



## Academic Senate Executive Committee

### Retreat and Planning Session

August 22, 2012 ~ 10 am - 3 pm  
Kellogg 3010

- 10 Coffee
- 10:15 Welcome & intros (Trischman)
- 10:35 Cal State Online overview (Veres)
- 11 Break
- 11:10 AA/Enrollment update (Oberem)
- 11:50 Break
- 12 Lunch
- 1 CFA update (Barrett/Rolison)
- 1:30 Strategic planning
- Prop 30 endorsement
  - Chancellor selection
  - Structure of PTC
  - Academic Master Plan
  - Revenue generation ideas
- 3 Adjournment

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#### Members of the Executive committee:

Jackie Trischman, Chair

Vivienne Bennett, Vice Chair

Janet McDaniel, Secty.

Sue Thompson, APC

Staci Beavers, BLP

Carmen Nava, FAC

Allison Carr, GEC

tbd, LATAC

Vassilis Dalakas, NEAC

Linda Shaw, PAC

Yvonne Meulemans, SAC

Yi Sun, UCC

G Brodowsky/O Meilich, ASCSU

#### *Ex-Officio (non-voting):*

Karen Haynes, President

Emily Cutrer, Provost

Don Barrett/Garry Rolison, CFA

**ACADEMIC SENATE  
OF  
THE CALIFORNIA STATE UNIVERSITY**

AS-3090-12/EX  
July 31, 2012

**Support of Proposition 30 on the November 2012 ballot: Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding**

- RESOLVED: That the Academic Senate of the California State University (ASCSU) support Proposition 30, Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding; and be it further
- RESOLVED: That the ASCSU commend the California State Student Association for its early support of Proposition 30 and for its commitment to educate and mobilize CSU students and others to support Proposition 30; and be it further
- RESOLVED: That the ASCSU urge campus senates to endorse Proposition 30 and to encourage their campus faculty, staff, students, alumni, families, and friends to support Proposition 30; and be it further
- RESOLVED: That this resolution be distributed to the Board of Trustees, campus presidents, campus senate chairs, California State Student Association, California Faculty Association and other collective bargaining units in the CSU, Intersegmental Council of Academic Senates, membership of the California State Legislature, Governor Jerry Brown, and the "Yes on Prop 30" campaign.

*RATIONALE: At the July 17, 2012 meeting of the CSU Board of Trustees, the importance of Prop 30 for the CSU was made clear. According to AVC Robert Turnage, campuses are already struggling with the effects of the \$750 million reduction in state support last year. The failure of Prop 30 on the November 2012 ballot would guarantee another \$250 million trigger cut to the California State University system. If this trigger cut is implemented, annual state support for the system will fall to approximately \$1.8 billion, a loss of annual funding of almost \$1.2 billion, or 39 percent, from the peak level of state support of nearly \$3 billion in the 2007-08 fiscal year.*

*On that day, the Board of Trustees approved a resolution endorsing Proposition 30 "given its direct relationship to the systems' fiscal stability and funding levels in 2012-2013 and beyond."*

*(<http://www.calstate.edu/BOT/Resolutions/Jul2012.pdf>). The California State Student Association had previously unanimously approved "A Resolution in Support of Governor Brown's Tax Initiative Proposal" (CSSA-06-12) on July 15, 2012. The California Faculty Association and numerous other education, public safety, business/community groups, and labor organizations also endorse Prop 30 (<http://www.yesonprop30.com/index.php/endorsements>).*

*The ASCSU joins others in supporting funding for public education and safety. We recognize the importance of investing in the future of California, and that such investment includes funding for the education of California's citizens. Should Proposition 30 fail, the CSU will again be forced to cut enrollments and leave those seeking an education with fewer affordable and accessible options, severely limit programs and services that impact the quality of education provided to those enrolled, more severely limit the quality and scope of research and service that impacts our campuses and broader communities, and lose even more employees. Ongoing budget cuts diminish the ability of the CSU to fulfill our mission and obligation to enhance the quality of life for our students and to improve conditions throughout the state and beyond. Predictable state support is critical to control tuition costs for students and their families.*

**Approved unanimously by the Executive Committee of the Academic Senate of the California State University, July 31, 2012.**

**This endorsement was also supported without dissent by 50 of the 53 ASCSU senators who responded to an email inquiry from the ASCSU Chair.**



June 25, 2012

Bob Linscheid, Chair  
Board of Trustees  
California State University  
c/o Trustee Secretariat  
401 Golden Shore, Suite 620  
Long Beach, CA 90802

*Re: Search for CSU Chancellor*

Dear Mr. Linscheid:

It is fortunate that Chico State is well represented by Trustee Ruddell and you during this crucial time as a search commences for a new CSU chancellor. On behalf of and at the direction of our Executive Committee of the Academic Senate, I strongly encourage the Board of Trustees to consult openly and regularly with CSU constituents while conducting this search, to incorporate resulting comments into the search process, and to provide for public access to the final candidates.

While we all lament the recent loss of public funding to the CSU, the greatest loss to the CSU has not been in funding, but in trust. This loss transcends all levels, including students, faculty, taxpayers, and legislators. One of the most critical tasks for the new chancellor will be to begin rebuilding this trust. The Board of Trustees can immediately lay the foundation for this rebuilding, by conducting an open search and sharing with all of us the responsibility for selecting the best possible candidate.

