

Executive Committee Meeting

October 26, 2000

Present: Phil McGough, Catherine Nelson, Susan Moulton, Les Brooks, Victor Garlin, Susan McKillop, Sandy Heft, Melanie Dreisbach, Larry Furukawa- Schlereth, Johanna Filp

Visitors: Eric Carlson (Students), Brian Ferrar (Student)

Call to Order 3:11

Agenda MSP

Correspondence-

McGough: Has been asked to report on YRO. Provost has been consulting at every stage.
We will postpone for one year.

Dreisbach: Asked if there weren't courses next summer

McKillop: Maybe the President wants to be at the back of the line

Garlin: Asked how Education is crediting teachers for summer

Dreisbach: Won't discuss it until they find out about YRO

Schlereth: For 2001 it was thought some pre-existent programs would go to YRO. Provost and President decided we would wait to 2002. Ex Ed- 2001 would continue but price will be State University fee for any summer school course that applies to a degree for a matriculated student State will makeup difference between the two fees.

Brooks: Compensation will remain at same rate as usual

Garlin: Compensation linked to number of students in class

Schlereth: Because student pays less, means net income will be less. Faculty will earn same. Extended Education income goes to Provost to schools person who isn't matriculated will pay higher fee

Time Certain:

Eric Carlson (Katie Miller couldn't make it) concerned that some faculty misrepresented the referendum

McGough: Should something be done by Senate

Carlson: This fee is being driven by and for the students. He asked student union to speak with Executive Committee He is concerned information in the classroom is factual. Fee money is restricted revenue for this facility only. The Rec. Center would meet needs of residential students, esp.

Brian Ferrar: Handed out proposal and brochure. Info is also on line at www.sonoma.edu/recsports/RecCenter. Brochure explains what is currently available and what they want to put in.

McGough: Rand Link said someone is preparing frequently asked questions.

Ferrar: There are 12 frequently asked questions and answers which will be emailed to all faculty. There are 2 bulletin boards.

Garlin: At UCB rec. facilities founded through philanthropy and major donors. Has there been any effort at SSU to do this. And we can't use General funds to build this.

Ferrar: As far as he knows we haven't tried to raise money

Garlin: Our two new buildings have been built largely with philanthropic funds

Schlereth: The Shultz Info building major money came from the State Music Center is pvt He has communicated to Meyer we would be delighted to receive external funds

Carlson: This is a student sponsored project not a university sponsored project

Brooks: Asked about concern that faculty were talking to students. Would be a good idea to provide fact sheet. Cannot tell people what to say

Nelson: Asked if they were providing space for people who disagree with you Flyer is not unbiased.

Ferrar: They talked about this yesterday. In any fee publicity they always have pros/cons. AS provides funds to clubs to make copies.

Nelson: The AS would provide funds?

Carlson: A group solicits Fee Advisory Committee It is their job to find pro/con. Individual groups have right to campaign. Student Union is pro-group

Nelson: So answer is no

Carlson: Brochure paid for by Student Union and indep formed organization.

Schlereth: This document was put together by Student Union Corp. Is also "The Voter's Pamphlet" prepared by Fee Advisory Comm.

McGough: If there were a group would be wonder to provide them with funds

Filp: Has been mentioned it would be against Academic Freedom. She doesn't agree we should be an advocate since they are in position of power

Moulton: Asked how Student Union fees paid

Carlson: Board of Directors made this decision

Garlin: Feeling increasingly discomforted by it. His feeling about Student Union is as a University auxiliary it is an agency of CSU. The Student Union is funded by compulsory Student Union fee, required of every student. Board is elected by students. The Board has decided it would be good idea to have this facility and have proposed referendum to fund it and are publishing advocacy materials. Some of us are concerned about the opportunity to have positions equitably heard student referenda aren't necessarily a good idea to raise money for student building. How can we guarantee equity in process?

Carlson: Brought this to Senate to ask faculty that students be educated on the basis of facts

Garlin: Is there a fact sheet?

Carlson: Voter Pamphlet is available

Ferrar: Proposal has facts Opportunity for opposition is there. Open forums, open mike. Opposition has right to participate

McKillop: The state already is clear that increased fees must be done by student referendum. A lot of opposition is at the faculty level rather than student level

Dreisbach: Really what is being said is a question about opportunity for opposition to be heard. This is comparatively inexpensive compared to other campuses. Commended students for their hard work

McGough: Suggested Eric Carlson bring copies of referendum's pros and cons and frequently asked questions.

Garlin: Suggested some faculty would be more predisposed if frequently asked questions weren't an advocacy document

Carlson: Most negative impact would be on lower income students, CAL Grants, PEL Grants will be raised but other factors weigh in. They have been talking with George Urdzuk

Correspondence Continued:

McGough: Report on Math Competencies for CSU graduates Assumes Math Department and Provost will handle this. Provost is sending McGough to conference on Financing in Higher Education in Washington DC. In March will be day and half retreat on new role of Ex. Education in CSU. YRO seems to be top down rather than budget up. McGough will present provost with a proposal for senate budget committee.

President Absent

Provost Absent

VP for A/F -Larry Schlereth: No Report

He did meet yesterday with Reed and Rich. West at Long Beach re Housing and land acquisition . They are aware of problems in this area for SF and SJSU

Garlin: What's funding status for Green Center? Has all the money been raised?

Schlereth: Construction, architecutal fees - \$43.3 million needs to be raised. He isn't knowledgeable about funding, donors. He thinks they have \$18 million to go. Don Green is head of fundraising committee. He must verify that money is here

Garlin: Until money is raised, scuttlebutt is it has a chilling effect on other fundraising efforts

Schlereth: Almost the opposite is true. In the process people become enamored by some other aspect of university life.

