CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

Approved Minutes of the Executive Committee Meeting, Tuesday, February 5, 2013

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

1. Approval of the agenda

M/S/P (Ginno/Ivey) to approve the agenda

2. Approval of the minutes of 1/22/13

M/S/P with two abstentions (Ginno/Gubernat) to approve the minutes of 1/22/13

3. Reports

A. Report of the Chair

The Chair welcomed Endre Branstad as the Senate Office's new Interim Administrative Support Assistant

Watnik announced that Chancellor White will be visiting campus February 26-27. President Morishita will yield his Senate report to the Chancellor on 2/26.

B. Report of the Provost

Provost Houpis reported on the status of searches. New hires are as follows: CBE: 17, CEAS: 5, CLASS: 18, COS: 17, LIB: 1. A minimum of five searches will be rolled over; the final number may be more. In cases where a search yields two exceptional candidates, both may be hired.

IREE proposals are in, totaling approximately $2.5M in requested funding: CBE: $198K, CLASS: $665K, CEAS: $160K, COS: $710K: Concord: $9K. The Provost hopes to fund $1.5-2M in new equipment.

The Provost reported on PFD. The last meeting of the Support working group did not have a quorum. The Instructional task group is still working on program definition criteria. As draft documents become ready, they will be published on the PFD website for campus community input. Houpis reiterated that the Instructional group makes recommendations, but does not take action on those recommendations. Accordingly, all instructional recommendations will be taken before the Academic Senate.

C. Report of the Statewide Academic Senators

Gubernat reported that Chancellor White spoke at a Meeting of the Whole at the last ASCSU Plenary two weeks ago and took some questions. He expressed concern that the process to change Title 5 occurred without consultation with the faculty. Although Chancellor White echoed the sentiments of Cheney, who voted against the Title V changes, White voted with the

majority to approve the changes. He did promise that this would not happen again on his watch.

Please see the report of the ASCSU for information regarding resolutions and information on nominees for faculty trustee.

4. Old Business

A. Temporary appointment of CAPR CLASS representative needed

Per Ivey, the CLASS CAPR representative election will be completed on Monday. In the meantime, Mayvis Braxton (Social Work) will be the temporary replacement (by acclamation).

B. Director of Faculty Development: appoint committee members (5 members, 1 from each college and one from the library)

The following search committee members were appointed by acclamation: CEAS: Nancy White, LIB: Aline Soules, CBE: Jane Lopus, CLASS: Colleen Fong, and COS: Jason Singley

5. New Business

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

M/S/P (Gubernat/Fleming) to refer to FAC to review current policy and alternatives for an alternate to ASCSU

B. **12-13 CR 4:** Proposed Faculty Awards

M/S/P with one abstention (Reevy/Ivey) to refer to FAC to create the awards

C. Request to add Master of Science as Self-Support Accountancy Program

M/S/P (Ginno/Fleming) to bundle and send to the Senate as amended to “Self-Support Master of Science Accountancy Pilot Program”

12-13 CAPR 11: Request to add Self-Support Master of Science Accountancy Pilot Program
12-13 CIC 9: Request to add Self-Support Master of Science Accountancy Pilot Program

D. Draft Senate agenda for 2/12/13

M/S/P (Ginno/Eagan) to amend the draft agenda to place item

6) Adjournment

M/S/P (Ginno/Jennings) to adjourn at 3:31

Respectfully submitted,
Denise Fleming, Secretary