

November 16, 2010
11:00 a.m.-12:30 p.m.

1. Call to order
2. Comments by the Chair (S. Browne):
 - a. IAMU 2010: Six people went from CMA, including students.
 - b. Department chair elections: everyone except MT will be electing a new chair this year.
 - c. The faculty development committee election will be delayed until after the department chair elections.
 - d. The IRB committee up is and running, and is chaired by T. Snell. There have been three or four requests for research.
 - e. The executive committee is now planning the January faculty retreat.
 - f. The Rizza Lecture has been scheduled for February 1, 2011, during the Captain's Hour. The speaker will be the CSUEB president, an Afghani native who has written and spoken extensively about modern Afghanistan.
 - g. The executive committee is working with the Provost in developing a committee list. We are currently up to 48 committees. The purpose is to make this information more readily available to the community at large.
 - h. Honorary degrees: CMA can give two per year, to honor service to the Academy. At the moment, we have no candidates. If you have suggestions, please let Chair Browne or the Provost know. B. Bolin is the faculty representative for this committee.
 - i. The RTP policy is under review, especially the mid-cycle review section. L. Kitazono is working on this.
3. Announcements: L. Kitazono: Funding for faculty development has improved. The Chancellor has restored the mini-grant program for summer research! Sabbaticals are back. The professional leave committee has received applications, and soon will make its recommendations to the provost. Kitazono introduced Thuy Nguyen from the Viet Nam Maritime Academy, who is with us until the end of February. Three more scholars from VMU will come in January of 2011.
4. CMA Foundation: T. Dunworth explained the function of the foundation: gifts, donations, endowments, etc. Rizza lectures. Fundraisers. Day on the Bay, the Gala, public relations programs, receptions. It funds the alumni association. It is a legal necessity. Dunworth asked the departments to send him their needs for funding so the foundation can get the word out. The foundation raised 1.8 million dollars last year. 2.8 million is currently in the endowment fund. It is earmarked money, to a large extent, the restrictions attached. The foundation is legally bound to spend the money in ways its donors want. Regarding transparency: the foundation has no problem with it, as long as the spirit is right. Dunworth gave the background on Leland Yee's efforts to require transparency for CSU foundations (e.g. Fresno State's stadium). CMA publishes lists of donors to this end. CMA is audited regularly: there is no mystery to what the foundation is doing. People, however, give for certain purposes, and the foundation must honor their intentions...and their anonymity, if requested. A campaign brochure is being created, with CMA's major needs. J. Massey represents the faculty on the foundation board. Q: What is the relationship between SPEL and the foundation? A: SPEL is for programs; the foundation is for things.
5. Office of the Registrar – G. Gilmore (PPT attached)
6. Adjournment

Minutes respectfully submitted by Julie Chisholm.