CALIFORNIA STATE UNIVERSITY, HAYWARD

OFFICE OF THE
ACADEMIC SENATE

July 28, 2003

TO: President Norma S. Rees

FROM: Don Wort, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate Executive Committee

At its meeting of May 6, 2003, the Academic Senate Executive Committee took the following actions:

Appointed:
- J. Eagan, Philosophy, to replace P. Bassen on the Critical Thinking subcommittee of CIC
- K. Garbesi, Geography, to the UIT for a 2-year term (reappointment)
- C. Johnson, Mgmt & Fin., to the UIT for a 1-year term, until 6/04.
- L. Chen, Teacher Ed., to the UIT for a 2-year term (reappointment)
- C. Morgan, Math & CS, to the UIT for the remainder of the term, until 6/04 (reappointment)

Placed the following on the Senate Agenda:
- 02-03 CAPR 6 Name Change Request by the Department of Public Administration (PUAD), with the suggestion that consultation with other departments be undertaken before the Senate meeting
- 02-03 CIC 14 Retention of Infrequently Offered Courses
- 02-03 CIC 15 Application of MLL 3611, New Chinese Cinemas, to Area C4 for the 1988/96 and 96/98 G.E. Patterns
- 02-03 CIC 16 Application of MLL 3831, Experiencing Japanese Culture, to Area C4 for the 1988/96 and 96/98 G.E. Patterns
- 02-03 CIC 17 Proposed New Option in Theoretical and Applied Statistics, MS in Statistics
- 02-03 CIC 18 Academic Probation for Unclassified Postbac Students

Approved
- 02-03 CIC 19 Proposed Change in the CIC Policies and Procedures, which adds a Graduate Programs Subcommittee

Received a report from the University Honors Program Director

Discussed the WASC Process and the Communities of Teaching (COTs)

Discussed the exact wording on the Ballot with regard to the Proposed Bylaws Changes and the addition of another question to the ballot regarding elections of COBRA members, should the Amendment pass.

Discussed the Recommendations from the CSU Senate, FAC, regarding the "Effects of the Budget Cuts on the General Education Program".
Referred to CIC the suggestion that the kinds of approvals requested in CIC 15 and 16 be “grandfathered into previous catalogs” without the need for consideration by other faculty committees

Held over the following:

- Nomination of the Affirmative Action Liaison Officer
- Appointment of the University Honors Program Director
- Student Fees in the CSU: Mitigating Their Effects. Discussion of the CSU Senate Resolution
- Electronic Voting for University-wide Elections

cc: Academic Senators
    College Deans
    Department Chairs