

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

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

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

Guests: Linda Dobb, Mike Hedrick, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Julie Stein, Mitch Watnik, Shirley Yap

Members Absent: Denise Fleming

1) Approval of the agenda

M/S/Approved (Wu/Komorosky)

2) Approval of 2/27/18 draft minutes

M/S/ Approved (Wu/Komorosky)

3) Reports:

Chair's Report:

- The scheduling of meetings for the four finalists for VP Student Affairs was discussed.

Presidents' Report:

- Looks promising that the legislature may add money for CSU in the budget. The governor could blue line that.
- Last week Board of Trustees Meeting: Sustainability Poster Session in the Meeting. Sustainable financial model reviewed (Morishita was Co-chair of that Committee). Not sure what will happen in terms of potential tuition increase or whether the Board of Trustees will be considering one at the next meeting. Given the uncertainties we are continuing to consider what we might do if we do suffer a cut. Can do it without layoffs. We graduate twice as many bachelors and masters students as UC's. Given the numbers we should get at least twice as much of an increase as UC. Two new presidents approved by BOT for Bakersfield and Dominguez Hills. After this goes through we will have a majority of women presidents (52%). Added \$7B more in the rainy day fund. Will now be fully funded at \$13B.

Provost's Report:

- 30 Searches Approved
 - 5 Delayed
 - 12 completed
 - 9 in progress

- 5 failed
- 10 will roll over until next year
- Academic Calendar: Found error in next year's calendar. Cannot start before August 17. We had it set at August 15. Cannot because it would overlap with last year's calendar. Right now grades are due on January 7. Faculty here on a visa have increased documentation required while in the country, including a letter documenting work days for the year. Having this pushed back until January 8th, will preclude international scholars here on a work permit until then. Also cannot do international courses in break until former semester is over. The chairs submitted schedules for Fall. We think that we can make the schedule work OK. 16 degree programs have not filed a DAR yet. If not finished by April 16, students will not know what to take if do not get this online on time.

ASCSU Report (Gubernat):

- Senator Gubernat Zoomed in to the GE Advising Committee. Given up fighting on EO1100. Pursuing instead an assessment program for GE: How it the EO being implemented. Resolution on Counseling and Student Success: the number of counselors is well below the standard. Student success depends on it. Upcoming issues to address: How to support victims of attacks. Intrusion into curriculum of outside groups. Have gotten the ears of legislators on political grounds and thereby made inroads into CSU curriculum (e.g. EO 1100).
- Karplus reported that he was supposed to fill in for Gubernat at plenary. Emergency and illness prevented him from attending. Reported that Statewide Senator Fleming will give a more complete report at Senate including on a first reading resolution relating to the AAUP statement on the EOs.

Semester Conversion: (Hedrick)

- Students need semester DAR to know what to sign up for. Urging departments to complete ASAP. Semester Conversion workshops coming up.
 - April 5th SF 329
 - April 18th
 - April 19t SA 3200a
 - April 26 SF 127
 - April 30 SF 329
- drop in consultations will be hosted by faculty on Fac Dev Subcommittee.

4) Discussion Items:

- a) Senate Lecturer Representative vacancy for Spring 2018

Chair proposes putting out a call to fill lecturer vacancy coming up because of Margaret Harris stepping down. Proposes using lecturer list from last year as the eligible pool for the 1-year appointments. (No more recent list is available.)

- b) Academic Calendar for 2018-19

Need to fix calendar issue raised in the Provost Report. Scharberg is concerned that if grades are due so late (Jan 8) that there enough time . OK with this calendar if we start on the 17th of August. Asked to look into potential issues of having grades due so late.

c) Progress Toward Degree

This Directive has been formally issued. CIC has asked to see draft implementation guidelines at their next meeting. There is still potential to modify the directive if needed. This comes out of need to get students to complete their degree. If a student has a double major, as long as they have an academic plan this will not be retrIGGERED. The average student takes 227 units to graduate. Only 70 transfer units get counted into the 120 units.

d) Implementation Actions for EO 1100 (revised) and EO 1110

What action should we take? Watnik argues that CIC has also, in the past, updated policy to bring it into accord with EOs. Wu also argues that it is useful to keep CIC in the loop. Gubernat argues that perhaps we should force a 'walking back' of these orders and to start over, given that the orders violated HEERA. Karplus argues that we should discuss with Senate before taking any action. Gubernat also approves the concept of doing a 'Senate-as-a-Whole' discussion on this. 2000 new students will be here in April 21. At that time we need to be able to tell them what GE to take.

M/S/Approved (Karplus/Gubernat) Add to Senate Agenda 4d and links to the passed resolution as discussion, with a time certain of 3:15.

i) 14-15 CIC 38

ii) 15-16 CIC 20

iii) 17-18 CIC 30

M/S/P (Wu/Komorosky) Extend by 5 minutes

M/S/P (Wu / Komorosky) Move to 4g

e) Success and Retention Subcommittee

i) Strategic Enrollment Management Organization draft document

f) GI 2025 Allocations for Math and English

g) University Honors Program Director for Fall 2018

Who will do the work of the Honors Program with Yap on sabbatical next year. Program has been unstable because coordinator was lost. Is asking ExCom permission to keep directing UHP during her sabbatical, assuming that the time she takes to do the UHP will be 'given back' as release time in Spring, and that assuming that her proposal is approved by administration. Yap wants to confirm that we would have no objection. There was no objection. According to the Provost: the CBA may not allow us to pay for work done now, later.

h) Timing of Senate and Standing Committee meetings for 2018-19

5) Information Items:

- a) 17-18 CIC 41: Updated Curricular Procedures Manual
- b) 17-18 CIC 42: Revision Request for Online Teaching and Learning
- 6) Business:
 - a) 17-18 CAPR 12: Institutional Learning Outcome (ILO) Information Literacy Measurement Rubric
 - b) 17-18 CIC 39: Revised Clarification of B6 Standards
 - c) 17-18 CIC 43: Course classification guide
 - d) 17-18 CIC 44: SPED prefix for Special Education
 - e) 17-18 CIC 45: SLHS prefix for Speech Language and Hearing Science (3:40 PM time certain)

M/S/Approved (Wu/Komorosky)

- f) 17-18 FAC 5: FAC Subcommittee on Student Evaluations of Teaching name change
- 7) Academic Senate 4/3/18 draft agenda (3:50 PM time certain)

M/S/Approved (Komorosky/Wu) including anything that is added today.

- 8) Adjournment

The meeting adjourned at 4:07.