Link: Is there any state money

Schlereth: The university foundation would own building. Then gift it to CA. Then taxpayers provide money to operate building. We would never get money for that building otherwise.

Link: Where did money come from to buy land

Schlereth: Land acquisition: Trustees have owned 6.5 acres down middle of that parcel. Parking program is purchasing land from there to roar and will be parking fro SSU as will as Music Center. The Road and parking lot will be exchanged for silver

McGough: Parking fund expanded there for enrollment growth

Schlereth: Cost more to build up land meant could control environment better. That land becomes part of the campus. Parking program is fully self supported Switched parcels, Funky road. Parcel to the west is problematic urban growth proposal would mean more money if election initive passes there are also creek issues and wetland issues that must be dealt with.

Filp: Fundraising. Scholarship numbers are impressive to see

Moulton: Asked about CMS

Schlereth: Have asked to be a pilot program. On Monday along with Fresno will be asking for money to support CMS. Friday meeting they will have a meeting to decide what moneys to ask for. The Maritime Academy has been asked to be viewed as one of our schools

Brooks: Asked how soon after Larry knows about cost about CMS pilot project, would we know? Will this be an executive decision or would there be any discussion on campus.

Schlereth: He will report back as soon as he knows. The student pilot should not cause an increase/worsening on our student costs. His personal goal is to keep us revenue neutral, especially with respect to instructional side. If it looks too harmful he would recommend we not participate. Trustee have put forward \$5 million for student CMS. It was approved this morning.

McGough: It costs us \$3-4 million per year. So the hope is this wouldn't increase

Schlereth: Question of deferral to avoid hurting too much West, Reed wanted this to succeed.

Garlin: Thanks Larry's accessibility , candor regarding CMS has been very refreshing. Nature of negotiations are such that faculty have difficulty weighing in on the issue. He would like faculty to have a voice on the issue.

Schlereth: his philosophical underpinning in discussion with Chancellor is that he needs input of the faculty. How to do that is the question. Issues like advising are very important. Kathryn Crabbe will be Academic Affairs representative to system wide CMS committee.

McGough: Executive Committee met with Trustee Gould and almost 50% of conversation was on costs of CMS.

Luttmann: Asked about concerns/list of environmental factors

Schlereth: Hit every item

McGough: Kitty intends to retire Last day is Nov. 22 At Senate Nov. 16 Time Certain 5 Job Desc; Human resources classification Hiring Committee, Interviews, Hiring we will get another student or temp help- Full Time Temp person is being hired to coordinate Dean's search. McGough has added web capability or willing to learn.

Garlin: Ex Assts. to key people at SSU are highly paid and are highly competent and serve their people well. Our job need same level and skill and competence.

McGough: Need to make provision for someone to distribute papers across campus needs student support.

Garlin: Suggested he add a committee to develop a job description and process

Brooks: Is a difference between a Position Opportunity and a Job Description. Is the issue of classification. We need to list the kind of activities that take place.

Garlin: In looking at this job is Les Brook's Description accurate

Schlereth: Starting salary driven by duties described. Because of bargaining agreement in CSU have broad ranges. That decision is made in conjunction with either Katie or Bernie. It is driven by duties.

Susan McKillop-- Statewide Senator

Statewide is trying to come up with wider response to questions.

The ideas is to get document to Senates. Statewide need to get it to Alpert in January for the Legislature.

Luttmann: Structure and Functions met last week and ratified a number of appointments. He spoke with Bernie Goldstein and another Trustee will be visiting in a few weeks and suggested we meet with her (new appointee) He feel a lot of probs in CSU occur because of a disconnect with Trustees

McKillop: Suggest we write a follow up thank you.

Garlin: Union after meeting follow it up.

Johanna Filp -- EPC

Global studies major went through first reading. There were concern about resources units available to coordinate program Steering Committee are all FERPing Second reading on Thursday then to Senate Have tried out new format for major s for review. It worked well.

K. Crabbe reported on latest procedures on grading and student Adm. policies. Is a change with late withdrawal. Now a student can "W" at a later date without penalty (thru midterm). EPC is inviting EMT people for info to start preparing review. EPC talked about tasks to take on most of time will be taken up by Assessment . YRO issue they will also deal with this. Computer literacy.

Susan Moulton

Report on Meeting. Meeting with CFO/Provost/K. Crabbe. Planning model

Melanie Driesbach

Student affairs full rep across the campus Focus on interim student grievance procedures. Issue of rep by those eligible to practice before bar- cheating/plagiarism Possible of alignment of policies to create only one panel to deal with Cheating/Plagiarism Grading etc.

Audit Report - Margo Azom will be reporting use of Social Security Numbers as ID Concern about privacy. Involved with decision on Campus re: new networking system - Mascot system- outside group with would connect community to WEB. Students and alumni would like some sort of network. First 18 months system doesn't cost anything.

Garlin: Excluding member of campus community with law degrees should be removed

Sandy Heft -- FSAC

Have lacked a quorum. Have a student member now.

Senate Agenda:

Report on campus Accountability This is first year 22 campuses had to give a report to the Chancellor's Office.

FMI Resolution Second Reading- Endorse Res. From Stanislaus

Garlin: Mascot should be an ethnic association. This res. by passes issue of Cossacks. Need a strategy for a process to find a generally acceptable mascot then campus is ready to move on this.

Adjournment -- 5:30