

CALIFORNIA STATE UNIVERSITY, HAYWARD

ACADEMIC SENATE

Approved as presented

Minutes of the Meeting of May 21, 2002

Members Present: Dee Andrews, David Baggins, Diane Beeson, Kevin Callahan, Cal Caplan, Leann Christianson, Joan Davenport, Dana Edwards, Stevina Evuleocha, Nancy Fegan, Karina Garbesi, Kim Geron, John Hammerback, Felix Herndon, Matt Johnson, Terrence Kelly, Rita Liberti, Frank Lowenthal, Chris Lubwama, Sally Murphy, Julia Norton, Sue Opp, John Ostarello, Chung-Hsing Ouyang, Xeno Rasmusson, Norma Rees, Henry Reichman, Bill Reuter, David Sandberg, Don Sawyer, Eric Soares, Valerie Smith, Emily Stoper, Susan Sunderland, Alison Warriner, Don Wart

Members Absent: Rainer Bauer, Carol Becker, Kevin Brown, Mary Cheng, Raymond Grangoff, Bonnie Ho, Jennifer Laherty, Kenneth Louis, John Ostarello, Evelyn Padua Andrews, Barbara Paige, Rodney Pierce, Mary Prejoles, Carl Stempel

Guests: R. Cheunkarndee, David Larson, Michael Lee, Tom McCoy

1. Approval of the agenda

M/S/P (Caplan/Callahan) to approve the agenda.

2. Approval of the minutes of the meeting of April 30, 2002 (not yet available)

3. Reports

A. Report of the Chair

Wort reported that on Friday, May 31, there will be a renewal of the CSUH Faculty Softball Game. The game will commence at 2:00 p.m. on the softball field. Faculty are asked to RSVP by calling extension 3038.

Please announce the resumption of the game to your colleagues in your respective schools. President Rees will throw out the first ball.

- The Office of Faculty Development has put out a call for a Faculty in Residence position to work with faculty in the area of scholarship and teaching. Interested faculty should contact Julie Glass in the Office of Faculty Development.

- There will be an organizational meeting immediately following the June 4 Senate Meeting. Next year's Senate Officers and Executive Committee Members will be selected at that time.

- Two candidates for the position of Vice President of University Advancement have recently visited the campus, with three candidates remaining to interview. Faculty are encouraged to meet the candidates. The Office of University Advancement can provide dates and times for upcoming candidate visits.

B. Report of the President

Rees reported that she will be in Sacramento next week with other CSU Presidents to visit with legislators to encourage them to support the governor's budget as it relates to higher education.

- President Rees indicated she will be at a meeting tomorrow with Vice Chancellor Richard West to get a better understanding of the budget picture and how it relates to the CSU. Rees indicated that she will provide an e-mail message to the faculty about the budget picture and how it might affect CSUH.

Next Tuesday, May 28, 2002, there will be two meetings to look at preliminary recommendations for expanded student housing and faculty-staff housing. The meeting times are 4:00 p.m. and 7:00 p.m. The earlier meeting is directed at the campus community while the latter meeting will be primarily focused on the

Hayward community. It was stressed that these are preliminary recommendations and subject to modification.

- With regard to the Vice President of University Advancement position, Rees has asked the search committee to recommend to her three (3) names. She plans to invite those individuals back to the campus where she will meet personally with each candidate.
- The Board of Trustees approved the drawing and funding arrangements for the University Union expansion proposal. The Board also approved a non-resident fee increase of 15% that will take effect this Fall Quarter.

C. Report of the Statewide Senators

Caplan reported that the Senate Plenary meetings were held on May 2nd and 3rd. He will provide a summary report to senators via e-mail upon request.

D. Report of CFA

McCoy reported that the contract was ratified on May 14, 2002. He pointed out there are ongoing issues related to implementation of the contract. He further reported that the CSU has committed to 1200 faculty recruitments for the 2002-2003 academic year. With regard to faculty workload and the quality of education in the CSU, this commitment is encouraging. However, he indicated that the CSUH plan to authorize 24 tenure-track searches for next year equals this year's 24 faculty separations. It was his position that if all the searches were successful, combined with the 5% increase in student enrollment, the Student/Tenure-track Faculty-Ratio (STTFR) for this campus would, in fact, still be increasing. In the spirit of the contract, he requested consideration to reducing the campus STTFR, as agreed to by both parties.

E. Report of Student Government (No report)

4. Report from Michael Lee, Hayward Representative to the Academic Council on International Programs (ACIP)

Michael Lee provided an overview of his Report to Academic Senate on CSU International Programs. He reviewed his recruitment and administrative activities during the year. The program had fourteen applicants and eleven were accepted into the program, as compared to four students last year. He announced that the Wang family has provided four \$10,000 annual stipends (for the next 10 years) for qualified faculty to be used for research and teaching in China and Taiwan. Interested faculty can contact Michael Lee (Geography & Environmental Studies). Faculty were encouraged to help promote the Study Abroad opportunities for students.

