

# Meeting Minutes

## CSU Statewide Senate Chairs

April 11, 2019, 10 am – 3 pm; Chancellor's Office

### Present in Person:

Stephan Frazier (Convener, San José), Ravisha Mathur (Incoming Chair, San José), Catherine Nelson (ASCSU Chair, Sonoma), Julie Shen (Pomona), Norbert Schürer (Long Beach), Mark Stohs (Fullerton), Karen Karen Kolehmainen (San Bernardino), Michael B. Scott (Monterey Bay)

**Present by Zoom:** Dustin Stegner (San Luis Obispo), Nancy Gerber (San Francisco), Jed Wyrick (Chico), Stephanie Burkhalter (Humboldt), Michael Lee (East Bay), Virgil Adams (Channel Islands)

1. Approval of minutes from February 14
  - Minutes approved
2. Review / update of Guidelines document (Frazier)
  - Small changes made to document in sections 1 and 3.
3. Selection of Summer Caretaker
  - Michael B. Scott named Summer Caretaker
4. ASCSU Chair Catherine Nelson's report
  - Legislative Advocacy; ASCSU supports
    - SB 14 Higher Ed Facilities Bond Act
    - SB 660
    - AB A29
    - AB 1460 Opposed, CO also opposed; admin to testify against hit; ASCSU Exec writing letter in opposition
      - Previous bill by Weber opposed;
      - faculty control curriculum – Foundational principle for ASCSU
      - Keep legislature out of curriculum
      - Should come from ASCSU
    - AB 1620 Stef brought this up; exemption of payment of resident tuition. ASCSU said wouldn't make substantive changes; took no position.
  - GETF Report update
    - Released Feb. 2
    - Two first-read solution
      - First ASCSU receives report and....

- Second Faculty Affairs – create new committee for GE Program Review; forward report for completion
  - Discussion of idea of acceptance of GETF Report
    - Campuses advocating rejecting report – process so flawed undermines ASCSU
      - Issue: Receive vs. accept report meaning
    - Regular process – receive report; word accept is loaded in this case.
    - SLO quarter vs. semester issues related to EO 1100 R responses. Alison Wrynn take away 8 units away from GE.
5. Response letter to GE Task Force report (Scott)
- Receive report without accepting the content of the report or the process of creating the report.
  - ASCSU arrive at the solution
  - “Next Steps” in report: starting point as reflection
  - What we all agree on
    - CO office should take action on changing GE requirements.
      - See Pomona resolution
      - Make no changes to GE unless initiated and approved by the ASCSU including new interpretation of EO 1100 R.
      - No additional EO 1100 R interpretations and be made more transparent.
  - Have letter focus specifically on GETF Report
    - [Letter Here](#)
    - Will put names of attendees on letter
    - Ask for names people didn’t attend.
6. General topics around GETF report
- See above (Item 4)
7. EO 1100 (Wyrick)
- Question about the interpretation of EO 1100, in particular, interpretation of GE areas C and D.
  - Chico faculty upset about this; micromanaging requirements that is not actually in EO
  - B3 Science lab coupled with lecture. Not in compliance for not having clear designation for lab courses. Dean once to create alone 1-unit lab class.
  - Overly strict interpretation of EO 1100 R.
  - SFSU got hit with GE area C, but still have D1, D2, and D3.
  - Interpretations on valid with respect to EO 1100 R.
  - Pomona has resolution on this issue.
  - CSUSB has had issues with GE area C.
  - Issues with perception of different requirements/interpretations across campuses
  - Perception that Humanities and Social Sciences course are being

- targeted.
  - Issues with GE cutting has to do with limit curricular space.
  - Document EO 1100 interpretation from CO to individual campuses.
    - Rationale for strictest interpretations as stated in EO 1100 R
    - Consistency of interpretations
    - Google Doc with access only to Senate Chairs
8. Relationships between senates and academic affairs (Stohs)
- No specific relationships between Dept. Chairs, Deans, etc. and Academic Senate
  - Some Senates have Deans on Senate
  - SFSU Academic Affairs Council (Reports to Provost); standing item on reports to council
  - Pomona deans attend Senate meeting
  - CSUCI area trying to renegotiate relationship with administration.
  - San Jose Senate chair goes to Dept. Chairs meeting
  - SB moving to having Senate Chairs attending Dept. Chairs meeting
  - Should member of council of dept. chairs represented on Senate
9. Library budgets / lottery funds (Frazier)
- San Jose Library stop buying books due to budget issues.
  - CSU Electronic Core Collection (ECC) facing budget pressure (cut by \$600,000?)
  - There is an ASCSU resolution on the ECC
  - CSUSB passed a resolution opposing Core Collection
  - SFSU alerted and creating resolution
  - Fullerton has two related resolution
  - Lottery Funds are used to purchase library materials – state law used to augment funds, not replace.
  - CSU has guidelines for using lottery funds
  - Lottery audit in 2014
  - ASCSU Chair talked to Chancellor White in Feb. 19
- 10.AB 1460, Ethnic Studies requirement ([here](#)) (Scott)
- See conversation above

Future Agenda Items for Fall 2019

Campus specific graduation requirements