CALIFORNIA STATE UNIVERSITY, HAYWARD

EXECUTIVE COMMITTEE of
the ACADEMIC SENATE

Approved as presented

Minutes of the Meeting of January 4, 2000

Members Present: Diane Beeson, Kevin Callahan, Cal Caplan, Joan Davenport, Patricia Guthrie, Edward Keller, William Langan, Norma Rees, Henry Reichman, Eric Soares, Emily Stoper, Don Wort

Guests: Tom Acord, Carl Bellone, Joy Bhadury, Emily Brizendine, John Charles, Michael Leung, Mack Lovett, Jose Lopez, Frank Martino, Dick Metz, Leigh Mintz, Jim Murphy, Charlotte Perry, Susan Sunderland, Arthurene Towner, Joe Zelan

1. Approval of the agenda

M/S/P (Caplan/Davenport) to approve the agenda amended as follows:
   a) new item 5: Joint Doctoral Program in Educational Leadership
   b) new item 6: old item 11
   c) new item 7: old item 12
   d) new item 8: Appointment of CSUH Representative to the CSU Academic Council on International Programs
   e) new item 9: Approval of Winter Quarter University-wide Election Schedule
   f) new items 10 through 15: old items 5 through 10
   g) new item 16: Expansion of Community Service Learning
   h) new items 17, 18, 19: old items 14, 15, 16

2. Approval of the minutes of the meeting of November 16, 1999

M/S/P (Wort/Reichman) to approve the minutes of the meeting of November 16, 1999, as presented.

3. Reports

A. Report of the Chair
- The Chair announced the demise of Professor Emerita Marilyn Nye. A memorial service will be held for her on Sunday, January 8th, at the First Universal Church in Kensington.
- The Chair will appear on Bay TV, channel 35, the evening of January 4, to discuss the current situation in Russia.
- By e-mail, the Executive Committee approved the following appointments: Peter Claus (ALSS), Hadi Behzad (SBE), Bijan Gillani (SEAS) and Istvan Simon (Sci) to the University Information and Technology Planning Committee (although a schedule conflict will prevent Claus from serving); Leroy Chauffe (Chemistry) to the ALSS Search Committee for Associate Dean; Susan Sunderland (Recreation & Community Services), David Baggins (Political Science), and Eric Soares (Marketing & Entrepreneurship) to the Committee on the Future of Faculty-Student Liaison; and Kevin Callahan (Math & Computer Science) and Rita Liberti (KPE) to the Interim Committee on Affairs of Students.
- The Chair also discussed the pattern of growth in campus management appointments during the decade of the 90's, in contrast to the stagnant number of tenure-track appointments. The Executive Committee authorized the Chair to take the lead in developing a campus response to this information in cooperation with the Statewide Academic Senate.

B. Report of the President
CSUH experienced no serious Y2K problems. The Governor's initial budget for fiscal 2001 is expected to be conservative. The May revise will reflect the state's actual financial situation. While no commitment has been made to Compact II for the CSU, the Chancellor was instructed not to include anything incompatible with it in his CSU budget proposal.

C. Report of the Statewide Academic Senators
The following items are on the agenda for the meeting of January 19-21: enrollment management in the CSU; proposed revisions in Cal State graduation requirements; possible endorsement of the Cal State Teach program by the Academic Senates of participating campuses; and a proposal to increase the number of community college units applicable to education courses in the CSU.

4. Appointment of a Winter Quarter replacement for Derald Sue (Educational Psychology) on the Faculty Diversity and Equity Committee

M/S/P (Langan/Davenport) to appoint Greg Jennings (Educational Psychology) as the Winter Quarter replacement for Derald Sue on the Faculty Diversity and Equity Committee.

5. Joint Doctoral Program in urban Educational Leadership

M/S (Wort/Beeson) to place on the Senate agenda for approval of continued exploration of the creation of a Joint Doctoral Program in Urban Educational Leadership.

CSUH, along with San Francisco State University and San Jose State University, are developing a proposal to establish a consortium to develop this joint doctoral program with the University of California, Berkeley. The emphasis on developing district level administrators for urban school districts will be unique to this program in the Bay area. Approval is necessary in order to apply for development funds made available by the Chancellor's Office.

The motion passed.

6. Establishment of a Permanent Unit for the Engineering Program

M/S (Caplan/Wort) to refer to CAPR the proposal to establish a permanent unit for the engineering program.

The proposal envisages the unit as an inter-School unit drawing faculty from the Schools of Science and Business and Economics.

The motion passed.
7. **Tenure of Acting Director of Enrollment Services**

Establishment of a Search Committee for the Director of Enrollment Services will be delayed until Spring Quarter to extend Carl Bellone's tenure as Interim Director of Enrollment Services. Such an extension will provide needed time for the initiatives Carl has implemented to become fully effective.

8. **International Programs Appointment of a CSUH Representative to the CSU Academic Council on International Programs**

**M/S/P (Reichman/Langan)** to reappoint Pablo Arreola (History) as the CSUH representative to the CSU Academic Council on International Programs.

9. **Schedule for Winter Quarter University-wide Elections**

**M/S/P (Caplan/Keller)** to approve the Winter Quarter University-wide election schedule.

10. **99-00 CIC 9, Application of REC 3202, Women and Leisure, to G.E. Areas D1-3 (Social Sciences, Basic Requirements) and the Cultural Groups and Women General G.E. Requirement, under the 1996-98 Program**

**M/S (Soares/Davenport)** to place 99-00 CIC 9 on the Senate agenda.

Questions were raised about the appropriateness of this course for Area D1-3, which requires courses to acquaint students with "basic principles, methodologies, theoretical problems, and applications in those sciences whose field of study is human behavior in its social environment."

The motion **passed**.

11. **99-00 CIC 10, Alternate Methods for Graduate Students to Satisfy the UWSR**

**M/S/P (Caplan/Soares)** to place 99-00 CIC 10 on the Senate agenda.

12. **98-99 CAPR 13, Five Year Program Review for the Art Department**

**M/S/P (Keller/Soares)** to place 98-99 CAPR 13 on the Senate agenda.

13. **99-00 CAPR 2, Program Review of the MA in TESOL Program Option**

**M/S/P (Soares/Callahan)** to place 99-00 CAPR 2 on the Senate agenda.

14. **99-00 CAPR 3, Five Year Program Review for the School of Business**

**M/S/P (Wort/Guthrie)** to place 99-00 CAPR 3 on the Senate agenda.

15. **99-00 CAPR 4, Five Year Program Review for the Department of Music**

**M/S/P (Wort/Caplan)** to place 99-00 CAPR 4 on the Senate agenda.
16. **Expansion of Community Service Learning**

    **M/S** (Caplan/Davenport) to refer to CIC the question of expanding our community service learning program while opposing a community service requirement.

    The motion was withdrawn after the Executive Committee was assured that CIC would emphasize our commitment to service learning while expressing our opposition to a non-learning mandate of community service in its forthcoming response to the Governor's proposal.

17. **Discussion of Changes in PT&R Standards**

    A consensus developed that no need presently existed on the CSUH campus to mandate development of departmental PT&R criteria.

18. **Discussion of Maintaining Academic Standards** - postponed.

19. **Adjournment**

    **M/S/P** (Keller/Reichman) to adjourn.

Respectfully submitted,

William Langan, Secretary