

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Executive Committee Meeting, May 24, 2016

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

Guests: Eileen Barrett, Linda Dobb, Joanna Lee, Lindsay McCrea, Glen Perry, Mark Robinson, Maureen Scharberg, Angela Schneider, Donna Wiley, Julie Wong

Members Absent: Denise Fleming, Leroy Morishita, Carolyn Nelson, Sophie Rollins, Rachael Stryker

The meeting was called to order at 2:01 p.m.

1. Approval of the agenda

M/S/P (Mitchell/Watnik) to approve, amended to add Faculty for Enrollment Management Task Force appointments as Item 4.A, GE & Graduate Programs Subcommittee appointments as Item 4.B, and give Items 6.K, 6.R, and 6.S time certain of 3:15.

2. Approval of the 5/10/16 minutes

M/S/P (Mitchell/Gubernat) to approve.

3. Reports:

A. Report of the Chair

Hedrick reported several candidates have applied for the GE Director position. Following the Tuesday 10:00 a.m. deadline, the Senate office will forward the names for an email vote.

B. Report of the Provost

There was no report. In response to a question about a 1% chargeback to campuses following ratification of the Unit 3 tentative agreement, Associate Provost Dobb stated that she knows nothing about it yet. Regarding salary increases and whether they would be paid by July 1, she stated that she would be meeting with payroll next week.

C. Report of the Statewide Academic Senators

Gubernat reported that the following resolutions passed: Resolution Regarding Evaluation of Online Teaching; In Support of Increased Funding For the Research, Scholarship and Creative Activities (RSCA) Program; Call for a Center for Advancement of Instruction in Mathematics;

Basic Subject Courses and the Grade of C-; and The Role of Faculty and Campus Academic Senates in Recommending Campus Strategic Plans. The Basic Subject Courses resolution expresses grave concern that a CSU General Counsel's legal interpretation apparently obviated the need for faculty consultation in a policy area that has a direct bearing on curricular concerns. The Strategic Plans resolution is in response to concern about shared governance practices at CSU Stanislaus regarding the creation/revision of a campus strategic plan.

D. Report of Semester Conversion

Barrett reported the steering committee will have its last meeting June 3. Watnik, Hedrick, and Barrett met with the consultants about the GE framework.

4. Appointments/Approvals:

A. Faculty for Enrollment Management Task Force

The following were appointed following a ballot election: Balaraman Rajan, Management; Paul Carpenter, Kinesiology; Danielle Gaudry, Music; and Jason Smith, Nursing & Health Sciences.

B. GE & Graduate Programs Subcommittee members

Watnik, reelected as Chair of CIC at its organizational meeting, reported that CIC recommended that GE & Graduate Programs Subcommittee members for next year be appointed by ExCom now so as to be able to receive assigned time in Fall.

GE: Mitch Watnik, Julie Glass, Yi Karnes, Eric Fricke, Rita Liberti, Zach Hallab, Sarah Nielsen, Luz Calvo.

Grad: Farnaz Ganjeizadeh, Lynn Eudey, Joanna Lee, Asha Rao, Cathy Inouye, Linda Smetana, Holly Vugia, Ke Zou.

ExCom voted to approve the appointments.

Time certain Item 6.A was next.

5. Information Items:

M/S/P (Mitchell/Doering) to place Items 5.A-L on the Senate agenda as information items. There was a question about the \$4.2 million noted on Page 21 of the pdf for Item 5.A. It was suggested that the academic standards referenced in Item 5.L be linked or attached.

A. 15-16 COBRA 5: Summary of the 2015-16 CSUEB Divisional Budgets for Academic Affairs, Administration and Finance, and Student Affairs

B. 15-16 CIC 54: Electronic Transcripts

C. 15-16 CIC 58: Revision request for Sociology B.A.

D. 15-16 CIC 59: Revision request for Construction Management B.S

E. 15-16 CIC 60: Revision request for Computer Engineering B.S.

F. 15-16 CIC 61: Revision request for Industrial Engineering B.S.

G. 15-16 CIC 64: Revision request for Masters of Business Administration

H. 15-16 CIC 65: Revision request for Accountancy MS

I. 15-16 CIC 66: Revision request for Computer Science MS

J. 15-16 CIC 67: Revision request for Multimedia MA

K. 15-16 CIC 68: Revision request for History MA

L. 15-16 FAC 13: College of Business and Economics academic standards for professional achievement

Item 6.B was next.

