MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, February 15, 2005
UU220, 3:10 to 5:00pm

I. Minutes:
   Approval of the Academic Senate Executive Committee meeting minutes of January 18 and January 25, 2005 (pp. 2-4).

II. Communication(s) and Announcement(s):

III. Reports:
   A. Academic Senate Chair:
   B. President's Office:
   C. Provost's Office:
   D. Statewide Senators:
   E. CFA Campus President:
   F. ASI Representatives:
   G. Other: Andrew Schaffner, chair of Instruction Committee

IV. Consent Agenda:

V. Business Item(s):
   A. Academic Senate/universitywide committee vacancies 2004-2006: (p. 5).
   B. Selection of faculty members to the VP/CIO ITS consultative committee (p. 6).

VI. Discussion Item(s):
    Formation of committee to review use of Dexter Lawn.

VII. Adjournment:
Preparatory: The meeting was opened at 4:45 p.m.

I. Minutes: None.

II. Communication(s) and Announcement(s): None.

III. Reports:
   A. Academic Senate Chair: None.
   B. President's Office: None.
   C. Provost Office: None.
   D. Statewide Senators: None.
   E. CFA Campus President: None.
   F. ASI Representative: None.
   G. Other: None.

IV. Consent Agenda: None.

V. Business Items:
   A. Search Committee for Vice Provost of Information Technology: Hannings, Chair of the Academic Senate. The Academic Senate has been asked to nominate 4 faculty members to the committee by February 15, 2005. The Provost has suggested the following faculty members: Walt Bremer, Pat McQuaid, Franz Kurfess, Tim Keams, and Harvey Greenwald. It was discussed that all faculty should be made aware of this vacancies and given the option to nominate someone so it was decided to send an e-mail notifying the entire faculty of this opportunity.
   B. Description for Vice Provost of Information Technology position: Barbara Melvin, Director of Human Resources. Suggestions were requested and provided for the presented announcement advertising the position of Vice Provost of Information Technology. Further discussion about committee composition will continue at the next Executive Committee meeting.

VI. Discussion Item(s): None.

VII. Adjournment: meeting was adjourned at 5:06 p.m.

Submitted by:

Gladys Egory
Academic Senate
Preparatory: The meeting was opened at 3:15 p.m.

I. Minutes: The minutes for the Executive Committee meetings of November 30, 2004 and January 4, 2005 were approved.

II. Communication(s) and Announcement(s): Social Hour co-sponsored by the President's Office & College of Architecture & Environmental Design will be held at Vista Grande this Thursday, January 27 from 4-6 pm.

III. Reports:
A. Academic Senate Chair: (Hannings) all curriculum proposals are now available on the web and catalog proofs are going out to all departments next week for review. A faculty representative is needed to serve on the Council for Student Success.
B. President's Office: (Howard-Green) The trustees are meeting this week. A CSU committee presented an extensive report of direct and indirect, social and economic, impacts of the CSU on the state of California. The intent of the reports is to get it out to as many constituencies of the university as possible and to engage a broad number of them in a more active role in advocating for the university as a critical institution in the state. The report is available in various forms online.
C. Provost Office: (Dalton) the number of enrolled students stands at 16,350; this is more than the original target but less than the revised target. Course loads are at 14.08 units, which is a bit lower than the anticipated load of 14.2 units. (Detweiler) the newly implemented registration system will continue for one more quarter before making a determination on whether or not it's adequate. (Conn) A recommendation has been made for the 2006-2007 calendar to move Washington's Birthday observance to the preceding Friday in order to avoid a second Monday holiday during winter quarter.
D. Statewide Senators: (Hood) the administration is pleased that the compact is being honored and has asked Chancellor Reed for strategies on how to retain funds. Enrollment is a big issue, since the entire CSU system is unable to meet the target for this year, and administrators are worried that they will have to refund some money to the state. There are two main reasons for the enrollment to be down, the first one being that target enrollment was increased too late in the year to increase admission and the other reason being the fact that higher fees have encouraged students to graduate or quit. The CSU is pushing legislation to require that state employees disclose any outside employment; CFA and the Statewide Academic Senate oppose this legislation. (Foroohar) Three resolutions from the Statewide Faculty Affairs Committee were passed, two of them dealing with academic freedom and the other dealing with lecturers' representation on campus' Academic Senates. The resolution on Patriot Act, which speaks of faculty concerns about limiting research, will return in March for a second reading.
E. CFA Campus President: (Foroohar) a petition, for faculty only, is being circulated by CFA asking the Governor for more money for the CSU. Last year through a letter writing campaign and other means CFA was able to restore $40 million to the budget. Changes to the state pension plan are considered a dangerous situation for state employees. The Governor is considering increasing the contribution rate to 11% or the implementation of a 401K plan without guaranteed returns. There is also discussion on reporting of outside employment. This will be an issue of the upcoming bargaining.
F. ASI Representative: (Mednick) Next year ASI will undergo some restructuring which will include replacing the Vice President position with a Chief of Staff position, which more accurately reflects
the duties of that position. A resolution on campus leadership and textbook price reduction will come to the Senate once it's approved by the Board of Directors. ASI is committed to participate in a safe Mardi Gras celebration by distributing flyers containing facts and safety information.

