

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, April 28, 2015

Members Present: Jennifer Eagan, Denise Fleming, Liz Ginno, Michael Hedrick, James Houpis, Linda Ivey, Mark Karplus, James Murray, Rachel Stryker, Meiling Wu

Guests: Eileen Barrett, Paul Carpenter, Chris Chamberlain, Linda Dobb, Bridget Ford, Julie Glass, Lindsay McCrea, Glen Perry, Gretchen Reeve, Mark Robinson, Sophie Rollins, Jason Singley, Andrea Wells, Donna Wiley

1. Approval of the agenda

M/S/P (Ginno/Stryker) to approve, amended to add UHP report to Item 5.F. Time certain Items 5.C and 5.D will be heard back to back at 2:30.

2. Approval of the minutes of 4/21/15

M/S/P (Fleming/Stryker) to approve. There was an abstention.

3. Reports:

A. Report of the Chair

Hedrick congratulated Jennifer Eagan on her election as CFA President. Hedrick intends to run for Senate Chair for next year. He will be writing the referral to FAC and CR on the teacher-scholar program. The call for a GE Director went out last week; so far there have been no applicants. The Dean of Undergraduate Studies description is complete; the call for search committee members will go out soon.

B. Report of the Provost

The call for IREE funds has been finalized and gone out to deans; \$5K is the minimum request. Last year's IREE recipient list will be disseminated. Following the ExCom meeting is a farewell event for Sue Opp.

C. Report of the Statewide Academic Senators

Fleming reported that the next ASCSU plenary is in three weeks. Gubernat is unable to attend and Chair Hedrick and Vice Chair Eagan are unable to serve as alternate. M/S/P (Eagan/Fleming) to send Secretary Karplus as alternate.

Time certain Item 5.F was next.

#### D. Report of the Semester Conversion Co-Directors

Singley reported that Eileen Barrett and Glen Perry will be attending the meeting of semester conversion campuses tomorrow at Cal Poly Pomona. The steering committee meets Friday 12-2 in UU 102. There will be a demo of Acalog curriculum software.

#### 4. Information Item:

##### A. Search committee for Vice President of Administration and Finance

Hedrick stated that there is no position description yet.

Time certain Item 5.C was next.

#### 5) Business:

##### A. 14-15 BEC 10: Failure to Reach Minimum Threshold for Voting and 13-14 FAC 10: Lecturer Subcommittee Recommended Changes to the CSUEB Constitution and Bylaws

M/S (Ginno/Wu) to place on the Senate agenda. Hedrick provided background on the vote for 13-14 FAC 10. Karplus stated that the action requested in 14-15 BEC 10 was not specific enough and provided an alternate draft BEC. M/S/P (Fleming/Murray) a substitute motion to place the alternate draft BEC on the Senate agenda. There was discussion as to whether the voting thresholds for bylaws and constitution amendments should be the same. M/S/P (Fleming/Murray) a referral to FAC to explore issues that may arise due to differences between the University Constitution and the University Bylaws with regard to voting procedures and/or voting thresholds, and to report to ExCom both on the nature of such issues and on possible solutions to the issues.

##### B. 14-15 FAC 11: Updated Intellectual Property policy

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

Item 5.E was next.

##### C. 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) (2:30 PM time certain)

M/S/P (Wu/Fleming) to place on the Senate agenda. CAPR Chair Chris Chamberlain spoke in support of the document.

##### D. 14-15 CAPR 11: CAPR Report of Kinesiology's Five-Year Program Review (2:30 PM time certain)

M/S/P (Fleming/Ginno) to place on the Senate agenda. Kinesiology Chair Paul Carpenter spoke in support of the document. The overview on Page 3 should refer to five options, rather than five degrees. Fleming questioned whether the CAPR document adequately addresses the facilities needs of the department.

Item 5.G was discussed next.

E. 14-15 CIC 30: GE Course approvals

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

Item 6.A was next.

F. 14-15 CAPR 19; 14-15 CIC 32: Request for revision of University Honors Program (UHP) (2:15 PM time certain)

i) UHP Annual Report (Dr. Bridget Ford, UHP Director)

M/S/P (Fleming/Ginno) to place 14-15 CAPR 19 and 14-15 CIC 32 on the Senate agenda. Ford spoke in support of the motion. This year's alumni event is May 7.

Item 3.D was next.

G. 14-15 CAPR 20: Request for dissolution of the Math & Computer Science Department

14-15 CAPR 21: Request for the formation of a Mathematics Department

14-15 CAPR 22: Request for the formation of a Computer Science Department

14-15 CIC 33: Separation of the Department of Math and Computer Science into Two Departments

M/S/P (Fleming/Eagan) to place on the Senate agenda en bloc. Math Professor Julie Glass spoke in support of the motion.

Item 5.A was next.

6. Discussions:

A. Discussion of Lecturer emeriti policy

i) CSUDH Emeritus Status for Non-Tenure Track Faculty

M/S/P (Fleming/Eagan) a referral to FAC to look at emeritus status for lecturer faculty and review the procedures for emeritus status for tenure-line faculty.

ii) CSUDH Initial and Continuing Placement of Temporary Academic Personnel on the Salary Schedule

Karplus stated that the current contract makes discussion of the CSUDH document less relevant.

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

There was discussion of placing the report on the Senate agenda as an information item or emailing it to the Senate list.

C. Discussion of uniformity of elections procedures

The issue was placed on the list of discussion items after the Senate office took over administering College elections and some faculty raised concerns. Discussion will continue at a future ExCom meeting.

D. Academic Senate 5/5/15 draft agenda (3:50 pm time certain)

M/S/P (Ginno/Stryker) to approve, amended to include items passed today, to move the CFA report to the end of Reports, and place several CIC and CAPR items on the consent calendar.

7. Adjournment

M/S/P (Karplus/Stryker) to adjourn. The meeting adjourned at 3:58 p.m.

Respectfully submitted,  
Mark Karplus, Secretary