

CALIFORNIA STATE UNIVERSITY, HAYWARD

THE ACADEMIC SENATE

Approved as presented

Minutes of the Meeting of October 5, 2004

Members Present: Jim Anderson, Dee Andrews, Diana Balgas, Norman Bowen, Cal Caplan, Jack Davis, Jennifer Eagan, Judith Faust, Denise Fleming, Liz Ginno, Susan Gubernat, Michael Hedrick, Doug Highsmith, Tom Hird, Mark Karplus, Jose Lopez, Jane Lopus, Eve Lynch, Bijan Mashaw, Nan Maxwell, Rebecca McCormack, Michael Medeiros, Julie Norton, Susan Opp, Chung-Hsing Ouyang, Barbara Paige, Pamela Parlocha, Laurie Price, Norma Rees, Hank Reichman, Juan Robles, Don Sawyer, Michael Schutz, Jeffery Seitz, Jason Singley, Eric Soares, Emily Stoper, Eric Suess, Jay Tontz, Donna Wiley, Diane Rush Woods, Jin Yan,

Members Absent: Scott Hopkins, Kevin Ku, Frank Lowenthal, James Perrizo, Carl Stempel, Vincenzo Traversa, Craig Wilson, Don Wort

Visitors: Linda Beebe, Carl Bellone, John Charles, Stanley Clark, Susan Correia, Tom McCoy, D. McKinney, Joanne Schwab, Arthurlene Towner

1. Approval of the Agenda

M/S (Caplan/Opp).

M/S/P (Norton/Fleming) to amend the agenda by adding as item 11, 04-05 CIC 1.

Main motion passed as amended.

2. Approval of the minutes of the organizational meeting of June 8, 2004

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

3. Reports

A. Report of the Chair

-Offered congratulations to those involved in the Freshman Convocation – great speaker and event, thanks to Sally Murphy and her group and Enrollment Services; congratulations to the ground breaking of the new Wayne and Gladys Valley Business and Technology Center;

-Reminder that tomorrow is Al Fresco from 11:30 –2:00, come and enjoy a free lunch along with welcoming new students to campus!

-Connie Sexauer Memorial – Senate office is working with Facilities to put together the bench space. The project is underway and we will announce when the “bench warming” will be;

-Introduction of new (first time) Senators who were present.

-Introduction of chairs of senate committees: Julie Norton (CAPR), Emily Stoper (CIC), Judith Faust (CR); Jose Lopez (COBRA), Vincenzo Traversa (FAC), and David Larsen (AALO and FDEC chair).

B. Report of the President

-Groundbreaking for the expansion of the University Union is also tomorrow after Al Fresco; later this year we will also be celebrating the groundbreaking for new student housing;

-She will attend the BOT will be meeting 11/28 and discussing the student fee issue;

-Update on the name change – last year we told her that the value of the university is not tied to its name; Rees wanted the Senate to be the first to hear of her decision; she will ask the Chancellor to take the proposed name change (CSU East Bay- a regional name; with the addition of Hayward Hills, Oakland, and Concord as area designations) to the Board of Trustees; the Chancellor then will

decide whether or not to take the request to the BOT, which would give the final approval/decision; Tontz asked what the cost would be for the name change; Rees replied that those items that cost (new signs) will, hopefully, be funded by private money, while other things such as stationary etc. will be used up before new is bought; Schutz asked about a timeline; Rees replied that this is up to the BOT/Chancellor; Tontz noted that another non-profit in town estimated that it would cost \$1-2M to change its name; Rees promised not to spend state funds on the name change.

C. Report of the Statewide Academic Senators

-Reichman reported that September 9-10 was their plenary meeting; resolutions they discussed were on postponing discussion on a student fee policy; response to the CSU President's Task Force on Educational Leadership Programs which in effect asks that "the CSU reaffirm its commitment to the principle that all curricula be developed by faculty on campus where the program will be offered;" fee differential paid by graduate students resolution that recommends that those fees be paid to the respective department; reports from Reed, West, Spence, Galinson (BOT chair); hopes to be able to provide a more in depth look at what the BOT's budget will look like after the meeting next week; other items discussed included SB1785 = 45/15 lower division transfer protocol, and SB1415 = calls for a common course numbering system. Schutz asked about fee increases, how has the percent paid by the students shifted; Reichman replied that we are not near 25% or 33% and compared to national standards, CA fees are very low (students counter rightly that cost of living is much higher here than elsewhere); Caplan reported that many of these brief reported items, as well agendas and other meeting materials, are available online and through newsletters (web links: newsletter - http://www.calstate.edu/AcadSen/Newsletter/2004/tasn_0904.pdf; resolution packet - http://www.calstate.edu/AcadSen/records/resolutions/2003-2004/9-04_resolution_packet.pdf). Rees noted that there were 2 years in a row wherein the legislature reduced student fees and the new fee increases were made to the lowest fee; Reichman added that, on average, student fees rise about 10% per year.

