

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, February 14, 2017

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

Guests: Jim Murray, Mark Robinson, Sophie Rollins, Angela Schneider, Donna Wiley

Members Absent: Michael Hedrick

The meeting was called to order at 2:00 p.m.

1. Approval of the agenda

M/S/P (Geron/Newcomb) to approve the agenda, with the understanding that

- During item 8, there will discussion of holding another ExCom meeting next week in lieu of the scheduled Senate meeting
- Reinserting Item 6E (Postponement of review AVP Financial Services), which had been taken off the agenda,
- Item 5L (16-17 FAC 4: Changes to policies and form for Assigned Time for Exceptional Levels of Service to Students) will become the first item of business during 5 (New Business)

2. Approval of the 1/31/17 minutes

M/S/P (Haft/Geron) to approve the 1/31/17 minutes

3. Reports

A. Report of the Chair

Chair Karplus stated that we will need to appoint a task force for the not-yet released implementation of the Tobacco and Smoke Free Environment Executive Order. The President suggested we move forward since there will be a policy in place 9/1.

The Chair reported that ASCSU has issued a call for faculty to serve on the system-wide GE Task Force. Fleming, in her capacity as APEP Chair, will be a member. Karplus inquired on ASCSU Chair Miller whether another CSUEB faculty member could serve; Miller did not see any reason why not. The Executive Committee agreed and the call will go out to CSUEB faculty.

Finally, Karplus stated he will be at the Senate Chairs meeting next Thursday, February 23.

B. Report of the President

President Morishita attended the Academic Conference last week in San Diego. CSUEB had good representation, including our ASI president. Graduation was the main topic. The President reported that some students felt like they did not have a chance to give input.

The President met with the University Advancement team and has decided on an interim VP. The announcement will be made shortly. The search for a new VP of Advancement will be underway. The President's appointee will be Debbie Chaw; an alum from the Foundation will also sit on the committee.

C. Report of the Provost

The Provost reported that he was impressed with Super Sunday and the focus on black churches in our service area. He also enjoyed the academic conference, although he, too, heard from students who wished they had been given more opportunities to share their perspectives. There were some important takeaways from the conference, e.g., graduation rates and persistence to degree can be predicted by socioeconomic status. Attendees were asked to think not only about whether students are college ready, but if colleges are "student ready." Some conference attendees saw this as an attempt to water down the curriculum.

The Provost stated that 36% of our students graduate with 220 or more units.

Three impaction fora will be held:

- 3/4 from 10-11:30 at Hayward High
- 3/7 from 4-6 at Diablo Valley College in the Diablo Room
- 3/8 from 10-11 at CSUEB Hayward Campus in MB 1055

Inch next discussed the 2025 Graduation Initiative. The \$1.05M in one-time funds we received from the Chancellor's Office funded three broad areas:

Academic Innovations (support faculty development course design)

- Cohort learning for transfers
- Development of student learning communities focused on students
- Success and supplemental instruction
- \$100K for faculty development in colleges that improve their graduation rate

Focused student support (tutorials, supplemental instruction, advising)

- Online tutorials
- Tutoring and supplemental instruction
- Advisor training and master advisors for large complex majors
- Book stipends
- Transfer outreach and advising

Better use of data.

- Additional sections targeting demand areas

- Summer stipends for students who can graduate

D. Report of the Statewide Academic Senators

No report

E. Report of Semester Conversion

No report

4. Appointments and Elections

A. Campus Sustainability Committee (CSC) faculty position appointment

Patty Oikawa (Earth and Environmental Science) was appointed by written ballot

5. New Business:

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

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

B. 16-17 CAPR 6: Request for discontinuance of six Kinesiology options

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

C. 16-17 CIC 36: Policy on Cross-listing of General Education Courses

M/S/NP (Haft/Geron) to place on the Senate agenda

The motion to place this document on the Senate agenda failed. There were questions and concerns about the purpose and internal coherence of the proposed policy.

D. 16-17 CIC 51: Developmental English and Math Policy

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

Fleming suggested that the document be revised to begin with a discussion of exemption options and that the pathways to exempt status be expanded to include several that are missing from the current document.

This item will be discussed at the next ExCom meeting.

Items 5E-5K were not addressed prior to adjournment

E. 16-17 CAPR 8: Request for the discontinuance of the MA program in Sociology

- F. 16-17 CIC 56: Graduation Filing Policy
- G. 16-17 CIC 57: Policy on Grade Forgiveness Under Semesters
- H. 16-17 CIC 58: Prerequisite Enforcement for Second-Tier Writing
- I. 16-17 CAPR 7: Suggested changes to submission timelines in the Academic Program Review Procedures document
- J. 16-17 CIC 65: Approval of M.S. Environmental Geosciences
- K. 16-17 FAC 1: Updating of FAC Policies and Procedures document

Item 3L was addressed owing to a time certain

- L. 16-17 FAC 4: Changes to policies and form for Assigned Time for Exceptional Levels of Service to Students

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

Items 3M-3N were not addressed prior to adjournment

- M. 16-17 FAC 5: Appointment and Review of Department Chairs Policy and Procedures with Quarter to Semester changes
- N. 16-17 FAC 6: Evaluation of Tenured Faculty policy with Quarter to Semester changes

6. Discussion items

Items 6A-6B were addressed owing to time certain

- A. VP University Advancement job description

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

- B. Composition of proposed Academic Affairs budget advisory committee

M/S/P (Gubernat/Garbesi) to recommend to the Provost

As 4:00 adjournment approached, the Committee voted to extend the meeting five minutes

M/S/P (Wu/Garbesi) to extend the meeting five minutes

Faculty on the committee will include four academic program chairs or program directors, and one at large faculty member in faculty governance appointed by the Executive Committee.

Items 4C-4D were not addressed prior to adjournment

- C. Recent assaults on academic freedom
- D. Three-year pilot for time modules under the semester calendar

7. Information Items

Items 5A-5G were not addressed prior to adjournment

- A. 16-17 COBRA 1: Summary of the 2016-17 CSUEB Budget Highlights
- B. 16-17 CIC 55: Revision request for B.A. Environmental Studies
- C. 16-17 CIC 59: Revision request for B.A. History
- D. 16-17 CIC 60: Revision request for Certificate in Public History
- E. 16-17 CIC 61: Revision request for B.S. in Psychology
- F. 16-17 CIC 63: Revision request for B.A. Ethnic Studies
- G. 16-17 CIC 64: Revision request for Minors in Ethnic Studies

8. Academic Senate 2/21/17 draft agenda

M/S/P (Fleming/Garbesi) to hold an ExCom meeting next week.
Due to the above motion, the Committee did not draft a Senate agenda

9. Adjournment

M/S/P (Helgren/Garbesi) to adjourn at 4:03 p.m.

Respectfully submitted,
Denise Fleming, Secretary