

Academic Senate CSU
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Plenary Minutes
Office of the Chancellor
March 14-15, 2013

Celebration of ASCSU 50th Anniversary
Thursday, March 14, 2013, Noon to 5:00 p.m.

Call to Order

Meeting called to order at 8:04 a.m.

Roll Call

Senators Present: (Bakersfield) Andreas Gebauer, John Tarjan; (Channel Islands) Simone Aloisio, Lillian Castaneda; (Chico) Kathleen Kaiser, James Postma; (Dominguez Hills) Kate Fawver, Patricia Kalayjian; (East Bay) Susan Gubernat, Denise Fleming; (Fresno) Jacinta Amaral, Otto Benavides; (Fullerton) Barry Pasternack, Diana Guerin, Stephen Stambough; (Humboldt) Erick Eschker, Marshelle Thobaben; (Long Beach) David Hood, Eileen Klink, Praveen Soni; (Los Angeles) Kevin Baaske, Kimberly King; (Maritime Academy) Steve Browne, Julie Chisholm; (Monterey Bay) Karen Davis, Ken Nishita; (Northridge) Sandra Chong, Shane Frehlich, Steven Stepanek; (Pomona); Saeed Monemi, James Swartz; (Sacramento) Bob Buckley, Thomas Krabacher, Christine Miller; (San Bernardino) Buckley Barrett; (San Diego), Bill Eadie, César Ornatowski; (San Francisco) Andrea Renwanz Boyle, Martin Linder, Darlene Yee-Melichar; (San Jose) Judith Lessow-Hurley, Romey Sabalius, Mark Van Selst; (San Luis Obispo) Manzar Foroohar, James LoCascio; (San Marcos) Glen Brodowsky; (Sonoma) Catherine Nelson, Brian Wilson; (Stanislaus) Steven Filling, Betsy Eudey; (Retired Faculty) Harold Goldwhite; (Chancellor's Office); Ephraim Smith.

Guests: Lillian Taiz (CFA Liaison); Guy Heston (Alumni Council); Ben Quillian (Executive Vice Chancellor); Ruth Claire Black (Director, Cal State Online); William Blischke (CSU-ERFA); Bernadette Cheyne (Faculty Trustee); Barbara Swerkes (Northridge); Herman L. Debose (Northridge); Ron Vogel (CO), Christine Mallon (CO).

In Memoriam: Professor John Travis

Chair Guerin dedicated this plenary to John's memory in recognition of his years of outstanding service to faculty. Vice Chair Steven Filling delivered a tribute to John Travis, CFA Liaison to ASCSU:

John Travis was born on June 2, 1944, and was raised in a small farming community in Oregon. He grew up working summers on farms, setting irrigation pipes and driving tractors.

CSU Campuses

Bakersfield
Channel Islands
Chico
Dominguez Hills
East Bay

Fresno
Fullerton
Humboldt
Long Beach
Los Angeles
Maritime Academy

Monterey Bay
Northridge
Pomona
Sacramento
San Bernardino
San Diego

San Francisco
San José
San Luis Obispo
San Marcos
Sonoma
Stanislaus

John's wife Beth says that, "Education was John's ticket in life." He was a star offensive lineman on his high school football team, one that took the Oregon state championship in the 1960/61 school year. He won a football scholarship to Willamette University in Salem, Oregon where he studied political science. Beth tells us "He took it all the way to Ph.D.", "He always wanted to go to college. It was clear he would be an academic."

John arrived at Humboldt State University in 1970, where he held the position of Professor of Political Science for over 40 years. Professor Travis was regarded as an excellent teacher by his students and peers, and he quickly became a campus personality, stepping up to take on responsibilities outside of the political science department. In addition to serving multiple terms as an Academic Senate member, John served twice as chair of that body. John's service went beyond the HSU campus as well. He was deeply involved in the California Faculty Association. In addition to serving as CFA president, John served at various times as the Chair of the CFA Bargaining Team, as Chair of CFA's Political Action-Legislation Committee and as CFA Liaison to the ASCSU. In his role as Liaison to ASCSU John demonstrated that casually professional and relentlessly collegial behavior that became, for many of us, the benchmark we measured ourselves against.

John was almost literally bigger than life. He was large and seemed larger, standing with his arms folded in front like a Sumo wrestler. He could also come off as caustic, imposing and profane. He could and did freely insult some of his closest friends, while being very polite to his adversaries.

