

CALIFORNIA STATE UNIVERSITY, HAYWARD

The ACADEMIC SENATE

Approved as presented

Minutes of the Meeting of October 7, 2003

Members Present: Dee Andrews, Diana Balgas, Monique Berlanga, Norman Bowen, Alexander Braun II, Cal Caplan, Alex Cassuto, Leann Christianson, Jack Davis, Jennifer Eagan, Denise Flemming, Karina Garbesi, Liz Ginno, Jessican Goodkind, Susan Gubernat, Doug Highsmith, Thomas Hird, Mark Karplus, William Langan, Jane Lopus, Frank Lowenthal, Bijan Mashaw, Edwin McLay, William Nico, Julia Norton, John Ostarello, Pamela Parlocha, James Perrizo, Laurie Price, Norma Rees, Hank Reichman, Michael Schutz, Jeffery Seitz, Carl Stempel, Emily Stoper, Michael Strait, Eric Suess, Bruce Trumbo, Steve Ugbah, Alison Warriner, Jessica Weiss, Craig Wilson, Donald Wort

Members Absent: Don Gailey, Michael Hedrick, Kevin Horan, Russ Merris, Eric Soares, Vincenzo Traversa, Steve Ugbah, Lenni Velez, Donna Wiley

Visitors: Tom Acord, Carl Bellone, Mary Hubins, Kim Huggett, Frank Martino, Tom McCoy, Sonjia Redmond, Elizabeth Sandbothe, Joanne Schwab, Vuyisa Tanga, Arthurlene Towner

1. Approval of the Agenda

M/S (Wort/Warriner) to approve

Norton asked that 03-04 BC-1 be added just before 03-04 BEC 2

Langan requested that the ACIP report be added to the agenda as item #15

Hird has an info item, to be added as item #16

Passed as amended

2. Approval of the minutes of the organizational meeting of June 3, 2003

M/S/P (Caplan/Trumbo) to approve as presented

3. Reports

A. Report of the Chair

- Read an email from Eric Soares, who is recovering at home. M/S (Reichman/ Andrews) that the Senate extend best wishes for a smooth and swift recovery to Soares. Passed unanimously.

- Announced that CSUH received the coveted Kresge Grant, which adds to our fund for the new business building.

- Announced that Friday, October 10th is the Fall Music Fest. Come and enjoy the event. The Chair has reserved a table, so call the Senate Office if you will attend.

- Urged everyone to vote.

B. Report of the President

President Rees:

- Kresge Foundation (Detroit) gives donations only to building projects. It is difficult to get the award and the \$600,000 comes with strings attached. We now have \$1.7M left to raise.

- Echoed the invitation to the Music Fest.

- Announced the Budget Advisory Committee meeting on Friday, October 10th. It is an open meeting.

- Sonjia Redmond introduced Peninsula Teknikon (So. Africa) VP Student Affairs Vuyisa Tanga of the Educ Program Development Office. Our student governments are

participating in an exchange of ideas and grants writing information. If you would like to know more about the program, call Sonjia Redmond.

C. Statewide Senators

Caplan reported that the minutes summary was mailed to Senators 2 weeks ago. Action items included

- ?? Hammerstrom retirement
- ?? Opposition to the Race (etc) Initiative
- ?? Teacher Prep program resolution (to forestall legislative intrusion into curricular matters). Single subject will be the next item.
- ?? Task Force dealing with multiple and single subject issues. Develop a plan for integration of transfer units (articulation)
- ?? Chancellor's message –budget cuts were minimized to the best of their ability, but education was hit hard. The message is out to legislators that if they cut resources, the CSU will cut access. He expects next year to be worse. Therefore enrollment management will be an important topic.

Reichman invites colleagues to contact him regarding concerns with Teacher Prep programs, so he can bring them to the Task Force.

- ?? Systemwide Budget Proposal asks for enrollment increase of 3.1% and a 4% increase for employee compensation.
- ?? Tenure Track hiring in the context of reduced budgets resolution was passed at statewide Academic Senate.
- ?? Bargaining resumes on October 27th in LA and November 5th in Sacramento.

D. Report of CFA

McCoy reported that the Golden Handshake was back on the table.

- ?? President of CFA Travis was on campus last Thursday and they met with President Rees.
- ?? The Supplemental Report language urges administration to give priority to instruction.
- ?? Urged faculty to vote no on recall and initiatives.

Lowenthal called a point of order that this was not Senate business.

- ?? In answer to a question regarding the CSU Golden Handshake, McCoy said that CFA agreed, but argued over form. 2 years of service only. There are several bills in the legislature and bargaining is halted on this.

