1. Approval of the agenda

M/S/P (Caplan/Reichman) to approve the agenda, with the deletion of item 7.D.

2. Reports

A. Report of the Chair
The Chair introduced a resolution calling on the Academic Senate to recommend that departments distribute the raises under the FMI program equally. Discussion pointed out that some members of the Senate might not support this proposal, which was initiated by the CFA in response to a breakdown in negotiations over the reopening of faculty salary issues for the third year of the contract. Others saw this as a strategic ploy to express support for the CFA's bargaining efforts.

M/S/P (Reichman/Langan) to place the Resolution on Faculty Merit Increase on the Senate agenda, to read as follows: The Academic Senate at CSUH recommends that, barring an agreement between the CFA and CSU, that for this year departments distribute the raises under the FMI program equally among their faculty members, including both regular faculty and lecturers.

The Chair informed the Executive Committee that Stephanie Marquez, the Vice-Chair, will not be on campus this year, creating a vacancy for the position of Vice-Chair. The Senate must elect a new Vice-Chair, and if that person is already serving on Ex Com, a new member of Ex Com must be elected. A replacement for Bea Pressley as SEAS representative to the University Budget Advisory Committee is also needed. And it was decided to await the results of the Search Committee for Harold Campbell's replacement to serve as representative of Student Services at the Contra Costa campus on the Contra Costa Advisory Committee. We also need to replace Pablo Arreola, who can no longer serve as our campus representative to the Academic Council for International Programs, due to his assuming the position of Associate Dean of ALSS. A call is being sent out to the campus for applications, with a due date of November 6.

- The Chair also informed Ex Com that the faculty must elect a Search Committee for a permanent Assistant Vice-President, Enrollment Services, since Carl Bellone is unable to serve as Interim for a third year. And a Search Committee to replace Leigh Mintz as Associate Vice-President, Curriculum and Academic Programs, who is retiring after this year, will also need to be elected. The search committee members will be elected through school elections. Finally, if Harold Goldwhite does not plan to continue for another term as Faculty Trustee, nominations will be in order.
- The Chair officially announced that the Ex Com had appointed the following faculty and staff to serve on the Honors Program/Presidential Scholars Advisory Committee: Kim Geron,
- The Chair has referred three matters to FAC: revision of the Library PT&R document; minor changes in the campus PT&R document; and Membership of Administrative Review Committees. The permanent Five Year Review and Planning document has been referred back to CAPR.

**M/S/P** (Caplan/Ugbah) to refer a request to teach a regular course of the University being offered in a foreign country in the native language of that country to CIC.

The Chair announced that the campus received high praise for both its Interim Five-Year Report and the accomplishments it reflects from the WASC Associate Director.
- A CSU White Paper issued last month recognizes that housing costs have become a major obstacle to recruiting in some areas of the State, and explores among other things the establishment of housing assistance centers on campuses; negotiating with banks for lower interest mortgages; the use of surplus State-owned land for developing affordable housing; and the establishment of a CSU Affordable Housing Revolving Fund. A campus-by-campus needs assessment will soon be undertaken.

**B. Report of the President**
Cal State, Hayward has reached agreement with a local bank on discounted mortgages; plans are underway to establish a housing advisory center; and the use of campus land for faculty and student housing is under consideration.
- In response to a question about an Assembly resolution on baccalaureate education for Contra Costa County, President Rees explained that the resolution only requires us to do a study on the need and demand for a baccalaureate education in Contra Costa County. It does not call for plans to establish a separate four-year University there. Inviting community colleges to use our campus to offer lower-division courses to students who need them is one option under active consideration.
- In response to a question, the Provost reported that enrollment at the end of the first week was up 10 in head count but off 0.9% in FTES from the same time a year ago. Declines at SF State and San Jose State are higher.
- The President announced the dates of October 13th for the Festival of the World and October 20th for the first ever University Gala fund-raiser for the proposed new Business and Technology building.
- The date for submission of FAR's has been moved up to October 16th, but final recommendations are due on November 20th, as required in the current MOU.

**C. Report of the Statewide Senators**
The first meeting from September 13th to 15th resulted in the passage of a resolution opposing the Voucher Initiative.
- Agreement was made with the CSU to jointly track legislation that might affect CSU and CSU faculty interests.
- A task force, composed of representatives from the CSU, CFA and Statewide Senate, will be formed to consider faculty workload issues.

