

Academic Senate CSU
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Agenda
Executive + Extended Executive Committees
April 19, 2013
Teleconference
8:00 a.m. – 2:00 p.m.

Meeting Convened	Meeting Began at 8:03 Present: Filling, Guerin, Miller, Nelson, Brodowsky, Postma, Cheyne
Announcement	Senate Bill 520 remains the most pressing issue. Chair Guerin reported that the other segments wanted to wait until after the hearing before sending a letter. Senator Steinberg may not be inclined to make any further changes. However, we still have some concerns and may need to send a letter. Michelle Pilati, Chair of the CCC senate sent an e-mail to Mufaddal and UC is objecting to 3 rd party suppliers. There's already been a letter sent from several of the labor organizations. The question, then, was whether EXCOMM wanted to send a letter in support of these efforts. Perhaps rather than signing on to the union letter, we might wish to write our own. We should address educational quality and impact on students. EXCOMM supported the strategy of sending a letter in response to the amendments using the input from FGA.
Agenda	Approved
Minutes	March 13, 2013 Minutes Approved
Chair's Report	Chair Guerin reported that she met with campus senate chairs on 4/18 at the Chancellor's office. The group discussed MOOCS (Udacity at SJSU) and the Chancellor's RFP for course redesign to alleviate bottlenecks. The group also had a presentation from Cal State Online (CSO). The senate chairs had a conversation about bringing stateside programs to CSO. Mike Redmond put together a financial launch plan for CSO growth. The growth plan

CSU Campuses
Bakersfield
Channel Islands
Chico
Dominguez Hills
East Bay

Fresno
Fullerton
Humboldt
Long Beach
Los Angeles
Maritime Academy

Monterey Bay
Northridge
Pomona
Sacramento
San Bernardino
San Diego

San Francisco
San José
San Luis Obispo
San Marcos
Sonoma
Stanislaus

	<p>for this year is we will have 19 FTES for 2012-13; 200 FTES next year. Right now we have 188 enrollments.</p> <p>EXCOMM expressed concerns about CSO in general. Questions remain concerning where and how CSO fits into the organizational structure of the CSU. Also, EXCOMM questions why the CSO board has the board been changed to an “advisory” board.</p> <p>Chair Guerin sent a written report to the ASCSU last night.</p>
Trustee Report	<p>Faculty Trustee Cheyne provided the following report:</p> <ol style="list-style-type: none"> 1. Trustee Cheyne reported that BOT cyberspace connections have been very quiet since the March meeting. Thus, she had no updates regarding the budget or the quarter/semester conversation and common calendar. The budget certainly will be on the May agenda, and possibly the quarter/semester issue as well since we were assured that this would come to the Board. The main issue that has been under discussion is organizing trustee attendance at commencements. Trustee Cheyne will be attending the commencements at Sonoma, Humboldt, and Sacramento (on the 25th). (Roberta Achtenberg will be there on the 24th.) 2. Online Education: Although there have been no BOT communications regarding online education, Trustee Cheyne has been following the Senate list serve conversations very closely and expect that this also will be a Board agenda item in May, at least with an update from Karen Zamarippa on legislation. 3. Presidential searches: As already reported, on Monday, May 20, immediately prior to the May Board meeting, the entire Board will interview final candidates for the president positions at CSULA and Fresno State. There still is no word (at least none that she has heard) on a plan for replacing King Alexander. Regarding interim presidents, Trustee Cheyne noted that Chancellor White was at Monterey Bay specifically to investigate the possibility of making Eduardo Ochoa’s presidency a permanent appointment. Trustee Cheyne expects this to be on the May agenda. She has not heard whether any similar discussions have occurred regarding Willie Hagan at Dominguez Hills and Joe Sheley at Stanislaus. 4. Faculty Trustee Appointment: Trustee Cheyne’s name, along with Senator Steven Stepank’s, have been forwarded to the Governor’s Appointments Secretary. So far, there has been no response. 5. Shared Leadership: As discussed her newsletter report, on Tuesday, March 19, Trustee Cheyne met with Chancellor White and Board Chair Linscheid in order to discuss the definition of shared leadership, and how it might be implemented in the CSU. Also present at the meeting were ASCSU Chair Guerin, EVCs Quillian and Smith, and AVC Ron Vogel. The main topic of this meeting centered around communication, and the need to create a more inclusive, positive and consultative process that would allow us to present a unified voice. It was a very positive meeting, and the Chancellor indicated that he believed this to be one of the more important issues requiring our attention. Some concern was expressed as to how shared leadership might

