

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, August 21, 2018

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

Guests: Suzanne Espinoza, Silvina Ituarte, Glen Perry, Mark Robinson, Maureen Scharberg

Members Absent: Leroy Morishita

The meeting was called to order at 2:00 p.m.

1. Introductions

Members and guests introduced themselves.

2. Approval of the agenda

M/S/P (Carlos/Newcomb) to approve the agenda as amended

M/S/P (Fleming/Newcomb) to amend to add as a discussion item a referral to FAC on election procedures with a time certain 2:45

3. Reports

A. Report of the Chair

Chair Karplus welcomed all, especially new members, to the new year.

Congratulations to Mark Robinson on his promotion to Senate Office Coordinator.

President Morishita is in Long Beach today, but will attend next week's Senate meeting.

There was no summer ExCom retreat owing to the Fall Semester starting early and vacancies on ExCom. Karplus suggested we consider either another retreat date or using some of our meeting time instead.

B. Report of the President

President Morishita is in Long Beach today.

C. Report of the Provost

Provost Inch welcomed all back to the new year after a short summer. He expressed his appreciation for all the work that went into the semester launch.

Provost Inch reported the following:

- Dr. Karina Garbesi and Dr. Erik Helgren received Faculty Leadership and Innovation Awards
- Early data appears to show progress on each of the Graduation Initiative 2025 measures, including the equity gap, which was at 17%, but is down to approximately 12%
- 20 new tenure track faculty hires joined us this year
- There are 24 searches currently underway (10 funded, 7 rollover, and 7 funded by GI 2025)

On the budget:

- The Governor's budget improved; our base budget is \$197M, which covers nearly all mandated costs
- We ended AY 17-18 in balance and each college ended with some surplus
- With the college surpluses and the leftover semester conversion funds and resources, the University has allocated \$277K in Faculty Support Grants, with some earmarked for senior faculty
- The increased budget comes with high, but achievable, accountability measures.

On Enrollment:

- The headcount is 14,506 (down from 15,427); target is 15,500
- FTES is 12,152 (down from 13, 735); Fall 18 target is 14,139
- Average Unit Load is 12.26, down from 13.02

The Provost introduced Dr. Suzanne Espinoza, CSUEB's new Vice President for Student Affairs as of 7/2/18.

D. Report of the Statewide Senators

ASCSU Senator Fleming reported that the first Plenary of the year will take place the first week of September.

M/S/P (Fleming/Carlos) to appoint Mark Karplus to attend the ASCSU September Plenary.

We will not be able to hold an election for a replacement ASCSU Senator for Dr. Komorosky in time for the September Plenary.

4. Elections and Appointments

The Chair reviewed committee openings that require appointments or elections

A discussion ensued about shared governance and how to encourage participation. Factors affecting the choice to serve include the decrease in tenure-line faculty, heavy workloads, the

pressure on junior faculty to publish for tenure and promotion, and the subordinate role of service in RPT. There is a need to “market,” e.g., inform the community about service.

5. Information Items:

A. 18-19 BC 1: Senate and Committee Chair Annual Reports for AY 17-18

The Chair stated that annual reports will be forthcoming and will be on future ExCom agenda(s).

B. 17-18 BEC 12: Approval of the Academic Programs Subcommittee

ExCom approved this at the last meeting of the year (SP18) and finalized the document by email, but not in time to be placed on the Senate agenda.

M/S/P (Fleming/Smith) to place on the Senate agenda as an information item, with an added sentence in the background:

“This was approved on May 22, with the final language approved by email.”

C. Other 2017-18 Documents (see attached)

6. Business:

A. Fall 2018 university-wide election schedule

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

B. 18-19 BEC 1: Standing Rules of the Academic Senate

M/S/P (Smith/Fleming) to place on the Senate agenda

C. 18-19 BEC 2: Excom and Senate proposed meeting dates

M/S/P (Carpenter/Pollack) to approve and place on the Senate agenda

D. 18-19 BEC 3: 2018-2019 Administrative Review Schedule

M/S/P (Fleming/Pollack) to postpone until the document is complete and checked for accuracy

M/S/ (Fleming/Smith) to approve and place on the Senate agenda as an information item, upon approval of the President [No vote, since substitute motion carried]

E. 18-19 BEC 4: Election of the 18-19 University Committee on Layoffs (UCL)

M/S/P (Carlos/Pollock) to place on the Senate agenda for approval

7. Discussion items:

M/S/P (Fleming/Newcomb) to refer to FAC to review election procedures under the Constitution and Bylaws and consider recommending amendments

A. Report of Ombuds Services

M/S/P (Karplus/Pollock) to place on the senate agenda

B. Statewide Senator vacancy

M/S/P (Fleming/Carpenter) to put out a call with a description of the duties

C. 17-18 BEC 9: Changes to 17-18 FAC 4 amended

8. Academic Senate 8/28/18 draft agenda (3:50pm time certain)

M/S/P (Fleming/Newcomb) to place all approved items on the Senate agenda, plus any that are approved after this motion

9. Adjournment

The Chair adjourned the meeting at 4:00 p.m.

Respectfully submitted,
Denise Fleming, Secretary