

**Academic Senate Executive Committee**  
**March 7, 12 2007**  
**Minutes**

**Attendees:**

Marshall Cates, Bernadette Cheyne, Jacquelyn Kegley, Mark O'Shea, Barry Pasternack, Marshelle Thobaben, Hank Reichman, Darlene Yee-Melichar

**Visitors:**

Ann Peacock, ASCSU Executive Director; Gary Reichard, Executive Vice Chancellor; Keith Boyum, Associate Vice Chancellor; Lorie Roth, Assistant Vice Chancellor, Academic Programs; Elizabeth Ambos, Interim Assistant Vice Chancellor for Research Initiatives and Partnerships; and Craig Smith, Faculty Trustee.

**Executive Committee and Standing Committee Chairs**  
**Committee Reports**

**Mark O'Shea**, Chair TEKR

TEKR reported its intent to submit two resolutions for first reading to the senate. The first proposes an advisory board to oversee progress with new Ed.D. programs and the second resolution is concerned with federal policy intrusions into classrooms where CSU professional educators conduct their practical training. A resolution for second reading proposes substantial changes are needed in the *No Child Left Behind* act before it is reauthorized. TEKR was pleased to hear of the planned Teacher Education professional development day to take place on March 9, 2007 in Burlingame. Dr. Beverly Young, Assistant Vice Chancellor, and her staff were responsible for the planning of this valuable experience. TEKR will be inviting Dr. Bill Wilson and Dr. David Wright to come to our May meeting to discuss developments with the CSU system wide evaluation of Teacher Education.

**Jacquelyn Kegley**, Chair, Fiscal & Governmental Affairs

The Committee will:

- discuss bills on technical vocational courses. Teacher Education bills have been sent to TEKR
- have resolutions on (1) Textbook bill, (2) Sustainability, (3) A-G, and (4) Financial aid bill
- attend Legislative days on April 11.

**Bernadette Cheyne**, Chair, Faculty Affairs

At today's meeting, FAC will take up the following issues:

- Handbook of Free Speech Issues from the CSU Office of General Counsel
- Exit interviews for faculty resigning from the CSU
- Issues surrounding consent to travel to international destinations
- Campus support for collegial governance
- System-wide digital repository
- Video surveillance on the Fresno campus

- Class evaluation issues
- AB 1548 related to textbook prices.

The committee requested that Academic Affairs consider a resolution in support of International Programs. It was decided that AA and FAC would work on this together

**Darlene Yee-Melichar**, Chair, Academic Affairs

The Academic Affairs Committee will revise two resolutions for the Statewide Senate's consideration; they are: 1) Support for Carnegie's New Community Engagement Classification, and 2) Concern for Professional Science Master's Programs. After consultation with colleagues on Fiscal and Governmental Affairs, the AAC plans to co-sponsor the resolution on Extension of Graduate Differential Funding to All Graduate FTES. The AAC plans to sponsor two new resolutions; they are: 1) Support for AB 178 (Coto): High schools: curriculum and enrollment: College Readiness and Equity Program, and 2) Graduate Education in the California State University.

The AAC will hear liaison reports from our colleagues on several systemwide committees and task forces. We will meet and hear from Drs. Keith Boyum and Chris Hanson about academic affairs efforts in the Chancellor's Office. Statewide Senator Bob Buckley (CSU Sacramento) will meet with us to provide context and input on the Chancellor's Office Initiative on Transforming Course Design, and Dr. Nancy Shulock (Executive Director, Institute for Higher Education Leadership & Policy, CSU Sacramento) will meet with us via conference call to report on "Rules of the Game: How State Policy Creates Barriers to Degree Completion and Impedes Student Success in the California Community Colleges."

With only two more opportunities to meet before the spring comes to an end, the AAC will devote itself to completing discussion and/or resolutions about: academic sustainability, accessible technology, graduate education, remediation, and transforming course design.

**Executive Committee**

The agenda was approved  
The minutes of February 9 were approved

**Liaison Reports**

**Searches update**

Deans search have been completed.

**Personal Response System devices**

We will use these devices for the Member-at-Large election.

**Visits during CSU Alumni Legislative Day**

We will focus on the authors of various bills.

### **Preliminary planning for coping with possible job actions**

Possible senate actions in relation to possible job actions was discussed.

### **Christy Jensen**

Senator Jensen told the Executive Committee that a resolution to establish an EdD Advisory Committee was sent to TEKR and Academic Affairs Committees.

### **Craig Smith**

Campus conversations at CSU Fullerton and Cal Poly Pomona were great. SB 1331 (Jack Scott) on changing CPEC to California post secondary accountability commission needs to be watched.

**Marshall Cates and B. Pasternack** discussed the recent CID meeting. In order to secure some funding, the CC requested a letter of support from the UC and the CSU. The Executive Committee agreed to send a letter that supported the continued exploration of a possible model for the CID that then could be submitted to each of the segments for approval.

### **Gary Reichard and Keith Boyum**

#### **March 7**

The Executive Committee asked about the status of the proposed study on using the writing component of the SAT. The Admissions Advisory Council will undertake the study as soon as it has received data requested from the Educational Testing Service. These data are expected soon.

A proposed process to summarize the reports from the *Access to Excellence* campus conversations was presented. Members of the Executive Committee agreed to serve, along with four provosts (Ochoa, Gemello, Echeverria, and Hellenbrand) as the ad hoc work group to prepare a summary for consideration by the steering committee at its next meeting (April 4).

The CSU is continuing to discuss with an intermediary vendor possible distribution of CSU on-line courses to military personnel on overseas bases. Academic Affairs has asked campuses to indicate whether they have interest in providing examples for a trial to see how the process might work.

The senior academic research directors' affinity group is considering how to provide input to the *Access to Excellence* planning process.

The annual report on remediation will be presented to the Board of Trustees at its March meeting. In connection with this issue, the Academic Council recently discussed a number of strong practices in English and math remediation, including the practice of some campuses that offer credit-bearing "stretch" (two-semester) courses in lieu of non-credit remedial English. The Academic Council will give additional consideration to these issues at future meetings.

The Board will also receive a report on the number of degree programs that continue to require over 120 units. This is an issue that warrants continuing review on the campuses.

**Lorie Roth and Gary Reichard**

The Executive Committee met with Lorie Roth and Gary Reichard on the future of the Institute for Teaching and Learning. No final decisions were reached, and additional discussions will be held.

**March 12**

The Executive Committee met with Elizabeth Ambos and Gary Reichard on the issues regarding patents, copyrights and the commercialization of patents. Based on these conversations, a new draft charge for a task force to consider these issues will be prepared by Elizabeth Ambos.