

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

Amended

Minutes of the Executive Committee Meeting, Tuesday, October 23, 2012

The meeting was called to order at 2:03 p.m.

1. Approval of the agenda

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

2. Approval of the minutes of October 16, 2012

No minutes

3. Reports:

A. Report of the Chair

Provost is on jury duty and sends his regrets.

Chair took questions about the Petition regarding student representatives on the Senate.

B. Report of the Provost (including Planning for Distinction)

No report

C. Report of the Statewide Academic Senator

No report

4. Old Business

A. Replacements

Watnik noted that we still need a nominee to appoint as the at-large Senator to replace (Mahoney F12)

B. Appointments:

i. A2E2

M/S/P (Ginno/Reevy) to appoint Jeffra Bussmann (LIB) to A2E2

ii. ITAC

Andrew Carlos (LIB)  
LiLing Chen  
Nancy White  
Chris Chaimberlaine (CEAS)  
Michael Moon (CLASS)

Josh Kerr (STAT) COS

iii. UCL

Since a nominee from CBE (Asha Rao) was omitted from the original nominee list, the CBE member will be decided at the next Senate meeting.

C. 12-13 Administrative Review Schedule

President has asked us to reconsider the Administrative Review Schedule.

M/S/P (Fleming/Murray) with one abstention, to amend the approved administrative review schedule to move Dobb's review from AY12-13 to AY13-14.

University policy limits interim appointments to one full year.

5. New Business

A. Program Prioritization concerns

M/S/P (Jennings/Eagan) to place Planning for Distinction on the Senate Agenda item as a discussion item.

A discussion on Planning for Distinction elicited concerns and questions about the process, task group selection criteria, costs, timing, and appropriate faculty consultation.

Watnik stated that there will be a series of Town Hall meetings; each college will have an open forum with Dalton, Wells, and the Provost present.

The Senate Office will accept and compile a list of submitted questions and concerns that can be addressed by the Provost at ExCom

B. **12-13 CIC 2:** Engineering prefix change

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

C. Request for formal ExCom referral regarding self-support programs

i. Consideration of designating a task force/subcommittee to address CAPR, COBRA and CIC concerns.

M/S/P (Eagan/Reevy) for ExCom to create a joint subcommittee on Self-Support programs with representatives from CAPR, COBRA, CIC, DCIE, APGS, and ExCom.

D. COBRA wishes to convene a subcommittee on quarter to semester conversion strategy involving CIC and FAC members

M/S/P (Eagan/Law) to allow COBRA to create a joint subcommittee on quarter-to-semester conversion strategy with representatives from CAPR, COBRA, CIC, and FAC.

6. Institutional Learning Outcomes report

7. Adjournment

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

The meeting was adjourned at 3:49 p.m.

Respectfully submitted,  
Denise Fleming, Secretary