

Minutes of the Executive Committee Meeting
March 22, 2010

Present: Kaufman, Phillips, Gleixner, McClory, Lessow-Hurley, Lee, Meldal, Najjar,
Whitmore, Roldan, Backer

Absent: Heiden, Von Till, Selter, Baker

Guests: Bill Maguire, Sutee Sujitparapitaya, John Briggs, Azra Crnogorcevic

1. The Executive Committee selected nominees to forward to the President for the

The Executive Committee discussed how to move forward from here. Sutee suggested that another pilot would have to be done to confirm the results. A member suggested using summer classes for another pilot because they are not used in the RTP process, and there are a significant number of classes being taught this summer.

Several concerns and/or comments were made by members including:

A member suggested that we could work on ways to get the response rate up for online SOTES, considering the huge savings.

A member commented that this is 2010, and we need to move forward and into the future with this.

The President reminded everyone that we have both a Sustainability and an Information Technology Initiative, and that moving to online SOTES fits with both.

5. Status Reports:

a. Student Affairs:

We are seeing lots of transfer students, but not as many freshmen students confirming their enrollment for Fall 2010. The difference may be that there has been a delay by the UC in sending out acceptance notices, and potential students could be waiting to see if they get into the UC before they confirm their enrollment with us.

b. President:

The President was recently told by the Chancellor that the average transfer student graduates with 160 credits. The President feels that the CSU has a very inefficient system if our students graduate with 40 extra units. We need to work with the community colleges to fix this.

On April 24, 2010, the CSU, UC, and Community College Presidents will be united in their presentation of s

