

Academic Senate CSU

**Executive Committee
MINUTES
Monday 4/22/13 7:00 a.m.
Conference Call**

Present: Diana, Steven, Glen, Chris, Catherine

1. Approval of Agenda
2. Announcements

Thanks to Praveen and Tom (and to FGA) for quick work in putting together the recommendations.
Thanks to Steven for his work on SB 520 and informing our response to it.
Thanks to Catherine for drafting legislative principles.
ASCSU sense of the senate vote on FGA recommendations was 38 ayes, 4 nays, 2 not clear.
3. ASCSU Executive Committee action on current bills
 - a. **AB 386 Levine – FGA recommends Support**
Exec Comm accepts recommendation unanimously.
 - b. **AB 387 Levine – FGA recommends Support**
Exec Comm accepts recommendation unanimously.
 - c. **AB 895 Rendon – FGA recommends Support**
Exec Comm accepts recommendation unanimously.
 - d. **AB 1306 Wilk – FGA recommends Oppose**
Although the bill is apparently to be withdrawn, it is shown on Assembly Higher Education agenda for 4/23/13. Exec Comm accepts recommendation unanimously.
 - e. **SB 440 Padilla – FGA recommends Oppose**
Exec Comm accepts recommendation unanimously.
 - f. **SB 520 Steinberg – FGA recommends Oppose Unless Amended**
Exec Comm accepts recommendation unanimously. (A stronger position of oppose was favored by two members, however.)

Executive Committee

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Academic Senate CSU

Some amendments to communicate:

- Remove language for 50 impacted lower division courses b/c wrong courses to target for online instruction; lower division students have lower retention and completion rates in online compared to face-to-face courses
- Definition of “impacted lower division course” too broad.
- Remove public private partnership; inconsistent language in bill: “online course providers” vs. “online course technology providers.” These terms may require clarification, and minimally should be consistent. FGA members recommend “online course technology providers” so that it is clear the technology is what is being provided, not the courses.
- Mandating awarding of full academic credit.
- Fall 2014 deadline due to legislative timeline and curricular approval and registration schedules.

g. SB 547 Block – FGA recommends Support

Exec Comm accepts recommendation unanimously, but will ask Senator Block to accept the following suggestions for improvement of implementation; we hope these are friendly amendments:

- Clarification on what is meant by “jointly develop.” Request that the word “develop” be removed from the bill.
- We request that the 2014 start date be revised to fall 2015 to accommodate the lateness of the legislative calendar, timeline for curriculum development and review, and registration timelines.

We believe these changes would improve the bill.

4. Adjournment at 7:51 a.m.