

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

AMENDED Minutes of the Executive Committee Meeting, Tuesday, January 22, 2013

Members Present:

Jennifer Eagan, Denise Fleming, Liz Ginno, Susan Gubernat, James Houpis, Linda Ivey, Pat Jennings, Gretchen Reeve, Mithcell Watnik

Guests Present:

Endre Branstad, Linda Dalton, Linda Dobb, Jiansheng Guo, Mark Karplus, Nancy Mangold, Sue Opp, Glen Perry, Sophie Rollins,

The meeting was called to order at 2:03 p.m.

1. Approval of the agenda

M/S/P (Jennings/Murray) to approve the agenda as amended to postpone 5d until next week, since Gubernat is absent.

2. Approval of the minutes of 10/31/12 and 1/8/13:

- A. M/S/P with one abstention (Jennings/Ivey) to approve the minutes of 10/30/12
- B. M/S/P with one abstention (Murray/Jennings) to approve the minutes of 1/8/13, as amended

3. Reports:

A. Report of the Chair

Watnik reported that CAPR voted to delay five-year review of Construction Management until AY15-16 to align with Engineering's five-year review, the accreditation process, and since to date there has only been one graduate.

FAC agreed to President Morishita's one-time request for an exception in the appointment policy for search committee for the Vice President of Advancement to allow one of the two staff positions to be an MPP, since none of the 14 eligible non-MPP staff are involved with advancement.

FDEC has opted not to host Diversity Day May; Geron informed Watnik that the event creates too much work for FDEC members.

The Chair reported on his attendance at the meeting on semester conversions. Bellone requested the committee provide an estimate of the projected cost of conversion that

would be incurred by faculty governance and departments. Opp offered to meet with the committee to share information from her shop. Provost Houppis added that there are documents available from other campuses.

Watnik reported that the Self Support Subcommittee met; Wiley, Opp, and Cook were also present. The next meeting will be Thursday, at 2pm in OSRP. The committee is waiting on a document from COBRA; some items may be referred to CIC (e.g., what to include in request forms for adding a new program).

Last Tuesday, SSAC's sub-committee/task group on prerequisite enforcement met; Watnik, Murray, Wiley, and Perry were also in attendance. Watnik reported that the committee is moving forward with their charge and should be ready to report soon.

B. Report of the Provost

The Provost expressed concern with comments made in Senate regarding a decrease in release time that were not factually correct. He stated that there has actually been an increase in release time, equivalent to 41 full-time positions. Further, beginning AY 12-13, university policy is to allocate to all new faculty members 25% release time for two years.

Other examples include \$50K for release time to Criminal Justice and to develop new online programs and release time for assessment. The Provost stated that AA has also provided \$200K to the colleges for travel, presentations, etc. After the Chancellor's Office discontinued funding for RISCA, AA provided \$100K in RISCA; this is in addition to funding for task forces and PIEL grants, where \$350K went to release time. The vast majority of funding does not go through the deans'.

The Provost's point is that ExCom should get our facts straight prior to the Senate meeting. If ExCom members have a concern or need information, our meetings are the place to request that information. We can then go before the Senate with accurate information and a more unified voice.

C. Report of the Statewide Academic Senators

Report next week

4. Old Business:

A. Temporary appointment of CAPR CLASS representative needed

Nominations by petition are in progress to replace Murphy on Senate and Beck on CAPR

B. Director of Faculty Development

The search committee will consist of five members: one from each college and one from the Library). To date, the following have self-nominated: Nancy White (CEAS), Colleen Fong

and Nidhi Mahendra Gupta (CLASS), and Aline Soules (LIB). SCI and CBE nominees are still needed.

5. New Business:

M/S/P (Fleming/Eagan) to cancel 1/29/13 ExCom meeting, so that it will not conflict with the Staff Recognition Awards Ceremony.

Next ExCom meetings will take place on 2/5/13 and 2/19/13; Senate meetings will be calendared for 2/12/13 and 2/26/13.

A. Review of 2013 Winter Election self-nominations

M/S/P (Jennings/Reevy) to approve placement of the five self-nominees on the W13 W election ballot

B. **12-13 CR 2:** CRECE proposal (*Kyzyl Fenno-Smith, 3:00pm time certain*)

M/S/P (Eagan/Reevy) to accept the proposal and place on the Senate Agenda as an information item

C. **12-13 CR 3:** CSUEB Bylaws amendment

~~M/S/ (Jennings/Murray) to place on the Senate Agenda~~

M/S/P (Houpis/Fleming) to refer back to CR to revise the language on ORU

Watnik will also ask CR to address his request regarding student members on the committee.

D. Consideration of referral to FAC to formalize a policy/process for alternate Statewide Senator representation

Agenda item postponed to next meeting, as Gubernat (who requested the item be placed on the agenda) is ill

Linda Dobb announced plans for a “Week of Scholarship” to take place 4/22-4/26. The Provost offered to fund five \$500 faculty awards (e.g., connected to scholarship, teaching, and creative activity). FAC will selection award winners.

6. Adjournment

M/S/P (Fleming/Reevy) to adjourn

Respectfully submitted,
Denise Fleming, Secretary