Minutes of the Meeting of February 29, 2000

Members Present: Kevin Callahan, Cal Caplan, Joan Davenport, Patricia Guthrie, Edward Keller, William Langan, Norma Rees, Henry Reichman, Eric Soares, Emily Stoper

Members Absent: Diane Beeson, Don Wort

Guests: Carl Bellone, Rafael Castro, Francisco Flamenco, Kathy Hann, Linda Kinrade, Eleanor Levine, Frank Martino, Dick Metz, Leigh Mintz, Charlotte Perry, Carl Stempel, Joe Zelan

1. Approval of the agenda

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

2. Approval of the minutes of the meeting of February 8, 2000

M/S/P (Keller/Callahan) to approve the minutes of February 8, 2000.

3. Reports
   A. Report of the Chair
   A proposal to revise the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrators and Department Chairs of the California State University, Hayward to guarantee representation for each School on administrative review committees was discussed by the Executive Committee. No motion was put forward.

   The Provost has suggested looking into ways to increase the pool of faculty eligible to serve on department PT&R committees. Among the suggestions were making chairs eligible to serve on another department's PT&R committee and making tenured faculty who are not full professors eligible to serve.

M/S/P (Reichman/Langan) to refer the matter to FAC.

M/S (Caplan/Callahan) that the Academic Senate host a campus-wide meeting from 2:00 to 4:00 P.M. on April 11, 2000, to discuss the WASC Five Year Report, recently submitted by the campus.

Considerable discussion ensued about the purpose of the meeting: to inform faculty of the content of the report, to discuss or debate what is in the report, or to discuss where we go from here. It was agreed that the Senate Chair would work with the Executive Committee to identify the purpose of the meeting, and decide whether break-out sessions on different goals would be included. The WASC report is accessible on the web and hard copies will be available at many locations around the campus.
The motion passed. The Chair formally announced the membership of the Special Committee on Academic Standards: Norman Bowen (ALSS), Peggy McCullagh (SEAS), Chris Lubwama (B&E) and Julie Norton (SCI).

A replacement for David Baggins, who is unable to serve on the Student Liaison Committee, is needed (preferably from ALSS or SCI). The committee meets on the second and fourth Thursdays from 2 to 4.

Calculations for Proportional Representation of Schools on the Academic Senate and Standing Committees for 2000-01 were distributed. Any questions or objections to those calculations must be reported to Connie Sexauer by 5:00 P.M. on Thursday, March 2, 2000.

In response to a question, the President reported that negotiations with SF State over offering their B.S. in Social Work at our Contra Costa Campus are in the talking stage. The Provost stated that consultation with the Sociology Department should occur through the ALSS Dean. The Senate will also be consulted.

B. Report of the President.

The Legislative Analyst, Elizabeth Hill, has proposed shifting $124 million of the $244 million increase in the 2000-01 CSU budget, proposed by Governor Davis, to the K-12 budget.


At the last plenary session resolutions regarding the enrollment management policy and implementation of the enrollment management policy were passed by the Senate. The next session will consider system wide alignment of GPA's by discipline, as opposed to a single GPA regardless of discipline, for admission to teacher credentialing programs; principles to govern the implementation of year round operations; and proposed changes to Title V admissions criteria.

4. 99-00 CIC 13, Proposed Discontinuance of Two Programs in the Department of Kinesiology and Physical Education: Adapted Physical Education Certificate Program and Option in Exercise Physiology, B.S. Degree Major in Kinesiology

M/S/P (Caplan/Soares) to place 99-00 CIC 13 on the Senate agenda.

5. 99-00 CIC 14, Request to Apply PSYC 4420, Developmental Psychology, to G.E. Area E, Capstone, Under the 1996-98 Program

M/S/P (Reichman/Guthrie) to place 99-00 CIC 14 on the Senate agenda.

6. 99-00 FAC 3, Range Elevation: Proposed Policy and Procedures

After discussion of the compatibility of a proposed friendly amendment to FAC 3 with the MOU, it was agreed to postpone this item until the next meeting of the Executive Committee.

7. Proposed Resolution to End Merit Pay
M/S/P (Reichman/Caplan) to place the resolution on the Senate agenda as a BEC document, with the addition of a distribution list to include the Chancellor, the Executive Vice Chancellor, all members of the Board of Trustees, the Chair of the Statewide Academic Senate, the President of CFA, and the chairs of all other CSU Campus Senates.

8. Late Add Policy, Revisited

M/S (Langan/Caplan) to refer to FAC the proposal to revoke the changes in the late add registration policy passed in 98-99 FAC 2, and to place FAC’s recommendation on the Senate agenda for next week.

Revocation would mean that once again students would be able to register during the second week of a course, unless prevented by School or department policy. The reason for immediate action reflects the University’s desire to implement a more enrollment friendly policy beginning with Summer Quarter 2000.

The motion passed.

9. Proposed Change in Sophomore Registration Order

Sally Murphy presented a proposal from the G.E. Subcommittee to change the order of sophomore registration. She cited faculty complaints that enrollment restrictions are discouraging non-GE cluster students from registering in individual cluster courses.

M/S/P (Callahan/Soares) to refer the proposal to CIC and the Interim Committee on the Affairs of Students, with CIC being responsible for coordination of the review by the two committees.

10. General Education Coordinator

M/S/P (Reichman/Langan) to constitute a three person committee to recommend a GE Coordinator for the 2000-2002 term. The committee will put out a call for applications, conduct interviews, and make their recommendation to the Executive Committee. Joan Davenport, Pat Guthrie and Bill Langan volunteered to serve on the committee.

11. Adjournment - M/S/P (Langan/Soares) to adjourn.

Respectfully submitted,

Bill Langan, Secretary