CALIFORNIA STATE UNIVERSITY, HAYWARD

EXECUTIVE COMMITTEE of the ACADEMIC SENATE Approved as presented

Minutes of the Meeting of November 16, 1999

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

Members Absent: Joan Davenport, Norma Rees

Guests: Carl Bellone, Emily Brizendine, John Charles, Stanley Clark, Gladys DeNecochea, Francisco Flamenco, Jake Fuchs, Sharon Green, Amy Gutierrez, Tom Hird, Linda Kinrade, Leigh Mintz, Sally Murphy, Charlotte Perry, Alicia Reyes, Carl Stempel, Arthurlene Towner, Joe Zelan

1. Approval of the Agenda

M/S/P (Caplan/Callahan) to approve a revised agenda to include new item 3D: discussion of mechanism to replace the Committee on the Affairs of Students to insure adequate communication between faculty government and student government, and to begin consideration of item 8 immediately after item 4.

2. Approval of the minutes of the meeting of October 19, 1999

M/S/P (Soares/Caplan) to approve the minutes of the meeting of October 19, 1999.

3. Reports
   A. Report of the Chair
      The MOU allocates funds for range elevation procedures which permit a limited number of promotions of lecturers to a higher classification each year. The issue has been referred to Faculty Affairs Committee by the chair.
      - The Provost will be sending a team to a CSU Conference on Assessing GE Learning Outcomes to be held March 16 & 17, 2000 in Los Angeles.
      - At this year’s CSU Academic Conference the CSU administration avowed their willingness to make concessions in order to secure a multi-year budget agreement, known as Compact II, with the governor and state legislature. The Accountability Implementation Plan was seen as important in that regard, to demonstrate to state politicians the commitment of CSU to efficiency. Consultation with academic senates resulted in the addition of one area, faculty scholarship and creative achievement, to be reported on in a four year cycle. The "Indicators" listed in the plan are only meant to be suggestive. Campus reports can develop their own indicators.
      - The intent of the CSU central administration to convert quarter campuses to the semester system in order to share a "common calendar" was also announced at the conference. Funds have been set aside for this conversion, and President Rees had been asked whether CSUH wished to avail themselves of those funds.
- The plan to force development of common lower-division major requirements on all CSU campuses in each of five regions was discussed. The lack of communication with the faculty over what seems an incursion into their responsibility for curriculum was noted.

B. Report of the President  - There was no report.

C. Report of the Statewide Academic Senators
The statewide Faculty Affairs Committee learned of the Accountability document far too late to affect any meaningful response, again undermining the notion of genuine consultation.

- At the plenary session a resolution calling upon the CSU to secure funding for technology from sources other than money that would otherwise go to funding traditional academic endeavors was passed. A plan to restructure all the major system wide committees involved with technology was announced.

D. Report on consultation with Associated Students concerning the establishment of a liaison mechanism between faculty and student government
Francisco Flamenco, Alicia Reyes and Amy Gutierrez presented a proposal from the Associated Students to establish a committee of three faculty and three students to discuss liaison issues between faculty and students. They also proposed continuing the Committee on the Affairs of Students on an interim basis.

**M/S/P** (Langan/Soares) to establish a committee of three faculty, appointed by the Executive Committee, and three students, appointed by Associated Students, to research possible modes of liaison between faculty government and student government and report back to the Executive Committee by the end of Winter Quarter; and to establish a committee of two faculty and two students, similarly appointed, to serve in the place of a Committee on the Affairs of Students to handle any issues that might arise in the meantime.

4. **Appointments:**
   **Fall and Winter Quarter replacement for Derald Sue (Educational Psychology) on the Faculty Equity & Diversity Committee** - Postponed

Two faculty members to serve on the University-wide Information and Technology Planning Committee (two-year terms)
**M/S/P** (Caplan/Beeson) to appoint four, not two, faculty members to UIT, one from each School, with one of them being a member of CIC or its On-line Teaching subcommittee.

**M/S/P** (Caplan/Reichman) to appoint Bijan Gillani (SEAS), Peter Claus (ALSS & CIC), and Istvan Simon (Science) to UIT.

One faculty member from another school to serve on the Search Committee for the Associate Dean of ALSS - Postponed
8. **Proposed amendments to the G.E. Program**

M/S to place the amendments on the Senate agenda as 99-00 BEC 6 and 99-00 BEC 7.

Sally Murphy provided background information on the process. Soares asked what would be the significance, pedagogically, of not approving BEC 6. Murphy thought the significance would be to provide greater rationale to students for the upper division GE requirements by relating them to their major. Sharon Green noted that students often seek direction. However, availability of courses to fit their schedule is a very important concern. Cross-campus discussion and integration was a benefit to faculty from the implementation of clusters. Reichman made it clear that no accusations of subterfuge were being made, only that members of the Senate had not given this section of the document careful consideration. The WASC and self-study reports being cited against BEC 6 & 7 were not senate documents. Hird and Caplan asked why there was not time to refer the issue to CIC. The need to have an upper-division program in place by the Fall prohibited the usual process, since establishing the new GE would take several months.

The motion **passed**.

9. **99-00 FAC 2, Proposed Membership of the Regular Subcommittee on Outstanding Professor for the 1999-00 Award**

M/S/P (Caplan/Soares) to approve 99-00 FAC 2.

6. **99-00 CIC 6, Proposed Subcommittee Memberships, 1999-2000**

M/S/P (Caplan/Keller) to approve 99-00 CIC 6, with the addition of Roberta Millstein, Philosophy, to the Special Subcommittee on Online Courses.

7. **99-00 CIC 7 and 99-00 CAPR 1, Proposed Discontinuance of Option in Educational and Psychological Studies, M.S. in Education**

M/S/P (Soares/Guthrie) to place 99-00 CIC 7 and 99-00 CAPR 1 on the Senate Agenda.

Adjournment

M/S/P (Wort/Langan) to adjourn.

Respectfully submitted,

William Langan, Secretary