	<p>work within a union structure. I am continuing my work on this matter and would like, either now or as a discussion item later today, to brainstorm with you some ideas on what shared leadership might look like and how best to implement it. I think an aspect of this already has begun with the Chancellor's campus visits where, as I understand it, he is building very positive relationships while learning more about the system. This certainly was the case at Humboldt. I believe there's also an issue of appropriate timing, and when and how suggestions might best be received.</p>
Closing the Loop	No report. Chair Guerin has asked FA to follow up on the faculty recruitment report from last year.
Newsletter	Senator Miller reported that Faculty-to-Faculty Newsletter is currently with Tracy – waiting upon a few inputs. Chancellor White has not yet acted on his offer to submit a piece to the newsletter.
New Senator Orientation	New Senator Orientation – Senators were pleased with the quality of the program this year.
MOOC Taskforce	<p>Filling reported that the group met by phone and had a conversation with Sebastian for Udacity. Apparently, the students in the test case were ones who had already flunked out. Gerry Hanley has sent a report to the task force. The next meeting will be next week.</p> <p>EXCOMM agreed to invite a group from SJSU to address the senate in May.</p>
May Plenary Planning	<ul style="list-style-type: none"> • Chancellor White will not be attending, although we are checking to see if he might be able on Wednesday. • San Jose State Mooc Udacity – Delegation will be invited • Smarter Balanced – Bev Young will speak to the Senate on Smarter Balanced. • Karen YZ –has set the date aside and will be able to attend in person • Presentation about the Libraries of the Future • Margie Merryfield – discussing A 2 E commitment to maintaining TT faculty. • Gail Brooks will not be attending • Social by FGA

<p>Representation at Meetings</p>	<p>April 20 CSU-ERFA - Guerin April 28-29 Lobby Day Miller, Filling, Guerin, Brodowsky May 20th 2:00 pm Agenda Setting Meeting: Miller, Brodowsky Available, Postma video. May 20th CSSA 4 PM.</p>
<p>Executive Vice Chancellor Ephraim Smith</p>	<p>EVC Smith Discussed the following issues</p> <ol style="list-style-type: none"> 1. Graduation initiative – there will be a regional meeting and webinar on June 4 1440 there is an upcoming meeting in Irvine – 2. Watching SB 440. Karen YZ is hoping it will go away, but we are concerned about the possible ramifications. 3. Early Start is moving forward – the same number of students expected this year as last summer – no apparent challenges. 4. Kinesiology chairs wrote Chancellor a letter asking for consideration of a Doctorate in Kinesiology. The UC is not offering it anymore. Right now we are in the earliest stages of data gathering. We should have a senator involved in the discussions. 5. Pre-Doctoral Program -The CO is in the process of recruiting a pre-doctorate coordinator. 6. Bottleneck courses – Specific bottlenecks related to Biology and lab spaces – we are looking at pre-nursing. It is a facilities issue forcing us to consider how many students can we accept into a nursing program. Letter from the Chancellor went out on Bottleneck courses –we have gotten responses from campuses. 7. Legislative Bills 386-387 seem to be in line with our objectives – no common course numbering in those bills. 520 – has been amended – there are still some significant issues remaining. Hoping to reach Karen YZ for follow up. 8. Smarter Balanced – concerned about the alignment with the early assessment program 11th grade exam. We are reviewing the questions. There is a fear that when the exam changes, student grades will decline. <p>EVC Smith Addressed the following faculty concerns brought forth by EXCOMM</p> <p>The language in attachment A of the RFP – virtual labs are counter to what the NIH and NSA recommend.</p> <p>FTES and online scalability – which campus gets the FTES? Lead campuses would have the programs, the adopter campuses would be trained. When the adopting campus offers sections, it gets the FTES.</p> <p>MOOCs. EVC Smith clarified that what we are offering in SJSU are not MOOCs in the way they are generally understood. The terminology choices need to be clarified.</p> <p>SJSU course fee of \$150. EVC Smith will follow up on this.</p> <p>State vs. self support for CSO – there is a need to bring CSO under the umbrella of academic affairs</p>

<p>Reports Back from Committees</p>	<p style="text-align: center;">AA</p> <p>AA – Chair Yee- Melichar reported that Eric Forbes was very helpful in speaking to the group’s concerns. They discussed precursor requirements, procedural concurrence. Another issue discussed was the importance of electronic transcripts. Out of all 23 campuses, none could send and only 4 could receive them.</p> <p style="text-align: center;">ATAC –</p> <p>ATAC is doing a survey on learning management systems.</p> <p style="text-align: center;">APEP –</p> <ul style="list-style-type: none"> • After review of the Chancellor’s office response to the March resolutions – APEP decided it would like work with AA’s task force on student fees. FGA is also being asked to designate a representative. APEP also discussed The BOT agenda – agenda from March – focusing on the ed policy agenda and governmental agenda. • John Tarjan went to the Higher Ed Commission Meeting and noted that CSSA, UC, CCC, are better organized than ASCSU. He pointed to the need our Senate and the CO to talk with a singular voice. • APEP will bring forth resolutions including a commendation for Bev Young, the new generation science standards- partnership with Bechtel. • APEP discussed and expressed concern about the Chancellor’s memo and RFP –particularly about timeline and the opportunity for faculty involvement. • Other items discussed included impaction on campuses, common core and Smarter Balanced, as well as GEAC report regarding Santa Monica College <p style="text-align: center;">FA</p> <p>FA – Vice Chair Ullman reported on the committee’s discussion of MOOCS at SJSU. The committee recommended that we should invite the President and Provost of SJSU, but not Udacity rep because it would change the dynamic. Gerry Hanley – spoke about the MOOC report and Bottleneck courses – we should look at best practices and work back from there.</p> <ul style="list-style-type: none"> • Other items discussed by FA • Bylaw change – was duly noted • Student Mental Health – FA may be willing to co-sponsor with AA. • Definition of Faculty – what is the role of lecturers. • Resolution on the importance of hiring tenure track faculty. <p>A great deal of discussion focused on the FGA memo concerning Senate Positions on Legislation. FA expressed its appreciation of the work of FGA if, but was concerned about whether EXCOMM would put it forth as a memo memo on behalf of the whole senate. FA took the position that this would be inappropriate as it would appear that EXCOMM would be circumventing the senate. Since senate is in session, there is a suggestion that we get a sense of the body before endorsing these recommendations.</p>
<p>Adjournment</p>	<p>Meeting Adjourned at 2:00 PM</p>

