

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Wednesday, September 17, 2014
01-409, 2:00 to 3:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
President's Office: Armstrong reported on category II fees. Last year the California legislature passed a bill placing a moratorium on the adoption of student success fee or SSFs effective until January 1, 2016. Lou Monville, chair of the CSU Board of Trustees, set a working group composed of Ms. Talar Alexanian, CSU Student Trustee, Myself, Dr. Douglas Faigin, CSU Trustee, Dr. Mildred Garcia, President, CSU Fullerton, and Dr. Timothy White, Chancellor. The charge to the working group is to study and present findings of the following: (1) The process and history by which category II campus-based mandatory fees are enacted and the approval process. (2) The notification process by which the BOT and chancellor are informed of category II fee discussions on campuses. (3) The accountability and outcome reporting process to the stakeholders of categories II fees to include, the BOT, students, faculty and staff and the public at large. (4) The impact of category II fees on student success and affordability. (5) The inequity of category II fees across the 23 campus system, with an additional overlay of racial, socioeconomic and academic readiness data. The deadline to submit input is mid-October. Request that you as a body take a stance on this issue.
- IV. Consent Agenda: none.
- V. Business Item(s):
Discussion of possible Resolution on the Adoption of Category II Fees: Laver introduced the resolution, which requests that the Board of Trustees return to the original policies in place before the current moratorium on category II fees once the moratorium ends on January 1, 2016. M/S/P to agendize the resolution with minor revisions (unanimously).
- VI. Discussion Item(s): none.
- VII. Adjournment: 2:59 pm

Submitted by


Gladys Gregory
Academic Senate