



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
DECEMBER 13, 2011**

*Approved 1-31-12*

**11:30 AM - 1:00 PM**

**MH-141**

Present: Bedell, Dabirian, Guerin, Pasternack, Randall, Stambough, Walk, Walker

Absent: Fidalgo, Walicki

**I. CALL TO ORDER**

Chair Bedell called the meeting to order at 11:30 AM.

**II. URGENT BUSINESS**

None.

**III. ANNOUNCEMENTS**

3.1 (Bedell) UCC New Course Proposals were received from Academic Programs on 12-9-11 (late). These were not included on EC agenda for today. Graduate Education Committee information was still pending as of the start of the Executive Committee meeting.

**UPDATE:** Undergraduate New Course Proposals were approved by Executive Committee for the Academic Senate meeting 12-15-11 Consent Calendar. [Source: UCC]

Graduate New Course Proposals, as well as new program proposals, received late will be reviewed for early spring 2012 Academic Senate approval.

**IV. APPROVAL OF MINUTES**

**V. CHAIR'S REPORT (Bedell)**

Faculty names were discussed in response to Acting VPAA Murray request for faculty representatives on the following committees:

1. 2 faculty for Library space: follow-up ad hoc committee from AA/AS Retreat 8-16-11;
2. 1 faculty for HR Director search
3. 1 faculty for classroom renovations.

Barry Pasternack attended the ASCSU Chair's meeting held at CSULB on Thursday, 11-8-11, in Chair Bedell's stead. He reported as follows:

The meeting (10:00-11:30 AM) was attended by about 15 campus Senate Chairs. Two issues were discussed: 1) funding support for campus Statewide Senators; 2) CSU Online Initiative.

**Funding:** Four campuses reported that their Provost/VPAA would make up any funding shortfall for the spring term. The campus Senate Chairs were encouraged to use this when discussing this matter with their campus Provost/VPAA. The important issue of how the ASCSU can move forward in 2012/13 and beyond given the current funding situation for the CSU was broadly discussed. This will be an important conversation for the ASCSU in the spring. One campus Senate Chair indicated that their Senate was ready to draft a resolution of no confidence in the Chancellor.

**Online Initiative:** I pointed out that when one searches for CSU Online one finds Colorado State University Online. Jim Postma indicated that they may change the name to CalstateOnline. The newly hired Executive Director, Ruth Black, is planning to make a tour of the 23 campuses. She may be doing this in January when finding faculty to meet with her may be an issue. Senate Chairs were encouraged to use the Listserv to share information regarding her visits and issues raised. There is still a very real sense that nothing much has been decided in terms of this effort other than they plan to begin offering programs starting in fall 2012.

After the Senate Chairs meeting, there was a presentation on SB 1440 in which administrators from the CSULB and local community colleges were present as well as the Chair of the Community College Academic Senate. They still do not have a good idea as to how many students will opt for a transfer AA degree, although many entering CCC students seem to be indicating this on their enrollment information. The very real issue as to how this will really play out when

students who opt for the transfer AA find that they cannot get into their desired program has not yet been addressed. There was some concern that to make this program as attractive as possible to CCC students they will get priority enrollment and what effect this will have on CSU campuses.

The discussion of SB 1440, like the discussion of CalstateOnline and funding for the ASCSU were all marked by a sense that answers to the issues will be forthcoming.

## VI. STAFF REPORT

Graduate Education Committee needs to reorganize the heavy workload for new program proposals and new course proposals throughout the year.

## VII. LIAISON REPORTS

**Associated Students, Inc. BOD** [Dabirian] T, 12-13-11 1:00 – 3:15 PM **No Report**

**Campus Facilities & Beautification Committee** [Bedell] F, 12-9-11 10:00 – 1100 AM **No Report** (Chair Bedell off campus for Presidential Search)

**Faculty Development Center Board** [Walker] T, 12-6-11, 2:30-4:00 PM

The committee discussed the FDC grants and the allocation of funds following evaluation. The FDC currently has an open Faculty Coordinator position that should be filled shortly (applicants files are in and a committee needs to evaluate them). They also continued discussing and revising UPS 102.001.

**International Education Committee** [Randall] W, 12-7-11, 11:00- 12:00

The committee met informally to discuss proposed changes to UPS 108.000 (Procedures for Visiting Scholars) for the first half hour of the meeting, in the absence of a quorum. The committee reached quorum at 11:30 and Chair Brady Rhodes called the meeting to order. The committee approved revisions in the document to be forwarded to Senate Executive Committee.

Additional discussion focused on recruitment of foreign students and students for CSUF study abroad programs.

**Library Committee** [Bedell] M, 12-12-11 1:00 – 2:00 PM **Meeting Cancelled**

## VIII. UNFINISHED BUSINESS

### IX. NEW BUSINESS

#### 9.1 Goals and Priorities for Academic Senate 2010-11

(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year)

EC members discussed the following priorities for spring 2012 focus:

- ongoing road blocks re travel policies, travel permissions, streamlining signatures for authorizations / claims
- policy for reviewing deans, department chairs, administrative units
- date for Executive Committee and new President and Presidential Advisory Board
- dealing with further budget cuts
- online learning conference (AA/AS Retreat 1-17-12) follow-up
- Revise UPS 411.104 Policy on Online Instruction [11-8-06]

#### 9.2 Proposed Bylaw Revision – BL 11-17 re Sustainability [Source: ASC]

This item was approved for Academic Senate agenda 1-26-12.

#### 9.3 UPS 320.102 International Education Policy [Source: IEC]

This item will be returned to International Education Committee with the following notes:

- ✓ Spell check throughout document.
- ✓ Par B 6 – review note “do we really need that many copies of roster?”
- ✓ Par. B 9 needs further explanation re evaluation questionnaire (independent of SOQs) administered by “hosting unit(s)”. Need definition of “host institution”. If this actually takes place, what is done with this information? How is EEC involved? What should be the outcome? Policy will be returned to International Education Committee via EC Liaison – Lynda Randall.

**Items will be moved to next Executive Committee agenda.**

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- 9.4 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
- 9.5 Recommendation on the Library Space Plan [Source: CF&B]
- 9.6 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
- 9.7 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course
- 9.8 PAB/AS Executive Committee Retreat – Spring 2012 (?)
- 9.9 Streamlining RTP Process
- 9.10 Election Results – Statements-of-Opinion
- 9.11 Update Mission and Goals
- 9.12 Statement on Professional Ethics

**X. ADJOURNMENT**

Meeting adjourned at 1:00 PM.

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WINTER BREAK - INTERSESSION

AA/AS Retreat: Tuesday, January 17, 2012 8:00 AM – 4:00 PM, PLN-130

Next Executive Committee meeting: Tuesday, January 24, 2012