Preparatory: The meeting opened at 3:17 pm.

Members present: Bertozzi, Dana, Dubbink, Greenwald, Hale, Hannings, Hampsey, Irvin, Kersten, Koob, Lutrin, Wilson
Nonmembers present: Irvin

I. Minutes: The minutes of the September 20 meeting of the Executive Committee were approved without change.

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

III. Reports:

A. Academic Senate Chair: The campus Senate chairs are meeting next week in Long Beach. They will be discussing some of the issues raised by James Considine when he spoke at Fall Conference.

B. President's Office:

C. Vice President for Academic Affairs:

D. Statewide Senators: Kersten will be joining the statewide Senate's committee that deals with relations between the Chancellor's Office and the local campuses.

E. CFA President:

F. A.S.I. representatives:

IV. Consent Agenda:

V. Business Items:


B. Election of three faculty members to the Charter Campus Governance Subcommittee: Voting by confidential balloting resulted in appointment of the following three people: Reg Gooden, Tom Hale, Diane Michelfelder. These faculty will be asked to meet with the Executive Committee.

C. Approval of assigned time WTU distribution for Senate officers/committee chairs: MSPU for 1994-95. MSPU that assigned time WTUs for 1994-95 will be distributed as follows.
with the Senate Chair authorized to make minor changes as he deems appropriate:
Senate Chair-22.5; Vice Chair--3; Secretary--6; Budget Chair--4; Curriculum Chair--6;
Fairness Board Chair--3; GE&B Chair--6; Instruction Chair--4; Long-Rg Plg Chair--2.5;
Rev & Imp. Chair--6.

D. Election of at-large and CAGR members to the Program Review Committee: MSPU to appoint
At Large Member to the committee--Jim Bermann; MSPU to approve Tom Ruehr as CAGR
representative to this committee

E. Selection of members to the Enrollment Management Implementation Committee. The
Deans Council will be the policy group addressing all enrollment related issues. The
Enrollment Management Implementation Committee will be the group responsible for
implementing policy decisions. MSPU that Tom O'Neil will represent the Academic Senate
on the Enrollment Management Implementation Committee.

F. Addition of a representative from PCS to the Curriculum and Calendar Task Force
MSPU that PCS representation to the Curriculum and Calendar Task Force be added. PCS
Senators are to search for a nominee to be approved by the Senate Executive Committee.

VI. Discussion Item(s):

A. Staggering terms for senators: It was agreed that changing current terms is not
provided for in the Constitution of the General Faculty or the By-laws of the Academic
Senate. One senator from CAGR has agreed to change to a one-year term. This will be
acceptable but the senator must agree that he wishes to do so voluntarily.

B. Senate discussion of Calendar issues:
The following timeline was approved by consensus: Oct. 25--informational meeting
for the Senators. A proposal and/or alternatives will be written and become a first
reading item at the Nov. 15 Senate meeting: Nov. 29--second reading and Senate decision
reached. A vote of the General Faculty to follow, probably in January. Information about
the results of the Academic Senate's vote on this issue and a statement outlining the
reasons for its vote will be provided to the faculty.

By the Oct. 25 meeting, senators will be provided with the following: the Student
Throughput Committee's report, the report prepared by Euel Kennedy, and the Instruction
Committee's report. Chair of the Instruction Committee will be asked to attend the meeting
to discuss the Committee's report. Additionally, the Executive Committee will request
that President Baker provide the Senate with a written explanation of his support for the
early semester system. Details related to cost (for both transition and ongoing operation)
will also requested of the President's Office. Glenn Irvin will be requested to
provide examples of what an academic calendar might look like under the early semester
system.

By Nov. 15 Senators will have received information gathered from departments in support
of their preferences. An attempt will be made to organize the information and debate
around issues such as: What is the pedagogical gain or loss? What classroom /scheduling
problems might arise? What will be the cost of transition? How will lab classes be
affected?

It was noted that there may be some issues that are especially important to some
individual departments but not to the majority and that these also need attention.
C. Appointment of a faculty observer to the Charter Campus Employee Relations Committee. MSPU to proceed with the idea of appointing a representative at the next Executive Committee meeting.

The next meeting of the Executive Committee will be Nov. 1.

VII. Adjournment: The meeting was adjourned at 5:00 pm.

Recorded by:
Sam Lutrin

) Academic Senate Secretary