1. Announcements
   A. The Admissions Advisory Council is discussing the implications of new EOs and a potential revision of the CSU eligibility index. The most recent eligibility report indicated that our admission standards result in 40.8% of CA HS graduates being eligible for admission to the CSU. The Master Plan for Higher Education in California sets the target eligibility percentage at 33.3%. The Governor’s office indicated that perhaps the CSU eligibility index needs to be reexamined.
   B. The Tenure Density Task Force has finished its work and has forwarded its recommendations to the Chancellor.

2. Chair Miller reported on developments related to Executive Committee discussions with the administration dealing with shared governance. She believes the meetings have been productive and is optimistic about the eventual outcome of these meetings.

3. The Chancellor’s GE Advisory Committee received a report on implementation of EO 1100. 9 campuses were granted implementation extensions. There were no extensions for implementation of EO 1110. For more information see: https://www2.calstate.edu/csu-system/why-the-csu-matters/graduation-initiative-2025/academic-preparation/pages/eo-1100-and-1110-policy-changes.aspx In addition, GEAC reported that the StatWay pilot is ending fall 2019. GEAC also recommended to the Chancellor that Defense Language Institute courses be approved for General Education credit across the CSU (usually C2) using ACE credit guidelines, and that an Advance Placement exam score of 3 or better in AP Computer Science be accepted as satisfying B4 Quantitative Reasoning requirement of General Education Breadth.

4. The CSU’s GE Task Force continues to meet and will be sharing ideas about revisions soon.

5. Chancellor Timothy White met with the ASCSU and reported on the status of the budget. The Governor’s budget calls for a 2.7% increase in the state’s allocation (he says 3%, but he rounds the number up). Since half of the CSU’s funds come from tuition, this is really only a 1.35% increase in the total CSU budget. The Governor’s office says that inflation is at 3%, so this amounts to a cut to the total CSU budget.
More specifically, the governor called for an allocation of $92 million more in 2018 than was allocated in 2017. He also added $20 million for enrollment growth of 1%. The Board of Trustees requested $283 million. That is a shortfall of $171 million. The BOT request broke down as follows:

- Graduation Initiative: $75 million
- 1% Full-Time Equivalent Student Growth: $40 million
- Employee Compensation: $122 million
- Facilities and Infrastructure Needs: $15 million
- Mandatory Costs: $31 million
- Total Request: $283 million

The Governor’s planned budget increase would NOT even cover the costs of already negotiated pay increases let alone the other necessary increases.

This significant shortfall means that all components of the CSU, the BOT, the Chancellor’s Office and Campus Administrations, the faculty, the students, and the staff all need to get the public and state legislators to support increasing the allocation to the CSU.

The Legislative Analyst’s Office continues to complain that the CSU is inefficient. It points to unused classrooms in the summer and students graduating with more than 120 semester units. Yet, studies show that if you compare the CSU to other state systems, we produce more graduates for less money.

6. Resolutions

A. Second reading items

**Shared Governance and Consultation in the CSU** AS-3309-17/EX (Rev)
Discussion of this was postponed until the March 15, 2018 plenary session.

**Project Rebound Program: Support and Expansion for the Formerly Incarcerated** AS-3310-17/AA (Rev)
Calls for expansion of the Project Rebound Program and establishing permanent state and Pell Grant funding support for the program. Passed unanimously.

**An Alternative Process for C-ID Course Review** AS-3311-17/APEP (Rev)
Discussion of this resolution was postponed awaiting further information.
First reading items

Resolution of Concern Relating to the Governor’s Proposal for a State Education Learning Lab AS-3314-17/FGA
Discussion of this was postponed while we await further information.

Revisions to Faculty Trustee Recommendation Criteria and Procedures AS-3315-17/EX
The resolution suggests following a document called “Best Practices for Selection of Faculty Trustee,” along with other suggested revisions.

Tuition Increases in the California State University AS-3316-17/FGA
The resolution asserts that “predictable, gradual, incremental, and reasonable tuition increases” are preferable to large, intermittent, and sudden increases in tuition.

Counseling Support Services and Student Success AS-3317-17/FA
This resolution argues for increased funding, support, and availability of mental health services for all CSU students, including funding for full-time tenure-line Counselors.

The text of all draft resolutions are available from ASCSU Senators Baaske and Riggio. Any suggestions for perfecting these resolutions, or reasons why your statewide senators should oppose any of the resolutions, are welcomed.
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