

MINUTES
May 15-16, 2014
Office of the Chancellor

Thursday, May 15, 2014 - 8:45 a.m. to 5:00 p.m., Dumke Auditorium

Senate Social – Fiscal & Governmental Affairs Committee Hosting
5:15 p.m. TO 6:45 p.m., Munitz Lobby

Friday, May 16, 2014 - 8:00 a.m. TO 12:00 p.m., Dumke Auditorium

Organizational meeting and election of ASCSU 2014-15 Officers
Friday, May 16, 2014 - 1:00 p.m. TO 3:00 p.m., Dumke Auditorium

- 1. Call to order 8:46**
- 2. Roll call**

Senators Present

Bakersfield – Andreas Gebauer, Cliona Murphy; *Channel Islands* – Simone Aloisio, John Yudelson; *Chico* – Kathy Kaiser, Jim Postma; *Dominguez Hills* – Kate Fawver, Pat Kalayjian; *East Bay* – Susan Gubernat, Denise Fleming; *Fresno* – Otto Benavides, Loretta Kensinger; *Fullerton* – Diana Guerin, Barry Pasternack, Sean Walker; *Humboldt* – Mary Ann Creadon, Erick Eschker; *Long Beach* – David Hood, Eileen Klink, Praveen Soni; *Los Angeles* – Kevin Baaske; *Maritime Academy* – Steve Browne, Julie Chisholm; *Monterey Bay* – Karen Davis, Ken Nishita; *Northridge* – Sondra Chong, Shane Frehlich; *Pomona* – Sean Monemi, Francelina Neto; *Sacramento* – Holl, Tom Krabacher, Christine Miller; *San Bernardino* – Beth Steffel, Jodie Ullman; *San Diego* – Bill Eade, Cezr Ornatowski; *San Francisco* – Robert Collins, Isabelle Pelaud, Darlene Yee-Melichar; *San Jose* – Judith Lessow-Hurley, Romey Sabalius, Mark Van Selst; *San Luis Obispo* – Manzar Foroohar, Jim LoCascio; *San Marcos* – David Barsky, Glen Brodowsky; *Sonoma* – Catherine Nelson, Deborah Roberts; *Stanislaus* – Steven Filling, Betsy Eudey; *Emeritus/Retired* – Bill Blischke; *Office of the Chancellor* Ephraim Smith,

Senators Absent: Kimberly King, Deborah Roberts, Stephen Stambough, Dave Kopplin

Guests

Chancellor Timothy White, Steve Relyea, Executive Vice Chancellor, Vice Chancellor Gail Brooks, AVC Ron Vogel, AVC Eric Forbes Bettina Huber (CSUN) Ed Sullivan (CSUF), Katherine Harris (SJSU/COERC) Agatha Gucyscki (CSSA)

- 3. Approval of agenda** – Approved as Amended
- 4. Approval of March 20-21, 2014 minutes** - Approved
- 5. Announcements**

Senator Barsky announced that he and Senator Brodowsky are the only two San Marcos employees working today as the campus is closed due to fire. Commencement has been cancelled.

Senator Sabalius announced the release of a report from SJSU regarding shared governance.

Senator Kalayjian announced the investiture of its 10th president, the accompanying events, and fundraising successes.

Senator Kensinger announced the investiture of its new president and the recent high ranking of Fresno State.

Senator Baaske announced the investiture of CSU LA's new president

Senator Pasternack announced that CSU Dominguez Hills named the CSU archives in honor of Dr. & Mrs. Donald Gerth.

Senator Krabacher announced that Senator Fawver is the recipient of a Fulbright to teach in the Russian Federation next year.

6. Presentations/Introductions

Chair Guerin introduced AVP Ron Vogel

Chair Aloisio introduced John Yudelson, Professor of Communication at CSU Channel Islands.

Senator Swartz has been re-elected to the Senate representing CSU Pomona

Senator Miller announced that Sue Holl has been elected to a 3-year seat representing Sacramento State University

7. Reports

Chair's Report: Diana Guerin

Chair Guerin's Report is can be viewed at www. . The provided the following additions.

