

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, November 25, 2014

Members Present: Jennifer Eagan, Denise Fleming, Liz Ginno, Susan Gubernat, Michael Hedrick, Linda Ivey, Mark Karplus, James Murray, Rachael Stryker, Mitch Watnik, Meiling Wu

Guests Present: Eileen Barrett, Tamra Donnelly, Rita Liberti, Jane Lopus, Lindsay McCrea, Glen Perry, Sophie Rollins, Angela Schneider, Jason Singley, Donna Wiley

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

1. Approval of the agenda

M/S/P (Murray/Watnik) to approve, amended to add discussion of memo from the search committee for AVP Research and Professional Development at the end of Reports.

2. Approval of the minutes of 11/18/14

M/S/P (Ginno/Stryker) to approve. There was an abstention.

3. Reports:

A. Report of the Chair

There was no report.

B. Report of the Provost

There was no report.

C. Report of the Statewide Academic Senators

There was no report.

Items 4.A and 4.B were next. Item 3.D followed 4.B.

D. Report of the Q2S Co-Directors (2:15 pm time certain)

Eileen Barrett and Jason Singley provided a handout proposing a steering committee consisting of nine faculty positions, two student positions, and eight administrative positions. There were suggestions to add at-large faculty positions and representatives from CFA, temporary faculty, and the Concord campus.

E. Discussion of memo from the search committee for AVP Research and Professional Development (added during approval of the agenda)

Having applied for the AVP position, Chair Hedrick yielded the chair to Vice Chair Eagan for this agenda item. As chair of the search committee, Wu reported on the cancellation of the search. As a member of the search committee, Lopus also provided perspective. ExCom members expressed disappointment over the cancellation and concern over whether policies were violated and procedures not followed. M/S/P (Watnik/Gubernat) to schedule a meeting of ExCom, in closed session if necessary, on December 9 at 2:00 p.m., to further discuss the issue.

Item 5.A was next.

4. Approvals and Elections:

A. FAC Subcommittee memberships

M/S/P (Ginno/Wu) to approve, amended to add Ginno as the FAC member on the Lecturer Subcommittee and Watnik as CSCI representative on the RTP Subcommittee.

B. 15-17 DELO to be elected by Senate in Winter 2015 (Excom and Senate make nominations)

Watnik recommended that an email be sent out seeking volunteers, and that with the consent of the current DELO, faculty be invited to contact the current DELO to discuss the position.

Item 3.D was next.

5. Information Item:

A. 14-15 BEC 5: Campus response to 120/180 unit cap process requested by ASCSU Executive Committee

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

6. New Business:

A. Discontinuance request of the Filipino American Studies minor

i. 14-15 CAPR 1

ii. 14-15 CIC 4

M/S/P (Watnik/Stryker) to place on the consent calendar of the Senate agenda.

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

M/S/ (Murray/Eagan) to approve. Hedrick stated that CR has changes to make to the document and that it can be considered withdrawn. Watnik noted that the change proposed in Article III, Section 3.A would require an amendment to the Bylaws. Hedrick stated he will communicate this and any other suggestions from ExCom to CR.

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

M/S/P (Ivey/Murray) to approve, amended to correct the spelling of “article” in two headings on Page 5 and add at the end of Article IV, Section D.1.a, “(such as advising, student life and leadership, service learning, athletics, and student research). Though members are subject to annual appointment by the Chair, in consultation with the whole Committee and subject to the approval of the Executive Committee, the expectation will be that each member will normally serve for two years.”

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

M/S/P (Ginno/Watnik) to place on the Senate agenda.

E. Request for a new minor in Real Estate

i. 14-15 CIC 6

ii. 14-15 CAPR 6

M/S/P (Watnik/Stryker) to place on the Senate agenda.

F. 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

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

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

M/S (Watnik/Ginno) to place on the Senate agenda. M/S/P (Watnik/Murray) a substitute motion to place on the consent calendar of the Senate agenda.

H. 14-15 CIC 7: Proposed revisions to the bachelor's degree programs offered by the Department of Communication

M/S/NP (Murray/Ginno) to place on the Senate agenda. ExCom members raised questions about the document, including the rationale for the 20-unit reduction and lack of discussion around changes to learning outcomes. The motion did not pass.

Time certain Item 7.F was next.

I. 14-15 CIC 9: Registration Unit Limits for Self-Support

J. 14-15 CAPR 8: Proposal to add of Diversity Rubric to the Academic Program Review Policies and Procedures

7. Discussions:

A. Discussion of Online Teaching

B. Discussion of campus workshops

C. 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

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

E. Discussion of uniformity of elections procedures

F. Draft 12/2 Senate meeting agenda (3:45 pm time certain)

M/S/P (Watnik/Ginno) to approve, amended to delete Item 3.C.i, add Report of Q2S as Item 3.F, and add items approved at today's meeting.

8. Adjournment

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

Respectfully submitted,
Mark Karplus, Secretary