

Executive Committee Minutes

October 10, 2002

Attendance:

Present: Robert Coleman-Senghor, Bob Karslrud, Rick Luttmann, Robert McNamara, Steve Norwick (guest), Elizabeth Stanny, Karen Thompson, Art Warmoth, Steve Wilson, Ruben Armiñana, Bernie Goldstein, Susan McKillop

Absent: Larry Schlereth, Noel Byrne (*away on personal business*)

Staff: Carol Tamagni

Meeting began 3:05pm

Approval of 10/10/02 Agenda:

Adjustments as follows (highlighted items indicate changes):

Campus Landscaping - (Steve Norwick)

- Approval of the Agenda
- Approval of Minutes for September 26, 2002
- Correspondence Received

REPORTS

- 1. Chair of the Faculty
- 2. President of the University
- 3. Provost/Vice President
- 4. Statewide Senator
- 5. Chair-Elect of the Senate
- 6. Vice President, Admin and Finance
- 7. *Chairs, Standing Committee - R. Coleman-Senghor will discuss WASC Report.*
- 8. Provost Search Committee Update
- 9. *Proposed Resolution on the Projected SSU Greenhouse Gasses*
- 10. Adult Fitness and Adapted Physical Education Concentrations
- 11. Proposed Resolution Endorsing Prop 47
- 12. Proposed Resolution on Academic Planning
- 13. *Faculty Emeritus Policy*
- 14. SSU Excellence in Teaching Award
- 15. *GE Substitutions*
- 16. Approval of the Senate Agenda for October 17, 2002

No other objections. Approved as amended.

9. Campus Landscaping

Steve Norwick (Environmental Studies and Planning) wanted to know how to make a statement regarding our campus landscaping. Colleges teach in many ways. Colleges use gardening as a statement - spiritually as well as a practical

one. Concerned that we are not only losing focus, but that we do not have a long-term plan regarding the planting of trees on campus.

Wants to know what happened with Ken Stocking and George Smith's original plant list. Was there one?

How can we put on paper the plans for our garden so that there is continuation? There are other issues to be concerned about. Trees that we know did not do well on campus (falling, roots invading sidewalks etc.) are once again being planted. Lombardy Poplars are a good example. We have had major problems with this type of tree and yet they are again being considered for some of the new buildings.

We need to learn from our past mistakes and educate not only ourselves, but others. Should be an education Mission of the Faculty.

R. Arminana: Suggested contacting the Campus Planning Committee and discussing his concerns with them.

S. Norwick: Willing to start there, but feels that they (CPC) would not be responsive since they are part of the problem.

R. Arminana: Stated that those committee members do change frequently and would now be able to assist.

R. Luttmann: Suggested he get on their (CPC) agenda.

S. Norwick: Will do so.

R. Arminana: Also suggested Steve contact the Biology Department. One or two years ago monies were set aside to research and then create instructional nametags for all the trees on campus. This project does not seem to have progressed and the monies should still be available.

Approval of 9/26/02 Minutes:

Adjustments:

Students of the following schools (should read DEPARTMENTS)

No other objections. Minutes approved as amended.

Correspondence Received: None

REPORTS

1. Chair of the Faculty - N. Byrne:

No report

2. President of the University - R. Arminana:

No report - no budget stories.

S. McKillop: Wanted to know number of currently enrolled students.

Slightly over 8,000 (target was 6,775).

3. Provost/Vice President - Bernie Goldstein

Excellence in Teaching Award. How do we recognize the winner's of this award?

4. Statewide Senator Report from S. McKillop:

No report

5. Report from Chair-Elect of the Senate - R. Luttmann:

Stated that all his reports could be covered under Business.

R. Luttmann also stated that he had received four nominations in regards to the Provost Search Committee and additional nominations would be sought from the Academic Senate floor at the next meeting. With that information, R. Luttmann stated that he would need C. Tamagni's assistance next Friday to send out ballots via e-mail and to also set up e-voting.

6. Report from the Vice President of Admin. & Finance -

L. Furukawa-Schlereth:

No report

7. Chairs - Standing Committee Reports:

APC - R. Coleman-Senghor:

EPC - A. Warmoth

Student Affairs - Karen Thompson

FSAC - Elizabeth Stanny

BUSINESS

8. Provost Search Committee Update

9. Resolution In Support of Conducting an Audit of Greenhouse Gas Emissions at Sonoma State University in Conjunction with Sonoma County Climate Protection Campaign.
10. Adult Fitness and Adapted Physical Education Concentrations
11. Proposed Resolution Endorsing Prop 47
12. Proposed Resolution on Academic Planning
13. Faculty Emeritus Policy

14. SSU Excellence in Teaching Award

15. GE Substitutions

16. Approval of Senate Agenda for October 17, 2002

Amendments as follows (highlighted items indicate changes):

Report of the Chair of the Senate - Noel Byrne

Correspondences:

Consent Items:

- Approval of the Agenda
- Approval of Minutes for October 3, 2002

▪ *Adult Fitness and Adapted Physical Education Concentrations*

▪ *GE Substitution Resolution*

BUSINESS

1. Voting Results for the Provost Search Committee and URTP
2. Proposed Resolution Endorsing Prop 47
3. Constitutional Amendment regarding Article III, Section 2.2 - *Second Reading* -
4. Constitutional Amendment and By-Laws Change regarding Staff Representative
5. Resolution on SSU Greenhouse Gasses Inventory

6. *Proposed Resolution on Academic Planning*

7. *Faculty Emeritus Policy*

8. *Excellence in Teaching Awards*

REPORTS

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (B. Goldstein)
3. Vice President/Admin. and Finance - (L. Furukawa-Schlereth)
4. President of the Associated Students - (J. Minnich)
5. Chair-Elect of the Senate - (C. Nelson)
6. Statewide Senators - (S. McKillop, P. McGough)
7. Chairs, Standing Committee - (R. Coleman-Senghor, A. Warmoth, E. Stanny, K. Thompson)

Items from the Floor

Good of the Order

Other Attachments: WASC Visit Report Timeline

Adjournment

No other objections. Approved as amended.

5:10pm ADJOURNMENT

Respectfully submitted by Carol Tamagni