

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, April 21, 2015

Members Present: Jennifer Eagan, Denise Fleming (by phone), Michael Hedrick, James Houpis, Linda Ivey, Mark Karplus, James Murray

Guests: Eileen Barrett, Linda Dobb, Lindsay McCrea, Sally Murphy, Glen Perry, Mark Robinson, Sophie Rollins, Farzad Shahbodaghlou, Jason Singley, Gale Young

The meeting was called to order at 2:05 p.m.

1. Approval of the agenda

M/S/P (Ivey/Murray) to approve.

2. Approval of the minutes of 4/7/15

M/S/P (Murray/Karplus) to approve.

3. Reports:

A. Report of the Chair

CSU Senate Chairs sent a letter to CSU Chancellor White and Community College Chancellor Harris on the issue of community college baccalaureates.

B. Report of the Provost

Provost Houpis provided a table listing 35 approved faculty positions, including four affinity hires. The RFP for IREE will be completed soon with an expected due date of June 7. He provided 15-16 AAA 1: CSU East Bay Teacher-Scholar Program, requesting a referral to FAC and CR. According to the Action Requested, the program would “provide three units per semester of assigned time for full-time, tenure-track faculty for a three-year period.” M/S/P (Murray/Karplus) to refer to FAC and CR.

Time certain Item 4.A was next.

C. Report of the Statewide Academic Senators

Fleming reported that the final ASCSU plenary of the year, at which the ASCSU Executive Committee will be elected, will be held in May.

D. Report of the Semester Conversion Co-Directors

Singley spoke in support of Items 6.B and 6.C later in the agenda. He expects a University budget for semester conversion through 2018-19 to be available by June.

Time certain Item 6.D was next.

4. Information Item:

A. Pioneer Admissions Dashboard Demo Session (2:15pm time certain, John Pliska)

Graduate Admissions Assistant Director Jasmin Magallanes and Data Warehouse Architect and Manager Liliana Chiou provided the demonstration. The dashboard provides many features, including high level summaries, breakdowns by major, and same day comparisons. In response to a question, Magallanes stated that it might be possible to provide access to all faculty.

Item 3.C was next.

5. Appointments:

A. Matthew Atencio as Spring 2015 Committee on Research CEAS replacement for Jenny O

M/S/P (Eagan/Ivey) to appoint Atencio.

Item 6.C was next.

6. Business:

A. Request from COMM to withdraw documents 14-15 CAPR 15, 14-15 CIC 19, 14-15 CIC 20 regarding Communication and Media Studies new option request and Communication B.A. revision request

Communication Chair Gale Young provided background for the withdrawal request. M/S/P (Murray/Eagan) to approve the withdrawal.

B. 14-15 ASCD 7: Semester Conversion and Sessions within the Academic Calendar (2:45 time certain)

M/S/P (Murray/Eagan) to approve.

Item 5.A was next.

C. 14-15 ASCSC 2: Semester Conversion Steering Committee Subcommittees

M/S/P (Ivey/Murray) to approve, amended to include two faculty members in the membership of the Co-Curricular and Student Support Committee on Page 2.

Item 6.E was next.

D. 14-15 CIC 18: Construction Management BS Major revision for 180 unit compliance (2:30 pm time certain, Dr. Shahbodaghlou)

Shahbodaghlou spoke in favor of the document. M/S/P (Murray/Karplus) to place on the Senate agenda. There was discussion as to whether area C courses should be included along with area D courses.

Item 6.A was next.

E. New position descriptions discussions (3:15pm time certain)

M/S/P (Eagan/Ivie) to accept the position description for Interim Director of General Education and Chair of General Education Program. M/S/P (Murray/Eagan) to accept the position description for College of Science Dean, adding a reference to the number of lecturer faculty in the second sentence. M/S/P (Ivie/Murray) to accept the position description for Undergraduate Studies Dean.

F. 13-14 FAC 10: Ratification of vote to change the Constitution and By-Laws (No later than 3:30 pm)

Hedrick reported that the threshold number of votes required for the Bylaws amendment (one third of the regular faculty) was not reached in the special election. There were 103 votes cast with 119 out of 356 regular faculty needed. M/S (Karplus/Murray) to place the proposed amendments on the Spring ballot. There was discussion. M/S/P (Karplus/Fleming) a substitute motion to draft a BEC for discussion at next week's ExCom.

G. 14-15 FAC 11: Updated Intellectual Property policy

M/S/P (Murray/Ivie) to postpone until the next ExCom meeting.

H. 14-15 CAPR 18: CAPR Recommendation to Suspend 5-Year Reviews

M/S/P (Ivie/Murray) to place on the Senate agenda.

I. 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/P (Fleming/Eagan) to postpone discussion of Items 6.I and 6.J until the next ExCom meeting. The CAPR chair and department chairs will be invited.

J. 14-15 CAPR 11: CAPR Report of Kinesiology's Five-Year Program Review

See Item 6.I above.

K. 14-15 CIC 25: Procedure for Handling Pilot Programs' Migration to Permanent Status

M/S/P (Murray/Fleming) to place on the Senate agenda. The Masters of Science in Accountancy was established as a pilot program in continuing education.

Item 8 was next.

7. 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

8. Adjournment

M/S/P (Murray/Eagan) to adjourn. The meeting adjourned at 3:50 p.m.

Respectfully submitted,
Mark Karplus, Secretary