Approval of Agenda

Agenda approved as submitted.

Approval of Minutes

Minutes of January 16-17, 2013 Plenary were approved as submitted.

Announcements

- Senator Kaiser announced the Navy Distinguished Faculty program in which she participated.
- Senator Nelson reminded the body of the New Senator Orientation on March 15.
- Chair Guerin welcomed Senator Frehlich.
- Senator Sabalius announced the re-election of Senator Van Selst at San Jose State,
- Senator LoCascio announced that he has been re-elected to represent Cal Poly San Luis Obispo.
- Chair Guerin made some announcements about the ASCSU 50th Anniversary Celebration program this afternoon.

Chair's Report

Chair Guerin provided an update since her last written Chair's Report in mid-February.

- The Organizational meeting for 2013-14 academic year will take place on Friday, May 17th at 1:00 p.m. The Academic Senate will elect the officers for next year. Senators will also be asked to indicate their committee interest preferences. The 2013-14 Executive Committee will appoint senators based on the information provided to them via the interest forms. Returning senators, please consider running for a leadership position on Executive Committee or indicate your interest in serving as committee chair of one of the standing committees. The newly elected Executive Committee appoints senators to committees and committee leadership roles based on the senators' interest. Senator Nelson has arranged an information session about committee service during lunch on Friday, March 15th.
- The following reports have been distributed to our list serve since the last Chair's Report;

- COLD Report by Senator Lessow-Hurley, discussing the Libraries of the Future Task Force (sent on 3/8/13)
- Announcement of CSU Institute for Teaching and Learning 2013 Summer Institute called "Building a Better Baccalaureate" from July 9-11 here at the CO. (sent 3/5/13)
- Chair's testimony to Little Hoover Commission at Long Beach City College (sent on 2/27/13)
- The following were also accomplished:
 - I participated at the meeting of the Faculty Development Council Directors at Cal Maritime on Feb 21.
 - The Executive Committee reviewed and ranked 9 applications for the California Open Educational Resources Council. The three segments are coordinating faculty appointments so as to cover a range of disciplines. Our next conference call to discuss this is scheduled for March 18th. SB 1052 states that the appointments should be made by April 1st, and we will meet that deadline. My last information is that the matching funding is yet to be secured, however.
 - I spoke during the public comments session at the WASC Commission meeting in Berkeley on February 22nd. WASC Commission reinstated the guideline on curriculum as we recommended in AS-3109-13/AA. Many thanks to the chair and members of Academic Affairs Committee for the well-crafted resolution and to those of you who worked with campus academic senates to communicate concerns to WASC. The guideline includes reference to general education and upper division units in general education. The reference to 45 units was removed. This is as we recommended in our resolution.
 - I attended the CSSA meeting at the beautiful downtown campus of San Francisco State University in Westfield Plaza on Saturday 2/16/13. My report was sent to you on 2/17/13. Assemblymember Marc Levine (D) was there to discuss his bills, AB 386 and 387, to provide systemwide access to online courses and make concurrent enrollment a more seamless process for students.
 - On March 2nd, I attended the AAUP Conference with senators Davis and King and participated in a discussion on shared governance. Thank you to Senator King for the invitation.
- The Joint Task Force on MOOCS has met, and Vice Chair Filling will provide an update.
- The SB 1440 Intersegmental Coordinating Work Group met this past Monday. Senator Postma will give report on the meeting, and later today past-senator Barbara Swerkes will discuss with you the need for faculty to participate in the C-ID course review process.
- We await the results of a few recent campus votes on the change to our Constitution pertaining to academic freedom. I have asked that it be included on the May agenda of the Board of Trustees.

Reports from Executive Committee

Steven Filling, Vice Chair

Vice Chair Filling reported that the group has met once via teleconference and would be meeting later today (3/14). The task is to come up with a report on the state of MOOCS their feasibility within the CSU by May.

Jim Postma, Immediate Past Chair

CSU has made progress in implementing SB 1440 student transfer legislation, yet problems do persist. We need to recruit more faculty to participate in the course reviews of TMCs and course descriptors.

Chris Miller, Member-at-Large

Executive Committee discussed the articles needed for the April newsletter. These include Smarter Balanced Assessment (Van Selst, Chong, and Postma), Capitol Watch (Krabacher), and the ASCSU 50th Anniversary Celebration (Tarjan).

Catherine Nelson, Member-at-Large

This Friday, there will be a senate orientation meeting at lunch time to discuss the various standing and systemwide committees so that senators can make more choices when indicating committee service preferences in May. All are welcome.

