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 27, 2003, the Academic Senate Executive Committee took the following actions:

Appointed:
- M. Szabo, Educ Leadership, to the University Advancement Liaison Committee for a 2-year term
- D. Sawyer, KPE to the Campus Physical Planning Committee (reappointment), for a 1-year term
- J. Mitchell, Teacher Ed., to the Contra Costa Advisory Committee for a 2-year term
- B. Storms (Ed Leadership) and H. Reichman (History) to the Library Advisory Board for 1-year terms
- D. Baggins, Political Science, to the University Union Board of Directors, for a 2-year term
- S. Evuleochoa, Marketing & Entr., as the University Honors Program Director, for a 2-year term

Recommended to the President that the Layoff Committee be convened.

Received reports from
- the University Advancement Faculty Liaison Committee
- the Chair of the Contra Costa Advisory Committee
- the Affirmative Action Liaison Officer

Nominated David Larson, Geography & ES, as Affirmative Action Liaison Officer

Placed the following on the Senate Agenda:
- 2002-03 CIC 34 GE Mission Statement
- 2002-03 CAPR 8/ CIC 29 Discontinuance of the M.S. Program in Nursing (Geriatric Nurse Practitioner Program)
- 2002-03 CAPR 9/ CIC 32 Discontinuance of the Adapted Physical Education Credential
- 2002-03 CAPR 10/ CIC 31 New Credential in Special Education Teacher Internship Program for the Level I Education Specialist Programs in Mild/Moderate and Moderate/Severe Disabilities
- 2002-03 CAPR 11 Creation of a new Department of Social Work in the College of Arts, Letters and Social Sciences
Did not pass to the Senate:
   - 2002-03 CAPR 13 Tenure-track hiring requests and prioritizations for 03-04
   - 2002-03 FAC 7, Policy on the Use of Search Firms

Accepted the recommendation from FAC, dated May 7, 2003, that the Policy on E-Mail Privacy (Electronic Communication) not be changed from the 95-96 FAC 7 document.

Held over the following:
   - Electronic Voting for University-wide Elections

cc: Academic Senators
    College Deans
    Department Chairs