

2009-10 Academic Senate Executive Committee Teleconference Notes

May 20, 2009, 3:00 – 4:57pm

Participants: John Tarjan, Bernadette Cheyne, Diana Guerin, Barbara Swerkes, Catherine Nelson, Tracy Butler

1. GEAC/LDTP chairs (Barbara Swerkes, John Tarjan) Discussed the following appointments:
 - Chair of GEAC, and the possibility of having a vice chair.
 - Chair of LDTP, and a potential vice chair.
2. Executive Committee Confidentiality/Related Concerns (John, Catherine)

John Tarjan made comments about how organizations function and why there is sometimes a need for confidentiality in some discussions. (Examples listed on agenda).
Bernadette Cheyne: By agreeing to keep information confidential, we get access to info that prevents us from being blind-sided.

Catherine Nelson explained that she would like Exec Comm minutes to reflect that committee entered executive session (confidential conversations), that the person and topic be noted in the minutes, and also the ability to dissent from entering confidential conversations. The concern is about transparency, access, and to prevent the view that Exec Comm is “rolling over” to administration.

Possible solutions: Chair prepare a report about Executive Committee activities to senate. Will need to go through the process of how to decide what is and what is not confidential.

3. Planning for June 5th Retreat/Orientation/Selection of statewide committee representatives (John)

Proposed agenda as sent out by John Tarjan approved. La Rizza's on 7th for dinner on Thursday?

Tracy Butler has a spreadsheet showing rankings of interests in standing committees and will send to Exec Comm on 5/21. Tracy Butler will send out interests for systemwide committees.

4. Budget/number of senators on committees (all)
John Tarjan: \$4.3 billion is CSU budget, and Governor proposes cutting \$410 million.
Gary Reichard will join us on the 5th, but he does not expect to have any more ASCSU budget info. at that time.

John Tarjan thinks we should do some contingency planning. Plan for a 10% cut, or \$100,000. Tracy Butler will scan results of budget survey from last time and sent to us.

Barbara Swerkes thinks we should do another survey of senators and get hard copies of the proposed budget as well as a breakdown in categories of expenditures for 08-09 as far as these are known at this time. Tracy Butler will send out to Exec Comm.

5. Planning for ICAS on June 4th—Crown Plaza at LAX, 10:00 a.m.
 - honorary baccalaureate degrees
 - cooperation on enrollment management, affordability messaging, accessibility
 - monitoring/cooperating on CTE legislation
 - transfer task force
 - transfer update
 - IGETC Standards Review Committee
6. Standing Executive Committee Conference Call Time/Consultation over the Summer (all)

Reserve: June 16th from 3:00 to 5:00.

7. Potential Substitute Representative to COLD (June 4,5)

Ann Morgan from Cal Poly Pomona will represent us.

8. Coverage of Liaison Assignments over the Summer (CFA, Alumni, CSSA) (Tracy)

John Tarjan: CFA, June 5th in Manhattan Beach

John Tarjan: CSSA June 13th in Monterey

Catherine Nelson: CFA, August 14th in Sacramento

Bernadette Cheyne: Alumni Council, June 20th in Chico

ERFA meets twice per year. The Executive Committee voted to continue to send a liaison.