



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MARCH 13, 2012**

Approved 3-20-12

11:30 AM - 1:00 PM

MH-141

Present: Bedell, Dabirian, Fidalgo, Guerin, Pasternack, Randall, Stambough, Walicki, Walk, Walker

I. CALL TO ORDER

Chair Bedell called the meeting to order at 11:30 AM.

II. URGENT BUSINESS

None

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 2-21-12 M/S/P (Randall/Walk) Approved
- 4.2 E C Minutes (Draft) 2-28-12 M/S/P (Walk/Walker) Approved
- 4.3 EC Minutes (Draft) 3-6-12 M/S/P (Stambough/Randall) Approved

V. TIME CERTAIN

12:30 PM

Topic: Online Task Force

Discussant: Keith Boyum, Interim Executive Assistant to the President

Executive Committee members briefly discussed the CSUF 2-page draft "Task Force on Online Education", dated March 2012, prior to Dr. Boyum's *time certain*, in order to assess a desired outcome from this meeting. An ambitious goal is to have a report from the Task Force by the end of spring semester, which is only a 6-week time frame.

Dr. Boyum reminded members of the next forum sponsored by President Hagan's office. It will be on Friday, May 11th (last day of classes) entitled "Inequality".

The Task Force on Online Education has been proposed by Dr. Hagan to gather information and make recommendations in a report to position CSUF for inevitable future growth of online instruction.

Dr. Boyum understood the following concerns from Executive Committee members, and will discuss each with President Hagan:

- Very short timeline does not seem adequate for the huge task (may be extended through summer); would like to have progress toward deliverables, even if task is incomplete.
- Chair of Academic Senate, or his designee should be appointed as Co-Chair with an administrator
- Committee membership:
 - More faculty members are needed on Task Force – to be seen as faculty leadership in a joint endeavor. Proposed that the committee needs expertise from faculty who teach online course(s) who are able to ask difficult questions.
 - Also, 2 students from ASI (graduate + undergraduate student) who have taken online courses.
- Progress on revisions to UPS 411.104 Policy on Online Instruction should not be distracted by this effort.
- Noted that items #1-2-3-4 are CSU issues; #5-6-7 are campus-based charges.
- Analyze resource needs for #7.
- Perhaps the most important issue is the development of a CSUF Strategic Plan for Online Education (WASC alluded to this piece missing).
- Know that whatever we *think* we understand today will change in the near future.
- Dr. García may have her own ideas since she is the Vice Chair of the Cal State Online Task Force.
- Who is audience for online learning? Will funding be self-support or State support?
- Utilize "The Education Advisory Board – Washington, D.C." (Matthew Pellish, Dir of Strategic Research).
- The Katz Reports were written for the Chancellor's Office and may or may not be useful.

- Must meet the mission of the CSU and State of CA.
- **Quality** online education for students should be the priority.
- Mission should be tied to High Impact Practices.

Chair Bedell will compose an email to President Hagan imparting the Executive Committee recommendations for proceeding with Task Force.

VI. CHAIR'S REPORT

6.1. (Bedell)

- Dr. Hagan has been invited to meet with the Senate Forum Board on April 5th. The 3rd /final edition will contain interviews of both President Hagan and President Designate García.
- Lunch plans have been made with Dr. García following the Academic Senate meeting on Thursday, April 26.
- Trustee Monville, who was chair of our Presidential Search Committee, has been invited for breakfast or lunch with Executive Committee.
- The Executive Committee may need to meet with Director of Honors Board regarding membership on the Board according to UPS 412.010 Honors Programs [2-18-05].

VII. STAFF REPORT

- 7.1 The announcement of candidates for the CSU and Special Election for FPC/MCBE was sent today. Steve Stambough is the only candidate for the CSU Statewide Senator and Ofir Turel is the "Senate Nominee" for Faculty Personnel Committee. No other petitions were received from eligible FT Unit 3 faculty.

VIII. LIAISON REPORTS

ASI Board of Directors [Dabirian] T, 3-13-12 1:15 – 3:30 PM, TSU No Report

Faculty Development Center Board [Walker] T, 3-6-12 2:30-4:00 PM PLS-044

The FDC Board will review a number of grant proposals during the spring semester. The author awards occurred on February 29, the Outstanding Professor Lecture is on March 12 and faculty will be recognized for service on April 4. The committee completed revisions of UPS 102.001 The Faculty Development Center Board [5-28-98], and the chair will forward the revised UPS to Executive Committee.

General Education Committee [Fidalgo] T, 3/2/2012 2:00-4:00 PM MH-141

GE Com spent most of the 2-hour meeting discussing and preparing for the WASC interview and GE WASC assessment document scheduled for 3-8-12. NCPs that we did not have time to review will be listed under urgent business at the meeting on 3-16-12.

Student Academic Life Committee [Guerin] T, 3-13-12, 9:00 AM -10:00 AM No Report

IX. UNFINISHED BUSINESS

- 9.1 Irvine Search – Associate Dean
Faculty names were discussed to serve on this search committee.
- 9.2 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]
This item will be on the A.S. agenda under "First Reading" 3-22-12. Ideas were discussed and wording of questions will be refined by respective members via email.
- 9.3 Finalize General Committees [FPC, FRC, PLC]
This item needs to be on the A.S. agenda 3-22-12.

X. NEW BUSINESS

- 10.1 Resolution regarding "Recyclables"
Executive Committee members agreed to a 15 minute open hearing at the next A.S. meeting (3-22-12) regarding recyclable materials and recyclables.

Items will be moved to next Executive Committee agenda.

X. NEW BUSINESS

- 10.2 Standing Committee Vacancies
 - 10.3 [UPS 100.610](#) Program Discontinuance [7-7-06]
 - 10.4 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
 - 10.5 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
 - 10.6 Streamlining RTP Process
 - 10.7 Update Mission and Goals
 - 10.8 Statement on Professional Ethics
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XI ADJOURNMENT

Meeting adjourned at 1:15 PM.