Minutes of the Executive Committee Meeting, Tuesday, April 1, 2008

Members present: Calvin Caplan, Julie Glass, David Larson, Nan Maxwell, Sally Murphy, Susan Opp, Mo Qayoumi, Gretchen Reevy-Manning, Henry Reichman, Dianne Rush Woods

Members absent: none

Guests: Carl Bellone, Mike Mahoney, James Mitchell, Jodi Servatius, Aline Soules

Review of Administrative Officers (in closed session)

Reconvened in open session at 3:30

1. Approval of the agenda

M/S/P (Caplan/Maxwell) to approve with an additional item regarding document deadlines inserted after appointments.

2. Approval of the minutes from the meeting on Feb 26th and March 4th, 2008

M/S/P (Maxwell/Caplan) to approve the minutes of Feb. 26th with the correction that Gretchen Reevy-Manning was present.

M/S/P (Caplan/Murphy) to approve the minutes of March 4th as presented.

3. Reports

   A. Report of the Chair

   CIC and the Fairness committee have changed their meeting time to 2:00 for the Spring, in accordance with the BEC document approved at the last Senate meeting. FAC has not changed its meeting time in the Spring due to a conflict for some members.

   66% of the students subject to disqualification were Freshman who had started in Fall, 07. Rather than disqualify these students, they will be retained on probation for a quarter. There is ongoing discussion regarding intervention possibilities including mandatory advising, etc. This issue will be taken up at the Student Success Advisory Committee (SSAC).

   The Assigned Time Task Force will have a final draft of their report ready by the end of the month.

   B. Report of the President

   Enrollment numbers are higher than last year, and we still hope to achieve or exceed our target.

   The Provost reported on several searches. a) The search for University Librarian did not result in a sufficient pool of applicants and has been re-advertised more extensively.
   b) Barbara Storms (Educational Leadership) has been appointed Interim Associate Dean of the College of Education and Allied Students following the resignation of Dana Grisham.
   c) The search for the Director of the Student Center for Academic Achievement is proceeding with the advertisement appearing at the Chronicle of Higher Education online and in print.
   d) The search for the Director of Online and Hybrid Support should begin soon. A search committee must be appointed by Excom. The sooner the better. (One from each college) e) The Search for the AVP of Research and Sponsored Programs is hopefully nearing its conclusion.
C. Report of the Statewide Academic Senators

Committees meet on Friday. In addition, the selection committee for the Chancellor’s Doctoral Incentive Program will meet on April 9th.

4. Appointments

(CÉAS replacement for Kate Reed on CCAC for Spring; CBE replacement for Nancy Mangold on COBRA for Spring; CBE replacement for Asha Rao on FAC for Spring; CBE replacement for Fung-Shine Pan and Hongwei Du on CIC for Spring; CBE replacement for Tammie Simmons Mosley on GE Subcommittee for Spring)

M/S/P (Murphy/Maxwell) to appoint Joan Davenport to replace Kate Reed on CCAC for Spring.

M/S/P (Maxwell/Rush-Woods) to appoint Chris Lubwama to replace Nancy Mangold on COBRA for Spring.

M/S/P (Maxwell/Rush-Woods) to appoint Nan Maxwell to replace Tammie Simmons-Mosley on the GE Subcommittee of CIC for Spring.

No other replacements were suggested. It was reported that Agrawal will continue on FAC.


M/S/P (Murphy/Larson) to approve the committee document deadline of May 16th, for submission of committee documents needing Senate approval in this academic year

5. 07-08 CAPR 17, World Languages & International Travel Certificate; and 07-08 CIC 24, Proposed New Certificate in World Languages & International Travel

M/S (Caplan/Reevy-Manning) to place on the Senate agenda

It was noted that opportunities to study abroad for short and long periods are very important. CSUEB should work to provide such experiences for our students. There was some question as to whether IRA fees could be used for such programs. There was confusion about the specific language(s) listed in various parts of the proposal. It was thought that any/all languages could be included for study abroad programs. There seemed to be some inconsistencies. The motion was withdrawn.

M/S/P (Murphy/Maxwell) to refer back to committee and MLL. Sally Murphy will work with CIC to clarify the documents.

6. 07-08 CIC 22, LDGE Application of GEOL 2600

M/S/P (Opp/Larson) to place on the Senate agenda

7. 07-08 CIC 23, UDGE Application of HIST 3530

M/S/P (Larson/Reevy-Manning) to place on the Senate agenda

8. Adjournment

M/S/P (Maxwell/Reevy-Manning)

Respectfully submitted,

Julie Glass, Secretary