Reports from Standing Committee Chairs

Academic Affairs (AA): Darlene Yee-Melichar, Chair

Academic Affairs completed a full agenda (March 13, 2013). The committee heard informative updates from members of system-wide committees and task forces as well as helpful reports from CO liaisons Ken O'Donnell, Ray Murillo, and Chris Mallon. AA worked on the following items of business:

- Reviewed the Chancellor's Office Responses to ASCSU January resolutions and noted Ron Vogel's comments with appreciation.
- Reviewed the Board of Trustees' Agenda for March 2013 and paid special attention to the items listed in the Committee on Educational Policy and Committee on Governmental Relations. Given the number of legislative bills pertaining to online learning and alternative pathways, several members of AA would like to collaborate with FGA on Legislative Lobby Day in Sacramento on April 9, 2013.
- Discussed the data and feasibility of reporting on where we are on the CSU Access to Excellence Strategic Plan commitment/goal on reducing existing achievement gaps in the CSU. Members voted to defer action on this item for now.
- Discussed questions and/or updates regarding online education initiatives. Senator Kalayjian serves as AA observer to Cal State Online (CSO); Senator Yee-Melichar serves as a member of the Joint Committee on Massive Online Open Courses (MOOCs); Senator Van Selst serve as AA observer to Udacity and SJSU.

AA collaborated with FGA to revise AS-3113-12/AA/FGA, Request for a Task Force to Study California State University (CSU) Student Tuition Fees and Financial Aid Support

AA worked on several new resolutions; these include:

- Reaffirming the Importance of Graduate Programs and Access to Those Programs
- Support of Student Mental Health and Counseling Services
- Acknowledgement of EO 1047, Extended Education and Self-Support Courses and Programs
- Clarifying the Changing Expectations for General Education

Academic Preparation and Education Programs (APEP): Bob Buckley, Chair

We met with Ken O'Donnell, Marsha Nakano Nakanishi, and Beverly Young.

APEP is involved in ongoing discussions regarding assessment of Early Start, Common Core State Standards and Smarter Balanced Assessment, and SB 1440. We had a general discussion of shared leadership and working collaboratively on addressing such issues as the assessment of Early Start.

The Common Core State Standards focus on curricula, as opposed to No Child Left Behind, which focused solely on testing. The difficulty lies in the assessment and workability of this one size fits all model of standardization.

Faculty Affairs (FA): Kevin Baaske, Chair

FA thanks Leo Van Cleve (State University Dean), Andy Merrifield (California Faculty Association), Margy Merryfield (Senior Director Human Resources), and John Swarbrick (Associate Vice Chancellor Human Resources) for their valuable contributions to our conversations.

FA discussed the many challenges we face both in recruiting and training department chairs. We provided Margy Merryfield with suggestions of topics that ought to be covered in the next annual New Chair Orientation (which will be the 17th such annual event) and supported her efforts to create online training modules that HR intends to post on their website. We also encouraged her to highlight best campus practices in ongoing chair training.

FA discussed whether or not it is desirable for the CSU to create a tenure-track position along the lines of the “clinical professor” position common at some Research I institutions. Such positions focus predominantly though not exclusively on teaching and sometimes lab supervision or other related duties. We learned that there is nothing preventing campuses from creating such positions under the current contract. If faculty think such positions would be desirable on their campus, they can pursue them.

FA discussed how the current contract and current economic situation have resulted in many faculty not receiving compensation for directing theses, independent studies, and other “S” factor educational occasions. We were assured that our recent contract extension included a side letter for the CSU and CFA to examine workload issues jointly. We look forward to a joint resolution of this matter.

FA discussed the importance of research, scholarship, and creative activities in the teacher-scholar model, but the lack of such activities being detailed in the 15 WTUs that describe our workload. There are also limitations on the designation of space on CSU campuses as “research” space. These anachronisms to an era when CSU focused nearly exclusively on teaching no longer accurately describe the CSU professorate—if they ever did. The CSU and CFA ought to address this in the future.

FA had an extensive discussion about Executive Order 1083 calling for all CSU employees to be mandatory reporters of child abuse and neglect. It looks like the CO will be revising the Executive Order. FA welcomes the anticipated changes and relayed that to the CO representative with whom we spoke.

FA has a first reading resolution calling for a change to the bylaw charge for FA.

