

Academic Senate CSU 401 Golden Shore, Suite 139 Long Beach, CA 90802-4210

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# ASCSU Chair's Report Diana Guerin

October 28, 2013

## **Announcements**

- Lynda Heiden (SJSU) has been elected convener of the Council of Campus Senate Chairs.
- David Barsky (Mathematics) joins us as the new senator from San Marcos.
- Deborah Roberts (Nursing) joins us as the new senator from Sonoma.
- Sue Holl (Mechanical Engineering) joins us as the new senator from Sacramento.
- On October 31 during lunch, Senators Hood and Goldwhite will speak with new senators on parliamentary procedure; all senators welcome.
- New senators are invited to join Senators Yee-Melichar and Brodowsky for dutch treat dinner at Rockbottom after the ASCSU social.
- Members of the Executive Committee, Legislative Specialist Krabacher, and FGA Chair Soni will visit the Capitol (Sacramento) on November 13-14.
- The agenda for the November 5<sup>th</sup>-6<sup>th</sup> CSU Board of Trustees meeting is posted at http://www.calstate.edu/bot/agendas/.
- I am serving on the search committee for the Executive Vice Chancellor/Chief Financial Officer. The plan is to complete the search process in December.

### **Faculty Trustee**

Our ASCSU colleague Steven Stepanek has been appointed Faculty Trustee, 2013-2015. We will take time to recognize 2011-2013 Faculty Trustee Bernadette Cheyne at the January plenary. The Office of the Chancellor has agreed to sponsor legislation to ensure the presence of a Faculty Trustee on the Board, and Assistant Vice Chancellor Karen Yelverton-Zamarripa from our Government Relations Office will call in to our plenary to discuss this with us. Many thanks to all the campus senates for their resolutions seeking the appointment of the faculty trustee.

#### **Plenary Overview**

The agenda is posted and you can access it by clicking <u>here</u>. In addition to our regular committee and liaison reports and consideration of resolutions, please note we have the following guests on the agenda:

- Karen Yelverton-Zamarripa Faculty Trustee legislative proposal
- <u>Carol Geary Schneider</u> President, AAC&U. Please read about AAC&U (click here), if you are not familiar with it. Also, please be familiar with AAC&U's LEAP initiative (read about it here).

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



- Gerry Hanley, Senior Director, CSU Academic Technology Services
- Eric Forbes, Assistant Vice Chancellor, Student Academic Support (See CSUCO Academic Affairs Org Chart <a href="here">here</a>).
- Trustee Douglas Faigin (read about him <a href="here">here</a>). He is interested in our perspective regarding online education, K-12 teacher prep, and bottlenecks.
- Chancellor Timothy White
- EVC/CAO Ephraim Smith

# **Reports Recently Sent Electronically to ASCSU**

Senators, if you have recently attended a systemwide meeting, please forward your written report to the listserve as soon as you can. The following have been sent since my last Chair's Report:

- California Faculty Association (CFA) Board 10/11 (Guerin)
- California State Student Association (CSSA) 10/12 (Guerin)
- Academic Council on International Programs (ACIP) 10/24-25 (Foroohar)
- Cal State Online meeting 10/25 (Ullman)
- CSU-Emeritus and Retired Faculty Association (ERFA) meeting 10/26 (Guerin)
- Council of Library Directors (COLD) meeting 9/26-27 (Hood)

(If I've missed any reports, please let me know!)

## **Academic Conference**

Recall that in response to our resolution (AS-3120-13/EX) last May, Chancellor White funded the Academic Conference for three years. We are currently exploring the possibility of holding the Academic Conference following the November 2014 Board of Trustees meeting. The tentative dates are noon Thursday the 14<sup>th</sup> through Friday afternoon the 15<sup>th</sup>. Once a contract is signed, we will seek senators to serve with members of Executive Committee on the planning committee.

# **Outstanding Faculty of the CSU Website**

The website will launch in early November and be presented to the BOT during the Ed Policies Committee on Tuesday the 5<sup>th</sup>. The website recognizes faculty receiving annually-awarded campus-wide recognition in teaching, research/scholarship/creative activities, and/or service. The website is updated quarterly as campuses provide information.

#### Newsletter

Please encourage your campus faculty to subscribe to the *Faculty to Faculty* newsletter of the ASCSU and work with your campus senate chair to have it forwarded to all faculty and administrators when you receive it. The October 2013 issue and subscription form are at <a href="http://www.calstate.edu/AcadSen/Newsletter/">http://www.calstate.edu/AcadSen/Newsletter/</a>.