

AMENDED Minutes of the Meeting of the Executive Committee of the Academic Senate

Tuesday October 14, 2014

2-4 pm, LI 2250

Members Present: Denise Fleming, Liz Ginno, Susan Gubernat, Michael Hedrick, James Houppis, Linda Ivey, James Murray, Rachael Stryker, Mitchell Watnik, Meiling Wu

Guests Present: Endre Branstad, Dennis Chester, Linda Dobb, Sue Opp, Glen Perry, Gretchen Reevy, Sophie Rollins, Angela Schneider, Donna Wiley

1. **Approval of Agenda:** Ginno/Wu/P

Watnik added one item re: Subcommittee Membership Appointments

2. **Approval of Minutes of 9/30/14:** Ginno/Wu/P

3. **Reports:**

a. Report of the Chair:

- i. Security Breach – Brad Wells has no further information on August security breach. Jen Eagan will report on Academic Senate meeting of 10/7/14 at next Ex Comm meeting.

b. Report of the Provost:

- i. The Provost is having trouble with one particular college getting their annual reports in on time. Without the reports, the Provost cannot approve faculty searches in that college. Sixty three out of seventy programs do not turn in their reports on time. The Provost hopes Ex Comm and Academic Senate can encourage everyone to turn in their reports on time, so as not to hold up searches;
- ii. Provost met with Bora and Brad Wells regarding recent security breach, and due to legal reasons, they are not able to attend an Ex Comm meeting to provide a Q and A for Ex Comm members. The Provost read a series of formal responses to faculty questions about origin of, and responses to, the recent security breach.

c. Report of the Statewide Academic Senators

- i. Senators have been meeting between plenary sessions via teleconference rather than on-ground because even though the economy has bounced back, the budget has not been restored.
- ii. State-wide senators are concerned about the rapidity with which new policies are being expected to be approved. An example: Student Success Fees. All CSU campus Senate Committees were required to provide a review by October 13, 2014 to the CSU Board of Trustees; however, the deadline doesn't favor quarter systems. Exec Order 1054, which covers campus fees, including SSFs, will be looked at in January, 2015.
- iii. The response to the exceptions to the 120-180 unit major requirement. Still waiting to hear the results of what was sent to the Chancellor's desk. Some campuses are not allowed to send exceptions forward. The Chancellor says he will look at the exception

requests soon. State-wide senators are concerned about the lack of faculty oversight of this process.

- iv. AB 94 requires all campuses to come up with sixteen metrics to assess university success. Academic Performance Measurements are part of the larger Academic Sustainability Plan. State-wide senators feel that this is not evidence-based assessment of success. Metrics need to be completed by 2017-18. There are concerns that the Chancellor will tie these measures to state funding.
- v. The Chancellor is establishing a Task Force on the Academic Performance Measurements discussed in item 3b. Only one faculty member has been appointed to the group. State-wide Senators are crafting a response to this decision. Provost Houpis suggested the response include what faculty members understand measures of success to actually be.

4) **Election:**

- a. Approval of Self-nominations Ginno/Stryker/P
No discussion

5) **Appointments:**

- a. Learning Management Systems Task Force: Ginno/Murray/P
No discussion
 - i. LIB Seats: Stephanie Alexander
 - ii. CSCI: Lindsay McCrea
- b. A2E2 appointments: Gubernat/Ginno/P
No discussion
 - i. CBE: Ying Guo, Acct & Finance
 - ii. CSCI: N/A
 - iii. CLASS: Buddy Jones, Music
- c. COBRA appointments, Fall 2014: Gubernat/ Ginno/P
No discussion
 - i. Jeff Simmons, Kinesiology, CEAS
 - ii. Gianshang Guo, CLASS
- d) Added Item: Subcommittee Membership Appointments
GE, Cultural Groups and Women, Critical Thinking, Writing Skills
Watnik/Ginno/P

6) New Business:

- a) 13-14 CAH 5: ITAC as an ad hoc committee of the Academic Senate with proposed Policy and Procedure Watnik/Ivey/P on to Senate
- b) 13-14 CIC 26: Revised policy for Online & Hybrid Instruction. Motion to Postpone: Gubernat/Fleming/P on to Senate
- c) 13-14 FAC 12: Interpretation of terms of office in the CSUEB Constitution and Bylaws Watnik/Ginno/P on to Senate
- d) 13-14 CIC 34: Academic Dishonesty in First-tier Writing Courses. Ginno/ Wu/P on to Senate
- e) 13-14 FAC 10: Lecturer Subcommittee Suggested Changes to the CSUEB Constitution and Bylaws. M to forward to Senate: M: Ginno; S: Wu. Discussion. M to postpone: Fleming ; S: Stryker. Discussion. Withdrawal of motion to postpone. Original motion rejected. Fleming/Wu/P to refer document back to Lecturer Subcommittee
- f) 14-15FAC 1: Updating of the FAC Policies and Procedures document. Meeting adjourned before item was addressed.
- g) 14-15 CIC 1: Policies and Procedures for CIC. Meeting adjourned before item was addressed.
- h) 14-15 CIC 2: Proposed Amendment to the Faculty Bylaws. Meeting adjourned before item was addressed.
- i) 14-15 CIC 3: Approval of PHYS 3080 for B6 Status. Meeting adjourned before item was addressed.

7) Reminders:

- a) 13-14 Senate called for Ex Com to revisit:
 - i) 13-14 COBRA 9: COBRA's Executive Summary for CSUEB 2014-15 Operating Base Budget and Key Budget Issues for 2014-15. Meeting adjourned before item was addressed.
 - ii) 13-14 CIC 19: Prerequisite Enforcement (replaces 12-13 CIC 8). Meeting adjourned before item was addressed.

8) Discussions:

- a) Student Success Fees (memo from Trustee Workgroup on SSF, 9/8/14)
 - i) ASI President Thamer Alhathal (3:15pm time certain) Thamer presented his understanding of ASI Board members' perspectives on Student Success Fees. It appears many students are in favor of the SSFs. Ex Comm members asked for clarification of sampling methods and suggested that wider sampling be taken.
- b) Discussion of Online Teaching. Meeting adjourned before item was addressed.

- c) Discussion of campus workshops. Meeting adjourned before item was addressed.
- d) Discussion of Lecturer emeriti policy. Meeting adjourned before item was addressed.
 - i) CSUDH Emeritus Status for Non-Tenure Track Faculty
 - ii) CSUDH Initial and Continuing Placement of Temporary Academic Personnel on the Salary Schedule
- e) Discussion of LAO 14-15 Analysis of the Higher Education Budget report. Meeting adjourned before item was addressed.
- f) Discussion of uniformity of elections procedures. Meeting adjourned before item was addressed.
- g) 10/21/14 Academic Senate draft agenda (3:40 PM time certain). Watnik/Ginno/P with additions from 10/14 Ex Com meeting
- h) At 3:45, Ex Comm adjourned to a closed session with Provost Houpis.

9) Adjournment: Gubernat/Ginno/P

Draft of Minutes submitted by Rachael Stryker to Academic Senate Office on Tuesday, 10/27/14.