CALIFORNIA STATE UNIVERSITY, HAYWARD

EXECUTIVE COMMITTEE of
the ACADEMIC SENATE

Approved as presented

Minutes of the Meeting of May 16, 2000

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

Member Absent: Don Wort

Guests: Linda Kinrade, Frank Martino, Leigh Mintz, Carl Stempel, Susan Sunderland, Joe Zelan

1. Approval of the agenda

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

2. Approval of the minutes of the meeting of May 2, 2000

M/S/P (Soares/Callahan) to approve the minutes of the meeting of May 2, 2000.

3. Reports

A. Report of the Chair - there was no report

B. Report of the President.
The President has sought support in Sacramento for a budget augmentation for cleanup, repair, renovation and rebuilding of the fire-damaged portions of the library, an amount estimated to exceed five million dollars. The Chancellor and Executive Vice-Chancellor have shown strong support for her efforts, but many demands are competing with ours given the budget surplus in California. Alternative sources of funding include our own resources, which we cannot afford, funding diverted by the Chancellor from other projects, which is problematic, or waiting until the next bond measure is passed, which is uncertain. The Student Disability Resource Center has been particularly affected by the inconveniences of relocation. Various offices did lose important computer files, because the back-up files were housed in the same vicinity as the main files. The CSU may be authorized to secure fire insurance as early as July of this year. Finally, the Governor's revised budget includes a 6% increase for all CSU employees.

The Chancellor identified his statewide priorities as: closing the CPEC salary gap; organizing the Stockton Center, funding the Coachella Valley Off-campus Center; funding high cost programs; and funding for year-round operations (YRO). He also reiterated his support for teaching as the most important criterion for faculty evaluation.

The Senate urged the Board of Trustees to separate out the language concerning the 120 unit standard for the baccalaureate degree from the other proposed revisions of Title V and to describe such a change as a minimum requirement, not a norm; urged that the process for formulating new initiatives be revised so as to allow for greater and earlier interaction with faculty government; passed a resolution reiterating the statement on collegiality; passed a resolution supporting system-wide reciprocity for admission to teaching credential programs;
passed resolutions calling for budgeting to ensure quality of teaching, closing the CPEC gap, and addressing issues of new tenure-track hires given the approaching increase in retirements as a recruitment and retention concern.

The Senate also passed resolutions concerning YRO that call for campus autonomy, with decisions about YRO to be made jointly by local administrators and faculty; adequate funding of YRO; faculty and administrators working together on calendars for YRO; for establishing procedures to ensure enrollment before establishing YRO; and finally for establishing lecturer eligibility for benefits on the basis of the entire calendar year employment to avoid the six-month-plus-a-day rule being coupled with YRO to reduce lecturer eligibility for benefits.

4. **Report from the Affirmative Action Liaison Officer** (Barbara Paige) - There was no report

5. **Report from the Enrollment Task Force Committee** (Stephanie Marquez) - There was no report

6. **Appointments and nominations:**

   A. **Budget Advisory Committee:** Terry Jones (Sociology and Social Services) was nominated to replace Mary Timney from ALSS; Edna Reiter (Math and Computer Science) was nominated to replace Dick Tullis from Science; and Doug Highsmith was nominated from the Library.

   B. **Contra Costa Advisory Committee:** Robert Phelps (History) was appointed to replace Dick Orsi and Harold Campbell (Student Affairs) was reappointed.

   C. **Campus Physical Planning Committee:** Cal Caplan (KPE) was reappointed.

   D. **University Advancement Faculty Liaison Committee:** no appointment was made.

   E. **Transportation Committee:** Sherman Lewis (Political Science) was appointed to replace David Woo.

7. **99-00 FAC 6, Procedures for Selection of the CSUH Nominee(s) for the Wang Family Excellence Award**

   **M/S/P** (Caplan/Davenport) to place 99-00 FAC 6 on the Senate agenda with the following friendly amendments: to add the words "and administrators" after the word "faculty" in the second line of GUIDELINE 1; to add the following sentence at the end of GUIDELINE 1: "Nominees for the Administrator Award will be selected by the President."; to add the words "four groups of" after the word "following" in the second line of GUIDELINE 3; to change the first six words of GUIDELINE 4 from "The call for applications is addressed?" to "The systemwide call for applications is distributed"; and to change GUIDELINE 6 to read as follows: "FAC shall discuss applications in closed session and make nominations which shall be forwarded to the President by **February 1.**"

8. **99-00 CAPR 8, Five-Year Program Review for Department of Physics**

   **M/S** (Caplan/Keller) to place 99-00 CAPR 8 on the Senate agenda.

   Discussion of the impact of CAPR's recommendation that the Department of Physics consider
the reviewer's recommendations for broad curricular revision suggested that the department recognized the need of it and many other physics departments to do so. The emphasis intended by CAPR was on urging the department to consider the recommendations. CSUH enrollment of physics majors is lower than that of other campuses, where a strong and viable engineering program exists, because of increased demand for more physics courses and the sharing of majors which interaction with such engineering programs generates. Our industrial engineering program has already made it possible for the department to offer an upper division course in dynamics that it has not been able to offer in the past. The establishment of a Physics Advisory Committee could bring both good advice and economic support.

The motion passed.

9. 99-00 CAPR 9, Five-Year Program Review for the Program of International Studies

M/S/P (Soares/Reichman) to place 99-00 CAPR 9 on the Senate agenda.

10. 99-00 CIC 25, Application of HIST 3570 to G.E. Area C4 (Upper Division Humanities) Under All G.E. Programs Starting with 1981-2

M/S/P (Soares, Keller) to place 99-00 CIC 25 on the Senate agenda.

The issue of whether a course syllabus should be required and how that affects other lecturers who might be hired to teach approved courses was discussed. It was noted that approval for the 1998-2002 GE is only tentative, until criteria for the advanced basic subjects are established, and that the GE subcommittee should take up the question of changing syllabi when the appropriate time arrives.

11. 99-00 CIC 26, Proposed Discontinuance of Certificate Programs in Adult Community Education, Commercial Recreation, Therapeutic Recreation, and Volunteer Administration

M/S/P (Langan/Caplan) to postpone consideration of 99-00 CIC 26 since most members of the Executive Committee had not received a copy of the document.

12. Biology Courses for Sophomore Clusters, Fall, 2000


13. Adjournment

M/S/P (Langan/Soares) to adjourn.

Respectfully submitted,

William Langan, Secretary