

Academic Senate CSU
Marshelle Thobaben, Chair
Executive Committee Notes, May 5,6 2006

Wednesday, May 3, 8:30 am – 10:00 am: Executive Committee and Standing Committee Chairs, Munitz Room

Wednesday, May 3, 10:15 am – 5:00 pm: Exec Committee, Munitz Room

Attendees: Cristy Jensen, Marshelle Thobaben, David McNeil, John Tarjan, Jan Gregory, Jim Wheeler, Ted Anagnoson, Hank Reichman, Mark Van Selst, Tom Krabacher

Visitors: Ann Peacock (ASCSU Executive Director), Gary Reichard (Executive Vice Chancellor), Keith Boyum (Associate Vice Chancellor), Academic Affairs Committee, Craig Smith (Faculty Trustee)

Executive Committee and Standing Committee Chairs

1. Announcements
 - a. It is likely that there will be an item on Title 5 language developments during this plenary from the EdD Implementation Task Force.
 - b. We have persuaded the administration to restore Margaret's vacated position.
 - c. Trustee Carter will join us for the plenary and the reception on Thursday.
 - d. The schedule for the plenary was reviewed.
2. Committee reports
 - a. TEKR (Jim Wheeler)
 - i. David Wright and Bill Wilson will visit the committee and discuss the evaluation of teacher preparation in the CSU.
 - ii. We are looking at the early childhood education credentialing movement.
 - iii. We will examine the report on the Ed.D.
 - iv. We will have a report on new CTCC developments.
 - v. We will discuss the agenda for next year.
 - vi. We will liaise with the CSU Education Deans regarding mutual agenda items for next year.
 - b. Fiscal & Governmental Affairs (Tom Krabacher)
 - i. We have a joint 2nd reading item with FA on salary structure.
 - ii. We will have a resolution on budget priorities.
 - iii. We will reintroduce a resolution on adequate funding for ASCSU. Perhaps this will be co-sponsored.
 - iv. We may have an item in support of AB 2813 (student financial aid)
 - v. We may have an item regarding student speech (in Assembly).
 - vi. We may want to have some type of lobbying effort in the Senate in June.
 - c. Faculty Affairs (Jan Gregory)
 - i. We are perfecting three 2nd reading items.
 - ii. We will have a 1st reading item (waiver) on textbook cost mitigation.
 - iii. We will look at a few resolutions that have remained on our committee log but have not been disposed of yet.
 - iv. We will discuss retention of junior faculty.
 - v. We will discuss the disposition of ASCSU resolutions on the campuses.
 - vi. John Travis will not be attending. Jackie McClain will attend to discuss the progress of bargaining.
 - d. Academic Affairs
 - i. We have five 2nd reading items.
 1. AB 2168
 - a. Assembly Higher Ed staffer Mary Gill would like to attend ICAS in June.
 2. Morrow Bill (to be withdrawn, held in suspense)

3. Title 5 Language
4. Paper Copies of Catalogs
5. EUD Database
- ii. We hope to have the revision of the 21st Century Report done this summer.
- iii. We will look at the student fee policy.
- iv. We will examine the CSU science a-g requirements. They are not aligned with the UC requirement.
- v. We will have an ESL report/discussion at 3:00pm today. We will likely have a resolution indicating reception of the report.

