

MINUTES OF THE ASCSU MEETINGS MAY 18-19, 2017 IN LONG BEACH, CALIFORNIA

8:00 AM, Call to Order - Roll Call - Approval of Agenda and Minutes

ANNOUNCEMENTS:

Packets were distributed for 2017-2018 committee assignment requests. A murder was reported by Senator Creadon on Humboldt State Campus, April 16th. Commendations were read for those retiring from the ASCSU: Ken Nashita (Monterey Bay); Clinoa Murphy (Bakersfield); Steven Fry (Bakersfield); Monsaur Bruhour (Cal Poly SLO); Otto Benevitis (Fresno); James Swartz (Cal Poly Pomona); David Hood (Long Beach); Bill Meyer (Fullerton)

REPORTS:

Chair's Report - Chair Miller, in her written report, outlined her activities since the last ASCSU meeting, including an agenda-setting meeting with the Chancellor, attending the March Board of Trustee meeting, the Tenure Density Task Force meeting, GE Task Force, CSU governmental relations reception aboard the Golden Bear, ASCSU Advocacy Day in Sacramento, CSU Alumni Reception and Capitol Hill Day in Washington, D.C., CSU Budget Advocacy, Senate and Assembly committee hearings on various bills, interview with EdSource on Academic Preparation, and GE Task Force and System Budget Advisory Committee. Additional items discussed verbally included: 1) General Education Task Force as it relates to the AACU Liberal Education and America's Promise (LEAP) and Essential Learning and General Education Outcomes; 2) Quantitative Reasoning (esp. statistical pathways and the QRTF); 3) Tenure Density (report is to be finished in May); 4) Intellectual Property has been discussed for two months and campuses are reporting their reactions; 4) Academic Preparation; 5) the Grad Initiative (Chancellor is convening work groups) and six senators have been appointed); and 6) Legislative Advocacy (particularly as it relates to year-round Pell grants for 2018).

Faculty Trustee's Report – Trustee Stepanek reported on his activities since March, in his written report, including trustee visits to Dominguez Hills, Channel Islands, Chico and Fullerton, the inauguration of President Junn at Stanislaus, attending the Association of Governing Boards in Dallas, the six-year review of President Hayes at San Marcos, the investiture of President Sakak at Sonoma State, President Papazian at San Jose State, and President Beck at Channel Islands, the commencement at Maritime Academy and daytime voyage of the Golden Bear and the announcement ceremony at SLO for the \$110 million Frost gift (see written report). Additionally, he stated at the Plenary he was conflicted on the Board vote to increase tuition, as to the faculty and student vote down on tuition, but he saw the reality of needing additional money and therefore voted to increase. He said students who use grant money to help relatives must be funded through other vehicles. Also, stressed we do not force 15 units. Also, addressed San Bernardino and said he would be working with Chris on the resolution to BOT. Senator Strahm questioned his vote. He responded that while he takes advice, he has an independent role. Senator Soni asked re advisors and targets to be met, and should there be some methods by which students know that 15 units are not mandatory. Senator Pasternack reinforced the independent nature of the faculty trustee. Senator Hall questioned how new requirements are being messaged for four-year grad rates. Senator Gubernaut suggested the BOT should stay out of curriculum.

STANDING COMMITTEE REPORTS:

Academic Affairs (AA) - Chair Ullman gave an overview of the year stating they generated several reports, including ones on the GE task force, AB 422, and support of Graduate Education, as well as sponsored several resolutions on active and high impact learning, as well as Veterans support, EO1071 and QRTF and Academic Preparation, and Project Rebound. Senator Aloisio also reported on yesterday's meeting re B4 feedback, Academic Prep, and counselor-to-student ratios. Priorities for next year include student success definition and online education best practices.

Academic Preparation and Educational Programs (APEP) - Chair Fleming discussed the Bechtel report on their foundation, especially teacher preparation. Met with Ed Sullivan, Eric Forbes on what constitutes consultation. Implementation issues due campus by campus. Title II and IV changes were discussed.

Faculty Affairs (FA) - Chair Norman offered thanks to the committee. He reported they tackled Intellectual Property, which resulted in their resolution (eight campuses reported; only two have resolutions). They also discussed contingent faculty and job security.

Fiscal and Governmental Affairs (FGA) - Chair Soni reported the May revised budget was discussed in meetings with Kathleen Chevera (political advocate for the CSU), Paul Steenhouser (LAO) and Ryan Storm (CO). The \$158 million additional monies given by the Governor became \$153 million due to tuition increase. Senate is proposing \$20 mil more in one-time money. The final budget is due June 5th. Discussed several bills the position on which FGA has changed their mind. They also discussed the ramifications of the CSU increasing enrollment by 29,000 students since 2013-2014.

