

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Executive Committee Meeting, November 21, 2017

Members Present: Denise Fleming, Karina Garbesi, Murray Horne, Edward Inch, Mark Karplus, Dawna Komorosky, Meiling Wu

Guests: Glen Perry, Sophie Rollins, Jeff Seitz

Members Absent: Paul Carpenter, Susan Gubernat, Margaret Harris, Leroy Morishita

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

1. Approval of the agenda

M/S/P (Horne/Fleming) to approve

2. Approval of 10/17/17 draft meeting minutes

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

3. Reports

A. Report of the Chair

Chair Karplus welcomed all to the last meeting of the quarter and wished all a happy Thanksgiving.

Karplus reported that he and Vice Chair Garbesi met yesterday with President Morsishita, Provost Inch, and Chief of Staff Derek Aitken and discussed 16-17 FAC 9, the administrative appointment and review document, which the President said he would still like to discuss further. Another agenda item was an update on the CalState Apply issue (see Provost Inch's report below).

B. Report of the President

Not present

C. Report of the Provost

The Provost wished everyone a happy Thanksgiving. He reported that the Search Committee for the VP Student Affairs met for the first time and with the hired consultants. The committee selected Inch to chair the committee.

FERP emeritus faculty having access to Blackboard now resolved.

CBE Dean search finalists will be on campus on Monday; Inch stated that he anticipates a decision before quarter break.

Enrollment is lower than expected, by a 403 headcount, or about 1-1.5%

Inch stated that the President reported decreased applications (80-85%) compared to last year. Part of the reason is semester conversion, which changes where we begin tracking. Given the semester change, the decrease is closer to 35-38%, which is still too much. The President is working with EVC Blanchard and the application vendor to allow application completion even after the November 30 deadline.

AVP Research and Sponsored Programs Seitz followed up on Vice Chair Garbesi's concerns about the grant release time model. Seitz explored best practices and made a determination to adopt an easier and more fair process.

The Provost stated he will be seeking feedback about two presidential directives related to graduation. These involve degree conferral (per Title 5) for students who have completed more than 120/180 units and who meet graduation requirements. The other would require academic approval prior to a change of major. Discussion will be continued when Dr. Jeff Seitz is available.

Another document that will come forward is a strategic enrollment management plan.

D. Report of the Statewide Academic Senators

No report

E. Report of Semester Conversion

No report

4. Appointments (see attached)

M/S/P (Fleming/Wu) to approve all

RTP

Izzet Darendeli (CBE)

Matthew Atencio (CEAS)

Liz Ginno (LIB)

SET

Sharon Radcliff (LIB)

GE

Derek Kimball (CSCI)

5. Information Items

A. 17-18 CIC 16: Revision of the BS in Geography

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

B. 17-18 CIC 21: Hybrid Modification for the MS in Reading and Literacy

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

6. Business

A. 17-18 FAC 2: Formation of Special Subcommittee to address disruptive behavior

This remains on the floor; however FAC may have a new document, in light of ExCom concerns

M/S/P (Wu/Garbesi) to postpone and ask FAC to continue its work on the document

M/S/NP (Fleming/Garbesi) to table

B. 17-18 CR 2: Policies and Procedures for CR

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

C. 17-18 CIC 17: 2018-19 General Education Catalog Rights for 2017-18 students

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

Correct line 6, to add “with” the Office of the Registrar

D. 17-18 CIC 18: Revision of Reserved Course Numbers Policy

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

E. 17-18 CIC 19: Reopening Interdepartmental Consultation on Semester Catalog Courses

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

F. 17-18 CIC 20: Policy on New Prefixes

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

7. Discussion Items

A. Executive Committee and Senate meeting schedule for Winter 2018

M/S/P (Fleming/Garbesi) to cancel the 1/2/18 ExCom meeting and 1/9/18 Senate meeting and to schedule an ExCom meeting on 1/9/18.

B. McAleer Excellence and Innovation award call

These were discussed at FAC, which is willing to do some deliberation for awards.

C. Draft Presidential Directives

D. Costing for professional development

E. Graduate student theses and online publishing

F. Time modules under semesters

G. Status of shared governance

The committee began a discussion about shared governance; the conversation will continue after break.

8. Academic Senate 11/28/17 draft agenda

M/S/P (Garbesi/Komorosky) to include all items already approved and any additional approved items after this vote

9. Adjournment

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

Respectfully submitted,
Denise Fleming, Secretary