



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
NOVEMBER 13, 2012**

Approved 11-27-12

11:30 AM - 1:00 PM

MH-141

Present: Brusckhe, Dabirian, Matz, Randall, Walker

Absent: Bedell, Bonney, Guerin, Pasternack, Stambough

I. CALL TO ORDER

Vice Chair Walker called the meeting to order at 11:35 AM.

II. URGENT BUSINESS

(Dabirian) Four (4) final candidates for CSUF Athletic Director will visit campus. Executive Committee members, along with Athletics Advisory Council will meet during the dates/times listed below:

1.	Vincent Otopal	W, 11-14-12	11:00 – 11:45 AM	PLN-130
2.	James Donovan	W, 11-28-12	11:15 -12:00 Noon	A.S. Chambers (Bookstore)
3.	Jamie Mullin	R, 11-29-12	3:15 – 4:00 PM	LH-702
4.	James Sarra	M, 12-3-12	11:15 – 12:00 Noon	A.S. Chambers (Bookstore)

III. ANNOUNCEMENTS

3.1 (Walker) As the substitute the CSU Senator Stambough, Vice Chair Walker reported on several important items discussed at last week’s ASCSU meetings [11/8-9/12]:

1. Board of Trustees agenda items for November:
 - ✓ 120/180 units maximum for Bachelor’s degrees with a timeline the end of next semester. [Note: this will impact several of our colleges with high-unit majors; i.e., Engineering, Arts, NSM – potential of diluting major units OR general education units.]
 - ✓ Proposed new fees for 1) super seniors; 2) repetition of classes; 3) over 16 units/semester. [Notes: story picked up by LA Times & NY Times. This proposed third-tier fee is sure to be a political fight – trying to change behavior through raising fees – ASCSU passed resolution against this.]
 - ✓ ASCSU proposed resolution on State University Grants
2. CSU budget remains quite grim per Chancellor Reed, EVC Smith and EVC Quillian, even though Proposition 30 passed, it did not restore funding.
3. Incoming Chancellor White will be working with the California Legislature to reinvest in higher education.
4. Retiring Chancellor Reed was given an appropriate farewell acknowledgement, along with a resolution.

IV. APPROVAL OF MINUTES

V. CHAIR’S REPORT

VI. STAFF REPORT (Miller)

A reminder will be sent to faculty, deans and chairs regarding the OPEN HEARING for the merger of Reading Education and Elementary & Bilingual Education in the College of Education for Thursday, 11-15-12, 11:30 – 12:30 in CP-500.

VII. COMMITTEE LIAISON REPORTS

ASI Board of Directors [Bedell] T, 11-6-12 1:15 – 3:30 PM, TSU NO REPORT

University Curriculum Committee [Brusckhe] F, 11-9-12, 12:00 2:00 PM, MH-141

UCC members discussed the question of whether there should be a minimum number of faculty members for a department, decided there was no strong opinion other than they felt comfortable affirming the current decision of the Academic Senate, which they believe to be a rejection of a specific minimum. RTVF 379 was approved without changes. HESC 470 and CHIN 466 were recommended for approval with minor changes. RTVF 457 was sent back for changes and foresee no obstacles to approval at the next meeting. Finally, there was much discussion about MOOC [massive open online course] offerings. The attitude, in general, was a deep distrust of them.

General Education Committee [Bonney] F, 11-9-12 2:00-4:00 PM, MH-141

GE Committee approved CPRL 333 on the consent calendar, and devoted most of the rest of meeting to discussion of the self-study for the PPR. While much of this discussion related to fine-tuning the language of different sections, the committee also had some substantive conversations. Members agreed that the self-study should highlight more robustly the scale and significance of the GE Program. An interesting contribution to this was Maqsood Chaudhry's observation that GE is integral to the accreditation requirements that ABET imposes on engineering. Members also realized it was unclear that the assessment program for GE had been approved and want this resolved as soon as possible. The campus visit will be scheduled for a Friday before spring break, and the plan is to get two outside reviewers - one each from CSULB and Cal Poly Pomona which recently completed its GE PPR - and an inside reviewer - Bridget Driscoll - who is familiar with, but has nothing invested in, the program. Assessment continues to be a slow process because not all the people in Area A whose help is needed are responding to queries. Area B will run its pilot through CampusLabs in the spring, perhaps as part of a university test-drive of the system although Greg Childers was not clear on this. History is well underway in its assessment for World Civ. There was agreement there has to be better coordination of assessment demands because some departments, such as history, are facing competing requests for assessment and may not have time to teach if this continues.

Graduate Education Committee [Bonney] F, 11-2-12 2:00-4:00 PM NO REPORT (time conflict with GE Com)

International Education Committee [Dabirian] W, 11-7-12 11:00-12:00 NO REPORT

Internships & Service Learning Committee [Stambough] W, 11-7-12 9:00-10:00 AM Meeting Cancelled

VIII. UNFINISHED BUSINESS

- 8.1 University-wide Student Learning Outcomes [ASD 12-146]
Two open hearings were held (11-7-12 & 11-9-12). A new draft will be forthcoming to include comments from the A.S. meeting 11-1-12 as well as from open hearings.
- 8.2 Campus Strategic Plan Update [Matz]
Senator Matz reported that 62 responses were received from the campus community. There were a variety of comments on the four (4) goals.
- 1) Develop and maintain a curricular and co-curricular environment that prepares students for participation in society and meets workforce needs.
 - 2) Improve student persistence and graduation rates, and narrow the achievement gap for under-represented students.
 - 3) Recruit and retain high quality and diverse faculty and staff.
 - 4) Increase revenue through fundraising, entrepreneurial activities, and grants and contracts.
- A (SP Steering Committee) timetable was distributed. Faculty (names discussed) willing to serve will be assigned to working groups to evaluate the goals and objectives – for further discussion of themes and strategies, which must articulate how to reach the central goal.
- 8.3 Report Back AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations – Continued [Walker]
A future meeting is still needed with the subgroup to review Academic Student Advising prior to EC discussion.

IX. NEW BUSINESS

X. ADJOURNMENT

M/S/P (Dabirian/Matz) Meeting adjourned at 12:30 PM.