

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

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

**Annual Report 2013-14  
Executive Committee  
May 2014**

**Duties**

As specified in Bylaw 3.b. of the ASCSU Bylaws:

- (1) The Executive Committee shall be responsible for preparing the agenda, for advising the Chair regarding the conduct of Senate business, and for such additional duties as the Senate may assign.
- (2) The Executive Committee shall have the authority to act for the Academic Senate of the California State University between meetings on items requiring action before the next meeting of the entire body.
- (3) The Executive Committee shall appoint the members of the standing and special committees of the Senate, and consultants to the Senate, including specialists.
- (4) A majority of the Executive Committee may direct the Chair to call a meeting of the Senate.
- (5) The standing and special committees shall appoint their own subcommittees, subject to the approval of the Chair of the Senate, who shall consult with the Executive Committee.

**Membership**

According to Bylaw 3.a. of the ASCSU Bylaws, the “Executive Committee shall consist of the elected officers and the Immediate Past Chair.” In 2013-14, Executive Committee consisted of the following:

Chair: Diana Guerin, Fullerton  
Vice Chair: Steven Filling, Stanislaus  
Secretary: Glen Brodowsky, San Marcos  
Member-at-Large: Darlene Yee-Melichar, San Francisco  
Member-at-Large: Susan Gubernat, East Bay

**Priorities Identified in August 2013**

- a. Coordinate Academic Conference in consultation with stakeholders.
- b. Work to ensure Faculty Trustee appointment via legislation.

**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

- c. Coordinate development of Outstanding Faculty Website with CO Communications and ASCSU Faculty Affairs Committee.

**Resolutions**

<b>Number</b>	<b>Title</b>	<b>Vote</b>	<b>Drafted by</b>
AS-3141-13/EX	Concern over Delay in Governor's Appointment of CSU Faculty Trustee	Unanimous	Guerin
AS-3145-13/EX	Changes to the Bylaws of the Academic Senate	Unanimous	Guerin
AS-3151-13/EX	Commendation for Dr. F. Benjamin Quillian, Executive Vice Chancellor	Acclamation	Brodowsky
AS-3155-13/EX	Commendation in Memory of CSU Trustee Peter G. Mehas	Acclamation	Yee-Melichar
AS-3159-14/EX	Commendation of Faculty Trustee and ASCSU Senator Bernadette Cheyne	Acclamation	Gubernat
AS-3160-13/EX/FA	Selection of Faculty Representatives in Shared Governance	Unanimous	Guerin
AS-3168-14/EX	Commendation in Honor of Trustee A. Robert Linscheid	TBD	Yee-Melichar
AS-3170-14/EX	Commendation in Memory of CSU Trustee William Hauck	Acclamation	Brodowsky
AS-3172-14/EX	In Support of AB 2324 (Williams) Pertaining to CSU Faculty Trustee	TBD	Guerin
AS-3174-13/EX	Academic Senate of the CSU Calendar of 2014-2015 Meetings	TBD	ASCSU Director Tracy Butler

**Special Initiatives**

Technology – Vice Chair Steven Filling

Senator Orientation and Professional Development – Member-at-Large Darlene Yee-Melichar and Secretary Glen Brodowsky

Newsletter – Member-at-Large Susan Gubernat

“Closing the Loop” Per AS-3073-12/AA

Expanding ASCSU Communications

**Items for Consideration 2014-15**

**Comments from Chair**