

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, October 16, 2018

Members Present: Andrew Carlos, Paul Carpenter, Denise Fleming, Karina Garbesi, Julie Glass, Edward Inch, Mark Karplus, Jeff Newcomb, Ian Pollock, Jason Smith

Guests: Linda Dobb, Caron Inouye, Michele Korb, Mark Robinson, Mitch Watnik

Members Absent: Leroy Morishita

The meeting was called to order at 2:03

1. Approval of the agenda

(Carlos/Glass) to approve the agenda, as amended to add as new item 6: Appointment to Time Modules Task Force and Item 4c: 18-19 ITAC 1: Preferred names and pronoun

2. Approval of 9/18/18 minutes

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

3. Reports

A. Report of the Chair

Chair Karplus reported that ExCom will meet with Mike McKeon, AVP Enrollment Management, on October 23, to discuss faculty representation on two sub-committees of the Provost's Strategic Enrollment Management Plan: Recruitment and Communication. Linda Dobb and Martin Castillo will also be in attendance.

Karplus reported that he invited Kim Baker-Flowers, CSUEB's new University Diversity Officer, to meet with ExCom on November 6.

The Chair attended COBRA, where Debbie Chaw presented on the proposed CORE Building. Karplus noted that the plans call for the Agora stage to be removed. The Provost noted that the stage can be moved forward and there will be a plaza near RAW. Karplus underscored the importance of the Agora as a center of free speech on campus for faculty staff, and students. Ground-breaking on the CORE building takes place in April.

The Chair discussed the recent Public Records request for data on courses and grades. At the first Council of Chairs meeting, he learned that some campuses have complied (e.g., Fresno, SFSU, and CSUEB). Some senate chairs were unaware of the request.

The Chair was congratulated on being named Convener of the Council of Chairs for a second term.

B. Report of the President

President Morishita is at the Council of Presidents

C. Report of the Provost

Provost Inch reported on the following:

- The Faculty Honors event was a success
- There will be a series of coffees to discuss innovative ideas
- At both a town hall and an open forum, attendees offered ideas about where and how to expend GI 2025 resources

D. Report of the Statewide Academic Senators

Interim meetings were last Friday. The “tenets” document continues to be a concern. It will appear again as a first reading at the November Plenary.

4. Information

A. 18-19 FAC 1: Terminal Degree Equivalency

M/S/P (Smith/Garbesi) to accept as an information item

M/S/P (Garbesi/Carlos) to amend to also send to Senate as an information item

B. 18-19 CAPR 2: General Education Long-Term Assessment Plan

M/S/ (Garbesi/Smith) to place on the senate agenda as an information item.

M/S/P (Fleming/Garbesi) to table until CAPR is ready to bring the item back

Drs. Korb (Chair CAPR) and Inouye (GE Director) presented the plan. ExCom members offered input, including ensuring links are live, making this an action item for Senate, crafting a chart with a comparison of current practice and proposed changes, articulating the purpose and timing, possible revision of the guiding principles (especially around RTP implications), and benchmarking

C. 18-19 ITAC 1: Preferred names and pronoun

(Pollock/Newcomb) to place on the Senate agenda as an information item

5. Business

A. 18-19 CR 5: Policies and Procedures for Committee Operation

i) 18-19 CR 5 revised

This item was on the table from the last ExCom meeting; passed with the substitution noted below.

M/S/P (Fleming/Garbesi) to substitute CR 5 revised for the original document.

B. 18-19 FAC 2: Updates to the Professional Leave Committee policies and procedures

M/S/P (Garbesi/Fleming)

C. 17-18 CAPR 16: Request to form a GE Assessment Subcommittee as a regular subcommittee of CAPR

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

6. Discussion

M/S/P (Fleming/Garbesi) to appoint Shadi Roshandel (TED) to the Time Modules Task Force.

A. GI 2025 Fund Distribution

The committee did not conclude discussion of this item prior to adjournment.

B. WST grading

This item was not discussed prior to adjournment.

7. Adjournment

M/S/P (Fleming/Garbesi) to adjourn at 4:00

Respectfully submitted,  
Denise Fleming, Secretary