

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Executive Committee Meeting, January 17, 2017

Members Present: Denise Fleming, Karina Garbesi, Kim Geron, Susan Gubernat, Nina Haft, Michael Hedrick, Erik Helgren, Edward Inch, Mark Karplus, Leroy Morishita, Jeffrey Newcomb, Meiling Wu

Guests: Julie Glass, Linda Ivey, Glen Perry, Sophie Rollins, Maureen Scharberg, Angela Schneider, Donna Wiley

Members Absent:

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

1. Approval of the agenda

M/S/P (Garbesi/Geron) to approve the agenda

2. Approval of the 1/3/17 minutes

M/S/P (Newcomb/Garbesi) to approve the 1/3/17 minutes

3. Reports

A. Report of the Chair

Chair Karplus reported that the CIO Search Committee needs a member from CLASS; this corrects the statement made in his Senate report that the committee was filled. Karplus also stated that he consulted with President Morishita regarding the position description, specifically ExCom's suggestion that "Experience leading information technology in higher education" be reclassified from "preferred" to "required." The President declined to make that change; instead, he added to the requirements, "Demonstrated experience in higher education information technologies."

The Chair has asked Christopher Disharoon, Coordinator of Pioneers for Change, and Mary D'Alleva to attend the 1/31/17 ExCom meeting to discuss the group's priority registration request that Disharoon brought to the last Senate meeting.

Finally, Karplus stated that on 1/31/17 ExCom will discuss the details for the three-year pilot of the selected time module.

B. Report of the President

President Morishita stated that the MLK Breakfast and listening to the East Bay Singers was a good way to start the Week of Inclusive Excellence.

The President discussed the \$169M shortfall between the Governor's proposed budget and the Board of Trustee's request. We will continue advocating with the legislature for funding student and infrastructure needs.

The proposed tuition increase will be discussed at the January BOT meeting; if the proposal moves forward, the BOT will vote on it at their March meeting.

The impaction application identifies six counties as our service area; approximately 2/3 of our students come from these six counties. The next step is to conduct three community meetings.

In response to a question about the California promise, the President stated that we will start the 4-year plan in 2018, to coincide with semester conversion.

#### C. Report of the Provost

Provost Inch welcomed all back after the long weekend. He greatly enjoyed the MLK Breakfast.

The deans are working on budget allocations for next year, premised on the State budget remaining stable.

The Search Committee for the Director of ORSP convenes this week and will review more than 40 applications. This position is important, as more than \$5M in proposals went out in December alone.

The CBE job description is being reviewed by chairs.

Impaction planning continues; our enrollment is projected to be relatively stable next year.

The Unified Library Management System (ULMS), which will allow intercampus search and request, will be operational over the summer.

The Quantitative Reasoning Task Force Response Group will meet this week on Thursday.

#### D. Report of the Statewide Academic Senators

Fleming reported that ASCSU Committee meetings and Plenary are next week. She stated that the LAO recommends discontinuing Doctorate of Nursing

#### E. Report of Semester Conversion

No report. In response to a question on the Independent Advising Program, Hedrick stated that thus far, all students with 135 or more units are receiving advising. Faculty are still being trained, with more training sessions to come and information available on the Semester Conversion Website.

#### 4. Appointments

##### A. GE Subcommittee CBE representative for Winter 2017

M/S/P (Geron/Hedrick) to appoint Christian Roessler (ECON)

#### 5. Information Items

M/S/P (Helgren/Garbesi) to place items 5A-5Q on the Senate agenda

A. 16-17 CIC 34: General Education Approvals for Semesters from Department of Earth and Environmental Sciences

B. 16-17 CIC 35: General Education Approvals for Semesters from Department of Anthropology, Geography, and Environmental Studies