E. Report of Student Government

The chair, Elizabeth Sandbothe, introduced the student representatives and spoke of the changes and enthusiasm of the current student government, which is now called ASI (Inc.), rather than AS. More appointments to committees will be made soon.

4. 03-04 BEC 1, Standing Rules of the Academic Senate

M/S (Cassuto/Garbesi) to approve

Caplan proposed that it be amended by correcting the name of CEAS on the last page, by adding "& Allied Studies" to College of Education.

Passed as amended.

Emily Stoper was appointed as Parliamentarian.

5. 03-04 BC-1, Changes to the Interim Layoff Policy and Procedures
MS (Caplan/Langan) to approve

Norton began by saying that the only CAPR representative from Science who could also be on the Layoff committee was not available in 03-04. Then faculty discussions brought up the fact that a COBRA representative would be more valuable on this committee now that committee roles had changed.

Norton replied to a question from Strait that President Rees requested that the committee continue with as few membership changes as possible, since it began meeting during Summer Quarter. There are already two COBRA members on the UCL.

Stoper wondered if we were violating rules by nominations from the floor. Norton replied that we were leaving the Science representative blank and we will amend the document when a representative is nominated.

Caplan pointed out that we were not yet discussing BEC 2.

The motion was passed unanimously.

03-04 BEC 2, Nominations for the Layoff Committee, 2003-04

M/S/P (Reichman/Langan) to approve with the understanding that ExCom will send an amended document to the Senate when a Science nomination has been made.

6. 02-03 CAPR 15, Department of English Five-Year Review
M/S/P (Warriner/Garbesi) to approve
7. 02-03 CAPR 15, Political Science Five-Year Review
M/S/P (Ostarello/Stoper) to approve
8. 02-03 CAPR 18, Education Five-Year Review
M/S (Fleming/Eagan)

Cassuto asked if a-h were for all Outside Accredited Programs. Norton affirmed it. Mashaw wondered about the length of the report and Reichman and Stoper confirmed that CAPR reports are longer and more informative than in the past, due to new procedures that were adopted.

Rees requested further clarification on item a. (which was part of the 02-03 CAPR 1-amended document). Martino proposed that a solution to the objection was to modify the Action Requested. This was discussed and the "Action Requested" was changed to "Approval of CAPR's report on the Five Year Reviews of programs electing to seek (and who have received) outside accreditation, which were subject to review in 2002-03 and the continuation without modification of: Counseling MS, Education MS, Educational Leadership MS, and Special Education MS." Norton said she would refer this to CAPR to review and modify 02-03 CAPR 1-amended, if need be.

There was a request that the proper document be referenced in the Background Information as well. The first sentence was confusing.

The document passed as amended by changing the Action Requested.

9. 02-03 CAPR 19 and 02-03 CIC 35, Discontinuance of the Nursing Administration Option, M.S. in Health Care Administration
M/S/P (Ostarello/Warriner) to approve
10. 03-04 BEC 3, Revision of the Fairness Document
M/S/P (Wort/Caplan) to approve
11. 03-04 BEC 6, Reappointment of Sally Murphy as GE Coordinator through 2003-04

M/S/P (Hird/Schutz) to approve her reappointment.
12. Election of the Fall Quarter replacement of Eric Soares on the Executive Committee
An election took place, with nominations from the floor. Denise Fleming won.
13. 03-04 BEC 4, Resolution on Supplemental Report Language
M/S/P (Langan Eagan) to approve
14. 03-04 BEC 5, Resolution in Support of AS-2624-03/FA, "Tenure Track Hiring in the Context of Reduced Budgets"
M/S (Wort/Langan) to approve

Hird inquired on the effect of this document on COBRA. There was a concern that too many resolutions might hamper their creative solutions to the budget crisis. Stempel thought it was beneficial for the committee to know the thoughts of the Senate. Reichman explained that in the 90's we lost many tenure track positions and never recovered them. This would call attention to this concern. Stoper mentioned that this addresses the CSU rather than local administration.

Ostarello moved to call the question. Passed.
The original motion passed.
15. Academic Council on International Programs Report
M/S/P (Hird/Langan) to accept the ACIP report.
16. Announcement by Senator Hird
 - There will be a sale on theatrical costumes during Al Fresco (tomorrow) and on Thursday the 9th. Prices will be cheap.
 - "Trojan Women," a theatre production which was well received, will have one more showing at Centennial Hall on Saturday at 2:00.
17. Adjournment
M/S/P (Warriner/Ostarello)

Respectfully submitted,

Liz Ginno, Secretary