

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

Amended Minutes of the Executive Committee Meeting, May 14, 2013

Members Present:

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

Guests Present:

Jiansheng Guo, Mark Karplus, Sue Opp, Glen Perry, Sophie Rollins, Donna Wiley

The meeting was called to order at 2:04 p.m.

1. Approval of the agenda

M/S/P (Ginno/Jennings) to approve the agenda, as amended to add as Item 7C, resolution in support of FUFM 3: CSUEB Aramark workers and item 5E, Discussion on outsourced courses.

2. Approval of the minutes of 4/30/13

M/S/P (Reevy/Ginno) to approve the minutes of 4/30/13

3. Reports:

A. Report of the Chair

Watnik will consult with CAPR on their PFD commentary document and the rubrics for PFD.

The Chair stated that attendance at Diversity conference events was generally low.

The next ExCom meeting on May 28, 2013, will be a closed session for administrative review.

B. Report of the Provost

Provost Houpis stated that interviews for the new VP of Advancement are concluded. The Library search is completed and an announcement will be forthcoming. Next year, we will begin discussions about a search for an AVP for Research and Professional Development.

Ruthy Stephen has been working on the faculty web page; the work is expected to be completed in the next two weeks.

The Committee discussed the Cabinet decision to appoint the Diversity and Equity Officer faculty without consultation; the emphasis was on process. FAC is discussing the development of a policy waiver request for future use by the administration.

#### C. Report of the Statewide Academic Senators

Gubernat reported that she and Fleming will be attending the final ASCSU Plenary this week. The Plenary will include the election of new officers. SJSU President Qayoumi will address ASCSU. Fleming thanked Gubernat for her service and mentoring.

#### 4. 13-15 At-large nominations

Tom Hird (Theater) has submitted his self-nomination. One week remains for nominations; nominations may also take place on the floor.

#### 5. Information Items:

##### A. FDEC letter to President regarding the Chief Diversity Officer (CDO)

Watnik discussed the development of the FDEC letter and commended FDEC.

##### B. **12-13 COBRA 3:** Report of VP Brad Wells's discussions with COBRA on 3/1/13 and 3/15/13

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

Jennings noted that COBRA is looking for replacements for those who are termed out. She stated that there have been productive discussions with VP Wells and others. The Provost will be attending the next COBRA meeting.

##### C. **12-13 COBRA 4:** Report of AVP Brian Cook's responses to questions regarding DCIE

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

##### D. **12-13 COBRA 5:** Report of AVP Brian Cook's responses to questions regarding CSO

##### E. Discussion on outsourced courses

The Provost discussed the importance of not conflating MOOCs with other forms of online education. Gubernat stated that the problem is that there is not an acronym to denote outsourced courses. Eagan discussed articulation issues and their implications for CSUEB. The discussion will continue as policies and stakeholder pressures continue to change rapidly.

#### 6. Old Business:

##### A. **12-13 CAPR 5** amended: Academic Program Review Procedures: proposed changes President Morishita's Response to 12-13 CAPR 5

**B. 12-13 CAPR 16: Temporary Suspension of the MA and MS in Interdisciplinary Studies**

Watnik stated that he has been in contact with several faculty who expressed interest in keeping the program operational. He suggested they form a board of directors to address program issues and plan next steps. Opp stated that graduate program faculty would need to be on the board as well. Watnik will ask the Senate to wait until the following meeting before taking action on 12-13 CAPR 16.

7. New Business

**A. 12-13 FAC 9 and 12-13 CR 3: Discussion of special election**

The Senate Office will send out an election timetable by email.

**B. 12-13 FAC 11: Proposed list of holidays calendar 5/21/13 draft Senate Agenda**

M/S/P (Calvo/Law) to place on the Senate agenda for approval

**C. FUFM 3: CSUEB Aramark workers and item**

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

8. Adjournment

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

Respectfully submitted,  
Denise Fleming, Secretary