

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, September 4, 2018

Members Present: Denise Fleming, Karina Garbesi, Mark Karplus, Jeff Newcomb, Ian Pollock, Jason Smith

Guests: Linda Dobb, Jim Murray, Gretchen Reeve, Mark Robinson, Mitch Watnik

Members Absent: Andrew Carlos, Paul Carpenter, Edward Inch, Leroy Morishita

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

1. Approval of the agenda

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

2. Approval of 8/21/18 minutes

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

3. Reports

A. Report of the Chair

Chair Karplus welcomed Senator Garbesi to ExCom.

M/S/P (Fleming/Garbesi) to place e-communication on next week's agenda

Karplus noted that some e-listserves target only certain groups (e.g., tenure-track faculty) and information conveyed does not reach other groups (e.g., lecturer faculty). The Chair has discussed this with Academic Affairs. The Reg faculty list is updated by the Senate Office and this was done last week.

There was some discussion on issues around e-communication and the need for a more user-friendly University website, prompting the motion to continue the discussion next week, when the Provost and Senator Carlos (Chair ITAC) should be in attendance

B. Report of the President

Not present

C. Report of the Provost

Not present; attending the CSU Academic Council

D. Report of the Statewide Academic Senators

ASCSU Senator Fleming stated that Plenary is this week.

4. Information Items

A. 18-19 CR 1: Summary of College responses regarding Faculty Workload

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

Senator Fleming suggested sharing this report with FAC, since it contains documentation of differential treatment of faculty across colleges vis-à-vis workload, release time, and scholarship rewards and incentives.

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

M/S/P (Fleming/Newcomb) to postpone until next week when FDEC Chair Salomon will be present.

C. Other 2017-18 Documents

1. 17-18 ASCSC 3: GE Units for Semester vs. Quarter

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

2. 17-18 CIC 48: Disposition of Courses approved for C3

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

5. Business

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

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

M/S/P (Fleming/Garbesi) to postpone one week for corrections and clarifications

Questions raised during the discussion included

- a need to see and possibly review the guiding policy
- possible referral to FAC
- ensuring that dates and time frames are accurate
- use of month or year for appointment?

- Does a mid- or partial-year appointment add an additional year to the timing of the first review
- How to ensure fair and equitable treatment for those in interim positions

6. Discussion items

A. 17-18 BEC 9: Changes to 17-18 FAC 4 amended: Semester and schedule updates for the Assigned Time for Exceptional Levels of Service to Students

M/S/P (Fleming/Smith) to refer to FAC

The Chair discussed the background of the document and the President's June 6 memo regarding it. Some committee members expressed a desire to have FAC review the document and, if appropriate, clarify and strengthen it, while maintaining the explicit social justice reference.

B. Faculty participation in shared governance

As there were only a few minutes left in the meeting, the discussion was brief. In response to a question about where to find information about the ASCSU opening, the Chair demonstrated the link to the description of the role within the call. Some issues included the Executive Committee's charge and how to encourage more participation (there are currently four openings on the Professional Leave Committee).

7. Adjournment

The meeting was adjourned at 4:00

Respectfully submitted,
Denise Fleming, Secretary