

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Approved Minutes of the Executive Committee Meeting, April 30, 2013

Members Present:

Luz Calvo, Denise Fleming, Liz Ginno, Susan Gubernat, James Houpis, Pat Jennings, Sweety Law, Gretchen Reevy-Manning, Mitch Watnik

Guests Present:

Endre Branstad, Linda Dalton, Micah Frankel, Jiansheng Guo, Mark Karplus, Rita Liberti, Xinjian Lu, Sue Opp, Glen Perry, Sophie Rollins

The meeting was called to order at 2:00 p.m.

1. Approval of the agenda

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

2. Approval of the minutes of 4/16/13

M/S/P with two abstentions (Ginno/Calvo) to approve the minutes of 4/30/13

3. Reports

A. Report of the Chair

Chair Watnik reported that committees are finishing their business.

B. Report of the Provost

Provost Houpis encouraged all faculty, especially those from ExCom, to attend graduation ceremonies, to celebrate our students' achievements. Calvo asked that departments be provided a list of students receiving honors, prior to the deadline for responding to the invitation.

i. Planning for Distinction

Dalton reported that committees continue their work and that criteria should be finalized soon. Dalton and Chairs are meeting with colleges and are obtaining important feedback. Watnik stated that department chairs think that the June 1 deadline will not provide adequate time to complete the program template.

D. Report of the Statewide Academic Senators

Final Plenary will take place in May. Gubernat and Fleming will report briefly at the Senate meeting on pressing topics before the ASCSU.

4. Election of Honors Director

Bridget Ford elected Honors Director

5. Old Business:

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

M/S/P (Ginno/Fleming) to place on the Senate agenda, as amended, and with a link in the rationale to the ASCSU resolution calling for a Task Force to study the fee structure.

6. New Business

A. **12-13 CAPR 20, 12-13 CAPR 20, CIC 17, and CIC 18:** Discontinuance of MS in Taxation and Certificate in Taxation

M/S/P (Ginno/Reevy) to place on the consent calendar

B. Discussion of the addition of Athletic Director to the Appointment and Review document

Dr. Liberti commended the leadership in the Athletic Director's Office and suggested that the program be part of the appointment and review process.

M/S/P (Gubernat/Reevy) to refer to FAC

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

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

D. **12-13 CAPR 16:** Temporary Suspension of Master of Science in Interdisciplinary Studies

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

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

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

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

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

G. **12-13 CIC 13:** New Policy on self-support programs

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

H. **12-13 CIC 19:** Change to CIC's GE Subcommittee membership

M/S/P (Fleming/Law) to approve, as amended to strike "Associate" and "the"

I. Discussion of Mieklejohn climate

Mieklejohn air conditioning has malfunctioned and some faculty cancelled classes. Chair Watnik has been in communication with Brad Wells and has suggested that communiqués be sent to keep the campus advised. The Provost will determine what process is or can be in place to ascertain the status of facilities-related issue resolution.

J. 5/7/13 draft Senate Agenda

M/S/P (Ginno/Jennings) to approve the draft agenda

7. Adjournment

Meeting adjourned at 3:49

Respectfully submitted,
Denise Fleming, Secretary