

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, October 2, 2018

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

Guests: Linda Dobb, Denise Johnson, Gwyan Rhabyt, Mark Robinson, Angela Schneider, Jeff Seitz, Mitch Watnik

Members Absent: Edward Inch

The meeting was called to order at 2:01 p.m.

1. Approval of the agenda

M/S/P (Garbesi/Carpenter) to approve, as amended

M/S/P (Karplus/Carlos) to amend to set a time certain for 5E (3:30) and 7A (3:40).

M/S/P (Karplus/Fleming) to strike item 5B

2. Approval of the 9/18/18 minutes

M/S/P (Carpenter/Pollock) to approve the minutes

3. Reports

A. Report of the Chair

Chair Karplus announced appointees for open positions, as follows:

Ad hoc Committee on Sustainability: Glen Taylor, CBE

ITAC: Fadi Castronovo, CSCI

CR: Katrina Nicholas, CLASS

M/S/P (Fleming/Garbesi) to appoint Asha Rao (Management) and Paul Carpenter (KIN) to the Time Modules Task Force

In response to a request for priorities for scheduling classes to be part of the call, it was noted that the information was linked within the call.

Fleming suggested that there be a future ExCom agenda item on what information can be reasonably expected to be noted within calls; the discussion should address the extra workload burden on staff in the Senate Office, especially in light of the 50% staff reduction.

Garbesi raised a concern about the WST, stating that students who take the exam may not get their results in time to graduate. This is a thorny issue, since many students wait to take the exam. Interim Associate Dean Watnik stated that he would explore the policy and provide more information to the body.

B. Report of the President

President Morishita noted that this is his first Excom meeting of the year, having missed earlier meetings due Board of Trustees and Council of Presidents meetings.

Lt. Governor Newsom encouraged the CSU to ask for what it needs; the BOT has made its budget request of \$446-528M accordingly. The ask included GI 2025 funds, as well as money to secure bonds, grow enrollment by 3-5%, and address deferred maintenance needs.

C. Report of the Provost

Not present; at a Council of Provosts meeting

D. Report of the Statewide Academic Senators

ASCSU Senator Fleming welcomed new ASCSU Senator Glass

4. Information Items

A. 18-19 BC 2: Additional 2017-2018 Committee Chair Annual Reports

M/S/P (Carpenter/Pollock) to place on the Senate agenda as information item

M/S/P (Garbesi/Pollock) to bundle items 4B-4H and place on the Senate agenda as information items

B. 17-18 CIC 64: General Education Approval for Semesters from Theatre and Dance

C. 17-18 CIC 65: General Education Approvals for Semesters from Sociology

D. 17-18 CIC 66: General Education Approval for Semesters from General Studies

E. 17-18 CIC 67: General Education Approvals for Semesters from Engineering

F. 17-18 CIC 69: General Education Approval for STAT 401

G. 17-18 CIC 70: General Education Approval for ECON 101

H. 17-18 CIC 72: Writing Skills Approvals for Semesters

5. Business

A. 17-18 CIC 31: University Honors Program Catalog Revisions

M/S/P (Carlos/Glass) to place on the Senate agenda as an action item

B. 17-18 CIC 46: Proposed Membership Change for Affordable Learning Solutions Subcommittee

This item was struck during approval of the agenda. CIC plans to revise and send back to ExCom.

C. 17-18 CIC 71: Maximum number of Units for Summer Sessions

M/S/P (Garbesi/Carlos) to place on the Senate agenda as an action item

D. 17-18 CIC 73: Revision of 14-15 CIC 41: Policy on Graduate Courses to Fulfill the University Writing Skills Requirement Major/Minor Policy

M/S/P (Carlos/Pollock) to place on the Senate agenda as an action item

E. 18-19 CR 3: Formation of a Faculty Author Rights Task Force

M/S/P (Smith/Carlos) to approve

F. 18-19 CR 4: Nominees to Fill Vacancies on the Institutional Review Board

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

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

M/S/ (Garbesi/Smith) to approve

M/S/P (Garbesi/Glass) to postpone until the next ExCom Meeting

6. Appointments and Approvals

A. CIC Subcommittees

M/S/P (Fleming/Garbesi) to approve, as amended

M/S/P (Garbesi/Carlos) to amend to not approve the Information Technology position

B. FAC Subcommittees

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

7. Discussion

A. GI 2025 Fund Distribution

GI 2025 was discussed briefly at ExCom three weeks ago and has since been discussed at COBRA. The Chair has alerted standing chairs to the opportunity to provide input about the initiative. The timeline is very tight.

A question was raised about the process for distribution of \$1M to the colleges as a reward for meeting graduation criteria.

8. Academic Senate 10/9/18 draft agenda

M/S/P (Smith/Garbesi) to approve the draft Senate agenda with any additions that may be added during the meeting.

9. Adjournment

Meeting adjourned at 4:00 p.m.

Respectfully submitted,
Denise Fleming, Secretary