

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

Amended

Minutes of the Executive Committee Meeting, Tuesday, October 16, 2012

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

1. Approval of the agenda

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

2. Approval of the minutes of October 2, 2012

M/S/P (Ginno/Reevy) to approve the minutes

3. Reports

A. Report of the Chair

The Chair attended the Senate Chairs/ASCSU meeting on the funding and the future of the CSU; also in attendance were some student groups and administrators from the CO and campuses. The master plan is essentially no more. The keynote was delivered by King Alexander of CSULB, who argued that the current hard budgetary times should not be an excuse for drastic changes to programs, as higher education historically has been fostered in challenging times. SJSU President Qayoumi spoke in the afternoon about the 180 unit issue; his thesis was that the CSU needs to adopt a common calendar and catalog, and otherwise streamline to save money.

Friday was the Honors Convocation and Investiture.

Watnik announced that CIC is examining those policies passed by the Senate and signed by the President, but have not yet been implemented. Examples include policies regarding high unit seniors and placing holds on students who do not declare majors before the stated unit count, but not enacted.

B. Report of the Provost

No report

C. Report of the Statewide Academic Senator

Fleming stated that there is a virtual meeting in October and the next Plenary is in November.

4. Old Business:

A. Board of Trustees Educational Policy regarding unit reduction

CSUEB has nine programs that exceed 180 units. This is a relatively small number compared to other CSUs. Opp stated that majors and unit information may be found on the CO database. Certain majors (e.g., BFA) would be exempt. If campuses do not address the over-unit programs (and CSUEB has responded), the CO can take action to reduce units.

B. Discussion regarding the 12-13 Administrative Review Schedule

M/S/P (Ginno/Reevy) to accept the Review Schedule

C. 11-12 BDE 1: Report of the DELO

M/S/P (Jennings/Ginno) to accept the report

The campus climate survey is overdue; Watnik will ask FDEC to move on this.

Watnik stated that some interims have been in place longer than a year; there should be a hiring committee and some consultation if/when a year has passed. Hiring from a diverse pool is complex; limited funding dictates the extent of advertising, although Dobb added that there have not been requests for more funding for advertising is not only the way to do this. Jennings added that a nuanced understanding of higher education diversity statistics is needed. Recruiting from grad schools is also a possibility.

D. Replacements:

One at-large Senator replacement (*Mahoney F12*)

M/S/P (Fleming/Ginno) to approve Toni Fogarty and Grant Kien to replace Ivey and Murphy as CLASS Senators for F12

5. New Business:

A. University Librarian Search

A suggestion that “dynamic visionary leader and” be struck and “reports to the Provost” be changed to “reports to the Associate Provost”

B. Certification of Fall 2012 University-wide ballot candidates

M/S/P (Jennings/Reevy) to approve placing Eagen, Ginno, Watnik, and Pan on the ballot for Administrative Review

M/S/P (Jennings/Law) to approve placing Good, Li, Motavalli, Wu on the ballot for the Foundation Board

M/S/P (Reevy/Murray) to approve placing Buddy James and Meiling Wu on the ballot for the Search Committee for Advancement

M/S/P (Reevy/Jennings) to approve placing Eileen Barrett on the ballot for the Search Committee for the University Librarian

C. Institutional Learning Outcomes report

No report

D. Proposed amendments to FAC Policies and Procedures regarding Outstanding Professor Award

M/S/P (Ginno/Eagan) to approve

E. Appointments

A2E2:

Watnik will represent Senate Chair and, therefore, COS

M/S/P (Reevy/Eagan) to appoint Moreman (CLASS)

M/S/P (Eagan/Ginno) to appoint Brunetti (LIB)

Fleming (CEAS) appointed by written ballot

M/S/P (Fleming/Murray) to appoint ITAC members

M/S/P (Murray/Eagan) to appoint Doering, Eagan, Jennings, Watnik, MacKenzie, Stempel, and Stronck to UCL

f) Approval of FAC subcommittee memberships

M/S/P (Fleming/Murray) to approve

g) Approval of CIC subcommittee memberships

M/S/P (Murray/Law) to approve

6) Adjournment

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

Respectfully submitted,  
Denise Fleming, Secretary