

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, January 7, 2014

Members Present: Eileen Barrett, Luz Calvo, Denise Fleming, Susan Gubernat, James Houpis, Patricia Jennings, Mark Karplus, Derek Kimball, Mitch Watnik

Guests Present: Endre Branstad, Linda Dalton, Linda Dobb, Jiansheng Guo, Sue Opp, Glen Perry, Sophie Rollins, Donna Wiley

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

1. Approval of the agenda

M/S/P (Gubernat/Kimball) to approve as amended giving Item 5.R a time certain of 3:35 and making Item 5.S closed session with a time certain of 3:40.

2. Approval of the minutes of November 26, 2013

M/S/P (Kimball/Karplus) to approve.

3. Reports:

A. Report of the Chair

There was no report given, as the Chair sent a message to the committee over email.

B. Report of the Provost

There was no report.

C. Report of the Statewide Academic Senators

Gubernat reported that the Chancellor has spoken out on the American Studies Association endorsement of an academic boycott of Israel. CSUEB Professor and AAUP First Vice President Hank Reichman wrote an open letter urging defeat of the ASA boycott resolution.

4. Old Business:

A. Constitution and Bylaws Discussion

i. Presidential veto, voting minimum not met

ii. 12-13 FAC 9 amended; proposed drafts of 13-14 BEC 11, 13-14 BEC 12

M/S (Kimball/Barrett) to place 13-14 BEC 11 on the Senate agenda. (13-14 BEC 11 would resend 12-13 FAC 9 but without amendments to Article IX of the Constitution.) There was discussion as to whether ExCom should proceed more slowly and whether ExCom should be redoing work that FAC has already done. The importance of resolving the status of FDEC was noted. M/S/P (Fleming/Gubernat) to postpone discussion on 13-14 BEC 11 to a future meeting.

M/S (Calvo/Kimball) to place 13-14 BEC 12 on the Senate agenda. (13-14 BEC 12 would amend Article IX of the Constitution.) New provisions including the proposed 25% voting threshold were discussed. M/S/P (Jennings/Fleming) to place 13-14 BEC 12 on the ExCom agenda in two weeks.

iii. 12-13 CR 3 revised; 13-14 BC 4

M/S/P (Watnik/Kimball) to place 13-14 BC 4 on the Senate agenda.

5. New Business:

A. Winter 2014 Election Schedule

M/S/P (Gubernat/Fleming) to approve. The year in the second heading will be changed from "2013" to "2014."

B. [13-14 FDEC 2](#): Diversity Rubric for CAPR Five-Year Reviews

M/S/P (Barrett/Kimball) to place on the Senate agenda. There was discussion of the rubric term definitions on the last page and whether they work for all programs. It was suggested that members of FDEC be present for Senate discussion. The effective date in the Background will be changed from "Fall 2012" to "Fall 2014."

C. [13-14 BEC 8](#): Uniformity of Elections Policy

M/S/P (Karpus/Kimball) to place on the Senate agenda as amended. The first sentence of the Action Requested will be amended to include reference to the appropriate section in the Bylaws regarding the University Libraries being considered a college for the purposes of college elections.

Time certain Item 5.R followed Item 5.C.

D. [13-14 BEC 10](#): Creation of Elected Subcommittees

E. Theater and Dance discontinuance requests (consent calendar?)

i. [13-14 CAPR 2](#), [13-14 CIC 7](#): Theatre and Dance for Children and Community option

- ii. [13-14 CAPR 3](#), [13-14 CIC 8](#): Children's Theatre and Dance minor
- iii. [13-14 CAPR 4](#), [13-14 CIC 9](#): Theatre: History and Literature option

(Item 5.E was placed on the consent calendar of the Senate agenda during Item 5.R below.)

F. [13-14 CR 1](#): Resolution Endorsing the Recommendations of the 2011 Research Strategic Planning Task Force

G. [13-14 CR 2](#): Proposal for the Financial Literacy Center

H. [13-14 CIC 10](#): Revised Policy on Withdrawals

I. [13-14 FAC 1](#): Interpretation of the Rules on Quorum

J. [13-14 CIC 6](#): Modifying Online Schedule Links to Separate Extension and Stateside Courses

K. [13-14 FAC 5](#): Recommendation on the Continuation of Online Student Evaluations

L. [13-14 FAC 4](#): Policy Regarding the Development and/or Creation of a School

M. 13-14 FDEC 3: Establishment of the Campus Climate Subcommittee of FDEC

N. 13-14 CIC 12: Formation of an ad-hoc Subcommittee on Affordable Learning Solutions

O. 13-14 CIC 11: School of Engineering Proposal

P. 13-14 FDEC 4: Resolution of Support for Creation of a Campus Diversity Officer

Q. Discussion of Online Teaching

R. 1/14/13 Draft Academic Senate Agenda (given a time certain of 3:35 during approval of the agenda)

M/S/P (Gubernat/Kimball) to place Theater and Dance discontinuance requests (Item 5.E) on the consent calendar of the Senate agenda. M/S/P (Gubernat/Kimball) to approve the Senate agenda as amended to include 13-14 BEC 4, 13-14 FDEC 2, and 13-14 BEC 8 as action items and Theater and Dance discontinuance requests on the consent calendar.

Time certain, closed session Item 5.S followed Item 5.R.

S. Personnel Issue (3:50 time certain)? (made closed session with a time certain of 3:40 during approval of the agenda)

6. Adjournment

Respectfully submitted,
Mark Karplus, Secretary