EXECUTIVE COMMITTEE of
the ACADEMIC SENATE Subject to approval

Minutes of the Meeting of April 4, 2000

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

Guests: Felix Herndon, Jennifer Laherty, David Larson, Christopher Lubwama, Leigh Mintz, Carl Stempel, Lee Thompson, 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 29, 2000

M/S/P (Soares/Beeson) to approve the minutes of the meeting of February 29, 2000.

3. Reports

1. Report of the Chair

The Chair is opening an e-mail conference to determine whether CSUH wishes to add any indicators to the Accountability Process that might reflect the uniqueness of our Hayward campus. Gale Young will serve as moderator and the Chair as recorder of the conference. Additional participants may be suggested by members of the Executive Committee.
- A meeting open to all faculty to discuss our Interim WASC Report will be held from 2:00 to 4:00 on Tuesday, April 11th in UU 101, to be followed by a reception hosted by the President. The Senate will meet on April 18th; the Executive Committee will meet on April 23rd in private session for the annual review of administrators; and the next regular meeting of the Executive Committee will occur on May 2nd.

M/S/P (Caplan/Guthrie) to refer the issue of School representation on Review Committees of Administrators to the Faculty Affairs Committee.

B. Report of the President

Some forty MBA’s have graduated from our Moscow MBA Program this year.
- April 3rd was the CSU Legislative Day. The CSU argued for an additional 1% salary increase as its top priority for the May revise, although the governor has requested that proposals be limited to one time only expenditures.

3. Report of the Statewide Academic Senators

A plenary session was held on March 9th and 10th. Chancellor Reed has requested $250 million for various equipment and technology upgrades, and to alleviate the cost of some high cost programs, but competition for increased allocations in the May revise of the budget is fierce.
- He spoke against suspending the third year of FMI, while acknowledging that implementation problems need to be addressed.
- Executive Vice Chancellor Spence identified strengthening shared governance as his highest priority.
- CSU reported a drop of 6% points in students needing remediation in math and a drop of 1% for English.
- The move to a common calendar (semester system) has been placed on the back burner. Year-round enrollment continues to receive high priority, but only where it promises a net increase in annualized enrollment, as opposed to a shift from academic terms into summer terms.

The Senate took action on the following items:
- aligning requirements for admission into education programs to reflect a discipline-based common GPA
- supported proposed changed to Title V of the Education Code to align GPA calculations for freshman eligibility for CSU with US
- authorized extension of the Chancellor’s current practice of waiving denial of full admission to CSU for students otherwise eligible for full admission who have not met the performing arts requirement through the summer of 2003
- expressed support for an ethic of voluntarism in community service and service learning programs, rather than a graduation requirement, and
- referred back to FAC the principles for implementation of year round operations.

4. **Appointments:**

The Chair announced the following appointment: Melanie Bailey-Spielman as the Spring Quarter replacement for Jim Zarrillo on the Academic Senate.

The remaining appointments on the agenda will be made via consultation by e-mail and announced at the next meeting.

5. **Approval of Spring Quarter Election Schedule**

*M/S/P* (Wort/Soares) to approve the Spring Quarter Election Schedule.

6. **Deadline for submission to the 99-00 Academic Senate**

May 16th is the deadline for material to be submitted for consideration by the 99-00 Academic Senate.

7. **99-00 FAC 3, Range Elevation: Proposed Policy and Procedures**

*M/S/P* (Reichman/Caplan) to postpone consideration of 99-00 FAC 3 until the May 2nd meeting of Ex Com to allow the President time to review its consistency with the MOU.

8. **Resolution on Title 5 Reduction in Minimum Number of Units required for Bachelor’s Degree**

*M/S* (Callahan/Reichman) to place 99-00 CIC 17 on the Senate agenda with the following changes:
- Date submitted: April 4, 2000
- Change Attached@following@n the first line under ACTION REQUESTED
- Omit item 2. in the resolution to be endorsed in item 1)
- Renumber item 3. as 2. In 1)
- A clarification be made that only the resolution on 1) and not the background information be sent to the Statewide Academic Senate.

**M/S/P** (Wort/Soares) to change @does not endorse@ to @opposes@ in the first line of the resolution it item 1).

**The main motion passed, as amended.**

9. **99-00 CIC 15, Distribution of Document Advice for Faculty on Plagiarism**

**M/S** (Soares/Caplan) to place 99-00 CIC 15 on the Senate agenda.

Considerable dissatisfaction was expressed with the tone and some of the content of section A of the *Advice for Faculty on Plagiarism*.

**M/S/P** (Caplan/Beeson) to make section A a Note to follow the other sections; to make section B the new section A; and to make section C the new section B.

**M/S/P** (Reichman/Wort) to reverse the order of paragraphs in the new Note (old section A) and to eliminate @Whatever the case@ from the new first paragraph (old last paragraph).

**M/S/P** (Beeson/Reichman) to eliminate the first sentence of the middle paragraph of the new Note (old section A) and eliminate the word @Additionally@ in the second sentence (the first sentence) of the same paragraph.

**M/S/P** (Reichman/Langan) to eliminate the first sentence in what is now the last paragraph of the document (the first sentence of the old section A).

**The main motion passed, as amended.**

10. **99-00 CIC 16, Stages 2 and 3, Proposed Process for Approving Upper Division General Education Courses Under the 1998-2000 Program**

**M/S/P** (Reichman/Keller) to place 99-00 CIC 16 on the Senate agenda.

Sally Murphy assured Ex Com that satisfaction of the outcomes articulated in Stage 2 would be the basis upon which consideration of permanent approval would be made in Stage 3.

11. **FMI Guidelines for 00-01 (Interim Guidelines are on the Senate web page under Documents)**

**M/S/P** (Reichman/Caplan) to refer review of the Senate's Interim Guidelines for the 00-01 FMI process to FAC.

12. **Library Representation on the Budget Advisory Committee**

**M/S/P** (Langan/Caplan) to recommend to President that faculty representation on the University Budget Advisory Committee be increased to include a representative from the Library.
13. **Data Principles Document**

Consideration of the Data Principles document was postponed until the May 2\textsuperscript{nd} meeting.

14. **Adjournment**

\textbf{M/S/P} (Caplan/Langan) to adjourn.

Respectfully submitted,

William Langan, Secretary