As well, the committee also met with Jennifer Eagan who reported the 3.5% salary increase is happening in July. They also finalized the Veteran Affairs resolution. They also suggested Advocacy (first local then in Sacramento) worked when combined. They also discussed the CSU budget and suggested vetting of the financial accounting at the CSU. Jay Swartz concluded this was the most successful year, involving 13 members locally, 43 meetings in Sacramento, with 14 Members.

OTHER COMMITTEE REPORTS:

General Education Advisory Committee (GEAC) - Chair Creadon spoke of their review of the online oral communication tests that yielded two recommendations (including that students give oral communication in front of a live audience). She also spoke of their review of the GE task force and current rule 110 in California Community Colleges. She also spoke of "Interstate Passport", which they suggested should be given on competency based achievement. Many states are implementing. GEAC is prone to reject the notion. She also spoke of their review of section B4 recommended changes and evaluation of language for credit by exam.

CSU Emeriti and Retired Faculty Association (ERFA) – Barry Pasternack forwarded a report from Harold Goldwhite (ERFA liaison to the ASCSU, but not in attendance) declaring that CSU ERFA strongly supports the Resolution sanctioning former Trustee Monville, ERFA President Blischke (who was in attendance) also announced that Jay Swartz was appointed the Local Legislative Advocate for ERFA. Garrett Ashley remains the CO liaison. President Blisxhke says ERFA visits the BOT meetings to share activities but must be approved through the public speaker's list. Often they are given 90

seconds or less. Has asked for speaking time equivalent to that given CSSA, but has been allowed only a “first right”. He also spoke of four campuses who have initiated the shoe campaign. The goal is to collect 1,000,000 shoes for the one billion who need them worldwide. He also suggested we review the Reporter, their official magazine (next issue out in a few days) and spoke highly of two book reviews - *Paying the Price* (nationwide study on higher education contained in CSUEFRA.org) and *Lower It* – a study of “For Profit” Universities (30% of students apply to “for profit” universities).

Academic Council on International Programs (ACIP) - Senator Sabalius discussed the Dollar’s gain in strength that gives better ability to financially support international students. He also spoke of the program in South Africa protesting tuition and being sent to Australia. Leo Van Clef stated the tuition is only what a student pays at home campus. Next meeting is in October in Long Beach. Senator Benevetti mentioned a Washington program (ICEP) exchange.

Committee on Extended University (CEU) - Senator Yudelso reported the committee met in April and discussed the McAleer Excellence and Innovation Awards, as well as Innovation Grants RFP up to \$400k, with a November submission deadline. He expressed concern over statewide classes being thrown into extended learning. Also, he announced that a CO liaison from the CEU will be joining ASCSU in 2017-18 to share details of its activities.

Council of Library Directors (COLD) - Senator Gubernat reported in the last COLD meeting that UMLS (system wide library access system) will be phased in on campuses over the next year and that they postponed the issue of a statewide repository until next year.

GUEST REPORTS:

Jennifer Eagan, California Faculty Association (CFA) has been newly re-elected President and reported that we will do better than May revise indicated. As to legislation, she reported AB 393 has been pulled by the author, but AB 1036 is still alive. AB 21 and AB 1464 both passed and are in suspense at the appropriations committee. She also spoke of attempts to mitigate right wing attacks on professors. She announced summer projects include internal discussion on bargaining. CFA’s budget is expected to be cut due to loss of fair share fees (non-union members having to pay). She spoke as well of the Resolution from CFA for State Democratic Committee about a return to the master plan for higher education. Questions included some worry as DACA is not part of master plan. Also, if going back to 1960 master plan, need to also go back re administrative bloat. As well, questions were raised as to the transparency and legislature oversight of CSU financial budgeting and accounting.

Executive Vice Chancellor Loren Blanchard, (with Nathan Evans). Touched on Four quick points: 1) Draft EO re GI concerning no fourth-year math in the order as it is covered elsewhere (Title V); 2) academic preparation work group funds \$140k to each campus to work on this developmental activity; 3) six work groups including preparation, enrollment management, student engagement, financial oversight, barriers to completion are established; and 4) campus visits are in progress. Questions: QRTF is an integrated document and should plan the implementation of the fourth year of math. Also, programs such as Early Start should be the purview of the faculty, not the CO. As well, requested times for response are too short. Questions about success vs. access funding allocation from GI 2025. Senators suggested commitment to STEM for all students, not just under-represented. Data is

needed for preparation, benchmarks, and outcome assessment. Also, professional development is needed for teaching practices (including administrators). Also, the question was asked as to whether early start changes mean all one units courses to become three units, causing all stretch courses (summer/fall) to be eliminated?

