

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, Tuesday, October 30, 2012

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

1. Approval of the agenda

M/S/P (Reevy/Jennings) to approve the agenda to add discussion on ballot proposal on Constitution & Bylaws as item 5E and Jennings BEC 5: Significant Changes to Programs as item 5F

M/S/P (Fleming/Murray) to amend the agenda to add request for a legal interpretation prior to discussion as 5D

2. Approval of the minutes of October 16 and 23, 2012

M/S/P (Jennings/Murray) to approve the minutes of October 16

M/S/P (Jennings/Murray) to approve the minutes of October 23

3. Reports:

A. Report of the Chair

Watnik stated that changes in programs have not consistently been reported to the Senate; he has asked programs to forward relevant documents to Senate. In addition, there are instances when the Senate and/or the University has not implemented or followed a Senate-approved policy; he and committees are checking into this and what needs to be done to remedy.

B. Report of the Provost

Provost is at a cabinet retreat and sends his regrets.

C. Report of the Statewide Academic Senator

Next Plenary is in November

4. Old Business:

A. At-large Senator replacement (*Mike Mahoney, F12*)

M/S/P (Reevy/Murray) to appoint Jim Mitchell (CEAS) to replace Senator Mahoney F12.

This is a one-quarter appointment, with a faculty vote for a permanent replacement in W13 should Mahoney not return.

B. A2E2

M/S/P (Murray/Reevey) to seat the uncontested nominees on A2E2

C. ITAC

White and Chen (CEAS) appointed

5. New Business:

A. Questions to Provost regarding prioritization process

Watnik stated that the Steering Committee is meeting formally Thursday at 9a.m. in AE123; the meeting will be open

B. FDEC priorities (*Kim Geron*)

Not present; no report

C. **12-13 CAPR 1:** Five-Year Program Review for Math and Computer Science and Computer Networks

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

D. **12-13 CIC 1:** Policy on Change to Student's Historical Record

M/S/P (Murray/Eagan) to place on the Senate Agenda

E. Discussion of ballot proposal on Constitution & Bylaws as item 5E and

M/S/NP (Fleming/Murray) to obtain a legal interpretation prior to discussion as 5E

There was lively discussion of the process surrounding the ballot proposal on Constitution & Bylaws

F. Jennings BEC 5: Significant Changes to Programs

6. Adjournment

The meeting adjourned at 4:00p.m.

Respectfully submitted,
Denise Fleming, Secretary