

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Amended Minutes of the Executive Committee Meeting, June 10, 2013

Members Present:

Luz Calvo, Jennifer Eagan, Denise Fleming, Susan Gubernat, Pat Jennings, Sweety Law, Gretchen Reeve-Manning, Mitchell Watnik

Guests Present:

Mark Karplus, Sophie Rollins

- 1) Roll Call
- 2) M/S (Jennings/Law) Approval of the agenda

M/S/P (Eagan/Reeve) amend agenda to include request to President Morishita to cancel special meeting

M/S/P (Reeve/Eagan) amend agenda to add an item "4" to discuss ExCom communication with next year's senate

Agenda approved as amended with abstentions

- 3) Request to President to cancel special meeting of the 13-14 Academic Senate
M/S/P (Eagan/Reeve) Request president to cancel meeting because we had a quorum.

12-13 BEC 9:

Dear President Morishita: The Executive Committee has found that the quorum requirement of Article V. Section 5 of the Bylaws was satisfied at the June 9, 2013 organizational meeting.

- 4) Discussion of ExCom Communicating with 13-14 Academic Senate

Discussion that if the president calls the meeting despite our letter, it should be of the old senate to interpret by laws and Robert's rules.

M/S/P (Calvo/Law) to refer article 5 section 5 to FAC to clarify language pertaining to exactly who counts as "faculty members who have been elected at large and from the Colleges."

M/S (Reeve/ Eagan) That Excom send BEC to 13-14 Senate unless President Morishita cancels the meeting; motion withdrawn.

M/S/P (Fleming/Eagan) Move to adopt Watnik's suggestion to ratify vote as way to frame meeting

- 5) Adjournment

Respectfully submitted,
Luz Calvo, Secretary pro tem