Minutes of the Meeting of April 5, 2005

Members present: Cal Caplan, Denise Fleming, Susan Gubernat, Nan Maxwell, Julia Norton, Sue Opp, Barbara Paige, Hank Reichman, Don Sawyer, Eric Soares

Members absent: Elizabeth Ginno, Norma Rees

Visitors: Maria Deanda-Ramos, Dave Larson, Sonjia Redmond

The meeting was called to order at 2:10 p.m.

1. Approval of the agenda
   M/S/P (Maxwell/Caplan) to approve

2. Approval of the minutes of March 29, 2005 (not available)

3. Reports
   A. Report of the Chair
      -Spring ’05 elections are in process. A preliminary list of nominees was circulated.

   M/S/P (Maxwell/Caplan) to approve the list

   -The presentation case to hold the plaques honoring the recipient of the Sue Schaeffer Award, the Senate Chairs, and Outstanding Professor of the year, is now on the first floor. The Chair commended Susan Correia for her dedication and tenacity in seeing this project through to completion.
   -The Chair deferred to Sue Opp, who announced the Science Festival on April 16.

   B. Report of the President. No report

   C. Report of the Statewide Academic Senators
      - Reichman reported on meetings with legislators last week; the Statewide senators received a good reception from both sides of the Aisle, including some welcome support for doctoral programs. They lobbied on SB 724 and the CSU budget.

4. Appointments

   No appointments.
5. **04-05 CIC 17** Proposal for Learning Outcomes in General Education (G.E.) Area D4, Upper Division Social Science (*continued discussion from last meeting*).

A draft version of **04-05 BEC-7** was distributed, which amends the Outcomes in CIC 17. This document is a collaborative effort, with meetings and email over the last week. The chair was commended for his work.

M/S/P (Fleming/Opp) to forward 04-05 BEC-7 to the Senate

6. **04-05 CIC 20**, New Certificate in Graduate Economic Studies

M/S/P (Maxwell/Opp) to forward 04-05 CIC 20 to the Senate

7. Discussion of the Prioritization of the 17 Educational Effectiveness Outcomes

- The Chair suggested that since the President, Interim Provost, and AVP Academic Programs were not present that this discussion be postponed to the next meeting. Sawyer also proposed to initiate an email conversation prior to that meeting, with each ExCom member positing her/his top 5 and bottom 5 priorities, in order to enable a more productive discussion at the meeting.
- Opp asked if we would only prioritize the ones not yet begun.
- Gubernat suggested looking at items not just for priority but also for possible redefinition and also suggested that numbers 1, 3, and 4 be priorities without discussion, since the President remarked previously that they were high priorities.
- Reichman suggested not limiting the discussion to the top and bottom since there are other issues that might not make the list that could yield useful conversation. He added that descriptors could also be improved.
- Redmond highlighted #8 and #9, as she deems them to be critical to students.
- The general agreement was to initiate an email discussion that allows for broad discussion/reframing of the outcomes and any related issues.

8. Discussion/nomination of AALO for term 2005-07 (*in closed session*)

- Paige stated that it is important for the campus community and the AALO to maintain a focus on increasing the number of hires from historically underrepresented groups and asked that this be reflected in the minutes.

- In open session, M/S/P (Caplan/Opp) to nominate David Larson (Geography and Environmental Studies) to serve as the Affirmative Action Liaison Officer for 05-07. This will be sent forward to the Senate as 04-05 BEC 6.

9. M/S/P (Maxwell/Opp) to adjourn at **3:00 p.m.**

Respectfully submitted,

Denise Fleming, Acting Secretary