CALIFORNIA STATE UNIVERSITY, STANISLAUS

OFFICE OF THE PROVOST

Meeting Date: Ad Hoc Restoration Planning Group Meeting Tuesday, March 8, 2011

Attendees: Kelvin Jasek-Rysdahl, Speaker of the Academic Senate
Koni Stone, Speaker Elect of the Academic Senate
Dennis Shimek, Vice President of Human Resources and Faculty Affairs
James T. Strong, Provost and Vice President for Academic Affairs

1. Recommendations of the Trust Restoration Planning Committee

Continue to define: Shared governance is regular, face-to-face exchange of information and ideas. Both faculty and administration are involved in the decision making and problem solving processes.

Possible suggestions for including administrators on faculty governance:
FBAC, include VP Finance (Don Bowers was a member, so was Mary Stevens)

FAC, include AVP faculty affairs either as voting member or regular attendee

LAC, Grants and Sponsored programs Director is ex-officio, could be regular voting member.

There are numerous issues regarding RPT. Elaborations are only approved by the department.

UBAC membership is still being discussed

Real separation of CFA and Senate. CFA items should not be on Senate agenda. (e.g. announcement of grievances at General Faculty meeting.)

2. WASC Research Project Proposal- word "trust' is missing from some of the key sentences. Research team is charged with determining the actions that have occurred and measuring the effectiveness of these actions.