

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

Amended Minutes of the Executive Committee Meeting, Tuesday, February 19, 2013

The meeting was called to order at 2:01 p.m.

1. Approval of the agenda

M/S/P (Ginno/Murray) to approve the agenda as amended to have the Statewide Senators' report precede the Chair's Report

2. Approval of the minutes of 2/5/13

No minutes to approve

3. Reports

A. Report of the Chair

Watnik reported that Chancellor White will be at next week's Senate meeting, to be held in UU102

Watnik reiterated his position that the questions posed regarding the MS Accounting are in the purview of the Senate for discussion. If Senators believe that Chair has ruled in error, they can make a motion to that effect.

Watnik reported that the Senate Office discovered that 11-12 BEC 4 (proposed changes to the Bylaws and Constitution) stating that the actual ballot only had Article 10 (Constitution) and not Article 9 (Bylaws). The Committee generally viewed this as a clerical error, with the notion that the intent to include the change to the Bylaws was most likely understood and accepted by voters. Subsequent to the ballot, there have been ballot initiatives passed (without a majority of the faculty voting) that impact FDEC and CAPR; if the error were deemed significant, these changes would be potentially invalidated, which ExCommers did not view as desirable. Excom will discuss this again at a future meeting.

B. Report of the Provost

Dobb reported for Provost Houpis. She commended Jennings and her subcommittee on their quarters-to-semesters transition work to date.

Dobb announced that April 22-25 will be a "Week of Research."

C. Report of the Statewide Academic Senators

Input into policy in 1047 grad deans requested that no more than 30% of grad courses come from DCIE. Policies for Extended Education are being considered. AA has a sub-committee on

achievement gap.

4. Elections

A. DELO nominees

M/S/P (Fleming/Reevy) to forward Kim Geron's nomination will be forwarded to the Senate for approval.

B. ACIP nominees and election

By written ballot, Meiling Wu's nomination will be forwarded to the Senate for approval.

5. New Business

A. Early Childhood Special Education new Self-Support certificate

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

i. **12-13 CAPR 8**

ii. **12-13 CIC 7**

B. **12-13 CAPR 10**: Program Review Schedule change for Engineering

M/S/P (Eagan/Gubernat) to refer back to CAPR.

It is a change in the review schedule (as noted under "action requested"), not a "postponement" (as noted in background); ExCom believes that the Senate must be notified. Engineering should be clear as to whether they will seek accreditation for Construction Management and who accredits those programs; it should be specifically noted that this is separate from the ABET accreditation for its Engineering programs. The current review date should be on the document. ExCom also asks that annual reports from all of Engineering's programs be noted on the schedule change.

C. **12-13 FAC 8**: New CSU East Bay Policy on Emerita and Emeritus status

To be discussed at the next ExCom meeting. The correct document was not given to ExCom.

D. **12-13 COBRA 1**: Proposed date and time changes for 14-15 meeting schedule

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

The proposed schedule creates conflicts with subcommittee meetings.

E. California Open Education Resources Council (COERC) call for service

Aline Soules has self-nominated. Watnik will issue another call prior to forwarding nominee name(s).

F. 2/26/13 draft Senate agenda

M/S/P (Ginno/Reevy) as amended to change 3A to “Report of the Chancellor” and add the ECE SPED Certificate as item 7.

6. Adjournment

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

Meeting adjourned at 3:52 p.m.

Respectfully submitted,
Denise Fleming, Secretary