

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, April 25, 2017

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

Guests: Debbie Chaw, Kyzyl Fenno-Smith, Liz Ginno, Lindsay McCrea, Sarah Nielsen, Trina Ostrander, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Julie Stein, Donna Wiley, Julie Wong, Jim Zavagno

Members Absent: Karina Garbesi, Michael Hedrick

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

1. Approval of the agenda

M/S/P (Newcomb/Geron) to approve the agenda, as amended to make item 5E the first item addressed under New Business

2. Approval of the 4/18/17 minutes

M/S/P (Helgren/Haft) to approve the minutes. There was one abstention.

3. Reports

A. Report of the Chair

Next Tuesday, ASCSU Chair Miller will visit campus, have lunch with ExCom, and attend our Senate meeting.

B. Report of the President

President Morishita reported that the state brought in \$1.5B more first quarter revenue than had been anticipated. It is uncertain if this will yield an increase in the CSU budget.

The President addressed the Legislative Analyst Office's (LAO) report on CSU administration increases. AT CSUEB, there are 24 more MPPs, or a 20% increase, over the past seven years. Some of these positions include the Diversity and Sustainability officers, administrators of the California Campus Compact (which we are hosting), the Online Director, a Government Relations Officer, the Vice President of Student Affairs, and some grants.

Wu pointed out that administrative positions often incur additional costs, e.g., office space, support staff, and resources. We need to understand these costs, as well.

Fleming suggested this topic be on a future agenda (perhaps next year), so that the LAO concerns about evaluations can be addressed. She pointed out that positions should be contextualized, e.g., their purpose, resources, evaluation, and equity issues.

C. Report of the Provost

Provost Inch reported on the following:

The Week of Scholarship included more than 120 posters from more than 300 students. One of the students, whose paper will be published, attested to the impact of faculty and research on her education.

More than 40 faculty were honored at the Faculty Recognition event. There were six retirees: Dee Andrews, History; Bijan Gillani, Educational Technology; Penny McCullagh, Kinesiology; Jagdish Agrawal, CBE; Grace Munakata, Art; and Donna Wiley, Academic Affairs.

Awards included:

Outstanding Untenured Scholar: Sara Smith, Human Development

Outstanding Tenured Researcher: Jean Moran, Earth and Environmental Science

Outstanding Faculty Mentor: Shirley Yap, Mathematics

Outstanding Contributor to Community Engagement: Karina Garbesi, Anthropology, Geography
Environmental Sciences

Outstanding Scholar on Issues of Diversity, Social Justice, and Multiculturalism: Julia Olkin,
Mathematics

The Provost reported that the Hayward Area Historical Society recognized Linda Ivey (Chair, History) with an educator award for the Public History Program.

Inch provided a hiring update. To date, we have completed 22 tenure track hires, with two offers pending. Two searches are in process and three searches will be rolled over.

Both the CIO and CBE searches are underway. The search to fill Audrey Katzman's position will begin shortly.

The Provost is in the process of writing the Graduation 2025 Initiative report. Advising, supplemental instruction, course redesign, and student support services initiatives put in place this year will all be included in the report.

There will be a COBRA presentation on the budget tomorrow and an AABAC meeting on Friday, at 11:00 in SA 4300.

There are guidelines for chairs as they create a semester conversion schedule.

D. Report of the Statewide Academic Senators

ASCSU Senator Gubernat reported that Faculty Affairs worked on intellectual property and a resolution to make interim faculty positions more secure.

E. Report of Semester Conversion

No report

4. Information Items

A. 16-17 CIC 92: Revision request for Multiple Subject Credential

B. 16-17 CIC 94: Revision request for the Single Subject Credential Program

C. 16-17 CIC 99: Revision request for MS in Counseling

5. New Business

A. 16-17 CAPR 9: Name change request from Department of Communicative Sciences and Disorders; new proposed name to be Department of Speech, Language, and Hearing Sciences

The next item was discussed owing to a time certain

B. 16-17 CAPR 11: Request for University Adoption of Institutional Learning Outcome (ILO) Written Communication Measurement Rubric

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

C. 16-17 FAC 7: Suggested changes to CSUEB Constitution and Bylaws

D. 16-17 FAC 9: Revision of Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers

E. 16-17 CR 1: STEM proposal for charter renewal

F. 16-17 CIC 98: MS Reading

G. 16-17 CIC 102: Hybrid modification for the Single Subject Credential Program

H. 16-17 CIC 101: Prefix Request for Special Education

I. 16-17 CIC 103: Hybrid modification request for Doctorate in Educational Leadership

6. Discussion items

Item 6A was addressed owing to a time certain

A. Intellectual Property Policy

The committee discussed content and process concerns, the SJSU resolution, and implications for bargaining.

M/S/P (Fleming/Gubernat) to draft a BEC resolution to bring to the next Senate meeting.

Chair Karplus will work with Fleming, Haft, Helgren, and Gubernat on the draft BEC resolution.

M/S/P (Wu/Fleming) to extend the discussion by four minutes

Item 6B was addressed owing to a time certain

B. CORE building

Chair Karplus reported that he and Vice Chair Garbesi attended the April 19 CORE building meeting. ExCom members received the 4/19 meeting agenda, a process map, and a timeline. Diana Wakimoto will join the CORE planning group as a Library representative. He stated that CORE, a working title, stood for Collaborative Opportunities for Research and Engagement.

There will be a large workshop for stakeholders on 5/3/17; given the tight timeline, perhaps Academic Senators can attend as representatives. Suggested language is:

“Each faculty member on the Academic Senate (or if they are unavailable, their designee) and up to five additional faculty from the Library.”

Jim Zavagno explained that the new building will be about 100K square feet, or the size of the SA building. A large portion of the library that is seismically unsafe, will be vacated, then renovated or demolished. CORE will be located in the center of the campus, where the trailers currently stand. A focus will be on providing core services for student success. Focus and listening groups have or will include deans, Chairs Council, staff, and a large workshop. ExCom members stressed the need for a strong library focus.

M/S/P (Helgren/Wu) to extend the discussion for five minutes

C. Further discussion of classroom renovations

Not discussed due to adjournment

7. Academic Senate 5/2/17 draft agenda

M/S/P (Gubernat/Geron) to set the draft Academic Senate agenda to include draft items plus any additional items passed today.

Karplus noted that item 3A will be the report of the ASCSU Chair. In addition, the Chair reminded all that there will be three time certain CIC items, so that these may be submitted to the CO by their due dates

8. Adjournment

Note: Adjournment was followed by a closed session administrative personnel discussion with President Morishita

Respectfully submitted,
Denise Fleming, Secretary