

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, October 17, 2017

Members Present: Paul Carpenter, Denise Fleming, Karina Garbesi, Susan Gubernat, Margaret Harris, Murray Horne, Edward Inch, Mark Karplus, Dawna Komorosky, Meiling Wu

Guests: Mike Hedrick, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Jeff Seitz

Members Absent: Leroy Morishita

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

1. Approval of the agenda

M/S/P (Harris/Garbesi) to approve as amended to add 4B: CAPR Report for 16-17 and new 6B: Faculty Attendees at Math/Quantitative Reasoning Workshop. [Note: Draft agenda item 6B will be changed to 6C]

2. Approval of 10/10/17 draft minutes

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

3. Appointments (see attached)

M/S/P (Garbesi/Fleming) to appoint James Mitchell (CEAS) to ITAC (term 2017-2019)

The following appointments were made by secret ballot

Fall 2017 CSCI Senators:

David Bowen (ENGR)  
Ana Maria Rocha de Almeida (BIOL)

Fall 2017 At-Large Senator

Meaghan McCollow (EPSY)  
Amanda Morrison (PSYCH)

17-19 CSCI A2E2 Representative  
Denise Liu (NURS)

4. Information Items:

A. 17-18 CR 1: Institutional Review Board annual report

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

B. CAPR Report for 16-17

M/S/ (Garbesi/Carpenter) to accept and place on the Senate agenda and to incorporate into 17-18 BC 1

There was discussion about the statement, “The annual report filed by programs will now serve as the only document that will be used for resource allocation decisions, including the allocation (sic) tenure tract hires and space.”

M/S/P (Fleming/Garbesi) to postpone to the next ExCom meeting when the CAPR chair can be present to discuss policy implications of the above statement.

5. Business

A. 17-18 ASCSC 1: 2018-19 General Education Catalog Rights for Fall 2017 Freshmen

M/S/ (Garbesi/Harris) to refer to CIC

M/S/P (Garbesi/Gubernat) to refer to CIC with ExCom’s comments and concerns

The intent of the referral is to ask CIC to develop a policy for GE catalog rights. ExCom discussed the implications of using opt-in/opt-out for assigning students to a given catalog year, the catalog as a legal contract, and Title V language that says universities must offer students a substitute course when a course has been discontinued.

B. 16-17 CAPR 16: AGES merger/new unit request

M/S/P (Carpenter/Fleming) to place on the Senate agenda for approval

C. 16-17 CAPR 17: 2015-2016 Five-Year Program Review for Industrial Engineering

M/S/P (Garbesi/Gubernat) to refer back to CAPR to clarify why the document does not include a substantive five-year plan

M/S/ (Garbesi/Harris) to place on the Senate agenda for approval [no vote due to substitute motion]

D. 16-17 CAPR 18: Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric

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

6. Discussion items

A. Nomination by Petition for Fall election (including change to Foundation Board language)

M/S/P (Fleming/Garbesi) to approve the call and send it out

B. Faculty Attendees at Math/Quantitative Reasoning Workshop

Chair Karplus and Provost Inch discussed how governance can participate in the appointment or approval of faculty attendees to the workshop

A decision was made that a call will go out to all faculty for those interested to submit their names and statements of interest (100 words or less) by 5:00 p.m. this Friday, October 20. A ballot will then go out to ExCom, with voting closed by 4:00 p.m. Monday. It was decided that no more than two faculty from any one department may be selected.

C. Executive Orders

The Chair distributed a draft resolution

M/S/P (Fleming/Gubernat) to place the draft resolution on the Senate agenda, with a change from “delay” to “suspend” in the penultimate resolve.

7. Reports

A. Report of the Chair

No report

B. Report of the President

President Morishita was not present

C. Report of the Provost

No report

D. Report of the Statewide Academic Senators

Senator Gubernat distributed the Chancellor’s response to the resolution on the two Executive Orders by email. There was no indication that there will be a delay in implementation, nor was there any mention of the shared governance issues raised by the ASCSU. Gubernat stated that ASCSU standing committees are contemplating responses.

E. Report of Semester Conversion

No report

8. Academic Senate 10/24/17 draft agenda

M/S/P (Garbesi/Horne) to approve the draft agenda and any other items approved today, amended as follows.

M/S/P (Gubernat/Komorosky) to place the resolution as Item 6A, with a time certain of 3 p.m.

There will be a consent calendar, as noted in the draft agenda

M/S/P (Fleming/Garbesi) to withdraw items 6A: 16-17 FAC 10 and 6B: 16-17 FAC 11 from the draft agenda

9. Adjournment

M/S/P (Garbesi/Komorosky) to adjourn

The meeting was adjourned at 3:48 p.m.

Respectfully submitted,  
Denise Fleming, Secretary