Members Present: Eileen Barrett, Luz Calvo, Jennifer Eagan, Denise Fleming, Susan Gubernat, James Houpis, Pat Jennings, Mark Karplus, Derek Kimball, James Murray

Guests Present: Endre Branstad, Linda Dobb, Liz Gino, Sue Opp, Glen Perry, Gretchen Reevy, Sophie Rollins, Jeff Seitz, Donna Wiley

The meeting was called to order at 2:01 p.m.

1. Approval of the agenda

M/S/P (Murray/Barrett) to approve, amended to give Item 4.A.i a time certain of 3:00 p.m.

2. Approval of the minutes of February 18, 2014

M/S/P (Houpis/Barrett) to approve, amended to add “Fleming expressed concerns over possible violations of the Bagley-Keene Act” at the end of the first paragraph of Item 3, and to change “CFA” to “faculty” in the first sentence of the last paragraph of Item 7.O.

3. Reports:

A. Report of the Chair

Watnik gave an update on outstanding referrals (listed below). CIC is taking no action on (3), FAC is taking no action on (7), and CAPR is taking no action on (11). Watnik will copy ExCom on future referrals. There was discussion as to whether the Bagley-Keene Act applies to the Academic Senate and its committees. The CSU General Counsel has reportedly been asked to weigh in on the question.

Time certain Item 8.R was next.

i. Outstanding referrals:

(1) Referral regarding Formation, Dissolution, Merger, or Name change of Academic Units (CIC, CAPR, FAC)

(2) Referral on Procedures for Proposing Schools (CIC, CAPR)

(3) Referral regarding fifth-year students and registration (CIC)

(4) Referral regarding second-tier writing courses (CIC)
(5) Referral regarding Writing Skills Subcommittee issues (CIC)

(6) Referral regarding Lecturer involvement on Department Chair appointment within Appointment and Review (FAC)

(7) Referral regarding formation of an elections committee (FAC)

(8) Referral regarding Senate/office terms as listed in the Constitution and Bylaws (FAC)

(9) Referral regarding Evaluations of Teaching (FAC)

(10) Referral regarding Academic Calendar for 2015-16 (12-14 FDEC 3)

(11) Referral on Planning for Distinction (CAPR)

(12) Referral regarding resource consultations (COBRA)

B. Report of the Provost

C. Report of the Statewide Academic Senators

4. Information Items:

A. Strategic Planning Task Force Report: Provost Response

i. 13-14 CR 1 Revised: Resolution Endorsing the Recommendations of the 2011 Research Strategic Planning Task Force (given a time certain of 3:00 during approval of the agenda)

M/S (Kimball/Murray) to place on the Senate agenda as an information item. CR Member Seitz attended on behalf of CR. The revised document includes the Provost’s progress notes and further responses and suggestions from the committee. There was discussion around the 2011 recommendation to align college and departmental RTP policies and practices with current Senate policies regarding research and other scholarly activities.

Time certain Item 8.A was next.

5. Awards:

A. University Treasure Awards nominees

6. Memberships:

A. ITAC

i. 13-14 replacement of Gwyan Rhabyt, CLASS
B. FAC
i. 13-14 replacement of Luther Strayer, CSCI

C. CAPR
i. Spring replacement for Monique Manopoulos, CLASS

D. COBRA
i. Spring replacement for Gilberto Arriaza, CEAS

E. Establish search committee for AVP of Research and Development
   i. 1 tenured faculty from each college and 1 tenured library faculty elected by the colleges/library
   ii. 1 Presidential appointee
   iii. 1 Staff from Academic Affairs

7. Old Business:
   A. Follow-up on Ten Point Plan: Creating a Campus Culture Free From Harassment

8. New Business:
   A. 13-14 FAC 4: Policy Regarding the Development and/or Creation of a School (3:20 time certain)

M/S/P (Kimball/Murray) to place on the Senate agenda. Concerns were expressed over the need for clarity in the definition of school. Others noted the need for flexibility in the document. The motion passed by a vote of 5-3 with two abstentions.

Time certain Item 8.S was next.

B. 13-14 CAPR 9, 13-14 CIC 11: School of Engineering Proposal
C. 13-14 CAPR 10: Academic Program Review Procedures proposed changes
D. 13-14 CAPR 11: Indefinite extension of 12-13 CAPR 4
E. 13-14 CAH 2: Resolution to request larger computer classrooms
F. 13-14 CAPR 7, 13-14 CIC 16: Request for the Discontinuance of the Pre-Physical Therapy Certificate

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

H. 13-14 FDEC 5: Resolution on location of Senior Investigator Position (formerly EEO Officer)

I. 13-14 FDEC 6: Recommendation of UARC Review of University Diversity Officer (UDO)

J. 13-14 FAC 6: Fall Quarter 2015 schedule change to the academic calendar

K. 13-14 FAC 7: Review Schedule and MPP Acting/Interim Appointments

L. 13-14 CIC 15: Request for Curriculum tracking software

M. 13-14 CAH 4: Learning Management Subcommittee of ITAC

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

Q. Discussion of LAO 14-15 Analysis of the Higher Education Budget report

R. Course evaluations for Winter Quarter (2:30 time-certain, Associate Provost Dobb)

Associate Provost Dobb requested ExCom’s help in retaining online evaluations for all classes for Winter. The alternative would be to go to all paper, including for online classes. It was noted again that the President could authorize that fewer than all classes be evaluated. The President chose not to do so in Fall 2012, but circumstances have changed. Watnik read from Article 15.15 of the CFA/CSU Collective Bargaining Agreement. M/S (Fleming/Kimball) that ExCom approve online evaluations for all classes for this quarter, keeping the possibility of two paper evaluations, and that the approval be brought to the Senate next week with an explanation.

Time certain Item 4.A.i was next. Discussion of Item 8.R continued after Item 8.S.

M/S (Fleming/Kimball) a substitute motion to place on the Senate agenda for Senate approval whether to have online evaluations for all classes for this quarter. It was noted that evaluations
are scheduled for next week, so that to decide next Tuesday would be too late. M/S/P (Kimball/Murray) a substitute motion to submit to the Academic Senate, via electronic vote with a deadline of Thursday, March 6, at 5:00 p.m., approval of online evaluations for all classes for this quarter, keeping the possibility of two paper evaluations. The motion passed following three extensions of the meeting. At 4:00 p.m., M/S/P (Murray/Kimball) to extend the meeting by five minutes. At 4:05 p.m., M/S/P (Kimball/Murray) to extend the meeting by five minutes; Watnik yielded the chair to Barrett. At 4:10 (Murray/Kimball) to extend the meeting by one minute. Item 9 Adjournment was next.

S. 3/11/14 Academic Senate draft agenda (3:45 pm time certain)

M/S/P (Kimball/Jennings) to approve, amended to include items added at today’s meeting.

Discussion then continued on Item 8.R.

9. Adjournment

The meeting adjourned at 4:15 p.m.

Respectfully submitted,
Mark Karplus, Secretary