

Academic Senate CSU
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Minutes
Executive Committee and Extended Executive Committee
May 15, 2013
Munitz Room, Chancellor's Office

Executive Committee
8:30 a.m. - 5:00 p.m.

Extended Executive Committee
9:00 a.m. - 10:30 a.m.

Time Certain: Staff Report at 9:00 a.m.

Executive Committee		
1.0	Approval of Agenda	Approved as Amended
2.0	Approval of Minutes	
	2.1. April 19, 2013	Approved as Amended
	2.2. April 22, 2013	Approved
3.0	Member Announcements	None
4.0	Chair's Report	Add an item on subject matter reports: See Attached

CSU Campuses
Bakersfield
Channel Islands
Chico
Dominguez Hills
East Bay

Fresno
Fullerton
Humboldt
Long Beach
Los Angeles
Maritime Academy

Monterey Bay
Northridge
Pomona
Sacramento
San Bernardino
San Diego

San Francisco
San José
San Luis Obispo
San Marcos
Sonoma
Stanislaus

<p>5.0</p>	<p>Staff Report – Tracy Butler</p>	<p>The budget is in good shape. Butler will have an update by July when all claims come in.</p> <p>Applications have been submitted for the second staff position in the ASCSU office. Hopefully, the position will be filled by mid-June.</p> <p>We have asked for funding for a 3-day plenary and to increase budget for a second position to be a full time one. We have been told to expect a level budget.</p> <p>The new executive committee needs to discuss funding priorities.</p> <p>Chair Guerin discussed the committee spreadsheet/document</p> <p>EXECCOMM should also work on the assigned time policy</p>
<p>6.0</p>	<p>Faculty Trustee Report: Bernadette Cheyne</p>	<p>May BOT meeting agenda:</p> <ul style="list-style-type: none"> • Lots of legislation under Governmental Relations • The Ed Policy committee has some interesting items, including strategies for “enrollment bottlenecks,” SB 1440 update, the ASCSU Academic Freedom Amendment, and the “Campus as a Living Lab” initiative that focuses upon sustainability strategies. • Clearly presidential compensation packages are not on this agenda so we will have to wait until July to learn how the new Chancellor will deal with this issue. <p>There will be a meeting on Monday, May 20th to discuss the Fresno/Los Angeles presidential searches as well as the Dominguez Hills presidential situation.</p> <p>Trustee Cheyne commented on her recent visit to the San Marcos Campus.</p> <p>Trustee Cheyne reported that she had taken part in the commencement exercises at Sonoma state. She would be participating in commencement at her home campus of Humboldt State on May 18 and a Sacramento State on May 25th.</p> <p>Trustee Cheyne announced that she had already had a phone interview with the Office personnel Mary Hernandez and Nettie Sablehaus. When she asked when we might expect a decision, they indicated that they never speculated on when appointments might be made.</p>

6.1 EVC Smith Report

EXCOMM began by asking EVC Smith about the Acceptable Use Policy of Information Systems. The committee was concerned with the short (24-hour feedback cycle). EVC Smith was not clear as to why. Will follow up with Vogel.

EXCOMM expressed some concern about when ASCSU is notified of system-wide issues within its purview. (The example given was the recent Forbes memo. The committee asked EVC Smith when, and under what circumstances, the ASCSU copied on documents relating to curriculum and who determines when the ASCSU is included in the distribution lists. EVC Smith explained that these decisions are made at the CO on a department-by-department memo.

EXCOMM asked the EVC how the system is responding to SJSU's actions on online education and its effects on other campuses.

EXCOMM questioned the EVC about the quarter-to-semester conversion and the status of consultation, as the Chancellor said he will be consulting with the Senate. EXCOMM also asked whether or not there is a common calendar initiative.

EXCOMM and EVC Smith discussed 120 – 180 unit cap discussion and the status of programs asking for exceptions.

EVC Smith discussed the following legislative initiatives:

SB 440 – EVC Smith explained that he has brought the Chancellor up to speed on this recently. He noted that CCC also have major problems with the bill. The conversation was whether to have one joint letter or two separate letters, one from each segment. It was decided there would be two. Suggested that the two chancellors talk to Padilla.

