

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

Approved Minutes of the Executive Committee Meeting, November 4, 2014

Members Present: Jennifer Eagan, Liz Ginno, Linda Ivey, Mark Karplus, James Murray, Rachael Stryker, Mitch Watnik

Guests Present: Audrey Katzman, Nancy Mangold, Sue Opp, Glen Perry, Sophie Rollins, Angela Schneider, Roger Wen, Jim Zavagno

The meeting was called to order at 2:04 p.m. Vice Chair Eagan substituted as Chair.

1. Approval of the agenda

M/S/P (Ginno/Stryker) to approve, amended to add appointment of CIC subcommittees following approval of Item 4.C.

2. Approval of the minutes of 10/28/14

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

3. Reports:

A. Report of the Chair

There was no report.

B. Report of the Provost

The Provost was not in attendance. There was no report.

C. Report of the Statewide Academic Senators

The Statewide Senators were not in attendance. There was no report.

4. New Business:

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

Discussion continued from the previous meeting at which M/S (Murray/Wu) to place on the Senate agenda. There was discussion of the proposed 24-hour turnaround in Section III.A.1 on Page 2, the highlighted and bracketed formatting in III.B.11.f on Page 5, and the language around the involvement of tenure-track faculty in III.B.14 on Page 6. M/S/P (Watnik/Stryker) to amend V.A on Page 9 to read, "When online classes are evaluated by students they will be evaluated online," and amend the second sentence of II.B.2 on Page 3 to read, "Faculty intellectual property shall be protected in accordance with the provisions of the CSU/CFA

Collective Bargaining Agreement and CSU and CSUEB.” Enrollment Management Systems AVP Glen Perry raised a question about the implementation of II.A.2.

Time certain Item 6.A was next. Item 4.A resumed after 6.A.

M/S/P (Ivey/Murray) to amend Section III.B.5 on Page 3 to read: “In courses where classes are offered in online and in classroom sections, online sections shall meet, in the broadest sense, the student learning outcomes normally covered in the classroom-based sections, with special attention to articulation and general education requirements.” The main motion, to place 13-14 CIC 26, as amended above, on the Senate agenda, passed.

#### B. 14-15 FAC 1: Updating of the FAC Policies and Procedures document

M/S/P (Ginno/Watnik) to approve, amended as follows. M/S/P (Karplus/Ivey) to change the quorum requirement in Article IV, Section 2 on Page 3 to “Two-thirds of the current membership of the Committee (excluding the Presidential Appointee).” There was an abstention. Without objection, the second sentence of V.7.D.1 on Page 9 will be changed to read, “The eighth seat may be filled by a lecturer or regular faculty member.”

#### C. 14-15 CIC 1: Policies and Procedures for CIC

M/S/P (Watnik/Ginno) to approve. The proposed new language in Article VI, Section 1 was moved to Article IV, Section 4.

##### i. Appointment of CIC Subcommittees

M/S/P (Ginno/Stryker) to approve the posted membership of the ALS Subcommittee. M/S/P (Karplus/Ginno) to permit approval of the Graduate Programs Subcommittee membership via email.

There was brief discussion as to whether the next Senate meeting should be held as scheduled on November 18. Item 7 was next.

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

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

F. 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

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

#### H. Discontinuance request of the Filipino American Studies minor

##### i) 14-15 CAPR 1

ii) 14-15 CIC 4

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

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

5. Reminders:

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

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

6. Discussions:

A. Discussion of Classroom Upgrade Master Plan Task Force (COBRA Chair Nancy Mangold and AVP of Facilities and Development, Jim Zavagno, 2:30PM time certain)

Mangold explained that Zavagno is seeking a faculty focus group to guide a classroom upgrade project. The Senate Office emailed a request for volunteers to the regular faculty list. Eagan questioned whether this would be a focus group or task force. M/S/P (Ginno/Ivey) recommending the formation of a special subcommittee of COBRA with a new call that includes lecturer faculty. Eagan suggested that the survey attached to the earlier email not be attached to this call.

Item 4.A resumed 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