

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Executive Committee Meeting, January 26, 2016

Members Present: Roger Doering, Denise Fleming, Susan Gubernat, Michael Hedrick, Linda Ivey, Mark Karplus, Jim Mitchell, Carolyn Nelson, Jeffrey Newcomb, Rachael Stryker, Mitch Watnik, Evaon Wong-Kim

Guests: Eileen Barrett, Lindsay McCrea, Glen Perry, Mark Robinson, Sophie Rollins, Jason Smith, Donna Wiley

Members Absent: Leroy Morishita

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

1. Approval of the agenda

M/S/P (Watnik/Mitchell) to approve, amended to add 15-16 DSCSI 1 as Item 5.E, discussion of the space allocation committee as Item 6.A, and discussion of faculty workload as Item 6.B.

2. Approval of the 1/19/16 minutes

M/S/P (Ivey/Mitchell) to approve. There were abstentions. That Fleming and Gubernat were attending the ASCSU Plenary in Long Beach will be noted.

3. Reports:

A. Report of the Chair

There was no report.

B. Report of the Provost

Nelson reported that 31 faculty are receiving Online & Hybrid Course Quality Transformation Grants.

C. Report of the Statewide Academic Senators

Gubernat reported that the ASCSU passed resolutions on Acknowledgement of California Taxpayers as University Donors; Role of California State University Faculty in the Evaluation of Courses for Transfer; Request for Joint Task Force to Develop an Action Plan for Ongoing Tenure/Tenure Track Recruitment; and Restoring Research, Scholarship, and Creative Activities (RSCA) Funds as a Line Item in the CSU Operations Budget. First reading resolutions included

A Need for Analysis of the Data Related to Changing Demographics of California State University, Support for Four Years of Mathematics as a Requirement for Admission to the California State University, Selection of Faculty to Serve on Campus Honorary Degree Committees, and Promoting Inclusion Within the CSU Community. ASCSU received new draft policies from the CSU General Counsel on academic freedom and intellectual property.

Fleming chairs the ASCSU Academic Preparation and Education Programs (APEP) Committee that developed the first two of the first reading resolutions. She reported that analysis of demographic data is needed to respond to increasing pressures to improve graduation rates. There was discussion by ExCom of whether the proposed fourth year of mathematics could include computer science, computer programming, or statistics.

D. Report of Semester Conversion

Barrett reported that departments will be receiving GE funding for conversion by the end of the month. In response to a question, Perry stated that the approximately \$3 million estimated as the cost for Phase II of consultant work would provide support until a quarter after conversion. He confirmed that faculty-related conversion work has not been budgeted for 2018-19; further discussion would need to take place to make that happen.

4. Approvals:

A. Sandy Long for Tamra Donnelly as APGS representative on ILO subcommittee

M/S/P (Ivey/Wong-Kim) to approve.

5. New Business:

A. 15-16 CAPR 6: Proposal for new B.S. Civil Engineering degree program

M/S/P (Doering/Wong-Kim) to place on the Senate agenda. Discussion had begun on the document at the previous ExCom meeting.

B. 15-16 ASCD 8: Policy or Procedures documents that require revisions for semester conversion that merit careful consideration

M/S/P (Stryker/Wong-Kim) to approve and make the recommended referrals to FAC, amended (M/S/P) Karplus/Doering) to not refer the Layoff Policies and Procedures document. The vote on the amendment was six in favor and five opposed. Karplus argued that the single mention of quarters in the document did not warrant referral since the mention was in an attachment that would not require editing. ExCom members spotlighted suggested changes in two other documents: the suggested change from “four” to “three” in the Office Hour Policy and the suggested changes in Sections 2.1.2, 2.1.3, and 2.1.4 of the Policy on Periodic Evaluation of Temporary Faculty. FAC will be encouraged to refer both documents to the Lecturer Subcommittee.

C. 15-16 FAC 4: Addition of second Presidential appointee to the Provost Search Committee as outlined in the Appointment and Review of Administrative Officers of CSUEB document

M/S/P (Wong-Kim/Doering) to place on the Senate agenda. The vote was six in favor and four opposed with one abstention. Several ExCom members spoke in favor of the motion and several in opposition.

Time certain Item 7 was next.

D. 15-16 FAC 5: Proposed amendment to add the Provost to the process of the University RTP Procedures and other changes

E. 15-16 DSCI 1: Nominating Michael Leung for Dean Emeritus upon his retirement

6. Discussion Items:

A. Space allocation committee

B. Faculty workload (i.e. independent study etc.)

C. Faculty workload under semesters

D. Time Modules

E. Open Educational Resources & Affordable Learning Solutions: A Plan for CSU East Bay

i) CSUEB flyer

ii) Assembly bill 798

F. Nominees for enrollment management committee

G. Appointment and Review document (additional issues of adding/removing reviewed admins)

7. Academic Senate draft agenda for 2/2/16

M/S (Watnik/Mitchell) to approve. Following considerable discussion of where to place 15-16 CIC 20 on the Senate agenda and following M/S/P (Fleming/Stryker) to extend the meeting by five minutes, M/S/P (Fleming/Ivey) a substitute motion to begin the meeting with 15-16 CIC 20. Rhonda Johnson, who had been given a time certain on the draft agenda for a report, will be notified.

Item 8 was next.

8. Adjournment

The meeting adjourned at 4:05 p.m.

Respectfully submitted,
Mark Karplus, Secretary