



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
AUGUST 23, 2011**

*Approved 8-30-11*

**11:30 AM - 1:00 PM**

**MH-141**

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

**I. CALL TO ORDER**

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

**II. URGENT BUSINESS**

There was discussion of Faculty Rights and Responsibilities regarding Disabled Students. Meeting went into Executive Session.

**III. ANNOUNCEMENTS**

None.

**IV. APPROVAL OF MINUTES**

4.1 Executive Committee Minutes (Draft) 8-9-11 – approved as submitted.

**V. CHAIR'S REPORT**

- Academic Senate Chair's Report for 8-25-11 will be sent to all faculty as well as to Academic Senators prior to Thursday's meeting.
- Chris Renne, Director of FDC, had eye surgery this week, and will receive a plant from A.S. Faculty Fund.
- The number of RSVPs for the social gathering at Bedell's has reached 60+. The invitations for Academic Senators, new faculty and deans (and a guest) were sent, and the gathering is set for 4:00 – 7:00 PM on August 25, 2011. Children are welcome.

**VI. STAFF REPORT**

None.

**VII. UNFINISHED BUSINESS**

- 7.1 January 2012 "Do" – Online@ CSUF.edu Date? [R, January 19 ?]
- A task force will be established by the Academic Senate and the VPAA led by Senator Walker. Task Force members will be a part of a January retreat regarding online teaching. The date is to be determined for the mid to latter part of January before spring 2012 semester begins. Executive Committee members discussed the many issues and perceptions (misconceptions) related to this topic. Senator Guerin suggested revisiting the spring 2011 Senate Forum article written by Jon Brusckhe [On Doing It Because We Can: Linking Online Instruction to University Goals](#)

**VIII. NEW BUSINESS**

- 8.1 MCBE – Proposed Joint Concentration in Marketing and Information Systems M/S/P (Fidalgo/Walk) document was approved to forward to Academic Senate.
- 8.2 CSUF Student Learning Objectives  
This document was briefly discussed; however, it will return under "unfinished" business once all members have reviewed it.
- 8.3 Post Mortem – AA/AS Retreat 8-16-11  
A committee will need to review and pull together breakout sessions materials in order to come up with a plan of action for the University Library.

**Items will be moved to next Executive Committee agenda.**

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**IX. UNFINISHED BUSINESS**

- 9.1 Discussion re Master Plan Presentation 8-9-11
- 9.2 Academic Senate Orientation Assignments, 9-8-11

**X. NEW BUSINESS**

- 10.1 Online Task Force
- 10.2 PAB/AS Executive Committee Retreat
- 10.3 Goals and Priorities for Academic Senate 2010-11  
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
- 10.4 Election Results – Statements-of-Opinion
- 10.5 Global Competency
- 10.6 Streamlining RTP Process
- 10.7 Update Mission and Goals
- 10.8 Statement on Professional Ethics

**XI. ADJOURNMENT**

Meeting adjourned at 1:05 PM.