Minutes of the Meeting of October 19, 2000

Members Present: Carol Becker, Jennifer Eagan, Michael Hedrick, Jennifer Laherty, Robert Lin, Jane Lopus-Chair, Frank Martino, Eric Suess, and Mary Timney.

Members Absent: Jose Lopez.

Guests: Julie Glass, Ed Keller, and Edna Reiter

The meeting was called to order by Chair Lopus at 2:05 p.m. in the President's Conference Room.

Approval of Agenda: M/S/P Approved as corrected.

Approval of the minutes of the meeting of October 5, 2000: M/S/P to approve.

Report of the Chair:
- CAPR will not meet November 2. CAPR will meet November 16 and 30.
- The Library does not write a Five-Year Program Review for CAPR because the Library does not have any degree programs.
- We will try to schedule the Health Sciences and Psychology reviews for the Nov. 16 meeting. Chair Lopus will contact Tom Hird about the status of the Theatre review. The Geology review is near completion.
- CAPR has not heard about the student representatives to the committee.

Report of the Vice President, Academic Affairs: No report

Request from Philosophy for Postponement of Five-Year Review:
Motion to grant postponement until 2001-2002. Philosophy last review was 1996-1997. If they were reviewed this year, it would be a four-year review. Postponing their review to 2001-2002 simply places them back on the five-year review schedule.
M/S/P [Yea 9, No 0, Abstentions 0]

Discussion of Modification of the Five-Year Review Schedule:
Chair Lopus will work with the Senate Office to re-write the Five-Year Review Schedule to reflect when programs will be reviewed in upcoming years.
M/S/P [Yea 9, No 0, Abstentions 0]

Revision of the Interim Policies and Procedures for Five-Year Reviews and Plans and Coordination with the Guide to Regular (Tenure-Track) Faculty Hiring at California State University, Hayward, 2000-2005 (Committee A Report):
Chair Lopus will distribute the Interim document electronically to CAPR and asked that members review the document and bring suggestions and corrections to the November 16 meeting.
Five-Year Program Review for Mathematics and Computer Science:
CAPR asked questions of the representatives from Math and Computer Science about their five-year program review. Computer Science is currently not seeking accreditation for the program
for a number of reasons. There has been no industry outcry for graduates from accredited programs to the exclusion of unaccredited programs, which would make accreditation a more immediate concern. The CS department is currently very popular with students, and graduates have no problems finding employment. In fact, the CS department’s greatest concerns are attracting new faculty and managing the growth of the department, due to heavy student demand. It has also been difficult attracting staff to the CS department as many qualified people choose to work in private industry.

The Math Department’s faculty are stretched very thin due to administrative appointments and the number of outreach programs faculty are involved in. About half of the math students are in the teaching option. The department is considering ways to attract more working teachers to their evening masters program designed for teachers. Combining the credential with the master’s program is one option for achieving this. It was noted that Math has an impressive list of new and evolving courses, as well as an impressive list of community outreach programs. CS is thinking about a capstone course for the program. In response to a question, the department reported that the remedial math programs can not always be staffed by regular faculty and there is nothing to suggest that regular faculty are truly better at teaching these courses than lecturers as it requires a certain kind of person to successfully teach remedial math.

Motion to accept the Mathematics and Computer Science Department Five-Year Review without modification to the program.
M/S/P [Yea 8, No 0, Abstentions 0]

Michael Hedrick will write CAPR’s response to the review.

The meeting was adjourned at 3:50 PM.

Respectfully submitted,

Jennifer Laherty, Secretary