

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Amended Minutes of the Executive Committee Meeting, May 28, 2013

Members Present:

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

Guests Present:

Endre Branstad, Mark Karplus, Sue Opp, Sophie Rollins, Donna Wiley

The meeting was called to order at 1:33 p.m.

1. Approval of the agenda

M/S/P (Ginno/Eagan) to approve the agenda, as amended to include a time certain of 2:05 for item 10 and a break at 2:20.

2. Approval of the minutes of 5/15/13

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

3. Reports:

A. Report of the Chair

Wiley stated that there will be training sessions next week on new Bb-based assessments.

The Chair reported that the CLASS election will end at noon on Wednesday, in time for elected committee members to attend the organizational meeting that afternoon.

B. Report of the Provost

Provost Houpis stated that faculty will sit in the front row for graduation this year. There will be no shade on the platform.

Watnik has asked the Chief of Staff to distribute a graduation FAQ.

The Provost distributed IREE book adoption and new faculty release time policies.

M/S/P (Fleming/Ginno) to place the policies on the Senate agenda as information items.

Gubernat stated that the English department is receiving inquiries about DCIE courses designated under the English department on myCSUEB. These would not be allowed in a major check. Opp will check on this.

C. Report of the Statewide Academic Senators

The Board of Trustees approved the addition of Academic Freedom to the CSU Bylaws.

Old Business:

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

The Chair stated that President Morishita believes policies on resources should come from COBRA and not CAPR. The Committee discussed the implications for CAPR 5, but reached no decision on next steps.

New Business:

5. **12-13 CAPR 24** and **12-13 CIC 21**: Anthropology and Geography & Environmental Studies merger request

M/S/P by email (Ginno/Fleming) to place on Senate agenda.

6. 12-13 CAPR 25: Postponement Request of the Five-Year Program Reviews for Anthropology and Geography & Environmental Studies

M/S/P by email (Ginno/Fleming) to place on Senate agenda.

7. 12-13 CIC 22: Retention of Infrequently Offered Courses

M/S/P by email (Ginno/Fleming) to place on Senate agenda.

8. 12-13 FAC 12: Separation of Department Chairs section from the Appointment and Review document- not addressed.

9. 12-13 FAC13: Suggested changes to the Appointment and Review of Administrative Officers of CSUEB document- not addressed.

10. Lecturer representation/election discussion

M/S/P (Reevy/Eagan) to refer to FAC 1) discussion of changing language in article 9.1 of the bylaws to increase the number of at-large lecturers, 2) include and/or clarify language in article 9.2D of the bylaws regarding lecturers outside of colleges 3) discussion of lecturers serving on standing committees, and 4) discussion of lecturers running for at-large senate seats.

11. RFP for online courses discussion

12. Committee organizational meetings discussion

13. Discussion of Interdisciplinary Master's Degree plan

14. M/S/P (Ginno/Law) to approve the draft Senate agenda.

Closed Session:

15. Annual Administrative Review (see section III E of Administrative Appointment and Review Document) with President Morishita (closed session, time certain 2:30 PM)

16. Adjournment

Respectfully submitted,
Denise Fleming, Secretary