

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, February 27, 2018

Members Present: Paul Carpenter, Karina Garbesi, Mark Karplus, Dawna Komorosky, Leroy Morishita, Jason Smith, Meiling Wu

Guests: Linda Dobb, Julie Glass, Denise Johnson, Lindsay McCrea, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Julie Stein, Mitch Watnik

Members Absent: Denise Fleming, Susan Gubernat, Margaret Harris, Edward Inch

The meeting of the Executive Committee came to order on 27 February 2018 at 2:00PM in SF 329. The Chair of the Senate, Mark Karplus (MK), called the meeting to order. The Secretary was absent and Jason Smith (JS) served as Secretary for the meeting. The agenda was approved with no objections (Karina Garbesi (KG)/Dawna Komorosky (DK)) with an amendment to discuss an administrative issue in closed session with a time certain of 3:45 and to change the times certain of approval of the draft Senate agenda to 3:40. The minutes from the previous meeting were approved (KG/DK/Passed)

The Chair of the Senate made his report and discussed issues of shared governance, the executive orders, and concerns over projected course offerings in Fall 2018.

The President made his report and discussed his on-going focus on the budget and projected shortfalls and their implications for Cal State East Bay. The President discussed ongoing development opportunities for the university and current development efforts in applied sciences following a significant pledge of support. The President took questions on shared governance and on the budget.

There were no reports from the Provost or the Statewide Academic Senators.

Lindsay McCrea gave a report on semester conversion. She invited members to attend the upcoming COBRA meeting where Debbie Chaw will provide an update on the semester conversion budget. The next semester conversion steering committee meeting will be on 3/9/18.

The following information items were accepted:

- 17-18 CIC 27 was accepted (Meiling Wu (MW)/KG/Passed)
- 17-18 CIC 36 was accepted (KG/DK/Passed)
- 17-18 CIC 37 was accepted (KG/DK/Passed)
- 17-18 CIC 40 was accepted (MW/DK/Passed)
- 17-18 COBRA 3 was accepted (MW/KG/Passed)

17-18 CAPR 39 was referred back to CIC (MK/MW/Passed). The Executive Committee requested that CIC clarify the language in the document. The Executive Committee also noted

that the item is seeking to replace a previous policy item and should be resubmitted as an action item, not an information item.

17- 18 CAPR 7 was approved. (MW/KG/Passed)

17-18 CAPR 8 was approved (MW/KG/Passed)

17-18 CAPR 10 was approved (KG/Paul Carpenter (PC)/Passed)

17-18 CAPR 11 was approved (KG/DK/Passed)

17-18 CIC 29 was approved. (KG/DK/Passed)

17-18 FAC 2 was amended to remove the names of specific individuals from the committee composition in the document (KG/DK/Passed) and was amended to replace the phrase “Dean of Undergraduate Studies” with the phrase “Dean of Academic Programs and Services” (KG/MW/Passed). The amended document was approved. (KG/DK/Passed).

17-18 CIC 38 was approved (KG/MW/Passed)

17–18 CAPR 4 was approved (MW/PC/Passed). The Senate office will correct minor error in title of CAPR document.

17-18 CAPR 5 was approved with the recommendation that Jason Smith draft a sentence describing that the changes to the document were simply organizational, not substantive. (KG/MW/Pass).

DK made a motion to move to discussion items early. MW seconded. No objection. The committee moved to discussion items.

The committee discussed the nominations for the University Treasure Award. A motion was made to accept the nomination of Jackie Chambers for the award (MW/KG/Passed). Jason Smith will draft a paragraph in support of the nomination.

The committee discussed 17-18 FAC 4 as amended. Legal concerns had been raised about the document perhaps appearing to not be open to all faculty. MK made motion to draft BEC that proposes an amendment to Section A of 17-18 FAC 4. JS seconded. Discussion followed of the proposal. Concerns were raised about the procedural irregularities of amending the document at this stage. MK called the question on the proposal to amend 17-18 FAC 4 with a BEC. The motion to call the question failed. Discussion continued. KG proposed substitute measure to develop the BEC by email and to address legal issues raised. JS seconded. The substitute motion passed

The committee approved the draft Senate agenda (KG/PC/Passed.)

The committee went into closed session.

The committee returned to open session to adjourn.

The meeting was adjourned at 4:02 PM (KG/DK/Passed.)