

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Executive Committee Meeting, February 3, 2015

Members Present: Jennifer Eagan, Denise Fleming (by phone), Liz Ginno, Susan Gubernat, Michael Hedrick, James Houpis, Linda Ivey, Mark Karplus, Mitch Watnik, Meiling Wu

Guests: Eileen Barrett, Lindsay McCrea, Sue Opp, Glen Perry, Sophie Rollins, Dianne Rush Woods, Angela Schneider, Jason Singley,

The meeting was called to order at 2:02 p.m.

1. Approval of the agenda

M/S/P (Ginno/Wu) to approve, amended to move Item 3.D.i to the first item of Business.

2. Approval of the minutes of 1/27/15

M/S/P (Ginno/Watnik) to approve, amended to add Marissa Clavin as a guest.

3. Reports:

A. Report of the Chair

Hedrick reported that Multimedia responded to the call for feedback on proposed community college baccalaureate degrees, specifically the proposed Interaction Design program at Santa Monica. He has not heard back from the President about attending a closed session with ExCom.

B. Report of the Provost

Provost Houpis congratulated APGS AVP Sue Opp on her appointment as Provost at Maritime Academy. He praised her as an outstanding AVP who has given a tremendous amount of service to the University. Senior Director Undergraduate Studies & General Education Sally Murphy is retiring at the end of Spring. There will be national searches proposed for APGS AVP and Dean Undergraduate Studies, and a local search proposed for GE Director.

Houpis provided a document entitled MPP Recruitment Search Committee Process, which he said was University policy. He was asked what its provenance is, who authored it and when, and what its status is. He stated where it was available online and cited University Executive Directive #11-07.

C. Report of the Statewide Academic Senators

Gubernat updated on the ASCSU response to the proposed community college baccalaureates.

D. Report of the Semester Conversion Co-Directors

i. 14-15 BEC 7: Update the Standing Rules of the Academic Senate to include document designations for the Semester Conversion Directors (SCD) and the Semester Conversion Steering Committee (SCSC)

M/S/P (Ginno/Wu) to place on the Senate agenda, amended M/S/P (Watnik/Gubernat) to change the new designations in Section 6.5 to ASCD and ASCSC.

[Note: Item 3.D.i was the first item of Business, so it was discussed after 3.D.ii and before 4.A.]

ii. 14-15 SCD 2: Policies and Procedures of the Semester Conversion Steering Committee

Barrett reported that the Steering Committee met January 23 and is working on a pledge to students and a framework document. The next meeting is February 6 in Old University Union 102. The directors have been met with COBRA, CIC, and the GE Subcommittee and will be meeting with FDEC, FAC, and the Cultural Groups and Women GE Requirement Subcommittee of CIC, which Barrett chairs.

Gubernat questioned what resources there will be for conversion. Singley stated that a budget will be developed based on the Bellone and COBRA reports and the experiences of other campuses undergoing conversion. Houpis stated that there is \$4 million in a special account. There is an estimated additional annual budget of \$0.5 million, so an estimated additional \$2 million for the next four years.

M/S (Watnik/Wu) a referral to COBRA to revisit 12-13 COBRA 2, the aforementioned COBRA report. Singley stated that the SC will be working on the budget in the next few weeks. Eagan stated her concern that the campus not run out of money part way through the process and recommended that the campus ask the Chancellor's Office for money now. Singley stated that a referral to COBRA would mean it would be working in parallel with the SC. M/S/P (Eagan/Watnik) a substitute motion that the SC present its conversion budget for Academic Affairs to COBRA for comment and to compare to 12-13 COBRA 2.

Barrett presented two pages with revisions to the posted 14-15 SCD 2, changing "approval" to "endorsement" in the Action Requested and second paragraph of the document, and adding "approval of the President" language in the Action Requested and second paragraph of the document. M/S/NP (Watnik/Ginno) to approve endorsement. M/S (Karplus/Wu) to amend the document with changes Karplus emailed to ExCom and the SC Directors. Watnik objected that the proposed amendments were out of order as the document requested endorsement only. Hedrick ruled the motion out of order.

M/S/NP (Karplus/Eagan) to amend the document, changing "endorsement" back to "approval." There was discussion regarding the relationship between the Steering Committee and the Executive Committee. The motion did not pass. The vote was three in favor, four opposed, with two abstentions. There was further discussion. The question was called on the main motion. The main motion did not pass. The vote was two in favor, three opposed, and four abstentions. M/S/NP (Fleming/Ginno) to accept the document as an information item. The motion did not pass. The vote was two in favor, five opposed, and two abstentions.

4. Business:

A. Referrals from ExCom to Senate Subcommittees via Semester Conversion Directors

i. 14-15 SCD 3: Semester Conversion and the General Education and Graduation Requirements Program

M/S/P (Watnik/Ginno) to approve.

ii. 14-15 SCD 4: Semester Conversion and the Ten-Year Academic Calendar

M/S/P (Ginno/Eagan) to approve. There was discussion of providing release time to support this work.

B. 14-15 CIC 12: Hold on filing for graduation for those not progressing on UWSR

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

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

M/S (Watnik/Ginno) to place on the Senate agenda. M/S/P (Gubernat/Wu) to postpone discussion until the next ExCom meeting. During the discussion on the motion to postpone, M/S/P (Watnik/Gubernat) to extend the meeting by five minutes.

Item 6 was next.

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

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

F. 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

G. 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)

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

5. 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. Academic Senate 2/17/15 draft agenda (time certain 3:45 PM)

6. Adjournment

M/S/P (Ginno/Karplus) to adjourn. The meeting adjourned at 4:06 p.m.

Respectfully submitted,  
Mark Karplus, Secretary