CALIFORNIA STATE UNIVERSITY, HAYWARD
EXECUTIVE COMMITTEE of
the ACADEMIC SENATE

Minutes of the Meeting of May 15, 2001

Members present: Kevin Callahan, Cal Caplan, Nancy Fegan, William Langan, Sally Murphy, Sue Opp, Henry Reichman, Don Sawyer, Eric Soares, Emily Stoper, Don Wort

Members absent: Norma Rees

Guests: Carl Bellone, Jennifer Laherty, Jane Lopus, Frank Martino, Penny McCullagh, Joe Zelan

1. Approval of the agenda
   
   M/S/P (Sawyer/Soares) to approve the agenda with the addition of 3.D Report from the Calendar Task Force and a new item 12. 00-01 CAPR 10. Items 5 through 9 will be considered immediately after the reports to accommodate guests who are here for those items.

2. Approval of the minutes of the meetings of April 17, April 24 and May 1, 2001
   
   M/S/P (Caplan/Wort) to approve the minutes of April 17, 2001.
   M/S/P (Caplan/Fegan) to approve the minutes of April 24, 2001
   M/S/P (Opp/Wort) to approve the minutes of May 1, 2001

3. Reports
   A. Report of the Chair
      The call for applications to serve as Honors Program Coordinator are going out. The Coordinator will report to the Associate Vice President for Academic Programs and Graduate Studies and will provide an annual report to the Senate. Assigned time for the position totals 8 wtu's.
      - The faculty members of the Ad-hoc Committee on Faculty Input Into the Campus Budget Process have concluded that the time is not right to initiate a new process, given the looming budget crisis, reluctance on the part of the administration and faculty to commit to a major and time consuming process, and the likelihood that faculty time would not be compensated. The Chair is working with the faculty members on the University Budget Advisory Committee to improve that process.
      - Due to the time consumed by dealing with late issues regarding the Honors Program and the SEAS cluster proposal, as well as inherent disagreements about how to address the issue, CIC was unable to develop a plan for increasing Service Learning, including the hiring of a Service-learning Coordinator. The work will be taken up next Fall.
      - Ex Comm needs to appoint faculty to serve on the Fairness Committee during the summer, since delaying any of the presently pending eight cases until Fall Quarter would violate an executive order which mandates a resolution or denial of petition within 45 days of its filing. Soares (SBE), Lee (ALSS), and Reichman (ALSS), as outgoing or incoming members of the committee willing and able to serve this summer, were appointed. SEAS and SCI appointments must still be made. The Chair will recommend to her successor that the term of new appointments include the summer. The work is usually not demanding in terms of time, but is sensitive.
      - In an interview published by the Northridge student newspaper, the Chancellor claimed that the resolution of no confidence passed recently by the Academic Senate at San Diego State and several other campuses is the work of a small handful of CFA faculty who have a lot of time on
their hands, and does not reflect the sentiment of the CSU faculty in general. Reichman observed that a vote of no confidence in the Chancellor would gain very widespread support amongst CSUH faculty, especially considering the deceptive statements made by the Chancellor, Vice Chancellor Spence and the CSU negotiating team on closing the CPEC salary gap, continuation of the FERP program, and transition to semesters. Caplan reported that the CSU Academic Senate passed a resolution deploring the Chancellor's comments, expressing the belief that it violates the spirit of collegiality espoused by the Board of Trustees, calling on the Chancellor to refrain from making such remarks in the future, and sending copies to campus Senates and newspapers. Callahan observed that by not speaking out in response to the Chancellor we are aiding and abetting his false claim. Sawyer noted the SDSU resolution had principles of operation we could support. Langan suggested that an item for a resolution be placed on next week's Ex Comm agenda, and Reichman and Caplan volunteered to draft a resolution and circulate it via e-mail before next week's meeting.

B. Report from the President - No Report
The Provost reported that the Governor's May Revise does not affect the CSU budget, and agreed to look into the disturbing report that private bodyguards for a guest speaker, David Horowitz, were permitted to search CSU students, faculty and staff recently.

C. Report of the Statewide Academic Senators
The summary of the May 10-11, 2001 meeting of the CSU Academic Senate was distributed. The Senate passed a resolution on CSU Budget Priorities for 2002-2003, including increased compensation, comparable workload assignments, housing assistance for faculty, additional state support for FTES increases, redefining the definition of a full time graduate student, and funding YRO to include full compensation and benefits.
- In discussing the CSU push for authorization to grant the Ed.D. degree, Dr. Spence agreed that we should seek other applied doctorates as well. Both UC and private universities oppose CSU's initiative in this matter. Many senators were upset with the procedures and lack of consultation involved with the initiation of this project.
- The CSU Academic Senate plans to monitor AB 1603, proposed legislation that would mandate a common core numbering system statewide for the community college system.
- Dr. Spence reported that the $12 million originally allocated for YRO and now being offered for conversion to semesters will not be jeopardized provided that an additional $12 million to fund summer extension programs through the state continues to be funded in the upcoming budget. The CSU has also suffered an overrun of $40 million in energy costs, due to natural gas price increases, for which they are seeking additional state funding.
- The Board of Trustees has expressed concern that campuses have not conducted program evaluations in light of the reduction of the minimum number of units required for the baccalaureate to 180 quarter or 120 semester units.