EXTENDED EXECUTIVE COMMITTEE Convened at 8:30	
Attending	Guerin, Filling, Brodowsky, Miller, Nelson, Postma, Ullman, Baaske, Buckley, Yee-Melichar, Soni
Agenda	Agenda Approved
Minutes	Minutes of 3-13-13 approved
Staff Report	<p>Tracy Butler reported that there is an approved job description and requisition for Sharon’s replacement. It will be posted the week of April 22. Preparations are underway for May plenary. The budget looks good. We can invite new senators to the May Plenary.</p> <ul style="list-style-type: none"> • Senator Tarjan will be replaced by Cliona Murphy at Bakersfield. • Senator Amaral has not been re-elected. • Senator Swartz not re-elected. • Martin Linder is not running. • Mark Van Selst has been re-elected. • Brian Wilson is not returning. • Ofer Meilich is not returning. • Marshelle Thobaben is retiring. • Preparing forms for selection of system-wide committee service. <p>EXCOMM discussed who will be writing resolutions honoring our departing colleagues.</p>
Announcements	SFSU Campus CFA Chapter and ASI sponsoring an open forum on online education. CSULA closed on April 18, 2013 due to a credible bomb threat.
AA	<p>Chair Yee-Melichar reported that Academic affairs would take up the following issues during their meeting</p> <ol style="list-style-type: none"> 1. Follow up on review of CO responses to last plenary meeting – taskforce on student tuition and fees 2. Request for proposal to amend joint graduate review for CSU UC 3. Request for consideration on Project Rebound – for formerly incarcerated students. 4. Online education –CSO, SJSU, MOOCs, Udacity 5. Resolutions in second reading – received input and will revise and update. 6. One new resolution calling for inclusion of all online degree programs offered on campuses on the CSO website. 7. Discuss data on bottleneck courses – improving student success RFP 8. Will begin discussion of credit by exam policy.
APEP	<p>Chair Buckley outlined the APEP agenda as follows:</p> <ol style="list-style-type: none"> 1. To discuss the Chancellor’s memo on RFP for redesign of bottleneck courses. <ol style="list-style-type: none"> a. EXCOMM discussed that it seems that some of the money will be directed to campuses that don’t have the facilities. b. It seems that there is a wide net cast. The \$7.2 million is for campuses that didn’t get augmentation for over enrollment. 2. Identifying issues for next year. 3. Meeting with Zee Cline to discuss Smarter Balanced standards

FA	<p>Chair Baaske outlined Faculty Affairs Agenda as follows:</p> <ol style="list-style-type: none"> 1. Second reading item on bylaws 2. The chancellor’s office faculty showcase which will be updated quarterly 3. Considering a resolution about the need to hire more tenure track faculty 4. Two carry over items – mental health issues – reconsidering a co-sponsorship with AA 5. AA recommendation on lecture faculty and incorporating them in definition of faculty and voting rights 6. Issues of textbook ordering by lecturers who are hired on a semester to semester basis.
FGA	<p>Chair Soni reported that FGA would be working on recommendations for ASCSU positions on current legislations. He reported that many amendments to bills resulted from our Lobby Days.</p> <p>FGA is making the following recommendations:</p> <ul style="list-style-type: none"> • AB 386 Support as amended • AB 387 Support as amended • AB 895 Support • AB 1306 Oppose • SB 440 Oppose • SB 520 Oppose unless further amendment • SB 547 – Support <p>After much discussion, it was decided that FGA would draft a letter outlining these recommendations and the rationale behind each of them that EXCOMM could use for the purposes of testifying in Sacramento on April 23 and April 24. The Letter is attached to these minutes</p>
Adjournment	Extended Executive Committee adjourned at 9:40 a.m.