

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

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

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

Guests: Eileen Barrett, Lindsay McCrea, Glen Perry, Mark Robinson, Donna Wiley

Members Absent: Rachael Stryker

The regular open session was called to order at 3:38 p.m., beginning with Item 1. This followed the open session discussion portion of Item 2 below.

1. Approval of the agenda

M/S/P (Wong-Kim/Watnik) to approve, amended to make Items 6.I-L (15-16 CIC 44-47) information items, withdraw Item 6.B, find an appropriate spot for the minutes of the open session discussion held prior to the regular open session, add Faculty Development Director job description as Item 6.D, and strike Item 6.E, 15-16 CIC 25.

Item 3 was next.

2. Closed session administrative personnel discussion with President Morishita (2:00 pm – 3:30 pm)

The closed session moved to an open session discussion at approximately 3:15 p.m.

President Morsihita has had the concern that his attendance at Executive Committee meetings would affect some of the discourse. He acknowledged the draft resolution on the agenda of the open meeting. He stated that he could at least commit to attending Executive Committee meetings once a month. He has other commitments May 10 and 24, but going forward can commit to attending. So he will be attending once a month and other times if available. In response to a question from Mitchell, Morishita stated that he would commit to specific dates when next year's schedule is planned. Gubernat stated that she doesn't think the President's attendance will constrain us. Wong-Kim suggested that Executive Committee meetings could be moved to the President's conference room; that's where meetings were held in the past, in Warren Hall. Morishita stated that he will stay at Senate meetings as long as he can. He stated that he always tries to look at the underlying issue, what's underneath, what's missing from the topic at hand, before reacting, noting that his reaction might not be specific to that topic.

The open session discussion concluded at approximately 3:30 p.m. Following a short break, the regular open session was called to order at 3:38 p.m., beginning with Item 1.

3. Approval of the 4/19/16 minutes

M/S/P (Mitchell/Wong-Kim) to approve. There were abstentions.

4. Reports:

A. Report of the Chair

There was no report.

B. Report of the Provost

Nelson reported that there are 29 new tenure-line hires with one pending. Next year there will be 30 searches, for a total of 90 new tenure-line faculty over three years. The enrollment management committee will be discussing impaction; four faculty need to be appointed. The Chancellor's Office has an enrolment management policy and practices document that deals with impaction.

C. Report of the Statewide Academic Senators

There was no report.

D. Report of Semester Conversion

In response to a query about reassigned time under semesters, Barrett mentioned the existing workload task force, suggesting that it might take on workload under semesters and perhaps have its faculty members be given assigned time.

5. Information Items:

A. 15-16 FAC 11: Clarification of Exceptional Levels of Service to Students Awards guidelines and form for AY 2016-2017

M/S (Wong-Kim/Ivey) to place on the Senate agenda as an information item. M/S/P (Karpus/Gubernat) a substitute motion to place on the Senate agenda as an action item.

B. 15-16 CIC 44: Revision request for Physics B.A.

M/S/P (Doering/Ivey) to place 15-16 CIC 44-47 on the Senate agenda as information items as a block.

C. 15-16 CIC 45: Revision request for Master of Social Work

See Item 5.B above.

D. 15-16 CIC 46: Revision request for M.S. in Biological Sciences

See Item 5.B above.

E. 15-16 CIC 47: Revision request for M.S. in Health Care Administration

See Item 5.B above.

6. New Business:

A. Appointment of CLASS rep to GAAG for Spring Quarter

M/S/P (Gubernat/Wong-Kim) to appoint Iliana Holbrook.

B. Draft resolution (possibly 15-16 BEC 11) on erosion of shared governance (3:50 pm time certain) (withdrawn during approval of the agenda)

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

M/S/P (Wong-Kim/Gubernat) to place on the Senate agenda.

D. Faculty Development Director job description

M/S/P (Newcomb/Wong-Kim) to approve, amended M/S/P (Fleming/Gubernat) to make the position be a 12-month appointment. Nelson noted that PEIL grants are no longer under Faculty Development's purview.

E. 15-16 CIC 15: Campus-Originated Challenge Exams

M/S (Ivey/Doering) to place on the Senate agenda. Questions were raised about the Background Information and how it relates to the Proposed Policy. M/S (Fleming/Doering) to refer to CIC. There was further discussion. M/S/P (Gubernat/Doering) a substitute motion to postpone.

F. 15-16 CIC 33: Procedure for approval of Extension courses bearing academic extension credit

M/S (Doering/Wong-Kim) to place on the Senate agenda. Questions were raised regarding current procedures for course approval, and what role the department and Senate should play. The meeting adjourned with no action being taken on this item.

Item 9 was next.

G. 15-16 CAPR 12: 2013-2014 Five-Year Program Review for General Education

H. 15-16 CIC 31: Writing Skills Subcommittee Recommendations Regarding Writing II:  
Clarifying “Second Comp” and Second Tier

I. 15-16 CIC 49: BIOL 3080: Biology Hands-on Laboratory General Education B6 request

J. 15-16 CIC 50: American Institutions Student Learning Outcomes

K. 15-16 CAPR 10: Request for University Adoption of Institutional Learning Outcome (ILO)  
Critical Thinking Measurement Rubric

7. Discussion Items:

A. Open Educational Resources & Affordable Learning Solutions: A Plan for CSU East Bay  
i) CSUEB flyer  
ii) Assembly bill 798

B. Faculty workload under semesters

8. Academic Senate draft 5/3/16 agenda (4:25 pm time certain)

9. Adjournment

The meeting adjourned at 4:30 p.m.

Respectfully submitted,  
Mark Karplus, Secretary