

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Executive Committee Meeting, February 10, 2015

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

Guests: Eileen Barrett, Glen Perry, Sophie Rollins, Jason Singley

1. Approval of the agenda

M/S/P (Fleming/Gubernat) to approve, amended to delete 14-15 CIC 7 revised from new business and include discussion of 14-15 ASCD 5 as part of Item 3.D.

2. Approval of the minutes of 2/3/15

M/S (Fleming Gubernat) to approve. Provost Houpis requested some changes to the draft minutes for Item 3.B. M/S/P (Watnik/Gubernat) to postpone approval until the next meeting.

3. Reports:

A. Report of the Chair

Hedrick reported that there was one response to the request for feedback on the 17 proposed community college baccalaureates. Accessibility Services Director Katie Brown reported the need for improved ADA compliance on syllabi. Hedrick suggested a referral to FAC. Brown will be invited to ExCom and Senate.

B. Report of the Provost

Provost Houpis described conflicts between the 17 proposed community college baccalaureates and CSU degrees. The vast majority of IRE requests will be approved. The list of approved requests will be released today.

C. Report of the Statewide Academic Senators

Gubernat reported that the ASCSU Executive Committee will be meeting next week to review the matrix around proposed community college baccalaureates.

D. Report of the Semester Conversion Co-Directors

Barrett reported that the Steering Committee met last Friday and unanimously passed 14-15 ASCD 5. Singley reported that the committee is working on a budget proposal. M/S/P

(Fleming/Ginno) to accept 14-15 ASCD 5 as an information item and place on the Senate agenda as an information item. In response to a question, Singley stated that the 2 WTU release per faculty member recommended in the COBRA report is not in the draft conversion budget. There was discussion of how allocation of conversion funds at the department level would work. M/S/P (Watnik/Eagan) to invite Singley to give a brief presentation on the budget for conversion at the next ExCom meeting. It was requested that the presentation be provided in advance.

4. Approvals:

A. ITAC members

M/S/P (Watnik/Ivey) to approve the posted slate.

B. Winter 2015 Election nominations-by-petition

M/S/P (Wu/Ginno) to approve the posted names.

5. Business:

A. 14-15 CAPR 10 and 14-15 CIC 14: Request for the discontinuance of the certificate in Graduate Economics Studies

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

B. 14-15 CIC 13: Graduate Academic Probation and Disqualification

M/S (Watnik/Eagan) to place on the Senate agenda. Fleming asked for clarity on which Title V requirements are being referenced. Karplus asked for clarification on the current academic disqualification policy and what will change under the proposed changes. M/S/P (Fleming/Wu) a substitute motion to refer back to CIC. Following further discussion, the question was called. The vote to end discussion was six in favor and five opposed. Substitute motion passed.

Time certain Item 6.D was next. Item 5.C followed 6.D.

C. 14-15 FAC 4: Inclusion of the Administrative Review of the Athletic Director under UARC Review - Suggested Changes to the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB

M/S/P (Wu/Ivey) to place on the Senate agenda.

Time certain Item 5.I was next. The meeting adjourned to closed session at 3:01 p.m.

D. 14-15 CAPR 9: CAPR Report of the Five-Year Program Review for BS in Hospitality and Tourism, BS in Recreation and MS in Recreation and Tourism (2009-2014)

E. 14-15 CAPR 11: CAPR report of Kinesiology's Five-year Review

F. 14-15 CAPR 13: CLASS proposal to form a School of Global Humanities and Cultural Studies

G. 14-15 CIC 17: Human Development application for D1-3 GE

H. 14-15 CIC 18: Construction Management BS Major revision for 180 unit compliance

I. Closed session with President Morishita (3:00-4:00 PM time certain)

6. Discussions:

A. 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

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

C. Discussion of uniformity of elections procedures

D. Draft 2/17 Senate agenda (2:55 PM time certain)

M/S/P (Ginno/Eagan) to approve, amended to add items approved today and with the clarification that BECs may be added if necessary, subject to the closed session.

Item 5.C was next.

7. Adjournment

The meeting adjourned to closed session (Item 5.I) at 3:01 p.m.

Respectfully submitted,
Mark Karplus, Secretary