D. Report of CFA

-McCoy announced that we are in a contract bargaining year; current contract ends on June 30, 2005; we were successful in our campaign to have \$40M back into the CSU budget, and Travis (CFA President) has stated that "no one else is up to the job;" to kick off the campaign this year, we are going to hold a campus-wide meeting, October 27, at noon in UU101, to discuss the upcoming contract negotiations, your concerns, and other areas of interest; CFA will be sending out a questionnaire to gauge your concerns on 4 topics – workload, benefits, salary, faculty rights; the stronger the faculty group is, the better position we are in to bargain; local CFA is having a membership drive and for anyone who signs up 5 new members they receive a \$100 check from CFA; Norton noted that if you need help in finding who needs to be approached to join, come see her!; Reichman noted that CSUH is well represented on the bargaining team.

E. Report of Student Government

-no report

4. **04-05 BEC 1**, Standing Rules of the Academic Senate, as amended by adding to page 1, line 34: ...any point in the voting process "except during a vote in progress"

M/S/P (Caplan/Norton).

5. **04-05 BEC 2**, Nominations for the Layoff Committee, 2004-05

M/S/P (Caplan/Reichman) to approve the appointments.

ALSS: Dee Andrews, History
Eileen Barrett, English (FAC)
Terry Jones, Social Work
B&E: Don Wort, Mgmt & Finance (COBRA)
EDUC & A.S.: Don Sawyer, KP (04-05 Senate Chair)
SCI: Julia Norton, Statistics (CAPR)
Kathy Hann, Math & CS

6. **04-05 BEC 3**, Revision of the Academic Senate Distribution Policy

M/S/P (Norton/Fleming) to approve.

7. **04-05 BEC 4**, Bookstore Advisory Committee, as amended by adding “comprised of 1 representative from each college, appointed by the Executive Committee” to the Action Requested and the word “annually” after the word “ONCE” in the 2nd paragraph of the Background

M/S (Caplan/Opp) to approve.

M/S/P (Caplan/Opp) to amend the committee to include one student to be appointed by AS.

M/S/P (Norton/Reichman) to amend the committee to add after “comprised of 1 representative from each college “and from the library.”

Stoper asked how the committee would accomplish its goal of providing input throughout the academic year if they meet only once; Sawyer stated that the idea was that they would communicate via email after their initial meeting.

M/S/P (Stoper/Caplan) to amend to “normally meet” ONCE a year.

Singley asked what was the purpose of this committee; Norton replied that the new manager wanted to learn more about how things are done; it was also noted that this would formalize what is happening in a casual and inconsistent way now; Rees also answered a question as to whether or not the committee would talk about all aspects of the bookstore operations, and the answer is yes.

Main motion passed.

8. **03-04 COBRA 1**, Annual Report, as amended by adding the ACTION REQUESTED: “For acceptance by the Academic Senate”

M/S/P (Caplan/Norton).

9. **03-04 COBRA 2 amended**, Recommendations of Distributions of Cuts in the 04-05 CSUH Budget

Rees announced that the BAC will be meeting October 22, at 8am in the President’s conference room. Andrews commended BAC and COBRA for all their hard work on behalf of the Senate.

10. **03-04 CAPR 6**, Communication Five Year Review

M/S (Norton/Fleming) to accept.

Stoper asked if it is true that there was no outside review; Norton replied that that is true because they were so new (only 2 years old) and gained abstention from CAPR; Reichman remarked that if it was too new for an outside review, then it was too new for a review; Caplan noted that these were 2 separate departments, but they both had had outside reviews separately before they combined; McCoy replied that it has been somewhat common nationwide for the departments to combine; Andrews asked why it was necessary for the department to go through the review after only 2 years; Sawyer replied that the separate departments had had reviews before that; Karplus asked when the next review would be; Norton answered 2008-09 at which time an outside review would be mandatory; Opp noted that she would hate to hold up the review as a lot of work had been done; Reichman answered that what bothers him now is that it will now be seven years before they have an outside review; Maxwell replied that since the department did everything correctly and CAPR/ExCom already okayed the process, that we shouldn't penalize them now; Lopus stated that she thought it was unfortunate that the situation exists right now but understood the reasoning behind the current request.

Motion passed, with 2 abstentions.

11. **04-05 CIC 1**, Proposed New Options in the B.A. in Philosophy

M/S (Soares/Norton) to approve.

Caplan asked why the proposal states that no new faculty resources are necessary, and had the department considered the hazard of splitting up the courses; Terrence Kelly, chair of the Philosophy Department, replied that the answer to both questions is that they are trying to make a weakness a strength; the courses listed are successful because they fill up with G.E. students. Chair thanked Susan Correia and the Senate staff for all their efforts in making the early Senate discussion/action on this item possible.

Motion passed.

12. Election of the Staff Representative to the Senate for 04-06

Sawyer introduced the process, which was approved last year (03-04 BEC 10). The staff members who sent a self-nomination to the Senate Office were listed on the agenda and announced. Ballots were distributed to Senate members and collected and counted.

Linda Beebe, in the General Education Office, was elected to serve as Staff Representative to the Academic Senate.

13. Adjournment

M/S/P (Maxwell/Andrews) to adjourn at 3:19pm.

Respectfully submitted by,
Liz Ginno, Secretary