

## Executive Committee Minutes

May 18, 2006

3:00 – 5:00 Sue Jameson room

**Present:** Elizabeth Stanny, Edith Mendez, John Wingard, Ruben Armiñana, Doug Jordan, Art Warmouth, Robert Girling, Elaine McDonald, Melanie Dreisbach, Larry Furukawa-Schlereth, Eduardo Ochoa, Elizabeth Martinez, Robert McNamara

**Absent:** Carlos Ayala, Perry Marker

**Guests:** Diana Grant, Bill Crowley

**Approval of Agenda - Approved.**

**Approval of Minutes of 5/4/06 – Approved.**

## REPORTS

### President Report – R. Armiñana

R. Armiñana reported that there may be a significant gift for an endowment coming to the university for the School of Business and Economics primarily for faculty development. It will be the first major School endowment. He will be recommending to the Board of Trustees that the School be renamed for the donors unless he hears any major objection. The donors will be named at the Trustees meeting.

## BUSINESS

### Senate Budget Committee report and recommendation – B. Crowley

B. Crowley handed out an attachment. He stated that the report had been edited some and sources for the data have been added. He said the committee felt the mission of the university is to educate students and the frontline for that is the Schools. In the last few years, it seems to the SBC that the budget decisions are not reflecting the mission.

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Larry Furukawa-Schlereth responded to the document and said he would prefer to work together on a response at the Senate. He didn't feel a complete analysis could be accomplished until the Fall.

There was more discussion and comment on the document and issues that it raised.

**Motion to delay SBC report, have Administration and Finance prepare a report, and have a committee of faculty to be determined by mutual consent meet with A&F before the report goes to the Senate. Second.**

Discussion.

**Motion approved.**

## Change of Degree Name for Criminology and Criminal Justice – D. Grant

D. Grant gave an overview of how the change of major name came about and that now the department is requesting the degree name match the major name. It was confirmed that it was approved unanimously in EPC and the School Curriculum Committee.

**Motion for the item to be put on the consent calendar. Second. Approved.**

## Return to Reports

### Statewide Senator Report – R. McNamara

R. McNamara reported that the Morrow bill was killed again in the legislature. The Statewide Senate Constitution was amended officially to reduce Senators. He reported on the collective bargaining process and said that it appears that compensation issues are the major issue. Another issue brought up in his committee (Faculty Affairs) was the retention of tenure-track faculty. They may do a statewide survey. They also met with Trustee Herbert Carter. R. McNamara found him very knowledgeable and understanding of faculty issues. They talked a lot about remediation.

It was asked if the CFA contract would be signed by July 1. R. McNamara said no. The President thought that lecturer issues, merit pay and FERP were bigger issues. The President thought that the lecturers' protest against one Trustee actually united the Board and impeded the progress of the bargaining.

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### Provost Report – E. Ochoa

E. Ochoa reported on his meeting with the GE subcommittee and their discussions about further GE reform and who would work on that project. E. Ochoa reported on a memo about access for student with disabilities and technology resources. The Federal Law has become more proactive and the State of California has adopted the Federal standard. It is an unfunded mandate from the state and the Chancellor's office. It is currently being vetted by various committees. Our campus will play a high profile role in providing training for faculty to develop courses following the universal access design principles. We have a million dollar grant to fund the training. He described the implications of the new standard. There were discussions about the potential difficulties of implementation. The Statewide Senator noted that the Statewide Senate passed a resolution on this topic. A Senator asked how texts that are not available in an accessible format from the publisher would be converted. The President responded that there is a center at CSU San Bernardino that specializes in such conversion. There is a six to eight week lead time if it is a new text for them. The Senator noted that this might deter the adoption of such books as it appeared that each campus would pay for the conversion. The President noted the topic had academic freedom implications. A Senator noted problems converting Spanish into accessible formats.

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## Chair-Elect Report – E. McDonald

| E. McDonald reported on S&F attempts to find faculty to sit on [the S&F](#) committee. Sandra Feldman was the only person from Arts and Humanities that submitted her name and they still need representatives from Education and Science and Technology.

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## Vice President Administration and Functions – L. Furukawa-Schlereth

No report.

## APC report – R. Girling

R. Girling reported that APC went over a draft of a strategic plan. Among their priorities were alternative sources of funding and providing incentives to faculty for grant funding; SFR reduction; the reform of GE; developing relationships with community businesses and diversity. They feel they have had a good year and that the different planning committees are coming together.

## SAC report – D. Jordan

D. Jordan reported that they discussed the resolution on the Gender and Cultures Center and voted to approve the resolution but neglected to mention it at the Senate.

## Senate Agenda

Report of the Chair of the Senate - Elizabeth Stanny

Correspondences:

Consent Items:

- Approval of the Agenda
- Approval of Minutes - 5/11/06 emailed
- CCJ degree name change – attachment
- Candidates for Graduation - emailed

☛ Ongoing report: Update on WASC

## BUSINESS

1. Faculty Consultation in Budgetary Matters – attachments – Second Reading – E. McDonald
2. APC: Changing the Name of Schools to Colleges – Second Reading - A. Warmoth - attachment
3. S&F proposal to change by-laws: Duties of Senate Past Chair - Second Reading – E. McDonald – attachments
4. S&F proposal to change by-laws: Committee membership and Liaisons - First Reading – E. McDonald – attachments

5. S&F proposal to change constitution and by-laws: Size of the Senate – First Reading – E. McDonald – (*in 5/11/06 packet*)

6. Changing of the Guard

REPORTS T. C. 4:30 – 4:45

Adjourned

*Respectfully submitted by Laurel Holmstrom*