

**Academic Senate Executive Committee**  
**May 9, 2007**  
**Minutes**

**Attendees:**

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

**Visitors:**

Ann Peacock, ASCSU Executive Director, Gary Reichard, Executive Vice Chancellor, Craig Smith, Faculty Trustee

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

Mark O'Shea, Chair, Teacher Education and K-12 Relations (TEKR)

- a. TEKR will try to look at the use of CAHSEE and the implications for state policy.
- b. TEKR will move forward with doctoral culture and EdD advisory committee resolutions
- c. There is a change title on resolution re NCLB and the loss of autonomy for teachers.
- d. The decline in autonomy has been identified as a cause for new teachers leaving the profession.
- e. TEKR is interested in the David Wright/Bill Wilson study as they plan to move to a new methodology.
- f. Concern was expressed about the possibility of new CSU degree programs, much like CalStateTEACH has become.
- g. TEKR will discuss ways to regularize the waiver review process across the CSU.

Jacquelyn Kegley, Chair, Fiscal & Governmental Affairs (FGA)

- a. Patrick Lenz, Karen Yelverton and Allison Jones will give the committee an update on developments in Sacramento.
- b. FGA be working on a response to the Solario textbook bill. The committee has had contact with Corbett and Solario on an ongoing basis.
- c. FGA will have a resolution on SB 44 (Torlekson)—teacher cadet program.
- d. FGA has a resolution on sustainability and will be working on a resolution dealing with the relationship between the system and campuses.
- e. FGA will be discussing the career tech issue and keep track of bills before the legislation.
- f. FGA will discuss the issue of funding of salary increases

Bernadette Cheyne, Chair, Faculty Affairs (FA)

- a. FA has two potential new resolutions:
  - One advocating additional ASCSU funding to support first year senators in committee work assignments.
  - One on the disposition of textbook desk copies.

- b. FA is reviewing ATAC recommendations. We may be cosponsoring a resolution with the Academic Affairs committee in response.
- c. FA is continuing to discuss bills dealing with textbook pricing.
- d. FA may discuss a couple of issues to be carried over to next year.
  - Potential systemwide policy on hiring practices to accommodate special circumstances (e.g., spouses, domestic partners).
  - Lecturer eligibility to serve on ASCSU.
- e. Jackie McClain will be visiting the committee.

Darlene Yee-Melichar, Chair, Academic Affairs (AA)

Chair Yee took the opportunity to thank and give her appreciation for the opportunity to work with members of the ASCSU Executive Committee on shared governance. AA will discuss and finalize the following resolutions:

- a. Graduate Education Development in the California State University;
- b. The Use of Lower Division Transfer Pattern (LDTP) Course Descriptors to Facilitate Campus-to-Campus Transfer Within the California State University;
- c. Sustainability in the California State University; and
- d. Providing Equal Access to Programs and Services for Individuals with Disabilities.

Given recent changes to AB 178 (Coto), AA plans to withdraw the resolution on “Support for AB 178 (Coto): High Schools: Curriculum and Enrollment: College Readiness and Equity Program.” AA plans to discuss the following resolutions for possible co-sponsorship:

- a. Enhancing the Doctoral Culture in the CSU (with TEKR),
- b. Establish a CSU Doctoral Advisory Committee (with TEKR), and
- c. Protection of the Autonomy of Individual Institutions as a Board Responsibility in the Governance of a Multiversity (with FGA).

AA will meet with Drs. Keith Boyum and Chris Hanson for updates and discussion; Barbara Swerkes for discussion on The Use of Lower Division Transfer Pattern (LDTP) Course Descriptors to Facilitate Campus to Campus Transfer Within the California State University; and Dick Wayne for discussion on Providing Equal Access to Programs and Services for Individuals with Disabilities

AA will also discuss the ICAS CAHSEE draft resolution for the Proper Use of the California High School Exit Exam as well as the Collegiate Learning Assessment (CLA). Discussion of the CLA may include a meeting with Dr. Lorie Roth who will share information on the negotiated regulations by the U.S. Department of Education.

### **Executive Committee**

The agenda was approved

The minutes of April 13 were approved

### **Liaison Reports**

- Academic Council - There will be a June retreat at San Jose State

- Alumni Council will meet at Humboldt State and Marshelle Thobaben will attend
- Marshall Cates will attend the May CSSA meeting at CSU San Bernardino
- The G.E. task force met in April. A proposal to align IGETCI and GE Breadth was discussed.
  - ICAS will meet on June 7 at LAX
- ASSIST Board update – nothing to report at the present time
- ICC meeting will be held on May 31. The incoming chair, Barry Pasternack, will attend.
- LDTP (Swerkes)

Barbara Swerkes met with Exec to provide an update on LDTP and reported on the relations with the Community Colleges. In particular the meetings with the Articulation officers have been controversial. We are requesting a revision of the policy dealing with CC service on course drafting committees. There is also a change in the LDTP team coordination job descriptions. The changes were approved by the Executive Committee (i.e. if a drafting committee wants a California Community College (CCC) member, that member will be appointed by the CCC Senate). The CCCs believe that campus-to-campus articulation is threatened by LDTP articulation.

Recommendations:

- 1) Revise the structure of the Advisory Board by inviting more faculty from the CCC.
  - 2) Change the composition of the course description teams to include more CCC faculty.
  - 3) Constitute a work committee composed of 3 Econ and 2 Business from each of the systems to advise on the Econ Issue.
- Drops/Withdrawals/Incompletes/Repeats update give by Barry Pasternack  
A report from the committee will be forthcoming
  - Textbook Task Force committee - A report should be available in June

Executive Vice Chancellor Reichard stated that the Academic Council Retreat will be held on June 13-16 at San Jose State University, and that the newly elected Academic Senate CSU Chair and the immediate past chair are both invited. The formal Retreat will be preceded by a workshop for new Provosts, and the Retreat agenda will likely include discussions of accountability, the Transforming Course Design and On-line Degree initiatives, budget and legislative issues, budget realities of academic planning, enrollment planning strategies, and reports from a number of task forces, including the international education task force.

Vice Chancellor Reichard thanked the members of the Executive committee for their important work at the *Access to Excellence* summit and provided an update on next steps in the planning process:

- a. An annotated outline from the consultant will be available for review soon prior to the development and posting of a first draft document on the web site, hopefully by late summer.
- b. It is not yet certain whether another steering committee meeting is needed prior to publication of the first draft.
- c. The number and structure of projected stakeholders' summits will need to be developed by the steering committee during the summer, by means of a conference call, if not a meeting.
- d. The meeting notes from the *Access to Excellence* summit will be posted in the coming weeks.