Resolutions Summary

One purpose of this summary is to provide Academic Senate CSU (ASCSU) senators, campus senate chairs, and CSU colleagues with a comprehensive list of ASCSU resolutions acted upon at the last ASCSU plenary meeting. These resolutions will be listed by: resolution number; sponsoring committee (s); resolution title and action status followed by brief summaries written by the sponsoring committee Chair(s).

In addition, it is important to note that a comprehensive list of ASCSU resolutions introduced in First Reading at the last ASCSU plenary meeting is provided for your perusal; please communicate your comments and suggestions on these First Reading items to the sponsoring committee chair (s) for their consideration as follows:

- **Academic Affairs Committee (AA):** Andrea Renwanz Boyle; aboyle@sfsu.edu
- **Academic Preparation & Educational Programs (APEP):** Mark Van Selst; mark.vanselst@sjsu.edu
- **Faculty Affairs Committee (FA):** Diana Wright Guerin; dguerin@exchange.fullerton.edu
- **Fiscal & Governmental Affairs (FGA):** Thomas Krabacher; tsk@saclink.csus.edu

This is the Second Resolutions Summary for the Academic Year 2011-2012. We hope you find the Resolutions Summaries helpful.

Sincerely,

Christine Miller (cmiller@csus.edu)
Paul O'Brien (pobrien@csustan.edu)

Resolutions in Second Reading

The following items were approved at the November 3-4, 2011 meeting. Full text of these resolutions are available at [http://www.calstate.edu/AcadSen/Records/Resolutions/2011-2012/](http://www.calstate.edu/AcadSen/Records/Resolutions/2011-2012/)

**AS-3037-11/AA APPROVED WITHOUT DISSENT**
**Providing Advice and Guidance to the Development of California State University (CSU) Professional Doctorate and Ed.D. Programs**


**AS-3038-11/AA APPROVED UNANIMOUSLY**
**Facilitating Transfer to California State University (CSU) Nursing Programs by Establishing a Common General Education (GE) Pattern in All California Community College (CCC) Associate Degree in Nursing Programs**

This resolution encourages both ASCSU and CCC faculty to work collaboratively with each other in creating a common pattern of general education for those students wishing to transfer from the CCC to the CSU in programs of nursing. [http://www.calstate.edu/acadsen/Records/Resolutions/2011-2012/3038.shtml](http://www.calstate.edu/acadsen/Records/Resolutions/2011-2012/3038.shtml)
Resolutions in Second Reading (Cont.)

AS-3040-11/FGA APPROVED
Restoring Quality in the California State University (CSU)
The resolution calls on members of the Board of Trustees to make the reversal of the erosion of quality in the CSU their highest priority. The resolution specifically calls upon the publicly elected ex-officio members of the Board of Trustees to support the Master Plan. http://www.calstate.edu/acadsen/Records/Resolutions/2011-2012/3040.shtml

AS-3042-11/FGA APPROVED UNANIMOUSLY
Public Access to and Continued Collection of Intersegmental Education Data
This resolution supports data-based decision making regarding education in California. It additionally commends the California Postsecondary Education Commission (CPEC) and the CSU and the UC in preserving the higher education data that has been collected over the past forty years. http://www.calstate.edu/acadsen/Records/Resolutions/2011-2012/3042.shtml

AS-3043-11/FGA APPROVED
Public Perception and Presidential Compensation in the California State University (CSU)
This resolution recognizes the importance of attracting high quality presidential candidates and urges the Board to adopt a policy that will help the public to understand how compensation decisions are made. http://www.calstate.edu/acadsen/Records/Resolutions/2011-2012/3043.shtml

AS-3044-11/FGA APPROVED UNANIMOUSLY
California State University (CSU) Board of Trustees Proposed Support Budget for 2012-2013
This resolution is in support of the Board of Trustees’ budget request of a $315 million increase to the budget of the CSU. http://www.calstate.edu/acadsen/Records/Resolutions/2011-2012/3044.shtml

Resolutions in First Reading

Please note that the following items were introduced at the November 3-4, 2011 meeting and will be acted upon during the January 19-20, 2012 meeting. Campus comments and suggestions are very much encouraged. Please send any questions/comments directly to the chair of the committee that has proposed these resolutions at the e-mail address listed above.

AS-3045-11/Floor (Goldwhite)
Distribution lists as part of Senate Resolutions
This item empowers the Executive Committee to have the discretion to edit distribution list of future resolutions to ensure that they are directed to appropriate parties.

AS-3050-11/EX
The Role of Faculty in the California State University Online Initiative
The resolution supports the early inclusion of faculty in the current online initiative since faculty members have expertise and responsibility for the curriculum. The resolution also calls for the addition of the ASCSU Chair and potentially additional faculty to be added to the newly created CSU Online Initiative governing board. http://www.calstate.edu/acadsen/Records/Resolutions/2011-2012/3039.shtml
Resolutions in First Reading (Cont.)

AS-3051-11/EX
*Early Faculty Involvement in California State University Initiative*

This resolution urges early faculty involvement in CSU initiatives to ensure inclusion of faculty perspective and expertise in system-wide activities.

The following item was withdrawn at the November 3-4, 2011 meeting

**AS-3046-11/AA**
*Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors*

This resolution recognizes the work already accomplished by faculty throughout the system on this topic and commends faculty and students for their proactive approach to sustainability issues.

**AS-3047-11/APEP**
*Educational Program Advisory Processes*

**AS-3049-11/EX**
*The Role of Faculty in the California State University Online Initiative*