

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, September 11, 2018

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

Guests: Linda Dobb, Glen Perry, Mark Robinson, Carlos Salomon, Mitch Watnik

Members Absent: Leroy Morishita

The meeting was called to order at 2:00 p.m. There was a moment of silence in honor of the victims of 9/11

1. Approval of the agenda

M/S/P (Newcomb/Carlos) to approve the agenda, as amended to move the time certain for the draft Senate agenda to 3:30 and to add as Item 6 Appointments, the CR CLASS F18 vacancy and appointments to the Time Modules Task Force.

2. Approval of 9/4/18 draft meeting minutes

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

3. Reports

A. Report of the Chair

Chair Karplus announced that the date for ExCom's lunch with the President's is Tuesday Oct. 23

The Chair yielded to AVP Dobb, who discussed the lack of a policy on jury duty for students.

M/S/P (Garbesi/Fleming) to refer to FAC and CIC to explore a policy on student jury duty.

B. Report of the President

No report; President Morishita is at the Board of Trustees Meeting in Long Beach.

C. Report of the Provost

Provost Inch reported that he attended the Provost Council in Long Beach last week. Topics of discussion centered around funding and targets for Graduation Initiative 2025.

Head count is down about 900 from last Fall. FTES and unit load are also down.

In response to a question about support for major advising, the Provost stated that any expenditures need to have a rationale that includes supporting data- or research-based evidence.

D. Report of the Statewide Academic Senators

No report

4. Information Items

A. 18-19 BC 1: 2017-2018 Senate and Committee Chair Annual Reports

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

B. 18-19 FDEC 1: Statement on Protecting Vulnerable Populations

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

5. Business

A. 18-19 FDEC 2: Resolution to Retire the CSUEB Mascot “Pioneer Pete”

M/S/P (Garbesi/Carlos) to place on the Senate agenda

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

M/S/P (Fleming/Garbesi) to approve, as amended, and upon approval of the President, to place on the Senate agenda as an information item

M/S/P (Karplus/Fleming) to amend to refer to FAC and to make two changes: VPSA Espinoza’s appointment date changes to July 2018 and AVP Financial Services Pasag’s review year changes to 2021-2022.

C. 18-19 BEC 5: Minor changes to 18-19 BEC 1 amended: 2018-2019 Standing Rules of the Academic Senate

M/S/P (Garbesi/Fleming) to approve and place on the Senate agenda as an information item

6. Discussion items

A. Electronic communication with faculty

M/S/P (Garbesi/Smith) to refer to ITAC to examine issues around the website, email communication with faculty, and other forms of communication.

7. Academic Senate 9/18/18 draft agenda

M/S/P (Fleming/Smith), as amended, to approve the Senate agenda and include any other items approved before today's meeting adjourns.

M/S/P (Fleming/Garbesi) to give Item 4 a time certain of 2:30

M/S/No vote (Smith/Garbesi) to amend to place reports after Item 4

8. Adjournment

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

The meeting adjourned at 4:00 p.m.

Respectfully submitted,
Denise Fleming, Secretary