

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, February 11, 2014

Members Present: Eileen Barrett, Luz Calvo, Denise Fleming, James Houppis, Mark Karplus, Derek Kimball, James Murray, Mitch Watnik

Guests Present: Endre Branstad, Linda Dobb, Lara Dungan, Jiansheng Guo, Sue Opp, Glen Perry, Gretchen Reeve, Sophie Rollins

The meeting was called to order at 2:05 p.m.

1. Approval of the agenda

M/S/P (Calvo/Murray) to approve as amended, postponing Items 5.A and 6.M and renumbering Item 6.P as 6.A.

2. Approval of the minutes of January 28, 2014

M/S/P (Calvo/Fleming) to approve. There was an abstention.

3. Reports:

A. Report of the Chair

Watnik reported that at the request of several ExCom members, an agenda item on harassment at the worksite will be added to next week's meeting; UDO Woods, DELO Geron, and Title IX Coordinator Batey have been invited. California Campus Compact will be added to a future ExCom or Senate meeting, with Center for Community Engagement Director Mary D'Alleva invited. Gubernat announced the publication of the sixth edition of Arroyo. Watnik reported that a nominee for Faculty Marshal is still being sought.

B. Report of the Provost

There was no report.

C. Report of the Statewide Academic Senators

Gubernat will be in Sacramento the next day to lobby for funding for the CSU. Assembly member Das Williams will be carrying a bill to ensure the continuing presence of a faculty trustee on the CSU Board of Trustees.

4. Membership Approvals:

A. ILO: Brian Perry, Biology, CSCI

The appointment was approved without objection.

B. WSS: James Murray, Biology, CSCI

The appointment was approved without objection.

5. Information Items:

(Original Item 5.A, Strategic Planning Task Force Report: Provost Response, was postponed during approval of the agenda.)

A. 13-14 COBRA 3: Executive Summary for 2012-13 University Revenue and Expense Summary by Fund Group

M/S/P (Gubernat/Calvo) to place on the Senate agenda as an information item. There was a request that VP Wells or COBRA Chair Mangold attend ExCom or the Senate to put the report in context and answer questions.

B. 13-14 CAH 3: Report on Mobile Phone Service on Campus

M/S/P (Watnik/Jennings) to place on the Senate agenda as an information item.

It was reported that elevators on campus continue to be out of order. The involvement of accessibility services, the DELO, VP Wells, and AVP Zavagno was encouraged.

6. New Business:

A. Discussion of action item/resolution document preparation for Excom/Senate (originally numbered 6.P; renumbered during approval of the agenda)

An ExCom member noted that the practice of standing committee chairs coming to ExCom and Senate to present items has fallen off over time. It was noted that standing committee chairs are not always available Tuesday 2-4. Barrett suggested that the Senate office prepare a template message to send to chairs when items from their committee are scheduled to come before ExCom or the Senate. Time certain can be offered. The process for referrals to committees was discussed.

B. 13-14 CR 4: Proposal for the China America Business and Education Center

M/S/P (Kimball/Murray) to approve and place on the Senate agenda as an information item.

C. 13-14 COBRA 2: COBRA Policies and Procedures for Committee Operation document update

M/S/P (Barrett/Fleming) to approve and place on the Senate agenda as an information item.

D. 13-14 FAC 4: Policy Regarding the Development and/or Creation of a School

M/S (Kimball/Murray) to place on the Senate agenda. Several ExCom members noted the need for clarity in the definition of school and in the appointment of school directors. Others noted the need for flexibility. The question of whether school formations have been driven by faculty or administration was raised. It was noted that the policy proposal has implications for the School of Engineering Proposal later in the agenda. M/S/P (Gubernat/Fleming) to postpone discussion until ExCom's next meeting. The item will be moved up as far as possible in the agenda. The FAC chair will be invited to attend.

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

M/S/P (Murray/Calvo) to approve. There were several abstentions. Concern was expressed about the genesis of the subcommittee.

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

M/S/P (Kimball/Calvo) to place on the Senate agenda, amended to change "Campus Diversity Officer" to "University Diversity Officer" or "UDO" and to include sending the resolution to the President and UDO in the action requested.

Item 7 followed Item 6.F.

G. 13-14 CAPR 9, 13-14 CIC 11: School of Engineering Proposal

H. 13-14 FAC 2: Revised Proposed Faculty Awards

I. 13-14 CAPR 10: Academic Program Review Procedures proposed changes

J. 13-14 CAPR 11: Indefinite extension of 12-13 CAPR 4

K. 13-14 CAH 2: Resolution to request larger computer classrooms

L. 13-14 CAPR 7, 13-14 CIC 16: Request for the Discontinuance of the Pre-Physical Therapy Certificate

(Original Item 6.M, 13-14 CIC 14: Add/drop dates for 5 week classes, was postponed during approval of the agenda.)

M. 13-14 CAPR 8, 13-14 CIC 17: Request for the Discontinuance of the Latin American Studies major

N. Discussion of Online Teaching

O. Discussion of campus workshops

P. Discussion of Lecturer emeriti policy

i. CSUDH Emeritus Status for Non-Tenure Track Faculty

ii. CSUDH Initial and Continuing Placement of Temporary Academic Personnel on the Salary Schedule

7. Adjournment

M/S/P (Gubernat/Jennings) to adjourn. The meeting adjourned at 4:00 p.m.