CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

DRAFT Minutes of the Executive Committee Meeting, March 12, 2019

Members Present: Andrew Carlos, Paul Carpenter, Karina Garbesi, Julie Glass, Mark Karplus, Michael Lee, Leroy Morishita, Jeff Newcomb, Ian Pollock, Jason Smith, Meiling Wu

Guests: Shannon Coskran, Linda Dobb, Caron Inouye, Linda Ivey, Gretchen Reevy, Mark Robinson, Maureen Scharberg, Ryan Smith, Mitch Watnik

Members Absent: Edward Inch, Stephanie Seitz

Meeting convened 2:00pm (Smith Secretary)

Item 1

Glass: request to add GE time certain to 2:30PM. Limit discussion of that item to 15 minutes.

Glass/Garbesi/Approved with change.

Item 2

Karplus - Line 152 correct Ian's last name
Karplus - Line 196 - strike word "director"

Carlos/Carpenter/Approved with minor changes above

Item 3a - Chair reported on FAC discussion of Constitution and Bylaws revision and failure to meet deadline for Spring Organizational meeting. Many comments were made by FAC guests. FAC did not approve the changes. The process is ongoing.

Item 3b - President reported on CSU faculty going to Sacramento on behalf of CSU to visit legislators. President reported positively on the budget and relationship to legislature. Board of Trustees meets next week. Presidents for Fullerton and CSUSM will be announced at that meeting. SFSU and Humboldt should be announced in May. President is heading up new STEM affinity group w/ presidents from SLO, SDSU, Humboldt. Will posting a position for STEM-NET Director to be posted in CO office. Some $ will be available for faculty to do activities around that. President answered questions.

Item 3c - Provost is away at ACE meeting. No report.

Item 3d – Statewide Senators will be going down to Long Beach next week and will have more to report then.

Item 4.a.i - Karplus/Glass/Approved

Item 4.b.i. - Carlos/Garbesi/Approved.

Item 5.a. - Garbesi/Karplus/Approved, 1 against, 1 abstention.
Glass provided an overview of the document. Smith raised concerns about the document and the implications in it about departments earning EEA money. Discussion ensued. Importance of transparency and faculty input were emphasized.

Item 7.a.

Opened for discussion. Lee suggested sending issue to GEOC. Discussion ensued on how to frame the discussion. Suggestions to open a google doc for suggestions on the document. There were questions about the powerpoint provided, needs context. Not useful to demonize the task force. Discussion how to prevent the weaponization of this report. How do we defend against it being used in this fashion.

Discussions of referral to GEOC as well as more public process. How do we have a broader conversation.

Discussion of importance of having more context. The material needs to be contextualized.

Discussion of how to provide the context and information.

Important to remind CO that faculty have authority over the curriculum.

Linda Ivey spoke to AHA document.

Garbesi made a motion to refer the issue to GEOC to analyze the task force report and to gather input through campus conversations and to draft a campus response. The committee will report before the last Excomm meeting of the academic year. - (Garbesi/Carpenter/Approved, 1 abstention) Karplus asked that a note be made that nothing here stops other action.

Item 6a. Carlos/Wu/Approved.

Discussion followed. Carlos will try to add links to the document to referenced documents.

Item 6b. Garbesi/Carlos/Approved, 1 abstention.

Discussion followed and minor issues were raised. Linda Dobb will work with FAC chair to identify minor solutions to the issues raised.

Item 6c. Garbesi/Wu/Approved

Discussion followed. Garbesi raised concerns re §9.3 - 9.4 and lack of comments among departments for faculty with joint appointments. The document doesn't appropriately deal with issues of joint appointments.

2 year date for retention by dept chair should be 11/22. (Approved with this change) – note that this was an incorrect interpretation – that the 2 year date was correct (11/13) but the 1 year date was wrong (11/22) – this was corrected prior to Academic Senate.
Item 6d. Glass/Carpenter/Approved to be placed on consent calendar.

Item 6e. Carpenter/Carlos/Approved

Item 6f. Karplus/Garbesi/Approved

Item 6g. Garbesi/Carpenter/Approved

Item 6h. Garbesi/Carpenter/Approved

Item 6i - Garbesi/Carlos/Approved.

Item 6j - Newcomb/Garbesi/Approved

Item 7.c

Prof. Ryan Smith made a presentation of concerns about the online system Accessibility is using. Discussion followed.

Consensus felt that the online system is a burden and complicated to fill out. Excomm wants accessibility to come to Senate to provide update on new procedures and to discuss options to streamline.

Item 7.d -

Shannon Coskran discussed ongoing issues with financial aid. (SHE WILL SUBMIT HER REMARKS).

Lee will take this issue up with President and Provost.

Item 6k - Garbesi/Wu/Approve.

Item 8 - Wu/Garbesi/Approved.

Item 9 Adjourn - Smith/Carlos/Approved.