

Executive Committee Minutes

March 30, 2006

3:00 – 5:00 Sue Jameson Room

Present: Elizabeth Stanny, Robert McNamara, Edith Mendez, Perry Marker, Elizabeth Martínez, Carlos Ayala, Eduardo Ochoa, Art Warmoth

Absent: Doug Jordan, Melanie Dreisbach, Elaine McDonald, Ruben Armiñana, Larry Furukawa-Schlereth, John Wingard

Guests: Steve Wilson, Nadir Vissanjy, Barbara Lesch-McCaffrey, Lindsey Simoncic, James Reilly

Approval of Agenda – Approved.

Minutes of 3/16/06 – Approved.

Correspondence and Chair's Report

The Chair received correspondence regarding a resolution demanding student suffrage and she wanted to comment on things she thought needed to be corrected. She detailed the items she thought needed revision.

Provost Report – E. Ochoa

Passed.

Statewide Senator Report – R. McNamara

R. McNamara said he will go down to Long Beach next week. He asked for an update on our campus vote on the Statewide Constitutional Amendment. There was a discussion about the process. He asked for time at the Senate to talk about it in the Statewide Senator's report.

Women's Resource Center issue – B. Lesch-McCaffry

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Two handouts were passed out to the body – B. McCaffry's email to Chair Stanny and notes taken by L. Holmström at the forum on the changes in Campus Life. B. McCaffry described how she found out about the changes to the Women's Resource Center. She said about 45 people have called her with similar concerns. She did not think the idea of the Gender and Culture Center or the re-organization of Campus Life were bad ideas. What concerned her was the way the center would be staffed and how the current job description was written. She described what would be lost by having one staff person over the center who only provided guidance for what students wanted to do. Many are concerned there has been very little consultation about these changes. She requested that the Senate ask Katharyn Crabbe to make a report and then the Senate may have the information it needs for action.

The Provost gave some background information on the re-organization and said that Katharyn Crabbe would be willing to come to the Senate.

It was suggested that face to face communications with K. Crabbe and the concerned parties take place before she comes to report at the Senate.

It was suggested that the item come to the Senate as an information item.

B. Lesch-McCaffry suggested that the Senate was good place for basic information to be presented and a starting point.

Motion to ask for a report from Katharyn Crabbe at the Senate. Second. Discussion. Approved.

Changing Schools to Colleges – A. Warmoth

A. Warmoth said that APC took the position that it was better for them to gather information than to have the debate in the committee and they are forwarding their information to the Senate. It was clarified that APC was recommending that the change be debated in the Senate and did not take a position itself. It was suggested that it be added to the document that APC had no recommendation.

Approved to send forward to Senate.

Academic Calendar – E. Stanny

E. Stanny reminded the body that the Academic Calendar was referred to the University Standards subcommittee and the Chair of that committee wrote a memo outlining why University Standards should not be in charge of the Academic Calendar. University Standards argued that it was not in their charge, among other reasons.

It was moved, and seconded to refer the item to EPC. No objection.

APC Report – A. Warmoth

A. Warmoth reported that APC discussed the First Year Experience. They heard from Sascha Von Meier, the Coordinator of the FYE pilot, and Elisa Velasquez, Chair of the EMT curriculum committee. A number of points were raised which will be forwarded to EPC. He noted the main points raised by APC. Chair Stanny asked why the students selected for the FYE program are not being selected randomly for better control. The Provost said they might put together a control group. The students would self-select and then the control group would be put together ex post facto with similar characteristics.

Student Suffrage – L. Simoncic

L. Simoncic requested a time certain for a discussion on student suffrage on the Senate agenda. The Chair elaborated on what she considered misstatements on the resolution demanding student suffrage. She found that there were more than 2 campuses that don't allow student suffrage. She also discussed whether students sit on Senate committees at other campuses and vote on them. The Chair thought that having the facts clear was important. L. Simoncic said the students felt they just wanted to be heard on the issue. The discussion turned to whether the materials

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were ready to go forward to the Senate. **It was moved, seconded and approved to go forward to the Senate.**

EPC Report – P. Marker

P. Marker reported that EPC will be having its second reading of FYE this coming Thursday. The entire meeting will be devoted to the second reading. It will be held in Schulz 3001. He also reported that EPC has two other items. They hope to review three programs that have been accredited before the end of the year. Program Review will be a huge job next year. They are waiting for a recommendation from the GE subcommittee on the 4 unit issue.

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FSAC report – C. Ayala

C. Ayala reported they are gathering information on RTP. The Provost and current chair of URTP have come to speak to the committee. They will be having some open forums. They hope to have a draft this summer for people to look over in the Fall. They are working on a statement about appointment of duties for department chairs. The Provost noted that it was drafted in his office. They are consulting on it through the administrative structure and through the governance structure.

Senate Agenda

SPECIAL GUEST: CSU Trustee George Gowgani T.C. 3:15

☛ Ongoing report: Update on WASC

BUSINESS

1. Consultation Policies – Second Reading – E. McDonald
 - a: Faculty Consultation in University Decision Making
 - b: Faculty Consultation in Budgetary Mattersattachments with proposed substitute from Senator Byrne
T. C. 4:20
2. Resolution on Workload from Art History – First Reading – R. Coleman-Senghor – attachment T. C. 3:45
3. Faculty Recruitment Policy – First Reading – C. Ayala – attachment
4. Strategic Priorities Resolution –First Reading - Stanny, McDonald, Dreisbach. Warmoth – attachment
5. Student Suffrage – attachments T.C. 4:00
6. APC: Changing the Name of Schools to Colleges – attachment – A. Warmoth

Adjourned

Respectfully submitted by Laurel Holmstrom

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