CALIFORNIA STATE UNIVERSITY, HAYWARD
FACULTY AFFAIRS COMMITTEE

Approved as corrected

Minutes of the meeting of February 4, 2004

Members Present: R. Garcia (Recording Secretary), J. Laherty, C. Lauzon, C. Maloles, A. Pym, D. Stronck, V. Traversa (Chair)

Members Absent: P. Arreola, J. Bhadury, B. Trumbo

The meeting was called to order at 2:45 p.m.

1. The agenda was approved.
2. Minutes of the January 21, 2004 meeting were approved.
3. Report of the Chair
   a) Traversa informed the Senate Chair that the SEF policy statement had been approved at the last meeting of FAC.
   b) He informed FAC that the Subcommittee for the Outstanding Professor Award had met and selected Professor Bruce Trumbo, Statistics Department, as the candidate for the 2003-2004 Outstanding Professor Award.
   c) Upon request of a member of the Outstanding Professor Award Subcommittee, the chair suggested to consult the PTR Subcommittee to review the criteria concerning the award. FAC voted unanimously to send the recommendation to the PTR Subcommittee with the following charge, “to review and recommend specific clarifications of the criteria and requirements for the selection of the candidate for the Outstanding Professor Award.”
   d) He announced that Pablo Arreola was the new Presidential Appointee to FAC.

4 Presidential Appointee Report: No Report

5. Subcommittee Reports:
   a. The FAC Ad Hoc Committee charged with writing a Policy/Philosophical Tenure–Track Faculty Ratio Issues Statement wrote two differing statements. FAC charged Pym to integrate the two resolutions into one for the next meeting.

6. Old Business
   a) Motion to approve minor changes to the Appointment and Review Policies was passed.
b) Motion to table the review of the Constitution and Bylaws of the university faculty until the next meeting was passed unanimously.

7. New Business

a) Motion to uphold the Executive Committee’s decision not to consider revision of the Bylaws, XV.11, as requested by CIC was passed unanimously.

b) A further motion (concerning Bylaws, XV.11) to approve the statement of “Definition and Clarification of the Role of the Presidential Appointee in the Faculty Senate, Senate Committees and Subcommittees” was passed unanimously (see attachment).

8. Meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Richard A. Garcia, Recording Secretary