CALIFORNIA STATE UNIVERSITY, HAYWARD
Faculty Affairs Committee  
Approved as presented

Minutes of the meeting of October 16, 2002

Members Present: E. Barrett (Presidential Appointee), R. Garcia (Secretary), J. Lopus, E. Padilla, L. Ramirez, V. Traversa, B. Trumbo (Chair),

Members Absent: J. Clarence, M. Hedrick, (J. Bhadury: after the minutes were approved)

Guest: Douglas Huffman

Meeting began at 2:47pm

The agenda was approved. Given below is a brief summary of the essential points of the discussion at the meeting.

The Minutes of the October 2, 2002 meeting were approved

Report of the Chair: With the consent of the members, the Chair placed a new item on the agenda: The Wang Family Award.

New Business:
  - The Wang Family Award

    The Committee decided that, as a whole, they would review the applicants for the Wang Family Award; send them to the President for review, and forwarding to the Chancellor’s office. A discussion ensued on how to publicize this award most effectively. The announcement will be sent to the Academic Departments for distribution and copies will be made available in the Senate Office. The Chair will investigate whether it is feasible to post a description of criteria and procedures on the Academic Senate website.

Old Business:
  - Voting Status for the FAC Presidential Appointee

    The Committee unanimously decided on the following language for the policy change to be forwarded to the Executive Committee. This would become a new Part 2 of Section 7 (Voting) of the FAC Policies and Procedures document:

    “Those eligible to vote are the tenured, regular faculty elected to be on the Committee. No person serving on the Committee, not elected by the faculty (or by the Executive Committee
of the Academic Senate as a temporary replacement), is eligible to vote. The Presidential Appointee to the Committee, therefore, is not a voting member of the Committee.’

New Business:

- PT&R Document—Use and meaning of the phrase “terminal” degree.
  Action Taken: The Committee unanimously voted to leave unchanged the policy of the PT&R Document 4.1.1 that gives each Department the responsibility to determine the “terminal degree” for their unit. The Committee also unanimously approved inclusion in section 4.1.1 of language to require departments to provide specific documentation of any requests for changes in terminal degree requirements. The Secretary was asked to provide exact language in the minutes for consideration at the next meeting.

  “Any proposal submitted by a Department to change its terminal degree requirement must be well and specifically documented. Documentation shall include, but not be limited to, information on comparable requirements throughout the CSU.”

- Consideration of implementation strategies for the first two recommendations in the 2001-02 Report of the Faculty Diversity Committee.

  Action Taken: The consensus of the FAC was to postpone action on this issue until the AALO position is filled, and general discussion could take place on the advisory activities of the AALO and optimal strategies for obtaining the full cooperation of all Departments.

Adjournment of meeting: 4:10pm.

Respectfully Submitted,

Richard Garcia, Secretary