

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, November 10, 2015

Members Present: Roger Doering, Susan Gubernat, Linda Ivey, Mark Karplus, Jim Mitchell, Carolyn Nelson, Jeffrey Newcomb, Rachael Stryker(on phone), Mitch Watnik, Evaon Wong-Kim

Guests: Eileen Barrett, Jillian Buckholz, Linda Dobb, Karina Garbesi, Sherman Lewis, Lindsay McCrea, Glen Perry, Mark Robinson, Sophie Rollins, Jason Singley, Donna Wiley

Members Absent: Denise Fleming, Michael Hedrick, Leroy Morishita,

Vice Chair Ivey called the meeting to order at 2:00 p.m.

1. Approval of the agenda

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

2. Approval of the 10/27/15 minutes

M/S/P (Mitchell/Wong-Kim) to approve, amended to delete the fourth sentence of Item 3.C and add the following: "Our campus Library Dean voted to maintain LexisNexis at the system level. If East Bay wants to keep it, we will have to pay for it."

3. Reports:

A. Report of the Chair

There was no report. Watnik stated that rather than forming the previously proposed Undergraduate Programs Special Subcommittee, CIC will operate as a committee of the whole.

B. Report of the Provost

Interim Provost Nelson announced that a Semester Conversion Town Hall will be held in the University Theatre on November 19 from 10:00 to 11:30 and the ribbon cutting for the new building will be held later that day from 2:00 to 3:00. There was discussion of whether the Interim APGS AVP position will be permanent and which of their responsibilities will be taken over by the new Dean positions. M/S/P (Watnik/Gubernat) to charge the chair to add a separate agenda item to continue discussion.

C. Report of the Statewide Academic Senators

Gubernat reported that at its November plenary the ASCSU passed resolutions calling for suspension of the CSU Background Check Policy, on the presidential search process in the CSU, the 2016-17 CSU preliminary support budget, and regarding the Chancellor's response to the ASCSU resolution establishing a task force on GE mathematics/quantitative reasoning requirements. Gubernat noted the latter resolution's affirmation of the "primacy of the faculty role in curricular matters" and its questioning of the Chancellor's reference to "stakeholders" other than faculty. There were first reading resolutions on shared governance, inclusion of temporary faculty in orientation programs, the faculty role in evaluation of transfer credit for online programs, and the addition of a retired faculty member to the Board of Trustees.

#### D. Report of Semester Conversion

Director Barrett reported that college curriculum committees have begun the review of semester curricula and that Associate Dean Lu stated that CBE has completed review of three of their six programs. APGS is in final negotiations with Curriculog consultants with the software to be demonstrated at the COS curriculum committee on November 17 and the CLASS curriculum committee on November 23. APGS will work with the faculty development subcommittee to schedule workshops for faculty and departments. Veronica Salvador has joined the semester conversion project as Co-Project Manager with Glen Perry. Preparing the overall budget for semester conversion is in its final stages with the campus waiting for the Fit Gap analysis to be completed. The hope is to have the budget to the President by the end of the quarter.

#### 4. Appointments/Approvals:

##### A. Appointment of one faculty member to the Ombudsperson search committee

Kathy Hann, Mathematics, was elected.

##### B. Campus Sustainability Committee (Jillian Buckholz, 2:45 PM time certain)

Buchholz provided an updated document dated November 10, 2015. M/S/P (Watnik/Mitchell) to approve, with the sentence beginning "Faculty positions" on Page 2 edited for clarity to add "and appointments made by" before "the Executive Committee" and delete "for appointment to the CSC" at the end of the sentence. Nelson and Buchholz had no objections to this edit.

#### 5. New Business:

##### A. 14-15 FAC 17: Proposed recommendations for shorter sessions under semesters

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

##### B. 15-16 CIC 13: Registration Calendar for Semesters

M/S/P (Watnik/Mitchell) to place on the Senate agenda. In response to questions, CIC Chair Watnik stated there was considerable discussion at CIC regarding making the add and drop deadlines the same and that the enrollment day for Open University is currently the seventh day.

Doering raised the issue of students on a wait list not having access to Blackboard. Mitchell will raise that issue at ITAC.

C. 15-16 CIC 14: Registration Calendar for Summer 2016-Spring 2018

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

D. 15-16 CIC 6: Revision of requirements for a Minor under semesters

M/S/P (Watnik/Mitchell) to place on the Senate agenda. There was discussion about the usage of the second person in the catalog language. That could be revisited during updating of the catalog for semester conversion.

6. Discussion Items:

A. Suggestion from Risk Management for syllabus addition of Title IX language

M/S/P (Mitchell/Gubernat) to refer to FAC to consider the addition.

7. Adjournment

M/S/P (Doering/Mitchell) to adjourn. The meeting adjourned at 3:28 p.m.

Respectfully submitted,  
Mark Karplus, Secretary