

Extended Executive Committee Minutes  
December 7, 2018  
8:30-9:30  
Virtual

1. Call to order  
Attendees: Miller, Krabacher, Collins, Aloisio, Ullman, Barsky, Filling, Norman, Sabalius  
Absent – Nelson had to go to class.
2. Approval of agenda  
Approved.
3. Approval of minutes of October 13, 2018
4. Time certain: liaisons at 12:00
5. Chair's report  
Written report.  
Discussion of CSU budget and how CSU budget is reported out. 80% of the budget is salary. This leaves about \$2B in non-salary budget. How budget is reported out put faculty/staff salary increases versus students, a stalking horse.
6. Committee chair reports
  - a. Academic Affairs  
Ullman – Focusing on Project Rebound resolution. Working on and discussing QRTF timelines. Continue working on Student Success definition. Planning a resolution for January on Consoler to Student ratio. Data not there. Concerned about graduate students in federal tax plan. S. Thomas will no longer be liaison, J. Minor will be the new liaison. Mascot issue at San Diego State, would like feedback. Will discuss International Programs (EOs) red line copies. Can Exec ask for a status update on Graduation Initiative for the gaps? Can come from AA.
  - b. Academic Preparation and Education Programs  
Barsky – C-ID process will be discussed. QRTF will be discussed. System is beginning to talk with K-12 about fourth year mathematics. Is there going to be

discussion of redirection and impaction changes. Are there going to be changes to eligibility? Eligibility study is on the agenda.

- c. Fiscal and Governmental Affairs  
Filling – Planning for advocacy day, looking for late-April. Reviewing pending legislation. Phase 1 of the omnibus resolution may come in January. Student fee increase proposal will be discussed. Sustainable financial model workgroup will be discussed, asking about modeling.
  - d. Faculty Affairs  
Norman – Discussing mascots. Looking to see if it is a system-wide issue. Asked for more information about the legality of combining searches. Discussing creating award for ASCSU service. Concerns about illegal questions on CSU employment forms. Presentation of some management strategies for the CSU.
7. In-person interims  
Exec would like for committees to consider attendance and possibility of in-person interims. How functional are virtual interims? Can we contrast this to in-person interims?
8. Shared governance meetings with Chancellor, et al.  
Exec has begun discussion about this. It is on our agenda to discuss this more today. There will be more than one meeting on the topic, the plan is to get feedback from committees.