

Academic Senate CSU  
401 Golden Shore, Suite 139  
Long Beach, CA 90802-4210

[www.calstate.edu/acadsen](http://www.calstate.edu/acadsen)

**Agenda**  
**Conference Call + Elluminate**  
July 8, 2013  
2:00-3:30 pm

Dial in: (877) 807-5706  
Participation code: 827066

Elluminate link: [https://csuelm.calstate.edu:443/join\\_meeting.html?meetingId=1265244756401](https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265244756401)

Conference call is scheduled for two hours in case the meeting goes over.  
Elluminate session can be accessed an hour earlier and is also scheduled for two hours.

Item	Topic	Notes		
<b>1.0</b>	<b>Call to Order</b>			
<b>2.0</b>	<b>Attendance</b>	<b>Member</b>	<b>Present</b>	<b>Absent</b>
2.1	Members	Diana Guerin		
		Steven Filling		
		Glen Brodowsky		
		Darlene Yee-Melichar		
		Susan Gubernat		
2.2	Others in attendance			
2.3	Times Certain			
<b>3.0</b>	<b>Approval of Agenda</b>			
<b>4.0</b>	<b>Approval of Minutes</b>	June 20, 2013 (in 7-8-13 Dropbox folder)		
<b>5.0</b>	<b>Announcements</b>			
5.1	ASCSU Office Staff Vacancy	We completed interviews for part-time replacement for		

**ASCSU Executive Committee, 2013-14**

**Diana Wright Guerin, Chair**  
**Steven Filling, Vice Chair**  
**Glen Brodowsky, Secretary**  
**Darlene Yee-Melichar, Member at Large**  
**Susan Gubernat, Member at Large**

Child and Adolescent Studies, CSU Fullerton  
Accounting, CSU Stanislaus  
Marketing, CSU San Marcos  
Gerontology, San Francisco State University  
English, CSU East Bay

		Sharon. Subsequently, we learned that ASCSU request for funding for full-time position was granted. Will now re-post position and conduct interviews.
5.2	Smoke-Free CSU Committee	Joshua Yang from Fullerton agreed to participate.
5.3		
<b>6.0</b>	<b>Reports</b>	
6.1	Faculty Spotlight Website	Diana: Website will launch in Nov 2013 Reminder: In Sept, FAC needs to review seven new awards to add to the approved awards list, recommend to Exec Comm. Exec Comm updates list. Summary: <ul style="list-style-type: none"> <li>• # faculty w/complete info = 50</li> <li>• Campuses reporting = 14 (BA-2, CI-1, DH-2, EB-5, FR-10, LB-8, NO-2, PO-3, SB-1, SD-1, SF-3, SJ-4, SLO-5, SO-3)</li> <li>• Campus delayed due to incomplete info = 1 (HU-4)</li> <li>• Campuses not reporting = 8 (CH, FU, LA, MA, MB, SA, SM, ST)</li> </ul>
6.2	Reports on review of CSU RFPs	Diana: <u>Promising Course Redesign</u> : Diana and Betsy Teams (Gerry+Betsy, Jeff+Diana) each reviewed half of the 80+ proposals. We recommended all, with the following exceptions: 5 did not incorporate technology and 3 submitted late. In addition, we asked for funding to support faculty development in technology. Rankings were provided to Ephraim Smith on 7/1/13.  Darlene <u>Student Success</u> :  Mark: <u>e-Advising</u> :
6.3	Leg Update	Diana CSSA Request for Support of AB 477 AB 386 ASCSU+ASCCC Joint letter on SB 440
<b>7.0</b>	<b>Old Business</b>	
7.1	ASCSU Priorities	(Susan): (1) review of a "list" of charges we have started developing for each committee; (2) question: should this year be defined by a single, overarching strategy or goal or theme? (3) MOOC Task Force
7.2	Assigned time for quarter campuses	(Susan)
<b>8.0</b>	<b>New Business</b>	

8.1	Agenda for Pre-BOT meeting with Chancellor White + Cabinet	Meeting is 7-22-13 1:00-2:00 Contact info for Tracy: Diana = in person Steven = Glen = Darlene = Susan =  Suggested agenda items:
<b>9.0</b>	<b>Adjournment</b>	