Minutes of the Meeting of February 5, 2002

Members Present: Dee Andrews, Cal Caplan, Sally Murphy, Sue Opp, Norma Rees, Henry Reichman, Don Sawyer, Eric Soares, Emily Stoper, Susan Sunderland, Don Wort

Members Absent: Kevin Callahan

Guests: Carol Becker, Carl Bellone, Frank Martino, Penny McCullagh, Sonjia Redmond, Joe Zelan

1. Approval of the agenda

M/S/P (Murphy/Caplan) to revise the agenda to include approval of the final list of nominees for the Winter Quarter, 2002 University-At-Large Election as item 4.a.

2. Approval of the minutes of the meeting of January 29, 2002 (Not yet available)

3. Reports

A. Report of the Chair

Wort reported that he has met with Julie Glass, representing the Assessment Council, Becker (Chair of CAPR) and Bellone (Academic Programs) to begin discussion on how CIC, CAPR and the Assessment Council might effectively work together. One suggestion from the meeting was to select one member from both CIC and CAPR to be a liaison with the Assessment Council.

- Wort notified the Committee of the death of Dr. Glen Strasberg, a pioneering member of the CSUH faculty who played an enormous role in the development of the University and School of Business and Economics. Dr. Strasberg was remembered as an outstanding teacher, researcher, administrator and friend. Funeral services will be held at Sorenson Bros. Mortuary, Hayward, Thursday, February 7, at 9:00 a.m.

- Student Trustees David Cartwright and Erene Thomas will be visiting the campus on Friday, February 15th and will be available to meet with members of EXCOM between 2:30-3:00 p.m. Members will be contacted by email to determine their availability to meet with the Student Trustees.

- Trustee Murray Galinson will be on campus Tuesday, March 5th. An invitation will be extended for him to attend either an EXCOM or Senate meeting.

- President Rush of Channel Islands will be on campus May 5th.

B. Report of the President

President Chan from Yuan Ze University, Taiwan will also be on campus Friday, February 8.

- Rees announced that Mr. Tom Coughlin, CEO Wal-Mart, who is a member of our Educational Foundation Board and an alumnus, will speak at the Honors Convocation this Spring.

- Two individuals have been identified to receive Honorary Degrees at Commencement. Abel
Aganbegyan, President of the Academy of National Economy of the Government of Russia Federation in Moscow has been approved by the BOT. Susan Newman, Assistant Secretary of Education, who also is an alumnus, has accepted and will be presented to the BOT for approval.

- In response to a question on the impact of the Governor's cuts on the CSU, Rees indicated that the level of cuts this year appears to continue to be 1%. The level of reduction for next year is expected to be approximately 5%. However, these figures may change in the May revise and the final budget.

C. Report of Statewide Senators
- Caplan indicated that he has sent several e-mails to the Senate related to the comments by Vice Chancellor West to the CSUAC regarding salary savings. Statewide Senate Chair Jackie Kegley, in response to the Senate's request, has written Vice Chancellor Spence and asked him to respond to several questions regarding utilization of salary savings in the CSU.

4.a Approval of Final List of Nominees for Winter Quarter, 2002, University-At-Large Election

M/S/P (Soares/Reichman) to approve the final list of nominees.

4.b Scheduling of Annual Executive Committee Administrative Review of Administrative Officers

A closed session of EXCOM for the Annual Executive Committee Administrative Review of Administrative Officers with President Rees was scheduled for Tuesday, April 23, from 2:00 - 4:00 p.m.

5. Appointments:
Winter Quarter replacement for Eileen Barrett (English) on the Faculty Affairs Committee
This appointment will be made via e-mail.

Spring Quarter replacement for Bill Langan (Philosophy) on the Academic Senate

M/S/P (Stoper/Reichman) to appoint Kim Geron (Political Science) to replace Bill Langan.

Spring Quarter replacement for Kathy Hamm (Math & Computer Science) on the Faculty Affairs Committee - Held over until the next meeting.

6. Faculty Government involvement in budget and resource issues

a. 00-01 CAPR 10, Observations on Tenure-Track Faculty Allocations Requests for 2001-02
Wort provided EXCOM with some background on CAPR 10 and pointed out that President Rees had acknowledged the document last year but did not approve it. He noted the intent of this discussion today was to identify and possibly resolve concerns the President has with the document. President Rees noted two fundamental concerns. Her first concern related to the question as to whether there are a set of comprehensive documents that clearly describe steps or processes and criteria that faculty could use to provide input to the administration regarding resource allocations. Her second concern related to how she is to use faculty input in regard to resource allocations. Extensive discussion followed on item number 2 in CAPR 10. It was the President’s view that the
document as written is seriously flawed. It was agreed by the President and EXCOM that the issue of faculty input to the resource allocation process was important and efforts should continue toward the development of a process and criteria to achieve this end.

**M/S/P (Reichman/Caplan)** to convene a Taskforce to discuss implementation and improvements to BEC 6 and all associated documents that relate to faculty input to the tenure track position allocations within the University.

The Taskforce will include the following individuals: Don Wort, Cal Caplan, Hank Reichman, Sue Opp, one continuing member of CAPR, President Rees, and Provost Martino.

b. **CAPR's Charge** (held over to a future meeting)

c. **Budget Advisory Committee** (held over to a future meeting).

7. **Adjournment**

**M/S/P** (Soares/Sunderland) to adjourn.

Respectfully submitted,

Don Sawyer, Secretary