

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

Amended Minutes of the Executive Committee Meeting, May 27, 2014

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

Guests Present: Endre Branstad, Linda Dobb, Liz Ginno, Jiansheng Guo, Nancy Mangold, Sue Opp, Glen Perry, Gretchen Reevy, Sophie Rollins

The meeting was called to order at 2:02 p.m.

1. Approval of the agenda

M/S/P (Calvo/Murray) to approve. There was discussion of whether unfinished items on the ExCom and Senate agenda would roll over into the next year. It was suggested that a recommendation could be made to next year's ExCom to take up the items. M/S/P (Karplus/Calvo) to remove the time certain for Item 6.C and change 4.B to Learning Management System Task Force creation and population.

2. Approval of the minutes of May 13, 2014

M/S/P (Gubernat/Barrett) to approve. There were abstentions.

3. Reports:

A. Report of the Chair

Chair Watnik confirmed that all Standing Committee chairs had been elected except for COBRA. That election will take place at the COBRA meeting on Wednesday. Vice Chair Barrett noted that the chair can write a recommendation in his end-of-year report regarding issues not addressed by ExCom.

i. Outstanding referrals:

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

B. Report of the Provost

Provost Houpis provided a revised Policy on Timely Adoption to Assure Accessibility and Affordability of Textbooks, Academic Affairs Directive 2014-1, dated May 22, 2014. It now cites and quotes the Higher Education Opportunity Act and on Page 2 states, "Deans will allow all chairs and program directors to indicate instructors for scheduled classes in advance of the

textbook adoption due dates. The names of these instructors are indicated only to facilitate textbook adoption and are not a guarantee of employment.”

The Provost provided a Proposed Assessment Budget 2014-15. In response to a question regarding possible assigned time for members of CAPR, the Provost stated that he will wait to discuss the Senate budget for next year with the new Senate chair. Watnik stated that he will send his request regarding assigned time for CAPR members to the Provost.

C. Report of the Statewide Academic Senators

There was no report.

4. Appointments:

A. Rita Liberti, as CEAS rep for AVP of ORSP search committee

M/S/P (Eagan/Barrett) to appoint.

B. Learning Management System Task Force membership (changed to Learning Management System Task Force creation and population during approval of the agenda)

There was considerable discussion on this item. M/S/P (Eagan/Barrett) to adopt the membership in the last paragraph of 13-14 CAH 4, except that there would be two representatives from each college and the library. (There were several amendments proposed. Voting took place as described below, after discussion resumed following Item 5.A.) M/S/P (Kimball/Watnik) to amend the Eagan/Barrett motion to add the Associate Provost to the membership. M/S/P (Kimball/Murray) to add two student representatives from ASI.

Time certain Item 5.A was next. Discussion resumed after 5.A.

The vote was taken on the Kimball/Watnik amendment. It passed. The vote was taken on the Eagan/Barrett motion, as amended by the Kimball/Watnik amendment. It passed. There was further discussion on the Kimball/Murray amendment. The vote was taken on the Kimball/Murray amendment. It passed. M/S/P (Gubernat/Jennings) to add a representative from disability services. M/S/P (Kimball/Watnik) to adopt the charge of 13-14 CAH 4. There was discussion of whether to populate the committee now. M/S/P (Eagan/Jennings) to send a call to all faculty including lecturers.

Item 5.B was next.

5. Information Items:

A. COBRA Chair Dr. Nancy Mangold, 2:45 PM time certain

i. 13-14 COBRA 8: Center for Interdisciplinary Research and Collaborative Learning (CIRCLE) presentation

M/S/P (Kimball/Calvo) to place on the Senate agenda as an information item. Karplus asked whether this would fall under the guidelines proposed in 13-14 COBRA 4. COBRA Chair Mangold stated that it would not. There were questions about the \$70+ million and \$17.5 million figures. The \$17.5 million is the correct figure for the CIRCLE building. Jennings noted that there is a false dichotomy between STEM and Everything Else, that the dichotomies are not so rigid between Science and Math, and Philosophy, Ethics, and Social Theory. Kimball noted that research space in the building would be assigned on an applications basis for periods of three to five years.

ii. 13-14 COBRA 9: COBRA's Executive Summary for CSUEB 2014-15 Operating Base Budget and Key Budget Issues for 2014-15

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

Discussion on Item 4.B resumed next.

B. 13-14 BEC 18: Interpretation of Bylaws Article X, Section 1

M/S/P (Barrett/Calvo) to place on the Senate agenda as an information item. There was an abstention.

C. 13-14 BC 5: Dissemination of Travel Policy within Faculty

M/S/P (Watnik/Jennings) to place on the Senate agenda as an information item, amended (Barrett/Gubernat) to remove the last two paragraphs.

Time certain Item 6.U was next.

6. New Business:

A. 13-14 FAC 17: Endorsement of documents 13-14 CAPR 13 and 13-14 CIC 31, regarding the "Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)"

B. 13-14 FAC 11: Digital Dossiers referral of November 1, 2013

C. 13-14 CAH 5: ITAC as an ad hoc committee of the Academic Senate with proposed Policy and Procedures (3:00 PM time certain) (time certain removed during approval of the agenda)

D. 13-14 CIC 26: Revised policy for Online & Hybrid Instruction

E. 13-14 FAC 12: Interpretation of terms of office in the CSUEB Constitution and Bylaws

F. 13-14 BEC 16: Resolution in Support of AB 2324

G. 13-14 BEC 17: California State University, East Bay Resolution Supporting Academic Senate of the California State University (ASCSU) Recommendation to Amend Title 5 to Re-Establish Appropriate Unit Limits for Engineering Degrees

H. 13-14 CIC 34: Academic Dishonesty in First-tier Writing Courses

I. 13-14 FAC 10: Lecturer Subcommittee Suggested Changes to the CSUEB Constitution and Bylaws

J. 13-14 CIC 32: Extension of Affordable Learning Solutions (ALS) Committee for 14-15

K. 13-14 CIC 33: Proposal to Add the Affordable Learning Solutions (ALS) subcommittee to the CIC Policies and Procedures

L. 13-14 FAC 13: Updating of the FAC Policies and Procedures document

M. 13-14 CAPR 23: Five-Year Program Review for Business

N. Discussion of FAC referral for CSUEB Policy on Consensual Relationships

i. Portland State University consensual relationship policy

ii. Oregon State consensual relationships policy table (14 universities)

O. Closed session with President Morishita; 3:45 PM time certain

P. Discussion of Online Teaching

Q. Discussion of campus workshops

R. 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

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

T. Discussion of uniformity of elections procedures

U. 6/3/14 Academic Senate draft agenda and 6/3/14 Academic Senate Organizational meeting draft agenda (3:40 PM time certain)

M/S/P (Barrett/Kimball) to approve, amended to include items added today and M/S/P (Murray/Eagan) to give 13-14 CIC 35 a time certain of 3:30.

Time certain closed session Item 6.O was next.

7. Adjournment

The meeting adjourned to closed session at 3:47 p.m.

Respectfully submitted,
Mark Karplus, Secretary