Senator Pelaud is completing her term on the ASCSU representing SF State,
The incoming and outgoing Chairs of ASCSU will be meeting with the Chancellor next week.
Chair Guerin provided a brief update on the May 1 EXCOMM meeting with Chancellor White.

Standing committees

AA – Chair, Christine Miller

AA has three first reading items:

3166 - Unit Limit Exception Requests

3169 – Designation of Course Modalities

3171 - Changes to Title V regarding the Masters' Degrees

APEP – Chair Andres Gebauer

APEP has one resolution in second reading on discipline councils

The committee also received updates from the following CO liaisons concerning the following issues:

Updates from Bev Young

Statewide meetings concerning Common Core (Bev) Young)

Bechtel Grants for teacher education

Early Start – 338,000 papers were submitted for grading this year, a smaller number than were submitted last year, (fewer than last year)

Updates from Ken O'Donnell

Math Council

RFPs for linked learning

Updates from Eric Forbes

Course Match

e-Advisor initiative

FA- Chair Manzar Foroohar

The committee reviewed its progress on three priorities over the past year –

a. Tenure track faculty hiring –

Margey Merryfield reported on the progress of faculty hires. According to her report, the campuses conducted 774 searches for tenure track positions. There is optimism that these will result in 600 successful searches. Still, the system is behind where it needs to be to make up for separations due to retirement.

b. Enhanced funding for faculty research –

ASCSU's resolution resulted in the re-instatement of RSCA.

Jim Till, interim director of research, provided a written report showing progress in research. While this is a step in the right direction, it falls far short of what is needed.

c. Draft Policy on Academic Freedom –

The committee has not been as successful in moving this initiative forward. There is a need for more interaction with the office of General Counsel in order to move the initiative ahead. FA recommends that a special committee on academic freedom be established.

FGA – Chair Praveen Soni

Chair Soni pointed to the committee's success of the omnibus resolution on 30 bills passed at March Plenary

FGA is putting forth a First Reading on Student Success Fees (with Waiver)

The committee had a teleconference with the Department of Finance about the additional \$95 million that has been diverted to other state needs and initiatives.

The committee spoke with LAO's Judy Hyman – Hyman mentioned that the \$142 million coming from the state without any student fees might not be sufficient. She spoke of the \$50 million in innovation awards for initiatives designed to lead toward a more sustainable university.

The committee had an update from Nicole in Karen Yelverton Zamarripa's office concerning what portion of the \$95 million the governor might be willing to allot to the CSU.

Chair Soni provided an update on advocacy meetings with legislators and others at the State Capitol. The group met with almost 40 individuals at the Capitol. Former speaker John Perez, Das Williams of the Education Committee, Bob Huff, Senate Minority leader, were among those with who ASCSU representatives met.

Chair Guerin acknowledged and praised the hard work and successful results of the advocacy team.

Vice Chair's Report: Steven Filling

The Vice Chair prepared and distributed a survey on the use of technology in Senate operations – namely DropBox and Collaborate. Filling also provided an updated on closing the loop efforts on previous resolutions. He announced the task force on supplanting will be meeting next week. Finally, he updated the body about his attendance last month at the WICHI conference last month with Senator Pasternack.

Executive Committee Reports:

Senator Gubernat provided an update on the Faculty-to-Faculty Newsletter and solicited senators who might be interested in providing op-ed pieces for the June issue.

Senator Yee-Melichar summed up the work on the professional development Lunch and Learn series this year. She also discussed the networking dinners that have provided opportunities for senators to interact. In addition, she commented on the work with Chair Guerin and Senator Gubernat on the Academic Conference and Retreat planned for November 2014. Finally, she mentioned her participation in the ITL advisory board meeting with Senators Chong, Lessow-Hurley, and Ornatowski.

CSU Faculty Trustee Report: Trustee Steven Stepanek

Trustee Stepanek's full report can be found at: www. In addition, the Trustee mentioned the investiture of three new campus presidents. He also discussed the issue of discipline councils and mentioned the upcoming BOT meeting.

