

Minutes
Executive Committee
Academic Senate CSU
May 2-3, 2012

Executive Committee

1. Announcements - None
2. Approval of Agenda – Deleted Legislative Update, added CO Response to ASCSU Resolution on Strategic Planning for Faculty appointments, and Executive Compensation
3. Approval of Minutes – April 13, 2012 (postponed)
4. Update on SB 1440 Implementation
CSU continues to work with CCC on development of TMCs and determination of “similar” degrees (student can complete degree in 60 semester units after transfer)
C-ID course review is part of this process and review of courses is slowing progress
5. CSU Online Initiative
RFP Process proceeding. Board meets again in June.
Some threats to faculty role remain, but thus far the initiative is proceeding with faculty input. ACSU must remain vigilant as the initiative proceeds
6. Chancellor’s Office Response to ASCSU Resolution on Strategic Planning for Faculty
CO’s response focuses exclusively on compensation. While this is part of the resolution, there are other elements, such as planning for work force turnover and a commitment to faculty excellence
7. Liaison Reports – Exec members reported back from their interaction with committees
8. Shared Governance Task Force – covered earlier
9. BOT and Presidents’ work groups update – covered earlier
10. Admissions Advisory Update – unclear of the issues
11. ICAS Debriefing & follow-up activities
May be beneficial to have an ICAS representative present more often in Sacramento
LAO supports decreasing enrollment to maintain quality—ASCSU should invite a rep from the LAO to speak at one of our plenary meetings
Need to be concerned about the financial aid money drained by for-profits
Have an obligation to identify students longitudinally K-20, but CCC, CSU & UC not doing it.
12. SUNY – November 2012 conference - Needs further discussion
13. Review of May plenary agenda – no changes
14. Budget update – **Tracy** – has submitted 2012-13 budget proposal to CO
15. Mentoring of 1st-year Senators – We currently anticipate 8 freshmen senators next year
16. Blistering “What’s really at stake” email – update – Postma had a good conversation with the chair of the local campus senate. Goal might be to get an audience, but the inflammatory nature of the email probably warrants a response. Best response is from the campus.

17. Appointments
 - Advisory Boards for California Subject Matter Project Advisory Boards. Exec supported the names advanced by Beverly Young/current Advisory Boards
 - ELM – Representatives meet in August; need one appointment. Recommend Andreas Gebauer
 - CalState Online – need three faculty members to review RFPs submissions
 - Kim Costino (CSUSB), retired CSU faculty member, and Postma
 - CMS redesign – needs a representative, previous nominees have not communicated
18. Executive Compensation – Exec discussed this issue, and the rhetorical effects on the public and legislators
19. Liaison Reports
 - 19.1 April 13, CFA Board of Directors (Los Angeles) – *Baaske*
 - 19.2 April 16, Graduate SUG Meeting (CO) – *Postma*
 - 19.3 April 17, Early Start Bill Hearing (Capitol) – *Postma*
 - 19.4 April 17, Extended Education Bill Hearing (Capitol) - *Postma*
 - 19.5 April 18, Cal State Online Board Meeting (CO) - *Postma*
 - 19.6 April 19-21, California Community College Academic Senate Plenary (San Francisco) - *Baaske*
 - 19.7 April 20-21, Alumni Council (Sonoma State) – *Postma*
 - 19.8 April 26-27, Commission on Extended Education (LAX) - *Postma*
 - 19.9 May 1, Joint Higher Education Day (Sacramento) – *Postma, Miller, Krabacher, O'Brien*
20. Liaison Planning
 - 20.1 May 4-5, CSSA (SLO) - *Postma*
 - 20.2 May 7 Chancellor’s cabinet planning 1-2:00, meeting with Chancellor’s Cabinet 2-3:00 (CO) – *Postma*
 - Video arrangements? - *Chris*
 - Conference call arrangements - *Everyone else*
 - 20.3 May 7 CSSA/ASCSU Exec. 4-5:00 (CO) – *Postma*
 - Conference call arrangements? *Everyone*
 - 20.4 May 8-9 Board of Trustees (CO) – *Postma & Baaske on the 8th*
 - 20.5 May 14 ATSC (Conference call) – *Postma*
 - 20.6 June 13-14 Academic Council Retreat (Parc55 Wyndm San Francisco) - **2012-2013 ASCSU Chair**
 - 20.7 June 14-15 Academic Technology Steering Committee (Parc55 Wyndm San Francisco) - **2012-2013 ASCSU Chair**
 - 20.8 June 15-16 Parc55 Wyndm (San Francisco) – **2012-2013 ASCSU Chair**
 - 20.9 June 15-17 CSSA (CSU Monterey Bay) – **2012-2013 ASCSU Chair or designee**
 - 20.10 September (date TBD) Alumni Council – **2012-2013 ASCSU Chair**
21. Other
22. Adjournment

