

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, February 7, 2001
Commons 206
12 noon**

Present:	G. Gonzalez, Chair G. Diehr, BLP D. Formo, LACAC	B. Morris, Vice-chair J. Powell, NEAC A. Styles, SAC	D. Montanari, Secretary M. Roark, GEC S. Thompson, LIS
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Ex-Officio: **Alexander Gonzalez, President; Pat Worden, VPAA; Terry Allison, Asst to the President; K. Trujillo, CFA**

Absent: **S. Parsons, ASCSU; L. Stowell, FAC**

I. Approval of Agenda

Motion #1 M/S/P (Garcia/Styles)
To approve the agenda as presented

II. Approval of Minutes 12/6/00

Motion #2 M/S/P (Styles/Formo)
To approve the minutes as presented

III. Chair's Report, Gerardo Gonzalez:

A. Report from Cabinet

The Cabinet reviewed a summary of campus action plans. The Cabinet also discussed a process for streamlining strategic planning. An update on the finalization of action plan will be presented by Terry Allison at today's Senate meeting. The Cabinet has been reviewing recommendations from YRO Steering Committee regarding operating decisions. A YRO task group is still discussing faculty compensation. Details on recommendations will be presented to the Senate today by YRO Co-chair Beverlee Anderson. The cabinet has reviewed draft campus financial plans. President Gonzalez intends to share the campus budget with BLP and the Senate very soon.

B. Referrals to Committees

None.

C. Announcements

Thanks to all faculty who attended the Academic Assembly on January 31st. The Academic Assembly was the second of two annual Senate-sponsored all-faculty meetings. Chair Gonzalez thanks all presenters: President Gonzalez, VPAA Worden, Terry Allison, Bettina Huber, and Rick Moore. Proposals for University Professional Development grants and Research, Scholarship, & Creative Activities grants for 2001-02 are due today in the senate office. The 2001 CSU Academic Conference will be held February 28 to March 2 in San Diego. The conference is a gathering of academic senate chairs, statewide academic senators, and administrators from throughout the CSU to discuss strategies for facilitating partnerships between the CSU, K-12, and community colleges. The CSU Institute for Teaching and Learning is seeking applications and nominations for Faculty Director. ITL is a systemwide office dedicated to the enhancement of teaching and learning by providing support and resources to CSU faculty. Review of applications will begin March 12, 2001. Abstracts/proposals for the Student Research Competition are due in the senate office by Thursday February 15. Completed projects are due by Wednesday February 21. Student presentations will held on Wednesday February 28. Please encourage students to apply. Standing committee chairs - please forward your spring schedule of committee meetings to Ms. Flora Aguiña as soon as

possible.

IV. Vice-Chair's Report, Bud Morris: No Report

V. Secretary's Report, Dick Montanari: No report

VI. President's Report, Alexander Gonzalez/ Terry Allison:

T. Allison reported that he attended the AAHE Faculty Roles and Rewards Conference along with several faculty on the Executive Committee. There will be a campus wide meeting to discuss the conference with faculty. Applications for the President's Award for Research and Creative Activity are due March 9th. A call will be going out for nominations for the President's Award for Innovation and Teaching.

VII. VPAA Report, Pat Worden:

YRO is currently seeking cabinet approval of recommendations regarding operating decisions. VPAA Worden plans to keep EC informed of any developments. On March 1st YRO plans to hold a forum for students. There were no major changes to the Academic Master Plan and VPAA Worden plans to work closely with BLP to develop a process for updating the plan. The campus is currently conducting a search for two college deans. Approximately 49 applications have been received for the CA&S Dean and 40 for Extended Studies Dean. Richard Riehl has reported to VPAA Worden that the campus is expected to meet their enrollment target of 4700 FTES. Currently FTES is low. Enrollment Services reported that students are now required to pay upon registration and that is the unit load is higher than in previous years. These facts bode well for meeting the enrollment target.

VIII. Associated Students Report, Humberto Garcia: Absent

XI. Statewide Senate Report, Sandy Parsons: Absent

XII. CFA Report, Keith Trujillo: No report

XIII. Committee Report: APP/BLP

APP: APP will be meeting every Tuesday in UH 451 from 3:00-5:00PM.

SAC: No report.

XIV. Old Business

A. Wang Family Excellence Award

The campus does not yet have a formal policy for determining faculty nominations for the Wang Award. Since a policy does not yet exist the senate sought a nominating committee to meet over the winter break and recommend nominees to the senate. After reviewing the list of names from the Harry Brakebill nominees and other various award lists the committee has recommended the following individuals: Natural Science–Stanley Wang (Computer Science); Social Science–Marie Thomas (Psychology); Arts & Letters–Darci Strother (World Languages); Education/Applied–Laura Wendling (Education). In addition, the committee further recommends that FAC and the Academic Senate take under advisement the following issues toward developing a long-term policy for the Wang Award:

- a) An open call in the fall semester for peer nominations from campus colleagues including Department Chairs and Deans.
- b) Nominees shall submit a two-page summary of their accomplishments that speak most significantly to the Wang Award criteria.
- c) FAC form a subcommittee representative of the colleges to review the applications.

Motion #3 M/S/P (Powell/Thompson)

To approve the preceding names and submit recommendations to FAC for consideration

B. Campus Accountability Goals B. Huber

EC is involved in a process for defining the 2002-03 and 2004-05 goals. B. Huber presented data on several items, but estimates are conservative. Room utilization remains an important issue. One complicated aspect is that it is typical for first time freshman to have lower scores in areas of Math and English. Remedial English and Math courses are no longer offered at as credit courses. In the past, the campus has provided assistance to students who did not pass the ELM or English Proficiency test. About 90% of Students who take GEW successfully improve their writing and reading skills. The goals will be aggregated data. The accountability report will be presented to the Governor, Board of Trustees and the Public in general. The CSU budget was increased based on anticipated CSU improvements, the report is expected to reflect these improvements.

Motion #4 M/S/P (Roark/Powell)
To endorse the Campus Accountability Goals

XV. New Business**A. NEAC Recommendations**

President's Award for Teaching
Rajnandini Pillai

Nominations Committee for the Wang Family Excellence Award
Susie Lan Cassel
Martha Stoddard-Holmes

University Global Affairs
Ofer Meilich (Replacing Troy Nielson)

Motion #5 M/S/P (Roark/Garcia)
To approve the preceding names

B. AS CSU Draft Report on "CSU at the Beginning of the 21st Century"

Taken out of order. Chair Gonzalez has asked the committee to review the attached document and be prepared for discussion at the next EC meeting. At that time, EC will take further action. The Academic CSU is requesting input from all the campuses.

The meeting was adjourned at 1:00 PM.

The next Executive Committee Meeting will be February 14, 12:00-2:00 in Commons 206

Flora Aguiña

Staff Secretary, Academic

Senate