D. Report from the Calendar Task Force
After considerable discussion concerning ballot language, the Task Force agreed on recommending a simple choice between quarters and a semester providing flexibility in terms of course units (both 3- and 4-unit courses as standard) and weeks of instruction and course units in the summer term. A draft of their report will be posted on the Senate web page by next week, and a draft executive summary will be distributed widely at the same time. An open forum to discuss conversion issues and the draft report will be held on Thursday, May 31, from 2:00 to 4:00 PM.
5. **Statement on Assessment**

*M/S/P* (Soares/Murphy) to place 00-01 BEC 16, Statement on Assessment, on the Senate agenda.

6. **00-01 FAC 1, Proposed Revisions to the Library Promotion, Tenure and Retention Policy and Procedures**

*M/S* (Opp/Murphy) to place 00-01 FAC 1 on the Senate agenda.

The document does not address post-tenure review. The Library will follow campus policy. The document needs technical correction since the PT&R document has been updated subsequent to the version this document is based on. The Library will submit corrections which can be moved on the Senate floor. The Library also needs to address the situation of not having three Full Librarians to form a PT&R committee. They plan on revising the document to address that next year.

The motion **passed**.

7. **00-01 CAPR 9, Modified Five-Year Program Review of the Department of Mass Communication**

*M/S/P* (Murphy/Sawyer) to place 00-01 CAPR 9 on the Senate agenda.

The decline in the number of majors can be traced in part to the decline in tenure-track faculty, from 9 to 2, for which a difficult history exists. Hammerback explained potential overlap between Mass Comm's Public Relations option and Speech's Organizational Communications option. An Internet option is a future possibility. The department chose to proceed cautiously and secure its ground before launching new options. The new Media position bridges the expertise of Speech in dealing with communication on the internet with the expertise of Mass Comm in dealing with the internet as a mass medium. Technology demonstrates that oral communication over the internet is coming. Mass Comm is shifting from a primary focus on journalism to a broader focus on all media as providers of information of various kinds, not just news.

8. **00-01 CIC 21, Proposed New Course KPE 4410, Sport and Exercise Psychology**

*M/S* (Sawyer/Soares) to place 00-01 CIC 21 on the Senate agenda.

The Chair read a message from the Psychology Department Chair opposing use of the term "psychology" in the title of this course. Approval of this course would not preclude the Psychology Department from offering its own course on the psychology of sport in the future.

The motion **passed**.

9. **00-01 CIC 22, Proposed Discontinuance of Coaching Certificate Program, Department of Kinesiology & Physical Education**
M/S/P (Caplan/Fegan) to place 00-01 CIC 22 on the Senate agenda.

Sawyer explained that coaches now have to be finger-printed, take a course in CPR and first aid, and pass an approved course program ranging from 12 to 18 hours of instruction, usually provided by the School District.

4. Appointments/Nominations:
Diane Beeson (Sociology) was nominated for the position of Affirmative Action Liaison Officer (AALO) for 2001-03.

Nan Maxwell (Economics) and Frank Lowenthal (Accounting & CIS) were both nominated to serve as the SBE representative on the University Budget Advisory Committee (2001-03).

Andrea Laird (SEAS), Steve Philibosian (Lib), John Primus (Lecturer), and Marc Ratner (Emeriti) were appointed to the Contra Costa Advisory Committee. The Science appointment was held over until the next meeting.

The appointment of an emeriti representative to the Honorary Degrees Committee was held over until the next meeting.

10. 00-01 CIC 24, Application of New Course, GEOL 1200, Elementary Oceanography, to G.E. Areas B1 (Physical Science) and B3 (Science lab), Under the 1996-98 and Earlier G.E. Programs and the Transfer G.E. Program

M/S/P (Murphy/Sawyer) to place 00-01 CIC 24 on the Senate agenda.

11. 00-01 CIC 25, Proposed Amendment to 96-97 CIC 24, Which Established the 1998-2002 General Education Program

M/S/P (Reichman/Opp) to place 00-01 CIC 25 on the Senate agenda.

12. 00-01 CAPR 10, Observations on Tenure-Track Faculty Allocation Requests for 2001-2002
M/S/P (Murphy/Caplan) to place 00-01 CAPR 10 on the Senate agenda with a BEC clearly identifying which recommendations the Senate would be voting to approve.

Soares noted that his department had requested positions and had not yet received feedback on why the School did not request them. The Provost reported that the Deans of ALSS and SEAS intend to modify their requests at next week's Deans Council meeting. Reichman observed that that could be interpreted as a sign the feedback process is working.

13. Adjournment

M/S/P (Caplan/Opp) to adjourn.

Respectfully submitted,

William Langan, Secretary