

Executive Committee Minutes April 18, 2002

Present: Rick Luttmann, Noel Byrne, Phil McGough (left at 5:05), Peter Phillips, Susan McKillop (arrived at 3:25), Tim Wandling (left at 4:34), Catherine Nelson, Robert Coleman-Senghor, Art Warmoth (left at 5:00), William Poe, Sam Brannen, Bernie Goldstein, Larry Furukawa-Schlereth

Absent: Ruben Armiñana

Meeting started at 3:04 p.m.

Approval of the Agenda: The changes to the Agenda are as follows:

Byrne: Academic Calendar needs to be added to the agenda

Coleman-Senghor: Long Range Planning also needs to be added

Brannen: There is only one O in SCOOE.

Changes accepted and Agenda Approved.

Approval of the Minutes: *Minutes approved.*

Reports:

Chair of the Faculty Rick Luttmann: No Report

President of the University Ruben Armiñana: Not Present, no report

Provost/Vice President Bernie Goldstein: The Time Capsule was buried today. Handed out a report on Student Faculty Ratio. The Diversity Retreat is tomorrow from 8:30-1

Statewide Senator Susan McKillop: Reported on the differences of state support between CSU and UC students.

Chair-Elect of the Senate Noel Byrne: Professor John Steiner was given the Order of Merit award from Germany regarding his holocaust work.

Vice President, Administration and Finance Larry Furukawa-Schlereth:

Waiting for the May revision of Governor's budget. There is a new electricity agreement with a company in Arizona, contract only good until Oct. 31, 2002. Collective Bargaining with Faculty creates funding impacts. Revisions to the chancellors allocation due to the governor's revision. Sold Bonds for the Housing and Parking Project at 5.16% Rate.

Robert Coleman Senghor: Symposia are moving forward. Timeline proposes revising and amendment of planning assumption documents.

Art Warmoth: There are three additional curriculum changes. English wishes to change from 3 to 4 units. There are also changes in Biochemistry and the music department.

Sam Brannen: Looking at the Recruitment Policy would like a first reading at the next senate meeting, regarding the Recruitment of Underrepresented Groups.

Bill Poe: If we use low-income levels vs. ethnicity it will not violate 209 laws.

Brannen: I will get rid of those illegal references.

Bill Poe: Have an agenda item would like to go to Senate the Notification of Temporary faculty of Ranking within the departments' pool of temporary faculty.

Business:

EMT Report from EPC:

Art Warmoth: EPC is recommending that EMT become a permanent program. There are three items being asked to be acted upon. Rest of the report is just recommendations. The three action items are as follows:

1. Grant EMT permanent status
2. Affirm Program review within next five year cycle
3. Senate endorse the larger issue of advising and mentoring, high priority cost issues, etc.

A corrected form will be sent to Laurel.

Poe: Have a single document separate from the rest of the report that has all three of the action items on it for the Senate Packet. (Everyone agreed)

Calendar Issue: (There was a handout)

Noel Byrne: We need to add two more workdays to the Calendar. The handouts propose one solution. We need to act on this quickly because the catalog is going to print tomorrow. Another option is that we can put in a revised calendar with a * stating that this is the calendar upon faculty approval.

Brannen: If there is ever a case for the executive committee to exercise their power it is now.

Brannen Moves and Poe Seconds: To start the calendar two days earlier with option C1 from the handout.

Mayor Flores Senate visits at next Senate: Send out notice that he is coming to campus. He will speak for the first part of the meeting.

Brookfield invitation update: It is not practical to discuss today. If you have specific items want to discuss with them let me know by the end of this week so that I can let them know.

Chancellor's visit on May 1st: Faculty have an hour from 2:45-3:45 in Schultz 3001. How should we structure the meeting? Possible format is after he speaks cards with questions are given to him.

Larry Furukawa-Schlereth: Incorporate item 9 on the lists. BATS money will confuse him should address it as student labs. Push student access and not faculty workstations.

Coleman-Senghor: A mix format would be good.

Poe: Should avoid speech making

Luttmann: He is a captive audience

Coleman-Senghor: Might limit his speech by politely cutting him off.

McKillip: He doesn't talk long. We need to make sure important campus issues are discussed.

There was a bit more discussion on the format and what topics certain people would raise at the meeting.

Meeting Adjourned at 5:27 p.m.