Fiscal and Governmental Affairs (FGA): Praveen Soni, Chair

The FGA Committee met via teleconference with Judy Heiman from the Legislative Analyst’s Office (LAO) and engaged in productive dialogue about a number of issues. The topics covered Cal Grants, State University Grants (SUGs), 120/180-unit limit, Senate Bill 440, tuition freezes, competency based exams for online courses, and the LAO’s analysis of the Governor’s proposed budget for 2013-14. The LAO is concerned about unallocated increases in the CSU budget without clear expectations on accountability and outcomes, and also feels that the state should continue to be responsible for CSU capital expenditures and debt service and not move it to the CSU as the Governor has proposed.

The FGA Committee also heard from Andy Merrifield of the CFA regarding their legislative agenda. Among other legislative items, the CFA will be supporting substitution of absent ex officio members at the CSU Board of Trustees meetings.

The CFA will be vigorously opposing the shifting of healthcare costs from the CSU to the employees, because other state agencies where employees contribute more towards their healthcare costs obtain regular annual salary increases of 2.65% to over 5% to offset those costs. Earlier in the year, the ASCSU also strongly opposed the shifting of healthcare costs to employees. The faculty have not had an increase in their salary for the last five years and had a furlough reduction of 10% one year.

The FGA Committee also met via teleconference with Karen Yelverton Zamarripa of the CSU Advocacy and Institutional Relations in Sacramento who apprised the committee about the various legislative bills that will be considered by the CSU Board of Trustees meeting next week, and accordingly prioritized. She provided some indication of bills that the CSU is likely to support and oppose.

Tom Krabacher provided the Committee with a report listing the legislative bills introduced this session that deal with CSU and issues relevant to the faculty. There are several bills dealing with online education and student tuition. The brief descriptions provided for the bills were useful to the Committee in their discussion of each bill and in their categorization of action on each bill based on the following categories – support, oppose, oppose unless amended, watch, and no action.

The Committee worked on improving three second reading resolutions: CSU Action on Sustainability, recommending campuses sign the American and University President's Climate Commitment; Opposing AB 67 and SB 58 regarding tuition and fee freezes at the CSU for the next four years; and a Task Force to Study CSU Tuition Fees and Financial Aid Support including State University Grants.

The Committee also developed two first reading resolutions, one each on AB 386 and AB 387, both of which deal with online courses. Tom Krabacher represented the FGA and worked with senators from APEP and AA to develop a first reading waiver resolution on SB 520 – The California Open Education Resources Council. The Committee decided that it would be premature to write a resolution on the proposed New University of California since it was still evolving.

The Committee discussed the talking points and logistics of the ASCSU April 9 Advocacy Day in Sacramento. The talking points deal with budget, online education, tuition freezes, and shifting of healthcare costs to employees, and are likely to continue to evolve. The ASCSU brochure, which provides facts about the CSU has already been updated, approved, and sent for printing.

Chair Soni distributed to the Committee an Excel spreadsheet provided by George Ashkar of the Chancellor's Office comparing CSU actual financial statements showing sources and uses of funds for the university and its auxiliaries for the last five years (2008-2012). George was not available to meet with the committee in March, but will be meeting with the FGA in May to discuss the statements, obtain feedback, and answer questions.

Other Reports

Mark Van Selst, Chair, General Education Advisory Committee (GEAC)

At the March meeting of GEAC, topics addressed included updates on MOOCs, communications reinforcing the need to maintain intermediate algebra as a prerequisite for quantitative reasoning courses, developments in the Western Interstate Council of Higher Education Passport project for intra- and inter-state transfer of some core GE requirements, future directions and important developments from the Compass project related to high impact practices and student success, an RFP to support the further incorporation of sustainability in the curriculum, the upcoming summer ITL conference, and the continued development of a document to support a pilot assessment of online oral communication (currently prohibited within the CSU guiding notes when doing system-level GE area determinations).

The work on oral communication and quantitative reasoning has revealed that many of the GE requirements, such as the intermediate algebra prerequisite (quantitative reasoning) or in-person presentations (oral communication) may be proxies for the actual desired outcomes. The potential conflicting guidance of EO 1066, Title 5, and the CSU guiding notes was discussed and is likely to lead to setting up a small group to document and discuss the issues. A newly introduced item was to evaluate the extent to which recent Board of Trustee actions on limiting units is leading to a systemic dismantling of GE requirements.

