CALIFORNIA STATE UNIVERSITY, HAYWARD
EXECUTIVE COMMITTEE of
The ACADEMIC SENATE
Subject to approval

Minutes of the Special Meeting of April 23, 2002

Members present: Dee Andrews, Cal Caplan, Sally Murphy, Sue Opp, Norma Rees, Henry Reichman, Don Sawyer, Eric Soares, Emily Stoper, Susan Sunderland, Don Wort

Member absent: Kevin Callahan

Guests: Carol Becker, Frank Martino, Jodi Servatius

1. Approval of the Agenda

Chair Don Wort called to order the Special Meeting of the Executive Committee of the Academic Senate at 3:30 P.M., immediately following the closed session for the administrative review, and asked the members to approve the agenda which included: the confirmation of the appointment by e-mail of Michele Buda (Library) to serve as a Spring Quarter replacement for Carol Castagnozzi (Library) on the Committee on Academic Planning and Resources; and the review and placement of 01-02 CAPR 5 on the Senate Agenda

2. Confirmation of the appointment by e-mail of Michele Buda (Library) to serve as a Spring Quarter replacement for Carol Castagnozzi (Library) on the Committee on Academic Planning and Resources

M/S/P (Murphy/Callahan) to approve.

3. 01-02 CAPR 5, CAPR's Observations & Recommendations Regarding the 2002-03 Prioritizations of Tenure Track Request

M/S (Andrews/Murphy) to place on the Senate Agenda.

Extensive discussion ensued on the report. President Rees indicated that she had several concerns with CAPR 5 and would be unable to sign-off on the document as presented.

The President articulated her concerns and after considerable discussion related to a number of specific points, it was agreed that a BEC document would be developed to amend the 01-02 CAPR 5 document on eight points. It was generally agreed that the changes were needed to make the document accurate and fully consistent with other University documents and policies. Further it was agreed that a draft of these changes would be sent to Executive Committee members via e-mail for comments prior to distribution.

The motion to place 01-02 CAPR 5 on the Senate Agenda, as amended by the proposed changes listed in 01-02 BEC 9, passed.

6. Adjournment

M/S/P (Murphy/Opp) to adjourn.
Respectfully submitted,
Donald Sawyer, Secretary