Other Reports:

CFA Report:

Liaison Andy Merrifield was unable to attend. He will send a written report.

Assessment of Early Start

Bettina Huber, Institutional Research CSU Northridge and Edward Sullivan, Institutional Research & Analytical Studies CSU Fullerton presented the results and major findings of their analyses of Early Start at their respective campuses.

Huber reported that during the rollout – emphasis on having a 1 –unit online option so students wouldn't have to come to their home campuses. Virtually all CSUN students elected the 1 – unit option. CSUN is a stretch campus. The stretch program does not include remediation – they do a two semester sequence of BA courses.

Sullivan presented the results from the experiences on the Fullerton Campus. The slides from their presentations are available at the following links:

Executive Vice Chancellor's Report: Ephraim Smith, Chief Academic Officer

EVC Smith Reported on the following:

Graduation Initiative –

5th year culmination – We are likely to reach the goal of 54% that was the original target. We will not reach the goal of closing the achievement gap. Our next goal is to increase graduation rates by ten percentage points to 60% by 2025 according to Chancellor White's State of the University Address. Also the next goal is to close the achievement gap, to use Big Data and Dash boards to measure student success.

SB1440 –

Nutrition, Chemistry and Child and early development TMCs added, bringing the total to 32 such programs, according to the report shared by Jim Postma. We still do not know how many students actually have 1440 degrees in the Fall 2014 application cycle. Bottlenecks of sophomore level colleges still need to be addressed.

Bottlenecks –

EVC Smith referred to an article about course redesign in the STEM disciplines shared by Gerry Hanley. That report referred to a rate of 1/3 of students earning grades lower than C's. Through redesign, that failure rate has fallen to 22%. EVC Smith referred to a PPIC study of online courses at community colleges having failure rates higher than those students in similar face-to-face courses.

Grants –.

Ken O'Donnell has received a \$4.5million grant from the Helmsley Foundation for the STEM area. RFP will be going out to campuses shortly. The Gates Grant - CSU one of 12 systems to receive a \$200K grant for system wide initiatives. A Bechtel grant for K-12 teacher education has been received. Gerry Hanley waiting on a grant for Merlot from the Department of Labor.

CCC Baccalaureates-

CSU would be opposed to any degree that would duplicate the Bachelor's degrees offered by the CSU – including nursing – as well as bachelor's degrees the CSU plans to offer.

California Open Access Education Resources Council, Katherine Harris - Chair,

Katherine Harris, Professor of English & Comparative Literature, San José State University presented an overview and highlights of the program. She outlined the goal, background and requirements of the COERC program. The PowerPoint slides from her presentation can be found at the: www.

The Goal – Increase faculty adoption of high quality affordable or free resources including open educational resources.

CSSA Liaison Report: Agatha Gucyski,

This is Ms. Gucyski's last meeting representing CSSA to the ASCSU. Her PowerPoint presentation can be found at: [www. ???](http://www.???)

CSU ERFA Liaison Report: Bill Blishcke

Blishcke reported that ERFA met at Pomona on April 26. Speaker was Susan Menckes who discussed Medicare Fraud. The group approved its budget approved, including a donation to the Retired Public Employees Association. ERFA Passed a resolution for naming the archives at CSU Dominguez Hills for Don and Beverly Gerth.

In terms of new business – ERFA supported the ASCSU resolution on the eligibility of lecturers for emeritus status, as well as the resolution regarding Community College Baccalaureates. ERFA elected Barry Pasternack as ASCSU Senator for a 3-year term. Blishcke has been reappointed as liaison to ASCSU. He will be submitting an article for ERFA newsletter providing an update based on March and May Plenaries. He is also writing a review of a book entitled "Fall of the Faculty." ERFA's Next semi-annual meeting in October at Dominguez Hills.

