

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

Amended Minutes of the Executive Committee Meeting, April 1, 2014

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

Guests Present: Endre Branstad, John Eros, Kim Geron, Sue Opp, Glen Perry, Sophie Rollins, Sarah Taylor

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

1. Approval of the agenda

M/S/P (Kimball/Fleming) to approve as amended to remove the time certain for Items 8.A, 8.B, 8.C, and 8.E, and hear time certain with guests who are present immediately after approval of the agenda.

Items 8.R, 8.DD, 8.D, and 4.A.i were next, in that order.

2. Approval of the minutes of March 4, 2014

M/S/P (Calvo/Jennings) to approve.

3. Reports:

A. Report of the Chair

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 second-tier writing courses (CIC)
- (4) Referral regarding Lecturer involvement on Department Chair appointment within Appointment and Review (FAC)
- (5) Referral regarding Senate/office terms as listed in the Constitution and Bylaws (FAC)
- (6) Referral regarding Evaluations of Teaching (FAC)
- (7) Referral regarding resource consultations (COBRA)

Chair Watnik gave no report. Item 3.C was next.

B. Report of the Provost

Provost Houpis provided Academic Affairs Directive 2014-01, Policy on Timely Adoption of Textbooks, Course Readers, and Course Materials Ordered through the University Bookstore. The policy establishes due dates of May 5 for Summer and Fall 2014, September 22 for Winter

2015, and January 5, 2014 for Spring 2015. ExCom members discussed the tension between academic freedom, the needs of students and colleagues, and meeting legal requirements. Annualized course planning and assigning courses to lecturer faculty well in advance would lessen the problem.

Item 5 was next.

C. Report of the Statewide Academic Senators

Statewide Senator Fleming emailed a summary plenary report to the Executive Committee. There continues to be discussion over the 120/180 Engineering unit exemption process and proposed legislation to authorize community colleges to pilot baccalaureate degrees. Resolutions passed include a Recommendation on the Eligibility of Lecturers for Emeritus Status.

Item 3.B was next.

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 (2:50PM time certain)

M/S/P (Kimball/Murray) to place on the Senate agenda as an information item. CR Chair Sarah Taylor appeared in support of the item. Item 2 was next.

5. Elections:

- A. Setting of timeline for Spring 2014 College Elections (time certain no later than 3:10PM)

M/S/P (Kimball/Calvo) to approve. Watnik has not heard from the President regarding the constitutional amendments recently passed by the University Faculty.

6. Committee Memberships/Appointments:

A. ITAC

- i. 13-14 replacement of Gwyne Rhabyt, CLASS

M/S/P (Watnik/Kimball) to appoint Bridget Ford, History.

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

M/S (Watnik/Kimball) to approve. There were comments regarding the openness of the nomination process and whether the establishment of the subcommittee should be separated from the approval of the membership. There was discussion regarding the makeup of the committee; perhaps it could include staff from MATS and members from FAC and CIC. It was noted that

CIC has a Technology and Instruction Subcommittee; perhaps there could be joint meetings. M/S/P (Kimball/Jennings) a substitute motion to refer back to ITAC with the charge to reconsider the makeup of the subcommittee and consider a joint subcommittee with CIC.

B. FAC

i. 13-14 replacement of Luther Strayer, CSCI

ii. 13-14 replacement of David Fencsik, CSCI

M/S/P (Kimball/Barrett) to appoint Don Gailey, Biological Sciences, and Mitch Watnik, Statistics and Biostatistics.

C. CAPR

i. Spring replacement for Monique Manopoulos, CLASS

There were three nominees: Steve Borish, Human Development; Will Johnson, Sociology; and Meiling Wu, Modern Languages and Literatures. Wu was elected.

D. COBRA

i. Spring replacement for Gilberto Arriaza, CEAS

M/S/P (Kimball/Barrett) to appoint Ardella Dailey, Educational Leadership.

E. FDEC

i. Spring Replacement for Maxwell Davis, WOST

M/S/P (Fleming/Eagan) to endorse and accept the appointment of Christina Chin-Newman.

F. Fairness

i. Spring replacement for Steve Peng, CBE

M/S/P (Fleming/Eagan) to appoint Sharon Green, Management.

G. 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

M/S/P (Kimball/Barrett) to make nominations part of the College elections nomination process.