Deidre Sessions - Education Insights Center (EIC) came to announce their cross-campus faculty collaboration, started this year. New dollars have been given, in addition to the baseline. These monies will encourage: 1) applied research, 2) student success labs, 3) convening, and 4) communication. This year, they have mapped student success efforts and have had one convening at SF state, re readiness; and one at Fresno, re data use. Labs will have pilot launch in '17-'18. Communication in the form of a website is up. RFP is out for external evaluator. The Website is CSUnetwork.EdinsightsCenter.org; email is StudentSuccessNetwork@EdinightsCenter.org

Chancellor Timothy White discussed the issue of confidentiality, concerning the San Bernardino Presidential search and the potential faculty request to revoke Trustee Monville's Honorary Degree. He stated there have been 15 Presidential searches in 5 years. Honorary degrees are based on a body of work, with only one Honorary degree ever having been taken back. He reported on the "Nature of the Council" document which gives suggestions for how to work together (Loyalty, Care, Obedience, with the most important being Loyalty), with the best interest of the University in mind. Questions/Statements concerned the San Bernardino vote of no confidence and respect thereof. An audit, which could have been avoided two years ago, should be attended to. Also, a comment from the floor suggested that stonewalling the faculty of the CSU has consequences with the legislature. The Chancellor argued that his positions should be selective and not respond to every aspect of all campus problems. He concluded there needs to be continuing discussion on the issues.

Día Poole - Alumni Liaison reported she is leaving as President in June. Spoke of contacting alumni and reported that San Bernardino President Emeriti, Al Manti, passed recently. Questions included suggested alumni work on local advocacy.

Michael Ratcliff California Statewide Student Association (CSSA) Executive officer election voted Maggie White (current student trustee) as the new CSSA President. This year the association gave support for the real food challenge resolution, student financial A and B awards, CSU Doctorate of Nursing, dream liaison, kick start for "my forgiven loan program", the AB 677 and student whistleblower protection. Resolutions were passed on campus provided hygiene products, as well as a black students and ethnic studies resolution.

RESOLUTIONS

AS-3291-17/APEP (Rev) - Incorporating the Quantitative Reasoning Task Force (QRTF) Recommendations in revising Executive Order (EO) 1100. Motion to postpone indefinitely passed unanimously.

AS-3292-17/EX (Rev) – Academic Senate of the CSU Calendar for 2017-2018
MSP unanimously.

AS-3293-17/AA – Actions to Support Active Learning for High Impact Practices in the CSU Graduation Initiative 2025. The resolution urges the CSU to actively commit to high impact practices through funding of the GI 2025 and to emphasize such funding be directed to instructional faculty and staff engaged in such practices. Moved, Seconded, and Passed as amended.

AS-3295-17/FGA/AA - Campus Accommodation of Military Student's Service Obligations. Urges campus faculty to make appropriate academic accommodations for students with military service obligations and requests campus senates to consider academic practices regarding same. Moved, Seconded and Passed unanimously.

AS-3283-17/FA (Rev) - Establishment of a Task-Force to Explore Models of Employment Security for Senior Contingency Faculty, Librarians, and Counselors. Urges the CSU, in conjunction with the ASCSU and CFA to establish a task force to investigate models of employment that would provide greater employment security for contingent faculty, librarians, couches, and counselors. Moved, Seconded and Passed unanimously.

AS-3296-17/FA – Regarding Lack of Consultation on Drafting a CSU Intellectual Property Policy (First Reading Waiver). Affirming that the ASCSU was not consulted at any point during the drafting of the CSU Intellectual Property Policy, that the ASCSU is not submitting a response, but deferring to the CFA and affirming the right to convey individual campus responses. Moved, Seconded and Passed as amended.

AS-3297-17/EX (First Reading Waiver) - Expression of respect for CSU San Bernardino (CSUSB) No Confidence Vote. Supports the San Bernardino vote of no confidence for their President Morales. Moved, Seconded and Passed unanimously

AS-3298-17/EX (First Reading Waiver) - Resolution Regarding Violation of Confidentiality of CSU San Bernardino (CSUSB) Presidential Search Process and Censure of Trustee Emeritus Lou Monville and Mr. Paul Granillo. Expresses grave concern about violation of confidentiality in the CSUSB presidential search and the public disclosure of same. Calls on the Board of Trustees to rescind the honorary doctorate that is to be awarded to Trustee Emeritus Monville on June 15, 2017. Moved, Seconded and Passed as amended

FULL TEXT OF THESE RESOLUTIONS CAN BE FOUND AT:
<http://www.calstate.edu/acadsen/records/resolutions/2016-2017/index.shtml>

ELECTIONS:

Chair: Christine Miller (Sacramento) was re-elected chair
Vice-Chair: Catherine Nelson (Sonoma) was re-elected Vice-Chair
Secretary: Simone Aloisio (Channel Islands) was newly elected Secretary
Senators-at-large: Robert Collins (San Francisco) was newly elected and Thomas Krabacher (Sacramento) was re-elected.

Respectfully submitted June 1, 2017, by Jerald Schutte, Sandra Chong, and Adam Swenson,