GEAC– Senator Mark Van Selst

Van Selst reported on the following 10 Major items discussed at GEAC's May Meeting

1. Approved pilots for online oral communication at SBCC, Canada, and West LA Community Colleges.
2. Received an update on the integrated GE package at SBCC.
3. Received a report from Kate Fawver on the CIAC meeting of CSU GE reviewers with specific input on updating / modifying the CSU GE guiding notes.
4. Established a process for establishing recommendations regarding the Math and English "Cambridge" exams (similar to AP).
5. Established a process for establishing recommendations regarding AP Capstone and Research seminars.
6. Received an update on the wrap-up of the COMPASS project
7. Broached establishing reduced units to be awarded for some of the credit by exam recommendations.
8. Began to address the continuing to surface concerns about campus GE packages meeting CSU GE criteria.
9. Evaluated the request to make a recommendation on the CSU GE Waiver request of area A3 by CSU:LB.
10. GE within vs external to the major program (desirability of diverse perspectives "in the room")
 - a. prior A3 waivers exist at many CSU campuses (but these were established in a different context that did not involve dramatic program unit reductions)
 - b. concern over establishing a 'new' precedent
 - c. concern over whether the CSU is or is not committed to a comparable GE package for all of our students.
 - d. the waiver is primarily for transfer students since local students can be accommodated by internal campus processes.
 - e. in one of the first deeply split series of votes in my recollection of approximately a

decade of GEAC service, we eventually elected to not take a position for or against a recommendation for or against an A3 waiver for CSULB engineering.

Task force on the Extended University and Linked Learning Pathways – Senator Kathy Kaiser

Senator Kaiser provided an update of her meeting in Sacramento

Advancement of Ethnic Studies Task Force – Senator Loretta Kensinger

Senator Kensinger provided an update. The committee is grateful for the ASCSU's resolution on ethnic studies. The CSU Chancellor's Office has completed its report on Black Studies. The committee will be sending out surveys to chairs of ethnic studies on the campuses. The committee will be meeting again in the Fall of 2014.

Chancellor's Doctoral Incentive Program – Senator Eileen Klink

Senator Klink provided an update from reporting that there were 70 applicants this year. This number is lower than in previous years

Academic Technology Gerard Hanley - Assistant Vice Chancellor, Academic Technology Services
AVC Hanley provided an update on Course Match, which provides an opportunity for all CSU students to take an online course at another campus. There were 33 courses in Fall 13, 55 in Spring 14, and now asking for campus to volunteer courses for Fall 14 (currently, there are 39). Course match summer allows extended education programs to offer courses on a master schedule of all online courses across the system this summer. There are currently 455 courses in this summer's database.

According to AB 386, we need a list of all fully online courses by 2015. We need to work out procedures and policies. The Senate discussed what other types of information about the courses, besides the list of courses, would be most useful for students and faculty.

Questions arose about GE and system wide requirements. Policy on articulation of GE courses say GE A1 on one campus is GE A1 on all campuses. However, for majors courses, the articulation processes follow the same articulation processes as for face to face courses. Other questions arose concerning policies like grade forgiveness.

In Fall 2013, 190 applications, 150 enrolled, but as of yet, there is no completion data.

At the BOT, Hanley will be presenting a report on bottlenecks and course redesign efforts.

Executive Vice Chancellor & Chief Financial Steve Relyea

Incoming EVC Relyea introduced himself and fielded senators' questions about his priorities for his new position

CSU Chancellor - Chancellor Timothy P. White

The Chancellor thanked Chair Guerin and the Executive Committee of the ASCSU. He also thanked Senators Postma and Yee-Melichar on their work on the search committees for Vice Chancellor of Human Resources. He discussed the retirement of EVC Smith at the end of 2014 and announced the coming call for representation on the search committee for his replacement. The Chancellor solicited input from the Senators concerning the types of concerns, criteria, and skill sets that should be considered in the search. He asked the senators address these suggestions to jdarin@calstate.edu within the next few weeks, He also asked faculty to put forth names of people who should be reached out to for consideration. He noted that it will most likely be national search.

The Chancellor acknowledged the work of the San Marcos campus in responding to the emergency situation that has arisen due to the wild fires this week. The campus will remain closed for a while and the faculty are considering how to address final exams. Commencement exercises have been postponed until Memorial Day Weekend.