C. 16-17 CIC 37: Revision request for B.A. Art

D. 16-17 CIC 38: Revision request for B.F.A. Art

E. 16-17 CIC 39: Revision request for minor in Art History and Visual Studies

F. 16-17 CIC 40: Revision request for B.S. Computer Science

G. 16-17 CIC 41: Revision request for B.S. Statistics

H. 16-17 CIC 42: Revision request for B.A. Biology

I. 16-17 CIC 43: Revision request for B.S. Biology

J. 16-17 CIC 44: Revision request for minor in Physics

K. 16-17 CIC 46: Revision request for B.A. English

L. 16-17 CIC 47: Revision request for Doctorate in Educational Leadership for Social Justice

M. 16-17 CIC 48: Revision request for M.S. in Educational Leadership for Social Justice

N. 16-17 CIC 49: Revision request for Administrative Services Credential Clear Induction Program

O. 16-17 CIC 50: General Education Approvals for Semesters from Department of Ethnic Studies

P. 16-17 CIC 53: Revision request for B.S. Kinesiology

Q. 16-17 CIC 54: Revision request for B.S. Environmental Science

#### 6. Discussion items

##### A. Possible referral to CIC on EO 1071

Fleming stated that her understanding of EO 1071 was to clarify courses and programs for coding purposes which impact our counts for funding and completion. Fleming will check on this understanding at the next Plenary.

##### B. GE requirements under semesters

A question remains regarding whether GE courses are 3-unit capped or not.

Provost Inch stated that a clarifying memo from Chair Karplus should be helpful in determining that 4-unit courses are allowable. He also urged caution that 4-unit GE courses not adversely affect our students' ability to complete on time without extra units that may not help towards graduation.

C. Recent assaults on academic freedom

D. Faculty Workload Task Force memo

Linda Ivey reported on the Faculty Workload Task Force. The challenge is to pay for the \$350K it would cost to compensate faculty for their additional work (e.g., supervision, independent studies).

The Provost stated that he has requested deans to review the budget and explore ways to address the costs; once this is done, the Task Force will review the deans' proposals.

E. Process to fill at-large senator vacancy for Winter 2017

M/S/P (Fleming/Gubernat) to place the election on the Senate agenda for the winter and for the chair to alert all faculty that they can self-nominate.

F. Recommendation from UARC to postpone review of AVP Financial Services

Chair Karplus received an email from Dianne Rush Woods asking that the review of AVP Financial Services Haydon be postponed, as he is on a 5-month leave of absence. Fleming argued that this is a personnel-related matter, that such a recommendation is not in UARC or Rush Woods' purview. Further, if an individual wishes a postponement, she or he should request that through their direct reporting line. Karplus will gather some additional information.

G. Composition of proposed Academic Affairs budget advisory committee

The next item was a discussion of the proposed Academic Affairs budget advisory committee. Provost Inch suggested there be three program/department chairs and two other faculty (appointed by the Senate), an administrative analyst from a college, a dean or associate dean, an administrative representative of the Provost, a student representative, and a representative from university extension. There may be ways to combine expertise, e.g., department chair who is also on COBRA. Inch suggests three-year staggering terms and renewable for one term.

In Winter and Spring, the Provost anticipates meeting every two weeks, then once per month during Fall.

7. New Business

Items 7A-7E were not addressed due to adjournment.

- A. 16-17 FAC 3: Quarter to Semester updates for Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and to Serve on Committees
- B. 16-17 CAPR 5: Suggestions to CAPR's continuation recommendations in the Academic Program Review Procedures document
- C. 16-17 CAPR 6: Request for discontinuance of six Kinesiology options
- D. 16-17 CIC 36: Policy on Cross-listing of General Education Courses
- E. 16-17 CIC 51: Developmental English and Math Policy

Item 7F was addressed due to a time certain.

- F. 16-17 CIC 52: Mandatory Advising for Undeclared Pilot

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

- 8. Academic Senate 1/24/17 draft agenda (no later than 3:45pm time certain)

M/S/P (Newcomb/Wu) to approve the agenda as set with other items added today.

- 9. Adjournment

M/S/P (Gubernat/Fleming) to adjourn

The meeting was adjourned at 4:00pm

Respectfully submitted,  
Denise Fleming, Secretary