G. Other: (Hood) at the last meeting, there were many concerns expressed and suggestions made regarding the advertisement for the CIO positions that have been ignored. It's being asked that the Academic Chair consult with the administration to consider future meaningful consultations with the Academic Senate.

IV. Consent Agenda: None.

V. Business Items:
A. Academic Senate/universitywide committee vacancies 2004-2006: The following appointments were made to the Academic Senate Sustainability Committee: Orfalea College of Business, Kate Lancaster from Accounting and from the College of Liberal Arts, Steven Marx from English. Cornel Morton is requesting two faculty members to set study groups for the Council on Student Success. Additionally, Harold Kerbo from Social Sciences was approved as internal reviewer for Ag Business.

B. Appointment of non-CENG faculty members to the Consultative Committee for the Selection of Dean, CENG: Harvey Greenwald from Mathematics and Steve Kaminaka from Bioresource and Ag Engineering were elected to serve on the Consultative Committee for the Selection of Dean, CENG.

C. Resolution on Final Assessments: Schaffuer, Chair of instruction Committee. This resolution replaces existing CAM 484.1-3 which deals with final examinations. This resolution provides added flexibility in determining the most appropriate terminal assessment activities for each course. M/S/P to agendize resolution.

D. Resolution on Amendment to the Constitution of the Faculty (Representation for the College of Education): Greenwald, indicated that after meeting with Elaine Chin, COE representative, it was decided that their representation on the Academic Senate needed to be more than 1 but less than 4 which is what the current formula would allow. This resolution modifies the Constitution of the Faculty as follows:

Article III, Section I: Academic Senate Membership
a. **Colleges with fewer than 30 faculty members shall elect two senators.** All other colleges shall elect three senators, plus one senator for each thirty faculty members or major fraction thereof. Any academic unit not housed within a college, which is otherwise not represented within the Academic Senate, shall have an opportunity to obtain representation in the Senate and/or University committees through a petition to the Academic Senate Executive Committee. The unit, upon petition, may be allocated one senator for each thirty full time faculty members or major fraction thereof who are solely affiliated with that unit. M/S/P to agendize resolution.

VI. Discussion Item(s):
A. Committee Composition for the Search Committee for Vice Provost of Information Technology: Hannings, Chair of the Academic Senate. The Academic Senate has been asked to nominate 3 faculty members to the committee by February 15, 2005. The number of faculty on the committee and their "knowledge" of computer technology was intensely discussed. The chair will follow up with the Provost regarding faculty representation on this committee.

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by:

Gladys Gregory
Academic Senate
ACADEMIC SENATE COMMITTEE VACANCIES FOR 2004-2006

SUSTAINABILITY COMMITTEE
College of Agriculture
College of Architecture and Environmental Design
PCS
James Vilkitis, NRM
2007 term
2007 term

ORFALEA COLLEGE OF BUSINESS
Faculty Affairs
Fairness Board

COLLEGE OF LIBERAL ARTS
Student Grievance Board

ACADEMIC SENATE
Vacancy for 2004-2006
College of Science and Mathematics
Orfalea College of Business
one vacancy (2004-06)
one vacancy (2004-05)

UNIVERSITY-WIDE COMMITTEES
Vacancies for 2004-2006

Advisory Committee on Workplace Violence
(1 Representative/1 Vacancy - must be nominated by the Academic Senate Chair)

Campus Fee Advisory Committee
Winter and spring quarter replacement for Elaine Chin

CAP Ad Hoc Editorial Coordination and Review Committee
(2 Representatives/1 Vacancy - term is open-ended)

Student Health Advisory Committee
(1 Representative/1 Vacancy - Also serves on Health Services Oversight Committee)
ACADEMIC SENATE EXECUTIVE COMMITTEE

BALLOT
TO ELECT MEMBER(S) TO THE
CONSULTATIVE COMMITTEE FOR THE SELECTION
OF VICE PROVOST OF INFORMATION TECHNOLOGY
and
CHIEF INFORMATION OFFICER

Consultative Committee for the Selection of VPIT/CIO

VOTE FOR NO MORE THAN SIX (6) INDIVIDUALS

Borzellino, Joe  Mathematics  CSM
Bremer, Walt  Landscape Arch  CAED
Brown, Wyatt  Horti & Crop Science  CAGR
Chirica, Laurian  Computer Science  CENG
Cirovic, Mike  Electrical Engr  CENG
Doan, Alesha  Political Science  CLA
Donegan, Lorraine  Graphic Comm  CLA
Gillette, David  English  CLA
Griggs, Ken  Management  OCOB
Johnston, Hal  Construction Mgt  CAED
Kolkailah, Faysal  Aerospace Engr  CENG
Kurfess, Franz  Computer Science  CENG
Lynn, Abe  Architectural Eng  CAED
McCormick, Kathryn  Art & Design  CLA
McQuaid, Pat  Management  OCOB
Morrison, Kent  Mathematics  CSM
Slem, Chuck  Psychology & CD  CLA
Thompson, John  Modem Langs&Lits  CLA

February 3, 2005