- Wort thanked Lee for the report and his excellent work as the campus representative to the (ACIP).

5. 01-02 CIC 27, Application of PHIL 3010, Critical Legal Reasoning, to G.E. Area A3 for the 1996/98 and 1998/02 G.E. Patterns

M/S (Murphy/Opp) to approve.

Baggins was concerned that course materials suggested that the course helped students prepare to take the LAST exam. In his view, this might be disingenuous. He was concerned that in an attempt to market the class we do not lose academic integrity and possibly mislead students.

- Kelly (Philosophy) disagreed and suggested that it was his hope that students taking the course would be able to make connections with the LAST. He stated the Department would address the concerns articulated by Professor Baggins.

The motion **passed**.

6. 01-02 CIC 28, Application of ANTH 3545, China: ANTH 3550, Japan: ANTH 3730, Anthropology on the Internet; to G.E. Area D4 for the 1998/02 G.E. Pattern

M/S/P (Opp/Murphy) to approve.

7. 01-02 CIC 29, Modification of the University Writing Skills Requirement (UWSR)

M/S (Opp/Callahan) to approve.

Reichman noted that he had corresponded with Warriner and others by e-mail regarding his concern about eliminating the objective portion of the test. He supports the change but is concerned that the University Writing Skills Test is not a full comprehensive assessment of writing skills. The test does not, for example, include rewriting, editing and syntax use.

- Warriner indicated that she would take this issue up in the coming year with the Writing Skills Subcommittee.

- Lowenthal opined that by reducing the essay score from 9 to 8 for an automatic pass, we are actually lowering the standards rather than strengthening them.

M/S (Lowenthal/Soares) to amend the document to require an essay score of 9 for passing.

Extensive discussion ensued on whether to increase a passing score on the essay to 9.

Warriner, Murphy and others explained the distinction between essay scores of 6 through 9, noting that a 9 is not currently required to pass. It was their opinion that fewer people would pass when the objective portion of the test is eliminated and a passing score on the essay portion is changed from 6 to 8. Presently, 90% of students with essay scores of 8 pass.

The vote to amend the passing score from 8 to 9 **failed**.

The vote on the main motion to approve 01-02 CIC 29 **passed**.

8. 01-02 CIC 31, Application of MLL 3611, New Chinese Cinemas, to G.E. Area C4 for the 1998/03 G.E. Pattern

M/S/P (Murphy/Stoper) to approve.

The Chair requested that item 13 be inserted at this point, due to the time certain availability of the Chair of Chemistry.

13. 01-02 CAPR 4, Five Year Program Review of the Department of Chemistry & Biochemistry

M/S/P (Soares/Callahan) to approve.

9. 01-02 CIC 32, Designation of Unique Course Numbers for Cluster Courses in the Humanities and Social Sciences Area C and D.

M/S/P (Reichman/Warner) to approve.

10. 01-02 CIC 33, Removal of ENGL 3003, Discursive Writing, from Area C2 in the 1988/96, 1996/98 and 1998/03 G.E. Patterns

M/S/P (Stoper/Opp) to approve.

11. 01-02 CIC 34, Proposed New Options in Actuarial Statistics, Biostatistics, Computational Statistics, and Mathematical Statistics, M.S. Statistics

M/S (Opp/Caplan) to approve.

Lowenthal asked why both Math 3100 and 3300 were not required in the options?

Norton (Statistics) stated the Department wished to maintain flexibility for students in designing the course work for the various options.

The motion **passed**.

12. 01-02 CIC 35, Retention of Infrequently Offered Courses

M/S/P (Stoper/Andrews) to approve.

14. 01-02 FAC 8, Proposed Amendment for Definition of Office-holding for Emeriti Faculty

M/S/P (Caplan/Stoper) to approve.

15. 01-02 BEC 10, Nomination of a Faculty Member from the School of Arts, Letters, and Social Sciences, a Faculty Member from the School of Science, and a Librarian to serve on the 2002-03 Budget Advisory Committee (BAC)

M/S/P (Murphy/Callahan) to elect William Langan (Philosophy), Julia Norton (Statistics) and Douglas Highsmith (Library) to serve two years terms on the BAC.

16. 01-02 BEC 11, Proposed Election Procedures for Members of the 2002-03 Executive Committee of the Academic Senate

M/S (Callahan/Warriner) to recommend to the members of the 2002-03 Senate that they use the procedures in BEC 11 to elect the members of the 2002-03 Executive Committee.

Lowenthal objected to the provision in the proposed election process by which in each round, each Senator may cast the number of votes corresponding to the number of positions that remain open. It was his view that each member should have only one vote per round.

M/S (Lowenthal/Fegan) to amend the motion to allow only one vote per member in each round. Discussion ensued on the relative merit of each process.

The vote on the amendment **failed**.

The vote on the motion to approve 01-02 BEC 11 **passed**.

17. Adjournment

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

Respectfully submitted,
Donald Sawyer, Secretary