

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, February 28, 2017

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

Guests: Debbie Chaw, Linda Dobb, Lindsay McCrea, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Donna Wiley

Members Absent: Kim Geron, Edward Inch

The meeting was called to order at 2:02 p.m.

1. Approval of the agenda

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

2. Approval of the 2/22/17 minutes

M/S/P (Garbesi/Wu) to approve the minutes (with one abstention)

3. Reports

A. Report of the Chair

Chair Karplus reported that Debbie Chaw, VP Admin and Finance invited him to attend a meeting of the space policy committee next Monday. The agenda will be to discuss the revised policy. Vice Chair Garbesi will also attend.

Questions have arisen regarding what to do in the event Immigration and Customs Enforcement (ICE) officials come to campus. Diana Bargas and Julie Wong are working on resources, including training and an improved website.

The Chair reported that ExCom needs to recommend a Vivian Cuniffe Award for an outstanding staff member.

M/S/P (Hedrick/Garbesi) to recommend both Sophie Rollins and Mark Robinson for the award.

B. Report of the President

President Morishita has asked Diana Bargas to serve as the point person on DACA. The website will be updated and will identify knowledgeable staff members. In addition, those who have completed UndocuAlly training will have butterflies posted on their office doors.

The President stated that the Chancellor's recent message was vetted at the Council of Presidents. The system will respond not to ICE, but to "legitimate" warrants. The reason the campus community is directed to call campus police is because the latter are present around the clock.

C. Report of the Provost

No report; the Provost is at a meeting in Long Beach

D. Report of the Statewide Academic Senators

No report

E. Report of Semester Conversion

Hedrick reported that the Semester Conversion Steering Committee will hold its last meeting of the quarter on 3/10, from 12-2 in UU 102.

4. Appointments

A. Academic Affairs Budget Advisory Committee

M/S/P (Gubernat/Wu) to appoint Sarah Nielsen (CLASS), Paul Carpenter (CEAS), and Nancy Mangold (CBE)

In addition, Eric Helgren (COS) and Jeff Newcomb (CBE, at-large) were elected by ballot

5. New Business

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

M/S/P (Fleming/Garbesi) to refer to CIC

B. 16-17 CIC 58: Prerequisite Enforcement for Second-Tier Writing

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

C. 16-17 CAPR 7: Suggested changes to submission timelines in the Academic Program Review Procedures document

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

D. 16-17 FAC 1: Updating of FAC Policies and Procedures document

M/S/P (Fleming/Garbesi) to approve.

Note: Change second footnote in the document to add “faculty.”

E. 16-17 FAC 5: Appointment and Review of Department Chairs Policy and Procedures with Quarter to Semester changes

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

F. 16-17 FAC 6: Evaluation of Tenured Faculty policy with Quarter to Semester changes

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

G. 16-17 CIC 66: Prefix Request for Liberal Studies

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

H. 16-17 CIC 67: Registration Order for Pioneers for Change

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

I. 16-17 CAH Sustainability 1: Amendment of the Duties of the Membership and the Duties of the Ad Hoc Committee on Sustainability

M/S/P (Gubernat/Garbesi) for the Executive Committee to approve

6. Discussion items

A. Recent assaults on academic freedom

Chair Karplus stated that shortly after election, a conservative group started the “Professor Watchlist” as a means of tracking liberal academics. In response, AAUP circulated a petition for professors to sign requesting that their names be added to the watchlist. That was part of the reason for this agenda item; there are also many other long-standing obstacles to academic freedom.

ASCSU Senator Gubernat stated that the ASCSU continues to lobby for more speed and deliberation of a new academic freedom policy for the CSU. ASCSU continues to hear from the Chancellor’s Office (CO) that the ASCSU academic freedom policy, as well as a different one developed by the CO, must be examined and vetted through collective bargaining. CFA has not provided clarity on how to do this. Senator Gubernat stated that Faculty Affairs committee of the ASCSU has been working on an academic freedom policy for years. The CO’s General Counsel maintains this is a bargaining issue.

B. Three-year pilot for time modules under the semester calendar

M/S/P (Fleming/Garbesi) to approve 16-17 BEC 8 (with the conceptual amendments)

C. Postponement of AVP of Financial Services review

M/S/P (Fleming/Garbesi) to recommend postponing the AVP Financial Services review for one year and so inform 17-18 ExCom

Notes: VP Chaw supports the postponement. This change will not impact the next review cycle

D. Smoke and Tobacco Free Environment campus task force  
Draft Executive Order

M/S/P (Fleming/Helgren) to put out a call for two faculty members

The call will have a deadline of Friday, March 10.

#### 7. Information Items

A. 16-17 COBRA 1: Summary of the 2016-17 CSUEB Budget Highlights (3:20pm time certain)

M/S/P (Garbesi/Helgren) to place on the Senate agenda as an information item

B. 16-17 COBRA 2: Report on the CSUEB Classroom Renovation Feedback Survey

M/S/P (Garbesi/Helgren) to place on the Senate agenda as an information item

C. 16-17 COBRA 3: Update on Classroom Upgrade Project and Recommendations on  
Prioritization of Classrooms for Summer 2017

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

M/S/P (Gubernat/Karina) to amend to add the letter to the President

M/S/P (Hedrick/Newcomb) to place items 7D-7I on the Senate agenda as information items

D. 16-17 CIC 55: Revision request for B.A. Environmental Studies

E. 16-17 CIC 59: Revision request for B.A. History

F. 16-17 CIC 60: Revision request for Certificate in Public History

G. 16-17 CIC 61: Revision request for B.S. in Psychology

H. 16-17 CIC 63: Revision request for B.A. Ethnic Studies

I. 16-17 CIC 64: Revision request for Minors in Ethnic Studies

#### 8. Academic Senate 3/7/17 draft agenda

M/S/P (Wu/Helgren) to approve the draft Senate agenda and to include on the agenda items we approve today

#### 9. Adjournment

M/S/P (Fleming/Garbesi) to adjourn.

Respectfully submitted,  
Denise Fleming, Secretary