

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

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

**Agenda**  
**Teleconference + Elluminate**

June 20, 2013  
2:00-3:30 p.m.

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		
1.0	Call to Order			
2.0	Attendance	Member	Present	Absent
2.1	Members	Diana Guerin		
		Steven Filling		
		Glen Brodowsky		
		Darlene Yee-Melichar		
		Susan Gubernat		
2.2	Others in attendance			
2.3	Times Certain			
3.0	Approval of Agenda			
4.0	Approval of Minutes	June 9-10, 2013 (Retreat)		

**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

<b>5.0</b>	<b>Announcements</b>	<p>Faculty Spotlight website data for June 15 deadline forwarded to CO Communications. Next deadline Sept 15.</p> <p>Agenda-setting meetings with Chancellor White set for July 22, Sept 23, and Nov 4, all at 1:00.</p> <p>Vogel survey on bottlenecks distributed to department chairs at campuses.</p> <p>ASCSU+ASCCC Joint letter on SB 440 (Oppose Unless Amended)</p> <p>ASCSU Extended Exec + CSUCO AA meeting at CO on August 15<sup>th</sup>. Can we meet the evening before?</p>
<b>6.0</b>	<b>Reports</b>	
6.1	Academic Council meeting (Diana)	
6.2	Implementation Oversight Committee SB 1440 meeting (Diana)	
<b>7.0</b>	<b>Old Business</b>	
7.1	Priorities 2013-14	From Retreat minutes: A major organizing theme for the coming year could be the discussion of technology in higher education and how it affects academics and the faculty role in its implementation.
7.2	Executive Committee Strategies to Address Priorities	From Retreat minutes: Referrals to Standing Committees Special Committees
<b>8.0</b>	<b>New Business</b>	
8.1	Systemwide committee assignments(s)	
8.2	Debrief meeting with Chancellor White	
8.3	Upcoming ICAS meeting – review of agenda	
8.4	Assigned time for third senator from big campuses	



	(Darlene)	
8.5	Planning for ASCSU Extended Exec Retreat on August 15 <sup>th</sup> at CO	From Retreat minutes: Extended Exec review ASCSU resolutions over past decade.
8.6	Tobacco-Free CSU Committee	
8.7	AB 386 Position	See Tom's email forwarded 6/19/13 at 9:45 a.m.
<b>9.0</b>	<b>Adjournment</b>	