

Academic Senate CSU Extended Executive Committee
April 1, 2011, 3:00 - 5:00 p.m.
AGENDA

Present

Kevin Baaske (Vice Chair), Bernadette Cheyne (Chair, Faculty Affairs Committee - FA) , Susan Gubernat (Member-at-Large), Diana Guerin (Secretary), Tom Krabacher (Member-at-Large), Jim Postma (ASCSU Chair), Andrea Boyle Renwanz (Chair, Academic Affairs Committee - AA), John Tarjan (ASCSU Immediate Past Chair), Mark Van Selst (Chair, Academic Preparation and Education Programs - APEP)

Announcements

None.

Approval of Agenda

Approved as amended.

Approval of Minutes

Minutes of March 16, 2011 were approved as submitted.

Committee Updates

- AA: Senator Boyle reported on issues relating to SB 1440. This will be referred to GEAC, APEP, and then to ASCSU. DNP and DPT are moving along.
- APEP: Senator Van Selst reported that the committee is making minor revisions to resolutions; he does not expect to see any new resolutions/issues beyond those on the agenda.
- FA: Working on a resolution on UEE. Open Record Requests in other states will be discussed, per the recent emails Senator Cheyne has shared with Exec Comm. Christine Helwick may be a useful reference for members of FA and/or the ASCSU plenary in May; ASCSU may be a good conduit through which to pass information to CSU faculty about this issue.
- FGA: Members should plan on being at Leg Day on April 12th from 10:00 a.m. to 4:00 p.m. More information to follow.

Legislative Update

Senator Krabacher reported that committee hearings are underway. Dream Act passed out of Assembly Higher Education easily. We should pay attention to AB 626 *Blumenfield* (identify what distance learning is); AB 851 (requires reporting on distance learning); AB 661 (San Diego Community College baccalaureate degrees; University of California will work against the bill); ACR 34 (designed to protect ethnic studies from further budget cuts).

State Budget

No update on state budget impact on CSU operations. Chair Postma was asked to contact Ben Quillian, Executive Vice Chancellor and Chief Financial Officer, about CSU plans for various

budget outcomes. Current campus allocations are based on approximately 331,000 Full-Time Equivalent Students (FTES).

Ad hoc Task Force on Senate Bylaws

Senator Baaske reported that the Committee is meeting virtually to discuss recommendations on welcoming and mentoring new senators and on appointments (specialists, ASCSU committees, statewide committees).

General Education Advisory Committee (GEAC) Update

Senator Tarjan reported that some funds for faculty development may be available to discuss assessment of General Education (GE) outcomes.

American Institutions Waiver

Chair Postma reported that a proposal to the Board of Trustees (BOT) in May to delete the section of Title 5 requiring American Institutions (American History/Government) is in the works. Another approach would be to give the Chancellor the ability to waive the requirement. This would transfer responsibility to the campuses. Members thought this should go to GEAC prior to going to the BOT. This is in response to accommodating the unit limit in SB 1440. The sense is that these changes will engender strong faculty response, particularly if faculty at campuses are not consulted (particularly Political Science faculty). Concern was also expressed that this would be perceived as top-down interference again into curricular design (on top of Early Start, for example).

SB 1440 Implementation

Chair Postma reported that he is working with CCC academic senate leadership on communication between the faculty in the two systems.

The TMC for Theatre is now out for review. Senator Cheyne said the process worked well. Feedback is due April 11th.

Early Start

Campuses received feedback on their campus plans. Responses are due next month.

May Plenary Guests

Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer will ask Trustee Hauck. Richard Katz, consultant on CSU distance education, asked to meet with ASCSU and also FA. Christine Helwick may be invited, as well.

Academic Freedom Amendment

We will get going on amending our ASCSU Constitution. This is an elaborate process involving campus consultation.

March Newsletter/Resolution Summary

A draft was sent to Chair Postma today. It will be posted to the website shortly.

April 5th

This is higher education advocacy day across all three segments. The day starts at 8:30 at the Capitol and ends at 3:00 p.m.

Mercer Report

It was agreed that there is little to be gained from ASCSU commenting on this.

Chair Postma was asked to request a copy of the annual report on faculty recruitment dated November 2010.

Additional April/May Exec Conference Call Dates?

Senate Exec will meet (virtually) with committee chairs next Friday at 9:00 a.m.

Chair Postma will poll for a possible meeting on April 22 or late April.

Other

Electronic voting was deemed a success in the faculty trustee selection process. Amir Dabirian (CSU Fullerton, Chief Information Officer) will be thanked by the ASCSU (Chair Postma or Director Butler) and asked to assist with the voting for officers in May.

Adjournment

Meeting adjourned at 4:50 p.m.

Respectfully submitted by Diana Guerin