

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**  
September 5, 2013  
1:00-3:00 pm

Dial-in: (888) 622-5357  
Participant code: 101205  
(scheduled to 3:30 in the event the meeting goes over)

Illuminate session:  
[https://csuelm.calstate.edu:443/join\\_meeting.html?meetingId=1265245354009](https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265245354009)  
(one hour early access, per Diana's request / also scheduled to 3:30)

Item	Topic	Notes		
1.0	Call to Order			
2.0	Attendance	<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			
3.0	Approval of Agenda			
4.0	Approval of Minutes	7-22-13		
		8-5-13		

**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>	Hewlett call at 3:00 pm (Diana) No C-ID funding from CSU (Diana) Outstanding Faculty Website Launches Nov BOT
<b>6.0</b>	<b>Reports</b>	
<b>7.0</b>	<b>Old Business</b>	
<b>8.0</b>	<b>New Business</b>	
	September Plenary Planning	Agenda Senator Orientation Sessions
	Consultation Process	
	Informal feedback on Campus President Review policy	
	Appoint members to GE Clarification Committee	See attachment showing senators stating interest
	MOOC Task Force Report	(Darlene)
	Appoint senator to CMS Student Module Committee	
	CSUN Event	(Steven)
	ICE Status and Future	(Susan)
	Legislative Proposal Form- 2014	Draft Request for Faculty Trustee Legislation
	Plenary Speakers	Tracy requests that we plan for guests we would like to invite to the remaining plenaries (trustees, etc.) so she can work with invitations
	Schedule for Exec Comm at BOT meetings	July - Darlene September - Steven November January – Steven March May
<b>9.0</b>	<b>Adjournment</b>	

## **Senators Expressing Interest in Clarifying GE Expectations Task Force**

**Mark Van Selst**  
Chair of GEAC

**Kevin Baaske (8/13/13)**

Count me in.

I have served on and chaired GEAC.

I continue to serve on the Compass Project Steering Committee.

I continue to serve on the Intersegmental Curriculum Committee which, while focused on transfer, must have familiarity with GE issues across systems.

I am a current member of APEP.

I have chaired both GE Program Review and the GE Revision Committee on my campus.

Thanks for considering me,,

Kevin

**Andreas Gebauer (8/14/13)**

I am very interested to serve on this very important Task Force. I have been a member of our campus' GE steering committee since 2006 and chaired the committee during the 2010/11 academic year. I also have served on GEAC the last two years, on APEP last year, and (as you well know) will chair APEP this year. Furthermore, as a graduate of the first WASC Assessment Leadership Academy, I am fully versed in everything that is assessment, including the needs coming along with a general education program.

Please let me know if you need any further information about my qualifications.

**Kate Fawver (8/15/13)**

I am volunteering for this taskforce.

However, I am extremely sensitive to any perception that the campuses are not over represented or that GEAC is not over represented leading to a conflict of interest. In other words, don't feel bad about rejecting me. I am happy to serve if Patricia does not (don't think DH needs 2) and likewise with Mark (concerned that GEAC looks like it's stacking the deck).

Above all, the integrity of this committee performing this important task must remain intact.

(I asked for her qualifications, and her response follows)

I am full-time faculty member of the CSU. I have served on GEAC for the past three years. I have a working and practical knowledge of EO 1033 and EO 1065 and Title 5, Article 5, Section 40405 which outlines the Board's expectations for CSU General Education, Transfer curriculum, and reciprocity between the CSU and UC, etc.

I am not unfamiliar with the pedagogical concept that focuses on "outcomes" instead of "units" as a measurement of learning. At the same time, as a professional historian, I believe that content still has a very important role and function in undergraduate education and cannot or should not be replaced by "a more holistic approach" to GE. At the same time, I am one of the few faculty members who remains openly indifferent to the upper-division General Education Graduation Requirement as I see that it has very little curricular value - especially as it is interpreted at the individual campus level. Finally, I am extremely interested in the second part of the charge (AS-3119-13/AA (Rev)) wherein campus-based assessment of General Education Programs has not received the attention and action that it requires.

That is all that I can think of. I am willing to work hard on this as long as it doesn't turn into another maddening "Compass" project which has produced, in my estimation, very mixed results.

Now that I think of it longer, Diana, perhaps I am not exactly what the excom seeks for this task force as I cannot promise to be a cheerleader for GE. Please use your best judgement. I'm not offended either way and will work hard if appointed.

**Tom Krabacher (8/22/13)**

I'm sure that you have more than enough volunteers, but I would be interested in serving on the task force. Among other things, I'm a member of our campus's GE Committee and in the past year our campus senate devoted considerable time to revising our local GE pattern.

**Dave Kopplin (8/23/13)**

I know I am a rookie on the ASCSU, but the Task Force described below could possibly be up my alley. I was the chair of our campus-wide GE committee for several years, helped lead the first-ever program review of GE at Cal Poly, and I am actually back as interim chair this Fall while the present chair is on sabbatical.

I am not familiar with Title 5 or CSU Guiding notes, however.

**Kathy Kaiser**