

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

Approved Minutes of the Executive Committee Meeting, Tuesday, October 2, 2012, 2:00 P.M

The meeting was called to order at 2:02 p.m.

1. Approval of the agenda

M/S/P (Murray/Law) to approve the agenda as amended to add BEC 4: Resolution for Investiture of the President as Item 14a and to add a replacement for Andrew Pasquinelli (Lecturer GS) on Senate for quarter.

2. Reports

A. Report of the Chair

Chair Watnik welcomed ExCom to a new academic year and thanked the committee for their willingness to serve.

Watnik stated that he has asked the Provost to provide regular updates on Program Prioritization. FDEC is up for a faculty vote to become a standing committee.

B. Report of the Provost

Provost Houpis reported that the Planning for Distinction (Academic Prioritization) initiative is in progress; first two orientation meetings were last month. The website for the initiative will be launched next week. The Provost circulated the orientation agenda, set of guiding principles, and high-level schedule. Workshops will be held at end of October and November; ExCom will attend one of these, as will all chairs. The Instructional committee has approximately 20 members; the Support Committee includes deans and four faculty members.

In response to questions, the Provost stated that among the guiding principles is to allocate resources to programs that meet the criteria for distinction. Discussion was held regarding whether or not to hold open or closed votes. Once committees convene and members have participated in workshops, they will have information to guide the process and establish a format for meetings.

The Provost stated that \$6M has been allocated to this project. This figure is approximately 10% of the Academic Affairs budget.

Provost Houpis asked that ExCom be more sensitive to holidays and suggested the committee work on a calendar of important days. Watnik stated that he will refer this matter to FDEC.

### C. Report of the Statewide Academic Senator

Plenary met September 13-14. Fleming and Chair Watnik were in attendance. Fleming reported that Chancellor Reed spoke to the assembly for about 45 minutes, mostly on the budget.

Four Resolutions passed on 1) Budget reduction strategies: a contingency plan for the \$250M triggered budget cut to the CSU, 2) Opposition to Prop 32, 3) Support of Prop 30. A resolution in response to the BOT inclusion of an agenda item to eliminate upper division GE did not pass. This was likely due to the immediate response of the ASCSU Chair and Executive Committee to the BOT, with the latter stating they would replace the agenda item. Upper Division GE has now morphed into 180/120 degree/major unit caps.

There will be a virtual meeting this month, with the next Plenary taking place in November.

### 3. Appointments

#### A. 12-13 CR 1, Committee on Research: Institutional Review Board appointments

Sue Rodearmel is listed as an IRB appointee, but is on leave for 11-12. CR will need to appoint an 11<sup>th</sup> member before 12-13 CR-1 is placed on the Senate agenda as an information item.

M/S/P (Murray/Eagan) to appoint the following:

Reappointments:

David Sandberg, Department of Psychology  
Evaon Wong-Kim, Department of Social Work

New appointments:

John Eros, Department of Music  
David Fencsik, Department of Psychology  
Silvina Ituarte, Department of Criminal Justice Administration  
Will Johnson, Department of Sociology and Social Services  
Denise Li, Department of Nursing and Health Sciences  
Laura Nelson, Department of Anthropology  
Mary Jane Pabalan, Community Representative  
John Vukasin, Community Representative

#### B. At-large Senator for fall 2012 (*replace Mahoney*)

Call will go out for nominees

#### C. CAPR member Julie Beck out for Fall 2012; Linda Ivey has volunteered to be her replacement

M/S/P (Jennings/Law) to appoint Linda Ivey to replace Julie Beck on CAPR for F12

D. Academic Access, Enhancement and Excellence (A2E2) members  
Call will go out for nominees

E. Information Technology Advisory Committee (ITAC) members  
Call will go out for nominees

F. Faculty Support Services Advisory Committee (FSSAC) members

Chair will review and consider a referral to determine if there is still a need for this committee

G. College of Science Representative to FDEC

M/S/P (Murray/Watnik) to appoint to FDEC Cristian Gaedicke (Engineering)

4. Approval of the 12-13 Five-year Program Review Schedule

M/S/P (Fleming/Murray) to approve. Suggestions included highlighting programs on matrix (for ease of reading), notification

5. Approval of the 12-13 Administrative Review Schedule

Chair will seek clarification on terms and review dates

6. Confirmation of email approval of the Fall Election Schedule

M/S/P (Law/Eagan) to confirm approval

7. Nominations for the ASCSU Senator opening (*replacement for Dianne Rush Woods*) \

Chair will send email call

8. 12-13 BEC 1 draft, Standing Rules

M/S/P (Eagan/Law) to place Standing Rules, as amended to provide private notification of any recorded session to the Senate membership, on the Senate agenda

9. 12-13 BEC 2 draft, Nominations for University Committee on Layoffs

ExCom requested that the Chair send out a call for nominees.

10. 12-13 BEC 3 draft, proposed meeting schedule for the 2012-13 Academic Senate

M/S/P (Reevy/Murray) to place on the Senate agenda

11. 12-13 BC 1: Interpretation of Academic Days

M/S/P (Reevy/Eagan) to place on the Senate agenda

12. Constitution and Bylaws Task Force report

M/S/P (Fleming/Jennings) to place on the Senate agenda as an information item

13. Amended FAC Guidelines and Calendar for Selection of CSUEB Outstanding Professor

M/S/P with one abstention (Law/Reevy) to approve the new guidelines and policies

M/S/P (Eagan/Ginno) to place on the Senate agenda as an information item

14. Board of Trustees Educational Policy regarding unit reduction

14a. 12-13 BEC 4: Resolution for Investiture of the President

15. Adjournment

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

Meeting adjourned at 4:00 p.m.

Respectfully submitted,  
Denise Fleming, Secretary