

Academic Senate CSU  
401 Golden Shore, Suite 139  
Long Beach, CA 90802-4210

[www.calstate.edu/acadsen](http://www.calstate.edu/acadsen)

**Minutes**  
**Conference Call**  
April 4, 2014  
8:00 a.m. – 9:00 p.m.

Item	Topic	Notes		
1.0	Call to Order	8:00 a.m.		
2.0	Attendance	<b>Member</b>	<b>Present</b>	<b>Absent</b>
2.1	Members	Diana Guerin	X	
		Steven Filling	X	
		Glen Brodowsky	X	
		Darlene Yee-Melichar	X	
		Susan Gubernat	X	
2.2	Others in attendance			
2.3	Times Certain			
3.0	Approval of Agenda	Approved		
4.0	Approval of Minutes			
4.1	March 19, 2014	Approved as amended		
5.0	Announcements	<p>Brief update on the keynote speaker invitation. An invitation has been made (jointly with Chancellor White).</p> <p>This morning, Chair Guerin sent an email to EVC requesting updates on spreadsheet about 120/180 exception requests as well as the new Commission on Online Education.</p>		

**ASCSU Executive Committee, 2013-14**

**Diana Wright Guerin, Chair**  
**Steven Filling, Vice Chair**  
**Glen Brodowsky, Secretary**  
**Darlene Yee-Melichar, Member at Large**  
**Susan Gubernat, Member at Large**

Child and Adolescent Studies, CSU Fullerton  
Accounting, CSU Stanislaus  
Marketing, CSU San Marcos  
Gerontology, San Francisco State University  
English, CSU East Bay

		<p>Andrea Boyle is leaving the CSU for a chair position at Dominican University. We will send her a congratulatory note on behalf of the ASCSU.</p> <p>Some concern about shared governance violation and a statutory grievance by CFA at CSU East Bay. This will be put on the Executive Committee agenda for May.</p>
<b>6.0</b>	<b>Reports</b>	<b>None</b>
<b>7.0</b>	<b>Old Business</b>	<b>None</b>
<b>8.0</b>	<b>New Business</b>	
8.1	COERC Faculty Appointment	Identified three finalists who we will discuss with project director.
8.2	Gerry Hanley request for ASCSU rep to review Online QA RFPs	EXCOMM ranked the two candidates and Chair will invite them in that order.
8.3	Ken O'Donnell request	An email will be sent to senators from STEM disciplines. Replies are expected by Monday, April 7.
<b>9.0</b>	<b>Adjournment</b>	8:40 a.m.