H. Establish search committee for VP of Student Affairs

- i. 3 tenured faculty, including library, no more than 1 from each entity
- ii. 1 Presidential appointee
- iii. 1 student, selected by ASI

The President has not yet called for a search for this position.

7. Old Business:

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

This item was not discussed.

8. New Business:

A. 13-14 CAPR 9, 13-14 CIC 11: School of Engineering Proposal (3:20PM time certain)

M/S/P (Kimball/Murray) to place on the Senate agenda. It was suggested that 13-14 CIC 11 clarify that the procedure for the appointment and review of the director be submitted to FAC and that this be added to the action requested. In addition, although the document states that the school will not be involved in RTP, what role the chair will play if they are also director may need clarification.

Item 8.EE was next.

B. 13-14 CAPR 10: Academic Program Review Procedures proposed changes (3:30PM time certain)

C. 13-14 CAPR 11: Indefinite extension of 12-13 CAPR 4 (3:35PM time certain)

D. 13-14 FDEC 6, 13-14 BEC 14: Recommendation of UARC Review of University Diversity Officer (UDO) (2:40PM time certain)

M/S/P (Kimball/Barrett) to place on the Senate agenda. Item 4.A.i was next.

E. 13-14 FAC 6: Fall Quarter 2015 schedule change to the academic calendar (3:40PM time certain)

F. 13-14 CAPR 13: Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)

G. 13-14 CIC 19: Prerequisite Enforcement (replaces 12-13 CIC 8)

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

This item was placed on the consent calendar of the Senate agenda during Item 8.EE.

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

This item was placed on the consent calendar of the Senate agenda during Item 8.EE.

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

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 2: Resolution to request larger computer classrooms

N. 13-14 FAC 8: Response to Elections Committee Referral

O. 13-14 CIC 18: Ethnic Studies Application for GE credit, ES 3010

This item was placed on the Senate agenda during Item 8.EE.

P. 13-14 CIC 21: Educational Psychology Application for GE credit, ESPY courses 3000/3001

This item was placed on the Senate agenda during Item 8.EE.

Q. 13-14 CIC 22: Theater Application for C1/C3 GE credit, THEA 2225

This item was placed on the Senate agenda during Item 8.EE.

R. 13-14 CAPR 14, CIC 20: Music's request for New Subject Matter Preparation Program (Dr. John Eros, 3:00PM time certain)

M/S/P (Murray/Barrett) to place on the Senate agenda. Music Chair John Eros spoke in support of the request. Item 8.DD was next.

S. 13-14 CAPR 15, CIC 23: Discontinuance of Option in Statistical Economics request

This item was placed on the consent calendar of the Senate agenda during Item 8.EE.

T. 13-14 CAPR 16, CIC 24: Discontinuance of Option in Economic Accounting request

This item was placed on the consent calendar of the Senate agenda during Item 8.EE.

U. 13-14 cFAI 1: Committee name change and Fairness document revision

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

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

X. 13-14 FAC 3: Recommendation to Reduce the size of the Academic Senate and its Standing Committees

Y. 13-14 FAC 9: Dean of Libraries title change in Library RTP document

This item was placed on the consent calendar of the Senate agenda during Item 8.EE.

Z. Discussion of Online Teaching

AA. Discussion of campus workshops

BB. 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

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

DD. Discussion of Campus Climate Survey for Faculty and Staff (Dr. Kim Geron, 2:30PM time certain)

DELO Kim Geron reported that the campus climate survey for faculty and staff should be ready by Fall. Additional questions, beyond those in the EDI instrument, have gone to the President's cabinet. It was suggested that these be brought to ExCom.

Item 8.D was next.

EE. 4/8/14 Academic Senate draft agenda (3:45PM time certain)

M/S/P (Eagan/Kimball) to approve, amended to include items added during today's meeting. There was brief discussion about outstanding referrals. M/S/P (Eagan/Fleming) to place Items 8.H, 8.I, 8.S, and 8.T on the consent calendar of the Senate agenda. M/S/P (Eagan/Fleming) to place Items 8.O, 8.P, 8.Q on the Senate agenda. M/S/P (Eagan/Fleming) to place Item 8.Y on the consent calendar of the Senate agenda.

9. Adjournment

M/S/P (Jennings/Barrett) to adjourn. The meeting adjourned at 3:58 p.m.

Respectfully submitted,
Mark Karplus, Secretary