

**Academic Senate CSU Executive Committee**  
**May 5-6, 2010**

**MINUTES**

**Executive Committee and Standing Committee Chairs**

**Announcements**

John reviewed his activities over the past few weeks, particularly with respect to SB 1440 (Padilla). Other bills involving curriculum are also in process: SB 1126 (Liu) and AB 2302 (Fong). Members shared concern that these bills have not had faculty input via the ASCSU.

A possible working group to coordinate ASCSU direction (potential amendments to bills, guidance about implementation of bills if they are passed; faculty consultation on curricular matters particularly when Chancellor's Office is involved) was discussed.

Mark, Barbara, Barry, and Steve will work on a resolution about SB 1440. Catherine, Buckley, and FGA will work on the consultation resolution.

John expects another shortfall for ASCSU budget next year. Of approximately \$40,000. The next Executive Committee should ask for restoration if the CSU budget improves per the Governor's comments. The restoration should take into account the cuts over the last decade. The problems of excessive use of virtual meetings were discussed, including senators need to schedule time for the interim meetings for the effectiveness of the ASCSU.

Bob reported that an Early Start group will meet via teleconference this week. He believes they will discuss the implementation plan. The original task force did not deal with how Early Start will be financed or what happens if students do not enroll. The English Council strongly opposes Early Start programs over the summer. John shared additional information about the next steps of Early Start.

The Graduation Initiative reports for all campuses are now available on the Chancellor's Office website.

The Faculty Trustee Recommending Committee is meeting today at the request of the Executive Committee.

**Faculty Trustee Update**

John tried to see John Cruz when he was at the Capitol last week with no success. His assessment is that there will be no appointment unless ASCSU provides another nominee.

**Committee Reports**

Committee chairs reviewed the agendas of their committees and possible resolutions.

Barbara asked the chairs to forward the resolution summaries as soon as possible so the information can be compiled more quickly.

## **Executive Committee**

### **Announcements**

John reported concern that the situation between faculty and their campus president is seriously troubled at one campus, and that similar problems exist at a few others.

Bernadette provided an update on the ASCSU election senator quiz.

### **Approval of Agenda**

Approved.

### **Approval of Minutes - March 10, 2010**

Approved as submitted.

### **Legislative Update**

The work of the CSSA on bill monitoring was mentioned as a model to emulate. CSSA also has a legislative staff person in the Capitol. John discussed strategies to fund this, one of which is independent funding.

### **Early Start**

The English Council Report was reviewed. The mandatory Early Start program will move many classes to Extended Education to be taught in the summer. Implications for AY resources were also discussed. CSU faculty should be involved in developing the rubrics for reciprocity among campuses.

### **ICAS**

The Legislative Day visits with the other segments were very effective as teams. Legislators stated that there was no money this year. The negative impact of term limits on legislative functioning was mentioned by legislators. This was a valuable activity for senators. Legislators expressed interest in seeing the ASCSU more often, per John.

### **SB 1440**

A draft resolution was reviewed.

### **Liaison Reports**

#### **April 9-10 CFA – Catherine**

Catherine submitted a written report. She suggested consideration of a workshop model for our plenary sessions.

#### **April 15 Academic Council**

This meeting was cancelled.

#### **April 23 CHESS**

Several members of Exec stopped by and had breakfast with CSSA. They were impressed with the energy and optimism of the students as they left to meeting with legislators.

### **Meeting Liaisons**

- 1.1. May 7-9 CSSA (SLO) - John
- 1.2. May 11-12 Agenda Setting/BOT (CO)- John, Bernadette, Diana, Barbara via video
  - 1.2.1. CSSA – John, Barbara, Diana (Catherine by conference call)
- 1.3. May 20 – Academic Council (Virtual) – John
- 1.4. June 4-5 – CFA (Westin Bonaventure - LA) - John

- 1.5. June 4 Academic Council (TBD) – New chair
- 1.6. June 18 Academic Council – (LAX) – New chair

### **May/June Executive Committee Meetings**

A Doodle poll will be used to find the best time to schedule a meeting. It was suggested to invite this year's and next year's Executive Committee members to meet together to facilitate the transition.

### **Reminders**

- May 10, 2:00 p.m., Room 639 - Academic Senate CSU Executive Committee meets with Chancellor and Vice Chancellors
- May 10, 4:00 p.m., Room 210 – Academic Senate CSU Executive Committee meets with CSSA Executive Committee