Chancellor White discussed his visit to the Pomona Campus this week and the search for the President. The committee is focusing on academic excellence and student faculty interface.

The Chancellor also commented on the upcoming Academic Conference. He also mentioned inviting the ASCSU Senators to his home for a Social in the Spring Semester.

Q&A

The first question was about more centralization of systems versus autonomy across the CSU and the way it affects Academics, including exceptions to GE, Course Match.

The Chancellor spoke of his past campus experience as opposed to his new experiences from a system perspective. He discussed the ebb-and flow of the autonomy vs. centralization forces over time. He gave the example of collective bargaining, which is most efficiently done on a centralized basis. Other examples he gave focused on Trustee and legislative action. In contrast, accreditation is done on a campus-by-campus basis. The Chancellor comes to the discussion from the standpoint of optimization, and finding a balance between the two forces.

The next question focused on student fees and how they are allocated.

The next question concerned about President's Obama's report on sexual assault on college campuses.

The chancellor expects that the rules that execute the laws concerning the important issue will become clearer in the coming months. There is a concern that campuses will be asked to do law enforcement functions without the proper law enforcement tools. Nonetheless, we need to treat the issue that respects both the victims as well as the alleged perpetrators. We need to work with HR and Legal to ensure to address compliance with the evolving rules and keeping the campuses safe.

The next question focused on the Chancellor's vision for building his new executive team and what the System would look like in the next 2-5 years as a result.

The Chancellor framed his response in terms of the centralization vs. autonomy discussion as well as personnel turnover in administration and on the faculty. He is interest in finding out how the

system adds value to each of the 23 campuses while centralizing and streamlining much of the compliance and data collection functions. He believes that the role of the CSU will become more important to society against the backdrop of demographic, technological, and information changes as it addresses the degree deficit. He envisions his leaders to be experts in their fields, but also to see beyond their own lane lines. Support has to also be individualized because each one of the campuses have different needs and are at different stages in their histories.

The next question concerned the bureaucracy of the CSU. The Chancellor discussed the need for balancing risk management needs and efficiency and responsiveness.

The next question focused on the 120 unit limits and the GE Advisory Council.

The Chancellor responded that he welcomes an opportunity to meet with Provosts, AA, and ASCSU to get a better understanding of these issues. He would like to have us inform and educate him about these issues. It is also key to bridge the gap between academia and the board of trustees without using the BOT meetings as a public forum for discussion and working out of these issues.

The final question concerned athletics and the relative spending.

8. Committee Recommendations

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| 8.1. Advice Regarding Unit Limit Exception Requests | <u>AS-3166-14/AA (Rev)</u>
Passed as Amended |
| 8.2. Creation of California State University Discipline Councils | <u>AS-3167-14/APEP/AA (Rev)</u>
Passed Unanimously |
| 8.3. Commendation in Honor of Trustee A. Robert Linscheid | <u>AS-3168-14/EX (Rev)</u>
Passed by Acclamation |
| 8.4. Designation and Compilation of Online Course Modalities | <u>AS-3169-14/AA (Rev)</u>
Passed Unanimously |
| 8.5. Recommendations Regarding Changes to Title 5, Section 40510, The Master's Degree | <u>AS-3171-14/AA (Rev)</u>
Passed Unanimously |
| 8.6. In Support of AB 2324 (Williams) Pertaining to CSU Faculty Trustee | <u>AS-3172-14/EX (Rev)</u>
Passed Unanimously |
| 8.7. Eligibility Status for Research, Scholarship, and Creative Activity Awards | <u>AS-3173-14/FA (Rev)</u>
Passed Unanimously |
| 8.8. ASCSU Calendar of 2014-15 Meetings | <u>AS-3174-14/EX (Rev)</u>
Passed |
| 8.9. Formation of a Task Force to Review the Role of Student Success Fees Across California State University Campuses | <u>AS-3175-14/FGA</u>
Passed Unanimously |
| 8.10. Resolution Upon the Retirement of Gail Brooks, Vice Chancellor for Human Resources at the California State University | <u>AS-3176-14/EX</u>
Passed by Acclamation |