Barbara Swerkes, C-ID

Dr. Swerkes made an appeal to the ASCSU to work with SB1440 as the best, if not perfect means, for facilitating transfer. Discipline-specific curricular decisions must be made by faculty members from within that particular discipline across the three segments. CSU has established discipline specific faculty review groups.

There is a need for course review by discipline faculty. Currently, there is a backlog of 3,000 courses waiting to be reviewed by CSU faculty. Dr. Swerkes made an impassioned plea to help recruit faculty to do this work.

Tom Krabacher, ASCSU Legislative Specialist

Senator Krabacher reported that the deadline for introducing bills was Feb 22. The bills will start to be heard over the next few weeks. He distributed a summary of bills of interest to ASCSU. He will update the list with status reports and work with FGA to make recommendations of whether to watch, support, oppose, or take no position. He will be meeting with staff members about SB 520 (Steinberg) and AB 386 and AB 387 (both Levine).

Liaison Reports

Lillian Taiz, President, California Faculty Association (CFA)

President Taiz congratulated the ASCSU on its 50th anniversary on behalf of CFA. She announced the passing of John Travis. On February 28, there was a celebration of John in Humboldt. There was motion to adjourn the state assembly in his honor at that time. The CFA has renamed the Friends of Higher Education Award to honor John Travis. The first recipient will be Richard Pan. There will be a dinner at the CFA Assembly to honor John, and all are welcome.

Currently, CFA is talking with legislators to set priorities. The CFA supports the \$125 million augmentation in the Governor's budget. The CFA has been talking about things in the budget that it opposes, including rolling retirement costs and debt service into the CSU budget. CFA has pointed out that the key issue is healthcare costs that would, in effect, result in a pay cut to faculty that would be particularly hard on lecturers. CFA has had conversations with the Speakers' Office. The Senate Budget Subcommittee is considering not including the healthcare language in the budget.

Taiz updated the Academic Senate on Equity Year 2. She has discussed the issue with the Chancellor. The promise has been made, but not been delivered. Equity Year 2 will be paid contingent upon budget passage. It affects 3,000 faculty members.

CFA is beginning the process of preparing for bargaining. Important issues include online education as well as teaching and learning conditions. CFA has formed an ad-hoc committee on online education. The group is working on a thoughtful statement on online education as talking points. There was a "Re-Booting California Higher Education" event in January that featured many online vendors.

CFA is also tracking online education bills in the legislature. Of note is SB 520 and the role of private vendors. CFA has visited Pro-Tem Steinberg's office and expressed concerns. Pro-Tem Steinberg is eager to hear from faculty. CFA will look carefully at the legislation and suggests ways it can be improved.

Guy Heston, President, CSU Alumni Council

Mr. Heston shared a brief report, starting with extending his congratulations on the 50th Anniversary on behalf of the 2.8 million alumni of the CSU. He distributed materials on the "Working for California" project that highlights the contributions of CSU alumni to California. The alumni delivered the pamphlet to California legislators in person.

Mr. Heston also reported on a successful event held in New York City that was attended by Chancellor White.

The spring meeting of the Alumni Council will be held at CSU Monterey Bay.

William Blishcke, CSU ERFA Liaison

CSU ERFA has sent a welcome letter sent to Chancellor White and has requested a meeting with him.

The March issue of the CSU ERFA newsletter, The Reporter, is available online. The next issue will include several short articles concerning the 50th Anniversary of ASCSU. CSU ERFA had a great deal of input on the ASCSU 50th Anniversary Powerpoint presentation.

Blishcke reported on the letter to Bill Lockyer regarding CalPERS investments in gun manufacturing companies. This has influenced others to ask that investments be moved from these companies.

Blishcke reported on a survey regarding emeriti interest in volunteering service at the campuses. There were 570 responses from 13 campuses. Results were distributed to campuses on 3/14. Retired and emeriti faculty are interested in providing service. In the spirit of shared leadership CSU-ERFA is willing to participate in ASCSU task forces and committees.

The CSU-ERFA State Council meeting on April 20th will be held at Cal Poly Pomona.

Faculty Trustee Report

Trustee Cheyne provided a written report to senators electronically. The following is a summary of the topics discussed in her report:

Quarter to Semester Conversion

Trustee Cheyne e-mailed the Chancellor expressing concerns about a letter from SLO President Armstrong on this topic. Chancellor White's response included a quote from the Armstrong letter to the effect: "The Chancellor is finishing his consultations with the various campuses, as well as with the statewide Academic Senate, and is moving toward a decision that the quarter-based campuses should convert to semesters in phases." Trustee Cheyne commented that it fair to say that the system is moving in the direction of having all campuses on the semester system, but that there will be additional consultation before this occurs.