- The CSU Board of Trustees has set as its priority goals an increase in communication with the CSU faculty; an increase in State support for the CSU; and an emphasis on accessibility,
affordability and quality of education.
- The percentage of California residents with a baccalaureate degree has declined one percent, to 21%, over the past several years.
- Funding for year-round operations looks likely; faculty compensation needs to be increased; housing costs are recognized as a problem; and deferred maintenance on some campuses is recognized as a problem.
- Executive Vice Chancellor and Chief Academic Officer David Spence identified reaching an appropriate balance between campus autonomy and central authority and shared governance as top priorities. No comparisons between campuses will be made in systemwide accountability documents. He also thought funding for year-round operations likely. He called for a study of the rate of graduation. President Rees pointed out that CSUH ranks first in terms of the percentage of students who graduate. The emphasis should be on removing impediments to progress, particularly intersegmental impediments, and not merely on time to degree.
- A resolution regarding the impasse on collective bargaining and one calling for the development of a depository for scholarly and creative works of the CSU faculty and staff in the library on the new Channel Island campus, were passed.

3. **00-01 BEC 1, Standing Rules of the Academic Senate**

**M/S/P** (Sawyer/Soares) to place 00-01 BEC 1 on the Senate agenda.

4. **Administrative Review Schedule**

**M/S/P** (Caplan/Callahan) to approve the Administrative Review Schedule, with the deletion of the review of Leigh Mintz.

5. **Fall Quarter University-wide Election**

**M/S/P** (Caplan/Wort) to approve the Fall Quarter University-wide election schedule.

6. **Nominations for the Layoff Committee, 2000-01**

**M/S/P** (Soares/Opp) to nominate and send to the Senate for confirmation, the following appointees to the University Layoff Committee: Dee Andrews and Terry Jones (ALSS), Cal Caplan (SEAS), Jane Lopus (SBE), and Kathy Hann and Beverly Dickson (SCI).

7. **Appointments:**
   
   A. **Fall Quarter replacement for Sharon Green (Management & Finance) on the Academic Senate** - held over until the next meeting.
   B. **Fall Quarter replacement for Bijan Mashaw (Accounting & CIS) on the Academic Senate** - held over until the next meeting.
   C. **Fall Quarter replacement for Bijan Mashaw (Accounting & CIS) on CAPR** - held over until the next meeting.
   D. removed from the agenda
   E. **Fall Quarter replacement for Carol Castagnozzi (Library) on the Academic Senate**
   Barbara Kwan was appointed to replace Carol Castagnozzi in the Fall Quarter.
   F. **Faculty Representatives on DegreeWorks Project Advisory Team**
   Bill Nico was appointed to serve as Faculty Representative to the DegreeWorks Project
Advisory Team; John Hammerback (ALSS), Cheryl Lavin (SBE), Penny McCullagh and Cal Caplan (SEAS), and Nan Franceschini (SCI) were appointed as department representatives to the same committee.

8. Interim Policies and Procedures for 5-Year Reviews and Plans

The Chair gave a brief history of the document. It was developed by CAPR last year. On May 23, Ex Com decided it was not quite ready to send to the Senate and agreed to return it to CAPR. Over the summer a number of amendments were proposed by Tom Acord, 99-00 CAPR Chair, Jane Lopus, 00-01 CAPR Chair, the Senate Chair, and the Executive Committee at its retreat. It is being put forward as an interim document at this time to provide guidelines for the departments undergoing review in 00-01.

Professor Reichman pointed out the need to make clear the relationship between the interim document and the permanent document that will be coming forward from CAPR later in the year, and the amount of time the interim document will be in effect.

The President suggested a change in the wording of item 2) under the possible recommendations that can be made by CAPR. It was changed to read as follows:

A
Continuation with modification, to be specifically identified by CAPR, with a report or reports to CAPR about progress on the modification, on a time line to be specified by CAPR.

M/S/P (Caplan/Opp) to place the Interim Policies and Procedures for Five-Year Reviews and Plans, with the above amendments, on the Senate agenda.

9. Resolution Regarding Proposition 38: School Vouchers

M/S/P (Caplan/Wort) to place a Resolution Regarding Proposition 38: School Vouchers, on the Senate agenda.

10. Continuation of the Faculty Diversity and Equity Committee

M/S/P (Wort/Caplan) to place a recommendation for continuation of the Faculty Diversity and Equity Committee for the indefinite future, following the procedure described in 97-98 BEC 15, on the Senate agenda.

Agenda items 11 - 15 were held over until the next meeting.

16. Adjournment

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

Respectfully submitted,

William Langan, Secretary