

Academic Senate Executive Committee  
Agenda  
29 Sep 2010

- I. Call to Order
- II. Approval of Minutes: Executive Committee, 14 Sep 2010
- III. Report by Chair
- IV. Report by Vice-Chair
- V. Announcements
- VI. Standing items:
  - a. Policies
    - i. Policy on Policies – Open (Being reviewed by Executive Committee)
    - ii. Review of Academic Administrative Employees – Open (John M. to revise.)
    - iii. Appointment of Academic Administrators – Open (John M. to revise.)
    - iv. 526 RTP – Open (Awaiting signature by President)
  - b. Faculty Handbook – Open (Draft under review)
- VII. Informational items
- VIII. Old business
  - a. CSU Senate election results – Julie Chisholm
  - b. Faculty Development Committee Election – Julie Chisholm / Bill Schmid
  - c. Committee staffing – Bill Schmid
  - d. Senate Reorganization - Chair
  - e. Resolution of thanks for Jim Wheeler – Tony Snell
- IX. New business
  - a. ASCMA Representative - Chair
  - b. Rizza Lectures - Provost
  - c. ET Department Chair selection – Bill Schmid
  - d. Other issues of interest to the committee?
- X. Adjournment

Senate Executive Committee Meeting

September 29, 2010

Present: Browne, Bolin, Chisholm, Jakubowski, Cartee, Schmid, Massey

Absent: Snell

- I. Call to Order
- II. Approval of Minutes: Minutes of September 29, 2010 were unanimously approved.
- III. Report by Chair: Tabled.
- IV. Report by Vice-Chair (Schmid): The IRB Committee is almost staffed, but Schmid is still waiting on a couple of departments to submit names. The Professional Leave Committee is almost fully staffed: T. Messer-Bookman, B. Clemes, M. Andrews comprise the group, thus far. A couple of changes have been made to the curriculum committee roster.
- V. Standing Items:
  - a. Policies
    - i. RTP Policy: The Provost has passed it onto the President.
    - ii. Review of Academic Administrative Employees: A current draft was presented by J. Massey (attached)
    - iii. Appointment of Academic Administrators: A current draft was presented by J. Massey (attached)
  - b. Faculty Handbook: L. Kitazono continues to work on the draft.
- VI. Old Business
  - a. Statewide Senate election results: Steven Browne has been elected. Browne is unclear as to his executive committee voting abilities, as the senate chair is allowed a vote in the case of a tie, but the statewide senator does not vote at all.
  - b. Faculty Development Committee: An election to replace T. Nordenholz, who has stepped down, will be done via Moodle. Chisholm will handle this.
- VII. Provost Comments:
  - a. Regarding the one cruise/two cruise situation, the cruise committee [?] will meet today to look at the numbers (attached). The Provost emphasized that no decision is going to be made today. Last summer, the State had to contribute 1.5 million dollars for the cruise to break even. If we go to one cruise, we will save \$300-500k. S. Pecota and T. Mader will be at today's meeting, so there will be faculty representation. Massey: How much does CMA charge Texas A. & M. students vs. our own? Provost: \$5k vs. \$3k. If you look at the cost per student, the cost is somewhere around 7k, for us.
  - b. Rizza Lectures: The President is disappointed that no one is bringing in new Rizza Lecturers. He would like to bring in the President of CSU East Bay as a Rizza Lecturer (handout attached). In the future, the President would like the academic side of the house to run this lecture series. The academic senate may need to create a new committee, or it may need to be run through the provost/executive committee. The Provost will take the lead on this.
- VIII. New Business
  - a. ASCMA Representative: An email has been sent to Core Commander Sean Connolly to send a representative. There has been some confusion as to who would choose this representative, but this will be clarified, hopefully by next meeting.
  - b. ET Chair (Schmid): Engineering Technology is currently attempting to hire a new faculty chair. The department faculty, as a whole, do not like this idea, and would prefer to have co-chairs: one new hire, and one existing faculty member. The faculty are agreeable to a new hire eventually becoming chair, but not right away. The issue at hand is that current senate policy is at odds with the co-chair idea. Provost: When that policy was adopted, no one anticipated that this would happen. Schmid: Do we then need to amend the policy? Provost: I'm not pushing this one way or another. I want to be open about it, and flexible.

Meeting adjourned at 12:30

Minutes respectfully submitted by Julie Chisholm

**Commendation for Dr James Wheeler**  
**AS-xxxx-10/Maritime**

**WHEREAS:** Dr. Jim Wheeler has been a member of the Academic Senate of the California

State University (ASCSU) since 1999, representing the California Maritime Academy; and

**WHEREAS:** Jim Wheeler has served actively on the Academic Preparation and Educational

Programs (APEP) and Teacher Education and K-12 Relations Committees for seven years,

including one year as Chair and five years as Vice Chair; and

**WHEREAS:** Jim Wheeler has served two years on the Academic Affairs Committee with one year as Vice Chair; and

**WHEREAS:** Jim Wheeler has participated diligently on the General Education Advisory Committee for nine years, during which he was Chair for one year and was a member of the Course Review Subcommittee for three years; and

**WHEREAS:** Jim Wheeler was a dedicated member of the Entry Level Mathematics (ELM) Development Committee for five years; and

**WHEREAS:** Jim Wheeler has served dutifully on the Early Assessment Program (EAP) Committee for two years; and

**WHEREAS:** Jim Wheeler has served as Vice Chair for the CSU Statewide Senate Faculty Council for the Channel Islands campus and The University Planning Council for the Channel Islands Campus; and

**WHEREAS:** Jim Wheeler has served the University and the Academic Senate in many other assignments; and

**WHEREAS:** Jim has lived up to his name by biking for fun and charity across California subsequent to ASCSU plenary sessions; and

**WHEREAS:** Senator Wheeler has been a tireless advocate for plain speech and speaking the truth; and

**WHEREAS:** Jim has been a strong voice for the support of shared governance in the CSU—financial and other and has demonstrated this on numerous occasions with his impassioned, principled and LENGTHY speeches to the Senate; and

**WHEREAS:** Jaydub has successfully completed many crossword puzzles while simultaneously participating in aforementioned Senate discussions; and

**WHEREAS:** Jim Wheeler served the Maritime Academy in various leadership roles, including being a member of the campus Executive Committee for more than ten years and being instrumental in writing many of the campus senate bylaws and policies; and

**WHEREAS:** Gym is a well-loved, committed teacher, who is always willing to share his expertise with his colleagues; and

**RESOLVED:** That the ASCSU thank Dr Wheeler for his many years of service and his significant contributions to the ASCSU and the Maritime Academy; and

**RESOLVED:** That the ASCSU wish Dr Wheeler and his family all the very best in the years to come and in his training for his cross-the-country bicycle trip, which is to take place in Spring 2011.