Shared Leadership and the Future of the Academy

Trustee Cheyne has requested a meeting with Chancellor White and Board Chair Linscheid next week in order to discuss the definition of shared leadership as well as to advocate for an inclusive process to re-vision the CSU and create strategies to address our current, ongoing and future needs and challenges.

March 19-20 2013 Board of Trustees Meeting

Trustee Cheyne encouraged senators to read the agenda of the upcoming meeting carefully and to provide their input on items of concern to her before the meeting.

Presidential Searches and Current Interim Presidents

Trustee Cheyne updated the senate on the status of several searches and preparations for candidate interviews.

Campus Visits

Trustee Cheyne visited CSU Monterey Bay (February 3-5) and CSU Pomona (February 12-13). She has tentatively rescheduled her visit to CSU San Marcos for April 29-30. She noted the uniqueness of all the campuses she has visited.

Election of Nominees for Faculty Trustee, 2013-2015

On March 14, Senator Goldwhite introduced the process for selecting the faculty trustee. Candidates drew lots to determine the order in which they would be presenting as follows:

Jim Postma (Chico), Stephen Stepanek (Northridge), Bernadette Cheyne (Humboldt), and Herman DeBose (Northridge).

Each candidate made an opening statement. This was followed by a series of questions that each candidate was given the opportunity to answer. Candidates were given the opportunity to make a summary statement at the end of the question and answer session.

On March 15, senators took part in a voting process designed to send a minimum of two names forward from which the Governor could select a faculty trustee. The result of several rounds of elections, facilitated by clicker technology, was that the ASCSU put forth two names: Bernadette Cheyne and Stephen Stepanek.

ASCSU 50th Anniversary Celebration

The 50th anniversary was celebrated from noon to 5:00 p.m. Guests included the Academic Council, former ASCSU senators and chairs, campus presidents, and liaisons from several groups, including the Alumni Council, CSU ERFA, CSSA, and CFA. The program included a welcome from Chair Guerin, a congratulatory video of Chancellor White, presentations by President Emeritus Don Gerth, Harold Goldwhite, and Faculty Trustee Bernadette Cheyne, a panel of past ASCSU chairs, break-out sessions on strengthening shared governance, and a summary of recommended best practices. The day ended with a reception hosted by Dr. Karen White and a slide show of ASCSU across the years. The first chair of the ASCSU, Dr. Len Mathy, cut a cake commemorating the day.

Committee Recommendations

AS-3110-13/FGA (Rev) - Approved Unanimously
California State University (CSU) Action on Environmental Sustainability

AS-3111-13/APEP (Rev) - Approved Unanimously
Support for the Course Identification Numbering System (C-ID)

AS-3112-13/FGA (Rev) - Approved
AB-67 (Gorell) and SB 58 (Cannella) Post Proposition 30 Freeze on Systemwide Student Fees

AS-3113-13/AA/FGA (Rev) - Approved Unanimously
Request for a Task Force to Study CSU Student Tuition Fees and Financial Aid Support Tuition Increases

AS-3114-13/APEP/AA/FGA (First Reading Waiver) - Tabled
SB 520 – California Open Education Resources Council

AS-3115-13/EX (First Reading Waiver) - Approved Unanimously
Commemorating the 50th Anniversary of the Academic Senate CSU

The following items moved to second reading:

AS-3116-13/EX
Academic Senate of the CSU Calendar of 2013-2014 Meetings

AS-3117-13/FA
Change to the Bylaws of the Academic Senate Section 4d(2) Charge to the Faculty Affairs Committee

AS-3118-13/FGA
AB 386 – Cross Enrollment in CSU Online Courses

AS-3119-13/AA
Clarifying the Changing Expectations for General Education

AS-3120-13/EX
Re-Instituting the Academic Conference

AS-3121-13/FGA
AB 387 – Online Education in the CSU

AS-3122-13/AA
Reaffirming the Importance of Graduate Programs and Access to Those Programs

AS-3123-13/AA
Support of Student Mental Health and Counseling Services

AS-3124-13/AA
Recognition of Executive Order 1047, Extended Education, and Self-Support Courses and Programs

Adjournment

The meeting adjourned at 2:49 p.m.