SB 520 remains a major concern. Considering how to proceed. The Chancellor is being updated on this.

386 and 387 look okay. 547 Looks okay too

EVC Smith commented on the need to look at SB 195 the metrics included in it.

EVC updated EXCOMM on the Graduation Initiative, explaining that there will be 4 regional workshops on graduation initiatives, two in June and two in July. He suggested it would be good to have Senate Liaisons.

EXCOMM asked EVC about how the review panels will be formed for evaluating course redesign proposals in response to the Governor's RFP. Specifically, EXCOMM asked about the role played by CSU faculty play in these review panels.

Chair Guerin commended the EVC for the collaborative work his team has done with the ASCSU.

7.0	Old Business	Reports from EXCOMM Members
7.11	Filling –MOOC Task Force Closing the Loop	<p>The task force will have a virtual meeting on May 16. The senators have been good at getting information to Filling. It is a significant restructuring and reframing. Hanley suggests the work continue over the summer, but the senators want to have a draft before next week’s deadline. Filling will report to the plenary. EXCOMM will review the report over the summer and it will move onto the EXCOMM agenda in the fall.</p> <p>Closing the loop – Filling has heard back from three of the four committees. EXCOMM will follow up over the summer and it will be put on the Fall agenda</p>
7.12	Miller – Newsletter	<p>There will be a piece from the Chancellor, the Chair, possibly a report from the legislative analyst, and perhaps inclusion of the update on Common Human Resources Management System. Another possibility would be a report from the Admissions Advisory Council, or a report on Faculty Recruitment, campus level data, Access to Excellence, tenure density linked to ACR 71, and Margey Merrifield’s comments. The Faculty-to-Faculty Newsletter has been a great success this year thanks to the efforts of Senator Miller.</p>
7.1.3.	Nelson– Senate Professional Development	<p>Nothing new to report. Overall, this year’s programming seems to have succeeded. The new senators liked the presentation of committees and discussions of the impact of the ASCSU. We should include GEAC in discussion of sub-committees highlighting the work it does.</p>
7.14	Postma– SB 1440	<p>Postma was present for his report. ASCSU must decide what its message should be regarding the implementation of SB1440. The TMC idea has been a great success. Future successes depend upon the CSU and the CCC collaborative work.</p> <p>SB440 issue – There is a great deal of work needed to catch up on this matter.</p>
8.0	New Business	
8.1	Kinesiology Study Group appointment (Chris Mallon)	EXCOMM reviewed candidates for serving on this committee.
8.2	CSU Online Education Review – Catherine	On next year’s EXCOMM. We need to decide how we organize our work in terms of committees and taskforces
8.3	ASCUSU Budget Review – Catherine	Placed on next year’s EXCOMM agenda.

8.4	"This is what you are getting into" statement for prospective ASCSU leaders - Catherine	EXCOMM decided to make brief statements at the organizational meeting prior to the elections so that officer candidates could make well informed decisions about whether or not to accept nominations.
8.6	Senate Voting	EXCOM discussed whether to report vote totals, or just results using the clicker system. It was decided to put the matter to a vote of the senate prior to the elections.
8.7	ASCSU Assigned Time	EXCOMM discussed the document handed out by Chair Guerin to be included on the eligibility form.
9.0	Adjournment	

Extended Executive Committee		
Guerin, Filling, Brodowsky, Miller, Nelson, Baaske, Buckley, Butler Soni, Yee Melichar		
1.0	Approval of Agenda	Approved as Amended
2.0	Approval of Minutes	
	2.1. April 19, 2013	Approved
3.0	Member Announcements	SFSU delegation to ASCSU is going to change a lot this year. There will be two new senators. Bob Buckley is retiring and will not be returning to ASCSU this fall.
5.0	Committee Reports	
5.1	Buckley– APEP	APEP is working on a referral – reforming of the State’s Transfer Process 1440 – The dealings with 1440 have been fragmented across the ASCSU. The committee is discussing how more effective matrix system can be put in place. APEP is also discussing online remediation and Udacity. The committee is also looking at how to use ATAC to properly handle technology issues. APEP will be bringing forth two resolutions – A commendation of Bev Young for her efforts with Smarter Balanced. One will be a resolution commending Bechtel’s support of the Preparing Future Elementary Teachers for the Next Generation of Science Standards
5.2	Baaske – FA	Chair Guerin commended FA on its work with Faculty Spotlight. The Faculty Spotlight would all for a change to the ASCSU Bylaws related to the Charge of Faculty Affairs. FA is also considering a resolution noting the decline in the number of tenured and tenure-track faculty in the CSU and calling for a reversal of this trend.

