

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, May 22, 2018

Members Present: Paul Carpenter, Denise Fleming, Karina Garbesi, Susan Gubernat, Murray Horne, Edward Inch, Mark Karplus, Dawna Komorosky, Leroy Morishita, Gretchen Reeve, Meiling Wu

Guests: Reza Akhavian, Diana Balgas, Linda Dobb, Cristian Gaedicke, Lindsay McCrea, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Mitch Watnik

Members Absent:

The meeting was called to order at 2:43 p.m. after being in closed session for the annual administrative review

1. Approval of the agenda

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

2. Approval of 5/8/18 draft meeting minutes

M/S/P (Garbesi/Reeve) to approve, as amended to note that Senator Gubernat was at Plenary.

Thanks to Senator Carpenter for taking the minutes

3. Closed session with President Morishita

4. Business

A. 17-18 CIC 68: Request for New Self-Support and State Support Civil Engineering BS program

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

B. 17-18 CAPR 15: Request for one-year postponement of Liberal Studies Five-year Review

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

C. 17-18 CAPR 6: Summary of Program Annual Report Findings

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

D. 17-18 COBRA 7: Statement of Budget Priorities

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

5. Discussion Items

A. Strategic Enrollment Management Organization draft document

Chair Karplus explained two proposed changes to the draft document, one includes ExCom in the reporting process and the other adds FDEC representation to the membership roster. Provost Inch expressed support for the changes and for the committee's desire to delete the goal of 50% of the faculty having used technologies to improve student learning and engagement. It was suggested that "evidence-based" principles be infused into the document.

Add to the end of the charge "...needs and, in concert with best practices within the disciplines as well as evidence-based research in higher education."

M/S/P (Fleming/Garbesi) that Provost Inch revise the document to reflect the suggestions and concerns raised during ExCom today and that the revised document be sent to ExCom members for an email vote.

The Provost plans to get the revised draft out to the Senate Office for an ExCom vote in time for placement on the Senate agenda next week.

- B. Creation of time modules task force (and body to assess recommended University Hour outcomes:
- i. 16-17 BEC 8: Details of three-year pilot for time modules under the semester calendar
 - ii. 17-18 ASCSC 2: University Hour Recommendations for Semesters

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

M/S/P (Garbesi/Gubernat) to amend to "...appointed for a three-year period, with students appointed annually by ASI."

C. Faculty representation on the Climate Action Implementation Task Force formed by the administrative Campus Sustainability Committee

M/S/P (Garbesi/Gubernat) to reappoint Patty Oikawa and Michelle Rippy for 2018-19

M/S/P (Garbesi/Komorosky) to put out a call to fill two two-year terms for 2018-2020 and vote via email.

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

6. Information Items

M/S/P (Karplus/Wu) to vote on Items 6A-6E individually by email

A. 17-18 ASCSC 3: GE Units for Semester vs. Quarter

B. 17-18 COBRA 4: Semester Conversion Budget Summary

- C. 17-18 COBRA 5: Academic Affairs Budget Report
- D. 17-18 COBRA 6: University Extension Budget Report
- E. 17-18 CR 6: Summary of College responses regarding Faculty Workload

M/S/P (Fleming/Gubernat) to bundle 6F-6U to place on the Senate agenda as information items, with the understanding that ExCom members have until Friday, May 25, to raise questions or concerns about individual items.

- F. 17-18 CIC 48: Disposition of Courses approved for C3
- G. 17-18 CIC 49: General Education Approvals for Semesters from Biological Sciences
- H. 17-18 CIC 50: General Education Approvals for Semesters from Anthropology, Geography, and Environmental Studies
- I. 17-18 CIC 51: General Education Approvals for Semesters from Art
- J. 17-18 CIC 52: General Education Approvals for Semesters from Business, Accounting, Finance, Management, and Marketing
- K. 17-18 CIC 53: General Education Approvals for Semesters from Earth and Environmental Science
- L. 17-18 CIC 54: General Education Approvals for Semesters from Communication
- M. 17-18 CIC 55: General Education Approvals for Semesters from Economics
- N. 17-18 CIC 56: General Education Approvals for Semesters from Human Development and Women's Studies
- O. 17-18 CIC 57: General Education Approval for Semesters from Hospitality, Recreation, and Tourism
- P. 17-18 CIC 58: General Education Approvals for Semesters from Ethnic Studies
- Q. 17-18 CIC 59: General Education Approval for Semesters from Health Sciences
- R. 17-18 CIC 60: General Education Approvals for Semesters from History
- S. 17-18 CIC 61: General Education Approvals for Semesters from Philosophy
- T. 17-18 CIC 62: General Education Approvals for Semesters from Modern Languages and Literatures
- U. 17-18 CIC 63: General Education Approval for Semesters from Physics

7. Reports

Note: No reports due to adjournment

- A. Report of the Chair
- B. Report of the President
- C. Report of the Provost
- D. Report of the Statewide Academic Senators
- E. Report of Semester Conversion

8. Academic Senate 5/29/18 draft agenda

M/S/P (Garbesi/Komorosky) to approve the agenda, as amended, and adding any other items passed at today's meeting.

M/S/P (Gubernat/Garbesi) to amend to remove 3H from the agenda

9. Adjournment

The meeting was adjourned at 4:12p.m.

Respectfully submitted,
Denise Fleming, Secretary