

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Amended Minutes of the Executive Committee Meeting, Tuesday, April 2, 2013

Members Present:

Luz Calvo, Jennifer Eagan, Denise Fleming, Liz Ginno, Susan Gubernat, James Houpis, Sweety Law, Gretchen Reevy-Manning

Guests:

Dave Bowen, Endre Branstad, Toni Fogarty, Jiansheng Guo, Mark Karplus, Glen Perry, Sophie Rollins, Donna Wiley, James Zarrillo

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

1. Approval of the agenda

M/S/P (Jennings/Reevy) to approve the agenda to add as item 5.O, approval of the Senate agenda for 4/9/13 and moving item 4.A to 5.N.2

2. Approval of the minutes of 3/5/13

M/S/P with two abstentions (Reevy/Jennings) to approve the minutes of 3/5/13

3. Reports:

A. Report of the Chair

Chair Watnik welcomed Luz Calvo (Murray's SP13 replacement) to ExCom and welcomed back Sweety Law back from sabbatical.

Donna Wiley reported on online evaluations and the W13 pilot. There were some minor software glitches; the biggest problems were defining what "all classes" means (e.g., labs, activities, etc.) and making sure students know which class they are evaluating.

Departments are being consulted regarding which classes they wish to have evaluated. The pilot will continue another quarter. There were questions regarding how the CBA will be interpreted if departments may vary in which classes they have evaluated.

Eagan will chair the next Senate meeting.

B. Report of the Provost

The Provost reported that April 22-26 is the "Week of Scholarship"; he encouraged all to participate.

Houpis reiterated that, per ADA, textbook adoptions and materials need to be in before registration opens. This has legal and financial aid implications, as well as being a student sensitivity issue. ExCom members suggested inviting Bookstore staff and Katie Brown (Director, Accessibility Services) to an upcoming meeting. Watnik will also refer this issue to CIC.

The Provost reported that all searches are completed: COS: 10 hires, no rollovers; CBE: 4 hires, 1 rollover; CEAS 4 hires, 1 rollover; CLASS: 3 hires, 4 rollovers.

Linda Dalton sent a Planning for Distinction update, stating that the Steering Committee will meet on Thursdays from 1-3pm during SP13. The Support Task Group will be reporting on their criteria at the next Steering Committee meeting. The Instructional Task Group continues to meet on Fridays and anticipates completing their criteria work on April 5. The Support Task Group conducted a student services survey; there was a 25% response rate. Another survey will be forthcoming. In response to member questions, CAPR will review Instructional Task Group criteria when completed.

C. Report of the Statewide Academic Senators

Gubernat will send ExCom members a written report. She stated that ASCSU last met in mid-March in Plenary and to celebrate the ASCSU's 50th anniversary. Two trustee candidates were selected: Cheyne (Humboldt), Stepanek (Northridge)

ASCSU Chair Guerin and chairs of the UC and community college statewide senates have met with legislators, in part to formally disagree with SB 520, the proposed Steinberg bill that would require systems to offer 50 online courses to remedy oversubscribed course access.

Please see the written report for information on resolutions and other ASCSU business.

4. Old Business

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

Moved to 5.N

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

M/S/P (Fleming/Calvo) to place on the Senate agenda

5. New Business:

A. 12-13 CAPR 12 and 12-13 CIC 15: New Self-support certificate request for Health Informatics Graduate Certificate in the Department of Public Affairs and Administration

M/S/P (Fleming/Law) to place on the Senate agenda.

Fogarty provided ExCom with an overview of the proposed program.

B. 12-13 CAPR 13 and 12-13 CIC 16: Request for discontinuance of the Management of Human Resources and Change MPA option.

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

Fogarty stated that there has been dwindling demand for the program.

C. 12-13 CAPR 17 and 12-13 CIC 10: Discontinuance of the Teacher Education Certificate Program: Cross Cultural, Language, and Academic Development

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

D. 12-13 CAPR 18 and 12-13 CIC 11: Discontinuance of the Teacher Education Certificate Program: Children's Literature

M/S/P (Fleming/Law) to place on the Senate agenda

E. 12-13 FAC 9: Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay

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

F. 12-13 CR 4 and 12-13 FAC 10: Proposed Faculty Awards

M/S/P (Sweety/Calvo) to place on the Senate Agenda

G. 12-13 FDEC 2: Alteration of meeting schedule

M/S/P (Reevy/Calvo) to place on the Senate Agenda

FDEC will be involved in five-year process, so they need to be available at the same time as CAPR meets on (2nd and 4th Thursdays).

H. 12-13 CIC 14: Continuation of reduction in registration unit limits

M/S/P (Jennings/Law) to place on the Senate Agenda

I. 12-13 CIC 8: Prerequisite enforcement

M/S/P (Gubernat/Calvo) to place on the Senate Agenda

J. 12-13 CIC 12: Providing contracts for incomplete coursework on PeopleSoft

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

K. 12-13 CIC 13: New policy on self-support programs

M/S/P (Fleming/Gubernat) to refer back to CIC

~~M/S/ (Jennings/Law) to place, as amended, on the Senate Agenda~~

M/S/P (Fleming/Gubernat) to extend the meeting until 4:05

L. 12-13 CR 6: Proposal for the Center for Science and Education Research

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

Provost Houpis disseminated the directive to ExCom members

N. Textbook Adoption and Americans with Disabilities Act discussion

Will be taken up at next meeting due to time constraints.

N.2. 12-13 BEC 6: Resolution Regarding Fee Structure at the CSU

O. Approval of the Senate agenda for 4/9/13

M/S/P (Reeve/Jennings) with the addition of the passed items

Discussed under report of the Provost

6. Adjournment

M/S/P (Gubernat/Fleming) to adjourn at 4:02 p.m.