

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Approved Minutes of the Executive Committee Meeting, April 16, 2013

Member Present:

Luz Calvo, Jennifer Eagan, Denise Fleming, Susan Gubernat, James Houpis, Pat Jennings, Sweetie Law, Gretchen Reevy

Guests Present:

Endre Branstad, Linda Dalton, Rachelle Distefano, Jiansheng Guo, Mark Karplus, Sue Opp, Sophie Rollins, Dianne Rush Woods, Jeff Seitz, Donna Wiley

The meeting was called to order at 2:05 p.m.

1. Approval of the agenda

M/S/P (Gubernat/Jennings) to approve the agenda

2. Approval of the minutes of April 2, 2013

M/S/P (Law/Gubernat) to approve, as amended

3. Reports:

A. Report of the Chair

Eagan and all agreed that the Call for self-nominations should be sent out

B. Report of the Provost

Provost Houpis distributed a list of faculty searches for 13-14. The searches are allocated as follows: CBE: six, including one rollover; CEAS: four, including one rollover; CLASS: 10, including one rollover; CSCI seven; LIB: one.

The Provost also distributed the Academic Affairs Instructional and Research Equipment (IRE) Requests procedures for 13-14. In response to a concern that this information may not be universally shared at the department/faculty level, the Provost stated that he will email the procedures and timeline to all faculty.

The Provost discussed Chancellor White's 4/8/13 memo, "Reducing Bottlenecks and Improving Student Success," in which the latter announced an allocation of \$10M to reduce bottlenecks and \$7.2M to produce student success. The motivation for these initiatives is to develop a mechanism to share best practices. Provost Houpis stated that the memo discusses four different areas:

Proven Course Redesign, Promising Course Redesign, Academic and Student Success Programs, and E-Advising. Although the pre-RFP speaks only to the first initiative, RFPs for all four initiatives will be disseminated at the same time. RFPs must be submitted via the President's Office. Dr. Houpis has asked deans to put forward what they believe to be preexisting courses that meet the criteria.

The "Week of Research" will take place April 22-26.

C. Report of the Statewide Academic Senators

ASCSU found out today that SJSU is planning to offer an online psychology course with an enrollment of 1000. We will discuss massive online undergrad courses in two weeks.

4. Old Business:

A. 12-13 BEC 6: Resolution Regarding Fee Structure at the CSU

i. Suggested revisions

Will be placed on the next ExCom agenda

5. New Business:

A. **12-13 CR 6:** Proposal for the Center for Science and Education Research (Drs. Rachelle Distefano and Jeff Seitz)

M/S/P (Gubernat/Reevy) to approve and place on the Senate agenda as an information item.

Dr. Distefano provided an overview of the Center proposal.

B. **12-13 BEC 7:** Resolution of Opposition to SB 520

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

C. **12-13 CR 7:** Proposal for the Center for Student Research (Dr. Jason Singley)

M/S/P (Fleming/Jennings) to approve, as amended, and place on the Senate agenda

Dr. Singley provided an overview of the Center proposal.

D. Academic Affairs Directive 2013-01: Guidelines for Graduate Coordinator Release Time

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

E. **12-13 CAPR 19:** Five-Year Program Review for History

F. **12-13 CAPR 16:** Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies

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

H. **12- 13 CAPR 22:** Postponement of the GE Five-Year Program Review

I. Letter from FDEC regarding Office of Equity and Diversity
M/S/P (Jennings/Calvo) to invite President Morishita, FDEC, and the Director Brown (SDRC) to meet with ExCom.

J. Discussion of Micklejohn climate

K. 4/23/13 draft Senate Agenda

M/S/P (Reevy/Law) to approve the draft agenda

6. Adjournment

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

Respectfully submitted,
Denise Fleming, Secretary