<p>5.3</p>	<p>Yee-Melichar – AA</p>	<p>Chair Yee-Melichar expressed appreciation to members of and liaisons to the Academic Affairs Committee, we aim to complete a full agenda today (May 15, 2013). The committee will hear reports from CO liaisons Drs. Chris Mallon and Ken O'Donnell. We will work on the following items of business:</p> <ul style="list-style-type: none"> • AA will review the Chancellor's Office Responses to ASCSU Resolutions and note Dr. Ron Vogel's comments. • AA will review the Board of Trustees' Agenda for May 2013 and pay special attention to the items listed in the Committee on Educational Policy and Committee on Governmental Relations. • AA will discuss questions and/or updates regarding online education initiatives: <ul style="list-style-type: none"> a) Cal State Online (CSO) b) Massive Online Open Courses (MOOCs) c) Udacity and SJSU (including framing questions for SJSU visitors) • AA will follow-up with FGA and Dr. Vogel to refine focus of charge for AS-3113-12/AA/FGA, Request for a Task Force to Study California State University (CSU) Student Tuition Fees and Financial Aid Support • AA will complete old business including: <ul style="list-style-type: none"> a) follow-up on proposal to amend joint graduate board procedures b) follow-up on project rebound – request for ASCSU support • AA will discuss new business including: <ul style="list-style-type: none"> a) Proposal to amend Title 5 Section 40510, The Master's Degree b) Campus academic policies on program suspensions c) QOLT (quality online learning and teaching) d) Red Folder Subcommittee • AA will work on several resolutions: <u>Second Reading items include:</u> <ul style="list-style-type: none"> a) Clarifying the Changing Expectations for General Education
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5.4	Soni – FGA	<p>FGA is trying to get reports from the CO Office of Finance on a regular basis.</p> <p>Budget data for the last five years will be addressed by FGA. The committee needs to look at how this budget is used on a system-wide level.</p> <p>Second Reading Resolutions:</p> <p>FGA is unsure about whether the AB 386 and AB387 resolutions and memoranda developed in the interim that are in the April committee minutes are in full force, or whether formal resolutions need to be adopted at the plenary.</p> <p>EXCOMM suggested that the formal process be followed through formal resolutions that could then be sent to the legislature.</p> <p>FGA will also be bringing forth a resolution on SB 241- the Oil Severance Tax.</p> <p>Legislative Principles – a list of principles was prepared by FGA. It will be included in the annual report as an item to be continued on the next FGA committee.</p>
6.0	Old Business	
6.1	Legislative Update (SB 440, 520, 547) – Diana	CO is working on SB520. Working with Mufaddal today. ASCSU has been working closely with CFA and CSSA. The efforts have been very coordinated. On SB 440 – Chair Guerin testified at the hearing. One strategy would be to find some way to support other bills so as not to be seen as always opposing every piece of legislation. SB 440 remains troubling.
6.2	Update on 120/180 Units – Programs requesting exceptions	We have requested the list of programs asking for exemptions. Neither Chair Guerin nor Yee Melichar have received the list.
7.0	New Business	
7.1	EXCOMM Liaison Time	1:00 was agreed upon.
7.2	CO Response to March Resolutions	Resolutions with distribution lists to legislators are getting harder to do because of lack of email addresses.
7.3	SFSU Project Rebound (Yee-Melichar)	Yee-Melichar discussed this project which is designed to re-integrate formerly incarcerated people into society through access to higher education.
7.4	Proposed resolution call for inclusion of all online degree programs offered by CSU on Calstateonline.com website (Yee-Melichar)	CSO still has not done this – so therefore, we will move forward with the resolution.

8.0	Adjournment	EXCOMM discussed strategies of keeping the SJSU conference call on track. EXCOMM decided give the presenters 15 minutes to make a presentation, followed by a Q&A session managed through a speakers' list.
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