Executive Committee

1. The agenda was approved.
2. The minutes of April 7 were approved.
3. Coverage and agenda items of the upcoming Board of Trustees meeting were discussed.
4. Discussion with Gary Reichard, Executive Vice Chancellor and Chief Academic Officer
 - a. Dr. Reichard will be presenting the proposed constitutional amendment. Jensen, Anagnoson, Tarjan and Reichman will be in attendance.
 - b. The senate is hopeful that we will have adequate funding for next year.
 - c. Dr. Reichard is visiting campuses. He has enjoyed meeting faculty, deans and other campus leaders and listening to their ideas.
 - d. Junior faculty compensation
 - i. This issue has received particular attention at CSU Sacramento and other campuses.
 - ii. Potential solutions to the problem cannot be discussed outside of bargaining.
 - iii. Some campuses made earlier “class” adjustments across the faculty.
 - iv. Retaining our junior faculty should be a high priority.
5. Senate budget update—we will come in within our budget this year.
6. Liaison Reports
 - a. Academic Council
 - i. There was a discussion of graduate education at the last meeting. This discussion will continue.
 - ii. The provosts are responsive to in-depth programmatic/academic discussions.
 - iii. An ad hoc group of provosts have stepped up to frame issues brought up during the council as agenda items for the retreat in June.
 - iv. The presidents seem supportive of this change.
 - v. An update of Cornerstones will likely be a priority for the CSU in the upcoming year.
 - b. Alumni Council —John Tarjan will cover the meeting in Pomona in June.
 - c. ATAC (Thobaben)
 - i. The main agenda item concerns making accommodations for students with disabilities. There will be an Executive Order forthcoming pending a review of the magnitude of the task at hand and associated costs. These accommodations will likely be very costly, but government mandates need to be met.
 - ii. Marshelle is working with Provost Ochoa on a faculty development technology plan.
 - iii. Marshelle will likely attend the MERLOT conference in August.
 - d. California Community Colleges
 - i. ICC Transfer Committee (Tarjan)—The first data-gathering visit was to Mendocino College. The next campus visit will take place at College of Sequoias.
 - ii. Course Numbering System (Tarjan)—There appears to be little momentum to implement this system at the CCC in the near future.
 - e. CFA (McNeil)
 - i. The CFA Board met on April 21st and the Lecturer’s Council met the next day.
 - ii. The members were very interested in the progress of the EdD and development of EdD guidelines.
 - iii. The group was updated on ADA compliance, the LDTP project, AB 2168, AB 2813.
 - iv. They were updated on several FA resolutions.
 - v. They were interested on what is being done to implement ACR 73.

- vi. In response to concerns expressed over the loss of tenure-track positions on some campuses, EVC Reichard reaffirmed the administration's commitment to a strong tenure system.
 - f. CSSA (Reichman)—see his written report.
 - g. EdD Oversight Committee (Jensen)
 - i. The work of the committee is essentially complete.
 - ii. A final report has been submitted with guidelines/principles for the implementation of the EdD in the CSU.
 - iii. TEKR and AA are working on an affiliated resolution.
 - iv. Thobaben and Reichard will draft a thank you letter for members of the task force/committee.
 - h. G.E. (Tarjan)
 - i. Campus survey.
 - ii. Update on AB 2168.
 - iii. Potential response if AB 2168 is signed into law.
 - iv. SciGETC.
 - i. Facilitating Graduation/Accreditation-style visits (Anagnoson)
 - i. Visits have commenced and will continue through the year (approximately 6).
 - ii. We will have 6 more visits in the Fall.
 - iii. The visits seem to be going well.
 - iv. There will be a discussion of the visits at the Board of Trustees meeting in two weeks.
 - v. The team members have found the experience to be valuable.
 - j. ICAS
 - i. UC is not receptive to the intent of AB 2168.
 - ii. Mary Gill would like to come to ICAS to discuss AB 2168.
 - iii. There are great concerns in the CCC about WASC/ASJCC.
 - iv. Ensuring faculty involvement in the accreditation process is a common concern across systems.
 - k. LDTP Advisory Committee (Tarjan)—Issues
 - i. Faculty member attendance.
 - ii. Appeals to articulation.
 - iii. Naming of review coordinators, reviewers.
 - iv. Update on voting, potential changes to voting procedures.
 - l. PTSC (Thobaben)
 - i. ATAC and PTSC will both remain.
 - ii. Accommodations for students with disabilities continues to be an important item.
7. Legislation
- a. Legislative Specialist for the Senate (Jensen)—this may be a way to increase our effectiveness in Sacramento. This would be possible under our current by-laws.
 - b. Improving ASCSU effectiveness in Sacramento—it is very difficult to stay abreast of legislative developments. Several mechanisms for improving our effectiveness were discussed.
 - c. Summer coverage for Legislation
 - i. AB 2168
8. Chair of GEAC and LDTP attendance at Executive Committee—there was agreement that having the chairs report to the Executive Committee would be a good idea.
9. Improving effectiveness of coordination with Chancellor's Office departments—methods for strengthening communications were discussed.
10. Faculty Trustee (Craig Smith)
- a. The CSU sent a lobbying team to Washington D.C. Lobbying on reauthorization of the higher education bill, etc. went well in the house, less well in the senate.
 - b. Trustee Smith has been busy with campus visits. He will have visited 21 campuses this year.
11. May Plenary: Questions for Trustee—Remediation?