Thanks to you and to the Board for the important and hard work you do.

Sincerely,

A handwritten signature in black ink, appearing to read 'Russell Mills'.

Russell Mills, PhD, PE  
Chair of the Academic Senate

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*Executive Committee of the Academic Senate:*

Russell Mills, Chair  
Jennifer Meadows, Vice Chair  
Joe Crofts, Secretary  
Paula Selvester, EPPC Chair  
Mike Rehg, FASP Chair  
Kathy Kaiser, Statewide Senator  
Jim Postma, Statewide Senator

cc: Academic Senators

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD

ACADEMIC SENATE

**Transparency in the Search for the Chancellor**

**2012-2013 RES001**

**Resolved:** That the Summer Senate of the California State University, Bakersfield Academic Senate welcome both the appointment of the Faculty and Student Trustees to the Trustees Search Committee for a new chancellor, and the June 28, 2012 open meeting for members of the university community and public to provide input on the qualities desired in a new chancellor; and be it further

**Resolved:** That the Summer Senate of the CSUB Academic Senate strongly urge the Board of Trustees to appoint an advisory committee with representation from all CSU constituencies (including but not limited to administration, faculty, staff, students and alumni) to provide advice throughout the search for a new chancellor; and be it further

**Resolved:** That the Summer Senate of the CSUB Academic Senate strongly urge the Board of Trustees to conduct an open and transparent search to replace Chancellor Charles B. Reed, including opportunities for additional input from all constituencies on all campuses; and be it further

**Resolved:** That the Summer Senate of the CSUB Academic Senate strongly urge the finalists for the position of chancellor be publicly announced, and that public visits with the university community be scheduled; and be it further

**Resolved:** That this resolution be sent to the CSU Board of Trustees, the Chancellor, Campus Presidents, the Academic Senate CSU, Campus Academic Senates, the California State Student Association and the CSU Alumni Co



# Sonoma State University

## Academic Senate Executive Committee

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### Resolution Regarding Search for New Chancellor

**Resolved:** That the Executive Committee of the Sonoma State University (SSU) Academic Senate welcome both the appointment of the Faculty and Student Trustees to the Trustees Search Committee for a new chancellor, and the June 28, 2012 open meeting for members of the university community and public to provide input on the qualities desired in a new chancellor; and be it further

**Resolved:** That the Executive Committee of the SSU Academic Senate strongly urge the Board of Trustees to appoint an advisory committee with representation from all CSU constituencies (including but not limited to administration, faculty, staff, students and alumni) to provide advice throughout the search for a new chancellor; and be it further

**Resolved:** That the Executive Committee of the (SSU) Academic Senate strongly urge the Board of Trustees to conduct an open and transparent search to replace Chancellor Charles B. Reed, including opportunities for additional input from all constituencies on all campuses; and be it further

**Resolved:** That the Executive Committee strongly urge the finalists for the position of chancellor be publicly announced, and that public visits with the university community be scheduled; and be it further

**Resolved:** That this resolution be sent to the CSU Board of Trustees, the Chancellor, Campus Presidents, the Academic Senate CSU, Campus Academic Senates, the California State Student Association and the CSU Alumni Association.

### Rationale

With the announcement of Chancellor Charles B. Reed's retirement, the Board of Trustees has the task of creating a search process to find a new chancellor.

The legitimacy of the successful candidate begins with the legitimacy of the search process. On June 12, 2012 the membership of the Trustees Search Committee was announced. The Executive Committee would have preferred a more diverse hiring committee representative of all campus constituencies, but the inclusion of the Faculty and Student Trustees on the committee is welcome. Given that the Trustees Search Committee has been appointed, the Executive Committee urges the Board of Trustees to appoint a diverse and inclusive advisory committee that will foster a collaborative working relationship among all members of the university community and contribute

to the depth and breadth of consultation so important to an institution grounded in shared governance principles. Precedent for an advisory committee exists in the Board's current presidential search policy.

In addition, the legitimacy that an open and transparent hiring process confers on the successful candidate will be an important asset in building a successful transition. The Executive Committee welcomes the open meeting scheduled for June 28, 2012 for the university community and public to provide input on the qualities desired in a new chancellor. We urge the Search Committee to make a wide variety of opportunities available for finalists to engage directly with members of the university community in order to develop an understanding of the challenges they will face and create the groundwork for a constructive working relationship with the university community they will lead.

Meeting the challenges facing the CSU will require the cooperation of the entire university community. The SSU Academic Senate Executive Committee firmly believes that an inclusive, open, and transparent search for a new chancellor is the best way to build the trust necessary to that cooperation.

#### Sources

"Big Moment of Change for higher education," Sacramento Bee, 6/3/12

"California State University Board of Trustees Begin Search for New Chancellor," 6/12/12, CSU News Release, <http://www.calstate.edu/chancellor-transition/>

"Commit to Openness: Transparency needed in selecting new CSU chancellor," Chico News and Review, 6/12/12

Letter to Trustees Robert Linscheid and William Hauk, Chair CSU Board of Trustees and Chair of Selection Committee for New Chancellor from Lillian Taiz, President, California Faculty Association, 6/6/12

Memo to Dr. Jim Postma, ASCSU Outgoing Chair and Dr. Diana Guerin, ASCSU Incoming Chair from CSU Fullerton Academic Senate Executive Committee, 6/5/12

*Approved unanimously by the Ex Com on 6/14/12*