

**Academic Senate CSU  
Executive Committee Minutes  
December 7, 2018 Interim (Virtual)  
8:00am-2:00pm**

1. Call to Order
2. Roll Call  
Attendees: Nelson, Collins, Aloisio, Ullman, Soni, Sabalius (Faculty Trustee)
3. Additions/Changes to the Agenda  
Agenda Modified
4. Approval of the Agenda  
m/s/a
5. Approval of minutes of November 7, 2018 (Dropbox)
6. Times Certain
  - Extended Executive Committee: 8:30-9:30am  
Extended Exec met.
  - CO Liaison Van Cleve: 1:00pm  
Followed up on SSU job announcement and that was campus specific. Would like EVC Blanchard to come speak with Exec at least once per semester. Will find out which committees are in abeyance.  
Why no response on Center on Community Engagement resolution?  
CO usually does not respond to commendations.  
Speakers for next plenary – CalGrants request for plenary. Public Requests maybe in March.  
Ullman gave an update on the GE Task Force.
  - Standing Committee Liaisons: 12:00pm  
Liaisons met with standing committees.

- Liaisons Report Back: 12:30pm (tentative)  
AA (Ullman) – would like CalGrantB to be at both committee and plenary. Impediments that block faculty of color to promotion, would like a speaker. J. Minor indicated may be new funding for the innovation leadership award. Whole report on WestEd. EO 1110 and Early Start re-imbursements/fee waivers. Update on GE Task Force.

APEP (Aloisio) – CalGrant and information requests to committee. If we can have 15 minutes from someone, that works. From the committee chair. Not super long. First two would be good, third one less certain about. Worry about using senate time as training versus decision making. Mixed responses. Can we get PowerPoints even if we do not get report? Response from EVC Blanchard to Senator Van Selst’s question unfortunate. Would like ASCSU to get all of the information from all campuses about surveys. C-ID does not require anything else at this time. Positive.

FA (Collins) – Want to hear from all speakers at plenary. Much discussion about the tenets document. Working on three resolutions. Will invite Leora Friedman about public records requests at next meeting.

FGA (Soni) – Need larger room. Looking for a larger room for their meeting. Happy to have all three presentations. Would like tenets resolution a couple of weeks before plenary. Worried that legislative specialist might preempt work of the committee. Asked some questions about charge of legislative specialist and assigned time for the position. Would like it to be someone from FGA.

#### 7. Announcements No Announcements.

#### 8. Chair’s Report Discussion of some chair report items – Presidential Evaluation process, discussions with legislators and other segments.

#### 9. Spring Liaison Needs Plenary Jan 15/18 CSSA Jan 20 Ullman (Aloisio backup) San Diego State BOT Jan 22/23 Academic Council 2/12(Ullman or Soni) LAX ASCSU Interim (in person) Feb 15 CSSA Feb 17 (Collins) SFSU CSSA Mar 9 or 10 (Collins tentative) Sac State Alumni Council Mar 16<sup>th</sup> (Soni or Ullman) CSU Fullerton

#### 10. November Resolution Responses (Dropbox) No further discussion.

11. Ex Com Resolutions

- Tenets Document (Dropbox November: Resolutions)  
Exec modified the resolution based on feedback from the first reading.

12. January Plenary Agenda

Trustee Taylor (Fri), Denise Bevly, Chancellor and EVC Blanchard (Thu).

Trustee Kimbell coming in March.

Student trustees tentatively in March.

CalGrant B, public records requests, graduation, enrollment, and attrition potential topics. Group leaned towards CalGrant/financial aid as a speaker with plenary.

13. Hank Reichman request to be on May Agenda (Dropbox): Not discussed.

15. Directory: Not discussed.

16. Appointments

- When committee member status change: Not discussed
- Legislative Liaison  
Discussion of what to do about the replacement position. Will ask someone from FGA to serve for Spring. Will look for criteria or charge. Check on assigned time.
- ASSIST Advisory Committee  
ASSIST advisory committee – Collins will follow up and send a request for volunteers.

18. ICAS Follow-up: Not discussed

- Talking Points for ICAS Leg Day
- ICAS and standardized tests issue

19. ASCSU Listserv follow up: Not discussed.

20. Other Business

C-ID – Approved list of faculty. Reviewed and approved process.