed in liaison reports

Interim Meetings (proposal for two shorter rather than one):

FGA: preferred shorter and more frequent interim meetings, but would like some flexibility in setting times for the interim meetings.

AA: opposed moving to two meetings, if more needed they can hold them,

APEP: liked the idea of two shorter interim meetings with some flexibility

FA: opposed moving to multiple interim meetings, prefer published calendar with times as well as dates

SUGs

FGA: Willing to draft a resolution if needed

FA: Expressed concerns about the impact on graduate programs; think it unfair that grad students pay 1/3rd more and shouldn't have to support undergraduates without being able to obtain such grants themselves; and also feel that this is changing the rules of the game once the game has started: students are already here, have been accepted, or have applied thinking themselves able to obtain such grants if they are eligible

APEP: all resources are fungible, so if money doesn't come from here, it might come from other even more valuable pots.

Going Paperless:

FGA expressed some concerns about new technology, would prefer posting on website or emailing rather than SharePoint, ought to take an interim step by doing without hardcopy reports

Need for Civil Discourse:

Should have full ASCSU discussion on the need for faculty to engage in civil discourse.

Liaison Issues

FGA: examining other legislation being considered in Sacramento; might write a resolution commending CSUN for hosting the Future of the CSU conference

FA: Will have all of the resolutions listed in their agenda; exploring further writing two resolutions regarding the CalState Online Initiative and Academic reorganization on campuses; will be asking for the updated report on faculty recruitment and additional info on faculty turnover; SB1052 raises concerns, and FA thinks the ASCSU should write a

resolution opposing or stating serious concerns about this the legislation. FA will forward its concerns to FGA. Brodowsky and Klink will work with Cheyne regarding a resolution on Ambose

APEP: Report to Senate Executive + Chairs (April 13, 2012)

Definite Resolutions:

- Courtesy Recommendation: will be second reading
- Supporting request for LBGT information, with a waiver
- Resolving C-ID split decisions with a waiver

Possible Resolutions:

- Santa Monica (self-support at CCC)
- Standardized Assessment (CCC)
- New anti-Early Start Legislation (Opposed) -- APEP will co-sponsor opposition if FGA picks this up?
- CCC degree tracking and electronic transcripts
- Committee home for technology issues within campus senate structures

AA:

19. Adjournment at 2:20 PM