6. New Business:

A. 15-16 CIC 43: Registration Calendar for Shorter Sessions on Semester System (Angela Schneider; 2:30 PM time certain)

M/S/P (Watnik/Mitchell) to place on the Senate agenda. Schneider suggested that 3-day add/drop periods be changed to 5 days.

Item 5.A was next.

B. 15-16 CAPR 15: Approval of Department of Marketing and Entrepreneurship Name Change to Department of Marketing

M/S/P (Newcomb/Wong-Kim) to place on the Senate agenda, amended M/S/P (Karplus/Gubernat) to attach the supporting documentation. There was discussion of how to ensure that appropriate supporting documentation is attached or linked in documents going forward. Watnik stated that CIC would do so next year. ExCom may wish to consider a formal document to address the issue.

Time certain Item 6.U was next.

C. 15-16 CIC 55: Writing II double count

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

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

M/S/P (Mitchell/Ivey) to place on the Senate agenda. The detailed five-year review documents will be linked or attached.

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

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

F. 15-16 CIC 52: First Year Experience / Clusters

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

Time certain Item 6.K was next.

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

M/S/P (Newcomb/Ivey) to place on the Senate agenda. "Measurement" will be added to the title on the last page.

H. 15-16 FAC 1: Allowance for an Executive Committee appointed representative to MPP search committees in emergency situations in the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers California State University, East Bay

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

I. 15-16 FAC 5: Revisions of the Retention, Tenure, and Promotion Policy and Procedures

M/S/P (Watnik/Gubernat) to place on the Senate agenda. The designation number will be corrected.

J. 15-16 FAC 12: Addition of note on Discrimination, Harassment, and Retaliation to the CSUEB Common Syllabus

M/S/P (Mitchell/Ivey) to place on the Senate agenda. Karplus questioned the use of italics and boldface and the use of the first person in Section 12. Links in the document will be updated.

Time certain Item 6.V was next.

K. 15-16 CIC 32 & 15-16 CAPR 11: M.A. Teaching English to Speakers of Other Languages (TESOL) Approval (3:15 PM time certain)

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

Time certain Item 6.R was next.

L. 15-16 CIC 51 & 15-16 CAPR 14: Request for discontinuance of Computer Networks M.S.

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

M. Time Module Taskforce Report

M/S/P (Watnik/Wong-Kim) to place on the Senate agenda as a BEC for the Senate to consider.

N. 15-16 CIC 36: Probation Status Catalog Statement for Semesters

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

O. 15-16 CIC 53: Prefix modification request for Public Administration

M/S/P (Watnik/Mitchell) to place Items 6.O-Q on the Senate agenda.

P. 15-16 CIC 56: Prefix modification request for Business Analytics

See Item 6.O above.

Q. 15-16 CIC 57: Prefix modification request for Criminal Justice

See Item 6.O above.

Item 6.T was next.

R. 15-16 CIC 62: Degree Title Change M.S. Business Analytics (3:15 PM time certain)

M/S/P (Watnik/Mitchell) to place on the Senate agenda. An effective date of Fall 2018 will be added to the Action Requested.

Time certain Item 6.S was next.

S. 15-16 CIC 63: Degree Type Change M.S. Economics (3:15 PM time certain)

M/S/P (Watnik/Mitchell) to place on the Senate agenda. An effective date of Fall 2018 will be added to the Action Requested.

Item 6.G was next.

T. 15-16 CAPR 17: 14-15 Five-Year Program Review for Political Science

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

Item 8 was next.

U. 15-16 ASCD 12: Expand the Charge to the Task Force on Faculty Workload (Eileen Barrett; 3:00 PM time certain)

M/S/P (Watnik/Mitchell) to approve, amended M/S/P (Gubernat/Doering) to leave the positions but take out the names of faculty in the Background on the second page, and M/S/P (Karplus/Doering) to add that the task force report and recommendations will go to ExCom in the Action Requested. ExCom will approve appointments in Fall.

Item 6.C was next.

V. AVP Research & Sponsored Programs (3:30 PM time certain)

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

Item 6.L was next.

7. Discussion Items:

A. Why Accessibility? material sent via email

8. Academic Senate draft 5/31/16 agenda (3:55 pm time certain)

M/S/P (Mitchell/Watnik) to approve, amended to add items approved today.

Item 9 was next.

9. Adjournment

M/S/P (Watnik/Wong-Kim) to adjourn. The meeting adjourned at 4:00 p.m.

Respectfully submitted,
Mark Karplus, Secretary.