

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, March, 3, 2015

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

Guests: Eileen Barrett, Dennis Chester, Linda Dobb, Lindsay McCrea, Sarah Nielsen, Sue Opp, Glen Perry, Mark Robinson, Sophie Rollins, Dianne Rush Woods, Jason Singley, Gale Young

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

1. Approval of the agenda

M/S/P (Fleming/Stryker) to approve, amended to add time certain discussion with the President at 3:30 as Item 8.A, give Item 8.E a time certain of 3:25, and move 14-15 CAPR 14 and 14-15 CIC 13 revised to the top of Item 7.

2. Approval of the minutes of 2/24/15

M/S/P (Stryker/Ginno) to approve, amended to change “respond to statewide resolutions” to “endorse the statewide resolution on the need for a comprehensive policy” in the first sentence of Item 3.C and to add “as benefiting access and affordability” at the end of the second sentence of 3.C.

3. Reports:

A. Report of the Chair

There was no report.

B. Report of the Provost

In response to a question at a previous meeting, Provost Houpis provided copies of a report entitled Facilitating Writing Across the Curriculum (WAC) Abstract: Building a Writing Center and WAC Support authored by Cynthia Andrzejczyk and Mike Rovasio in the English Department. There is interest in having a GE forum held at the Concord campus. There was discussion of the job description for GE Director, when the position would be filled, whether it will be filled on an interim basis, and if it will be a 12-month position.

C. Report of the Statewide Academic Senators

i. Resolution in Support of AS-3197-14/FA: The Need for a Comprehensive California State University Policy On Academic Freedom

M/S/P (Gubernat/Eagan) to place on the Senate agenda.

D. Report of the Semester Conversion Co-Directors

Barrett and Singley reported that the Steering Committee will meet this Friday in Old University Union 102. The committee is working on sets of questions and answers gathered from faculty, students, and staff. Eagan reported that the GE subcommittee has been meeting weekly and that the conversion survey closes this Thursday.

4. Awards:

A. Choosing of the recipient for the Connie Sexauer University Treasure Award

A ballot vote was held. Wanda Washington was chosen.

5. Information Item:

A. 14-15 COBRA 1: COBRA's Executive Summary for CSUEB 2013-14 Revenue and Expense Summary by Fund Group (additional documents attached)

M/S/P (Fleming/Ginno) to place on the Senate agenda as an information item. It was suggested that VP Administration and Finance Wells and AVP Financial Services Darrell Haydon be invited to ExCom and Senate.

B. 14-15 FDEC 1: Resolution to Create Policies and Best Practices to Create a Campus Climate Inclusive of Transgender, Gender Non-Conforming, and Gender Variant Faculty, Staff and Students

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

6. Approval:

A. Request from Student Evaluation of Teaching Subcommittee to change name to Student Evaluation of Learning Subcommittee

M/S/P (Karplus/Wu) to approve. This will mean a change to the FAC Policies and Procedures document.

7. Business:

A. 14-15 CAPR 14: Institutional Learning Outcomes Assessment Plan

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

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

M/S/P (Watnik/Ginno) to place on the Senate agenda. If there is Title V language dealing specifically with disqualification, it will be added to the Background Information.

C. 14-15 FAC 9: Interim Guidelines and Form for Distributing Assigned Time for Exceptional Levels of Service

M/S/P (Watnik/Murray) to approve, amended to add “by FAC” following “developed” in the last sentence of Section IV.C.

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)

M/S (Wu/Ivey) to place on the Senate agenda. M/S/P (Watnik/Eagan) a substitute motion to refer to CAPR. It was suggested that the earlier CAPR template be used.

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

M/S (Eagan/Stryker) to place on the Senate agenda. M/S/P (Watnik/Fleming) a substitute motion to refer to CAPR.

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

M/S/P (Ivey/Eagan) to place on the Senate agenda, amended M/S/P (Eagan/Ginno) to attach the relevant MOU. In the Action Requested, “consider” will be changed to “approve.”

Time certain Item 8.E was next.

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. 14-15 CIC 21: Moratorium on new courses and curricular revisions

8. Discussions:

A. Discussion with President Morishita (3:30PM time certain)

B. 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

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

D. Discussion of uniformity of elections procedures

E. Draft 3/10 Senate agenda (given a time certain of 3:25 during approval of the agenda)

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

Time certain Item 8.A was next. The meeting adjourned to closed session at 3:32 p.m.

9. Adjournment

The meeting adjourned to closed session (Item 8.A) at 3:32 p.m.

Respectfully submitted,  
Mark Karplus, Secretary