

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, November 18, 2014

Members Present: Susan Gubernat, Michael Hedrick, James Houpis, Linda Ivey, Mark Karplus, James Murray, Rachael Stryker, Mitch Watnik

Guests Present: Eileen Barrett, Lindsay McCrea, Sue Opp, Glen Perry, Sophie Rollins, Jason Singley

The meeting was called to order at 2:04 p.m.

1. Approval of the agenda

M/S/P (Stryker/Gubernat) to approve, amended to move Item 5.A before 4.A and to add 14-15 CAPR 6 to Item 5.I.

2. Approval of the minutes of 11/4/14

M/S/P (Watnik/Stryker) to approve. There were abstentions.

3. Reports:

A. Report of the Chair

There was discussion around maintaining transparency in the work that ExCom does. A BEC item will be drafted to inform the Senate of the letter sent to the ASCSU Chair regarding 180 unit exceptions.

B. Report of the Provost

Provost Houpis handed out a position description for Director of the Center for Student Research. Jason Singley is leaving the position to take on quarter-to-semester conversion duties. The Provost praised Statewide Senator Gubernat and others for the academic conference recently held at the Chancellor's Office. Gubernat stated that there were 169 attendees. Watnik asked the Provost about the request Watnik sent when he was Senate Chair for assigned time for members of CAPR. The Provost stated that he is reconsidering assigned time for both CIC and CAPR. The actual amount has not been determined; he will have a better idea in Winter quarter. (The question and response regarding assigned time took place after Item 3.C below.)

C. Report of the Statewide Academic Senators

Gubernat reported on the ASCSU November plenary. Resolutions passed on Campus Sexual Assault and Sexual Violence, Protecting the Academic Freedom of CSU Faculty, and Academic Performance Measures. Several ExCom members expressed concerns over the requirement to report on 16 performance measures and suggested that the Senate draft its own resolution. A

resolution on the CSU Board of Trustees' Proposed 2015-2016 Support Budget also passed, urging the Board to seek additional funding to hire more tenure-line faculty and provide a compensation pool beyond the 2% in the current budget proposal. Gubernat noted that there have been 700 successful tenure-line searches, but a net gain of just 124 given resignations and retirements. There were first readings on resolutions on The Need for a Current, Comprehensive CSU Policy on Academic Freedom and on Non-Tenure Track Faculty and Shared Governance in the CSU. The latter resolution encourages campus senates to accord the status of faculty to all full and part-time lecturers, coaches, and non-tenure track counselors and librarians in their constitutions, and endorses the January 2013 AAUP policy statement on "The Inclusion in Governance of Faculty Members Holding Contingent Appointments."

4. Reminders (moved from 5.A during approval of the agenda):

A. 13-14 Senate called for Excom 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

M/S (Gubernat/Stryker) to place on the Senate agenda as an information item. It was noted that 13-14 COBRA 9 was accepted by last year's Senate as an information item; what is needed is an update from COBRA. The motion and second were withdrawn. Hedrick will make a referral to COBRA requesting an update.

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

Enrollment Management Systems AVP Glen Perry and APGS AVP Sue Opp discussed the document with ExCom. It was passed by last year's Senate and approved by the President. There appear to be no reasons to hold up implementation.

5. New Business:

A. 14-15 CIC 2: Proposed Amendment to the Faculty Bylaws

M/S/P (Watnik/Ivey) to place on the Senate agenda, amended M/S/P (Watnik/Stryker) to strike the faculty names in the Background Information. There was an abstention on the main motion.

B. 14-15 CIC 3: Approval of PHYS 3080 for B6 Status

M/S/P (Watnik/Ivey) to place on the consent calendar of the Senate agenda, amended M/S/P (Watnik/Gubernat) to change "will" to "may" in the last sentence of the Background Information.

C. 13-14 FAC 14: Request for Reconsideration of Academic Senate Resolution 12-13 FAC 13, amended, Suggested Changes to the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB

M/S (Murray/Ivey) to place on the Senate agenda. It was noted that since the letter refers to Fall 2014 meetings, the document should be renumbered as a 2014-15 item. A referral back to FAC was discussed. It would allow the three positions, University Diversity Officer, Director of Athletics, and Director of Sustainability, to be addressed separately. M/S/P (Watnik/Gubernat) a substitute motion to refer back to FAC.

D. 14-15 FAC 3: Proposed policy on adding courses exempted from student evaluations

M/S (Stryker/Murray) to place on the Senate agenda. There was discussion as to whether the document as drafted is more an information item than a policy. Questions were raised regarding the list in the first paragraph of the policy ending with et cetera and the "A" notations in the list of courses in the table. M/S/P (Murray/Stryker) a substitute motion to refer back to FAC with the recommendation to define the list in the first paragraph, deleting the et cetera, and to delete the list of courses in the table.

Time certain Item 6.A was next.

E. Discontinuance request of the Filipino American Studies minor

i. 14-15 CAPR 1

ii. 14-15 CIC 4

F. 14-15 CR 2: Policies and Procedures for CR

G. 14-15 CAPR 2: Policies and Procedures for CAPR

H. 14-15 CIC 5: Moratorium on Quarter Based GE Proposals

I. 14-15 CIC 6: Request for a new minor in Real Estate; 14-15 CAPR 6 (14-15 CAPR 6 added during approval of the agenda)

J. Approval of Discontinuance of options in Real Estate Management, Operations and Enterprise Resource Management, and Advertising and Public Relations

i. 14-15 CIC 8, 14-15 CAPR 3, 14-15 CAPR 4, 14-15 CAPR 5

K. 14-15 CAPR 7: Chemistry and Biochemistry Five-year Review

6. Discussions:

A. Q2S Directors (3:45 pm time certain)

Directors Eileen Barrett, Lindsay McCrea, and Jason Singley presented a two-page document entitled CSU East Bay Semester Conversion Initiative, with sections on Who We Are, What We Have Done, and What We Are Doing. The conversion website is linked at the Academic Affairs

page and will be linked at the CSU East Bay main page. The February 2013 COBRA report and March 2013 Bellone report are posted at the website. The three are meeting regularly on Fridays 8:30-2:30. They have contacted conversion teams at Bakersfield and Pomona, and will visit Pomona in December. The directors propose to form a steering committee with 20-25 members and do so in two stages, first filling spots from key parts of faculty governance and then putting out a call to campus.

Item 7 was next.

B. Discussion of Online Teaching

C. Discussion of campus workshops

D. 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

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

F. Discussion of uniformity of elections procedures

7. Adjournment

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

Respectfully submitted,
Mark Karplus, Secretary