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| 8.11. Resolution of Commendation for James Till, Interim Assistant Vice Chancellor for Research Initiatives and Partnerships | <u>AS-3177-14/FA</u>
Passed Unanimously |
| 8.12. Request for Annual Progress Reports on Access to Excellence Strategic Plan through 2018 | <u>AS-3178-14/EX</u>
Passed Unanimously |

The following Resolutions Were All Passed by Acclamation

- Resolution in Honor of Chair Diana Guerin (Filling)
- Resolution in Honor of Academic Senator James Postma (Kaiser)
- Resolution in Honor of Senator Kimberly King (Baaske)
- Resolution in Honor of Senator Harold Goldwhite (Pasternack)
- Resolution in Honor of Senator Patricia Kalayjian (Fawver)
- Resolution in Honor of Senator Andreas Gebauer (Murphy)
- Resolution in Honor of Senator Lillian Vega Castaneda (Aloisio)
- Resolution in Honor of Senator Kate Fawver (Kalayjian)
- Commendation for James Till (Eudey)
- Resolution in Honor of Senator Saeed Monemi (Foroohar)
- Resolution in Honor of Senator Steven Stambough (Pasternack)

9. Adjournment: Noon

Organizational meeting and election of ASCSU 2014-15 Officers
Friday, May 16, 2014 - 1:00 p.m. TO 3:00 p.m., Dumke Auditorium

1. **Call to Order:** at 1:00

2. **Roll Call**

Senators Present

Bakersfield – Steven Frye, Cliona Murphy; *Channel Islands* – Simone Aloisio, John Yudelson; *Chico* – Kathy Kaiser, Ann Schulter; *Dominguez Hills* – Kate Fawver, Thomas Norman; *East Bay* – Susan Gubernat, Denise Fleming; *Fresno* - Otto Benavides, Loretta Kensinger; *Fullerton* – Diana Guerin, Matt Jarvis, Sean Walker; *Humboldt* – Mary Ann Creadon, Erick Eschker; *Long Beach* – David Hood, Eileen Klink, Praveen Soni; *Los Angeles* – Kevin Baaske, Cristina Bodinger-de Uriate; *Maritime Academy* – Steve Browne, Julie Chisholm; *Monterey Bay* – Karen Davis, Ken Nishita; *Northridge* – Sondra Chong, Shane Frehlich, Jerald Schutte; *Pomona* – Francelina Neto, Jay Swartz; *Sacramento* – Sue Holl, Tom Krabacher, Christine Miller; *San Bernardino* – Beth Steffel, Jodie Ullman; *San Diego* – Cezar Ornatowski; *San Francisco* – Robert Collins, Isabelle Pelaud, Darlene Yee-Melichar; *San Jose* – Judith Lessow-Hurley, Romey Sabalius, Mark Van Selst; *San Luis Obispo* Manzar Foroohar, Jim LoCascio; *San Marcos* – David Barsky, Glen Brodowsky; *Sonoma* - Catherine Nelson; *Stanislaus* – Steve Filling, Betsy Eudey; *Emeritus/Retired* – Bill Blischke;

Senators Absent: Eadie, Wheeler, Roberts

3. **Introductions**

CSU Dominguez Hills -- Fawver introduced Thomas Norman

CSU Fullerton Barry -- Pasternack introduced Sean Walker and Matt Jarvis

CSU Northridge – Shane Froelich introduced Jerald Schutte

CSU Bakersfield – Cliona Murphy introduced Steven Frye

4. **Election Results ASCSU 2014-2015**

Chair –	Steven Filling	CSU Stanislaus
Vice Chair –	Christine Miller	CSU Sacramento
Secretary –	Susan Gubernat	CSU East Bay
At Large –	Praveen Soni	CSU Long Beach
At Large –	Julie Chisholm	Maritime Academy

5. **Adjournment: 2:00**