

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, April 18, 2017

Members Present: Denise Fleming, Karina Garbesi, Nina Haft, Michael Hedrick, Erik Helgren, Mark Karplus, Jeffrey Newcomb,

Guests: Linda Dobb, Lindsay McCrea, Glen Perry, Mark Robinson, Sophie Rollins, Angela Schneider, Julie Wong

Members Absent: Kim Geron, Susan Gubernat, Edward Inch, Leroy Morishita, Meiling Wu

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

1. Approval of the agenda

M/S/P (Garbesi/Newcomb) to approve the agenda.

Chair Karplus noted that reports will take place at the end of the agenda, with a 3:30 time certain. The Chair stated that 5C & 5D are discussion items that may take some time to process. We can extend the discussion into the next week's ExCom meeting, if need be. Items 6D-6F are time sensitive and should be addressed either today or at next week's ExCom meeting.

President Morishita is in Long Beach.

2. Approval of the 4/11/17 minutes

M/S/P (Garbesi/Newcomb) to approve the minutes of 4/11/17

3. Appointments

A. CLASS rep on FAC for Spring 2017

M/S/P (Haft/Garbesi) to appoint Pat Jennings (Sociology and Social Services)

4. Information Items

A. 16-17 BEC 8: Details of three-year pilot

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

Note: The document will be amended to change the date to 3/9/17 (the date sent to President Morishita) and to add a clarifying sentence about the process.

B. 16-17 ASCSC 3: Charge to the Co-Curricular and Student Support Subcommittee of Semester Conversion

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

Next, items 4C-4H were bundled.

M/S/P (Newcomb/Garbesi) to bundle items 4C-4H and place on the Senate agenda as information items

- C. 16-17 CIC 70: Revision request for B.A. Communication
- D. 16-17 CIC 71: Revision request for B.A. Theater Arts
- E. 16-17 CIC 72: Revision request for Minor in Advertising
- F. 16-17 CIC 73: Revision request for Minors in Art
- G. 16-17 CIC 76: Revision request for M.B.A., Concentration in Analytics for Managers
- H. 16-17 CIC 77: Revision request for Foundational-level Mathematics, Single Subject Matter Preparation

- I. 16-17 COBRA 4: Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2016

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

Next, items 4J-4M were bundled.

M/S/P (Garbesi/Helgren) to bundle items 4J-4M and place on the Senate agenda as information items

- J. 16-17 CIC 89: Revision request for Minor in American Sign Language
- K. 16-17 CIC 90: Revision request for Bachelor of Arts French
- L. 16-17 CIC 91: Revision request for Bachelor of Arts Liberal Studies
- M. 16-17 CIC 96: Revision request for Minor in Women's Studies

Discussion Items:

- A. Call Letter for University Honors Program Director 2017-2019

M/S/P (Haft/Helgren) to approve the call

- B. Adding Homeless Youth to Priority Registration

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

Note: AB 801 requires that priority registration be granted to homeless youth; this is in addition to legislation that provides foster youth with priority registration

C. Further Discussion of Classroom Renovations

This discussion follows earlier ExCom discussions, the recommendation to the President that the classroom renovation project wait until the Provost completes the room prioritization project, and Senate discussions of COBRA 2 and COBRA 3.

There was a question of possible ExCom overreach into COBRA's domain. ExCom oversees the work of the Senate and its committees; it is within ExCom's purview to weigh in on matters. Fleming suggested that multiple perspectives can be helpful in shaping productive discussions. To that end, it would be helpful for ExCom to better understand the "big picture" by discussing facilities planning and resource expenditures (e.g., the CORE building, classroom renovation, and technology updates) with the President and the Provost.

D. Intellectual Property Policy

Members continued the discussion of the new intellectual property (IP) policy developed by the Chancellor's Office (CO). Concerns include the lack of faculty representation in drafting the policy, the premise that what faculty create belongs to the University, and the short turnaround for responses. Before crafting a response, if any, we would like to be briefed on Friday's ASCSU Faculty Affairs Committee meeting. Linda Dobb stated that the new policy seems to be much the same as CSUEB's policy. The conversation will continue at next week's ExCom meeting.

6. New Business

A. 16-17 FAC 8: Revisions to the Faculty Office Hour Policy

M/S/P (Helgren/Garbesi) to substitute the revised document
M/S/P (Karplus/Haft) to refer back to FAC

There are still unaddressed concerns in the document (e.g., requiring faculty who are not teaching to be available to students, requiring non-proportionally different hours for lecturers teaching different unit loads). Chair Karplus will discuss these issues with FAC Chair Murray and will also discuss the opportunity to craft a policy that includes remote/virtual office hours with students.

B. 16-17 ASCSC 2: Student Election of Catalog Rights During Semester Transition

M/S/P (Fleming/Garbesi) to refer to CIC (with one vote opposed)

Semester Conversion Chair Hedrick noted that this policy was designed to provide students with maximum choice of catalog options during the transition from quarters to semesters.

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

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

Fleming commended Dean Scharberg for her work revising the document.

D. 16-17 CIC 81: MS Early Childhood Education

M/S/P (Garbesi/Fleming) to place on the Senate agenda, with a time certain tbd

E. 16-17 CIC 82: MS Educational Technology

M/S/P (Garbesi/Fleming) to place on the Senate agenda, with a time certain tbd

F. 16-17 CIC 83: MS Nursing

M/S/P (Helgren/Garbesi) to place on the Senate agenda, with a time certain tbd

G. 16-17 CAPR 10; 16-17 CIC 84: Discontinuance of BA Geography

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

H. 16-17 CIC 88: Policy for second composition for transfer students

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

7. Reports:

A. Report of the Chair

Chair Karplus reported that this is the Week of CFA Visibility. There will be a CFA Equity Forum; Lillian Taiz, Nick Baham, and Margaret Harris will present on “How California is Cheating its Future.”

Karplus stated that he and Vice Chair Garbesi will attend tomorrow’s first meeting of the CORE Building Team, convened by Jim Zavagno.

B. Report of the President

Not present

C. Report of the Provost

Not present

D. Report of the Statewide Academic Senators

Fleming reported that standing committees will hold interim (virtual) meetings this Friday, April 21.

E. Report of Semester Conversion

No report

The meeting was adjourned at 3:33.

Respectfully submitted,
Denise Fleming, Secretary