

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Minutes of the Executive Committee Meeting, Tuesday, May 15, 2012

Members present: Nick Baham, Denise Fleming, Sharon Green, James Houpis, Mike Mahoney, Sally Murphy, Gretchen Reeve-Manning, Jeff Seitz, Mitch Watnik, Dianne Rush Woods

Members absent: none

Guests: Jeanette Bicais, Mark Karplus, Michael Lee, Shira Lubliner, Penny McCullagh, Sue Opp, Glen Perry, Marilyn Silva, James Zarrillo

1. Approval of the agenda

M/S/P (Woods/Baham) to approve the agenda, as amended to add four items:

M/S/P (Green/Fleming), with one abstention, to add to the agenda: Request for Nominations for Review Committee for Programmatic Excellence and Innovation in Learning Project Review Committee

M/S/P (Green/Woods) to add to the agenda: Charge to CAPR to Develop and Clarify Assessment Protocols in Annual Reports and Reviews

M/S/P (Green/Woods) to add to the agenda: Discussion of Designation of GE Director

M/S/P (Watnik/Fleming) to add to the agenda: Appointment of members to the Task Force for Review of the CSUEB Constitution and Bylaws

2. Approval of the minutes of April 17, 2012 and May 1, 2012

M/S/P, with two abstentions, (Reeve/Woods) to postpone approval of the minutes of April 17, 2012 and May 1, 2012

3. Reports

a. Report of the Chair

ExCom's May 29 meeting will meet in closed session beginning at 3:00 for the annual administrative review.

b. Report of the Provost

The Provost met with the A2E2 Advisory Committee today. Houpis distributed copies of

documents presented to A2E2, showing funds allocated to each college for Instructionally Related Equipment.

Houpis provided an overview of the new structure for Research.

c. Report of the Statewide Academic Senators

Woods reported out at the last Senate meeting (May 8). Fleming stated that the ASCSU has decided against holding a lobbying day in Sacramento; rather, individual campuses will be strategize ways for faculty to contact their state and local representatives via email, calls, letters, and/or visits.

4. Appointments

a. University Honors Council nominations

M/S/P (Green/Murphy) to appoint to the University Honors Council:

CBE: Gregory Theyel (Management), CLASS: Nina Haft (Theatre & Dance), CSCI: Lindsay McCrea (Nursing), CEAS: Jenny O (Kinesiology), and LIBR: Liz Ginno

b. Search Committee for the Director of Faculty Development

Waiting for representatives to be brought forward from CBE and CEAS

CLASS: Christina Chin Newman

CSCI: Mitch Watnik

LIBR: Aline Soules

M/S/P (Green/Murphy) to appoint to the Programmatic Excellence and Innovation in Learning Project Review Committee:

CEAS: Zach Hallab, CLASS: Meiling Wu, CBE: Scott Fung, LIB: Liz Ginno, Mahoney (Senate Chair and COS), Barrett (Faculty Development Director), and Machamer (PEMSA, COBRA)

M/S/P (Murphy/Watnik) to appoint to the Constitutional Bylaws Review

CBE: Green, CEAS: Fleming, CLASS: Woods, COS: Watnik and Karplus (Lecturer Rep)

5. **11-12 CIC 20**, Applications for General Education Status

M/S/P (Fleming/Woods) to place on the Senate Agenda consent calendar

6. **11-12 CAPR 1, 11-12 CIC 7**: Discontinuance of the BCLAD and RLA credential programs

M/S/P (Fleming/Green) to place on the consent calendar

7. **11-12 CAPR 14, 11-12 CIC 16**, BS in Kinesiology, revisions and option changes

M/S/P (Woods/Fleming), with 2 abstentions, to place on the Senate agenda

Murphy raised questions regarding the total number of units (104) for the major/option

8. **11-12 CAPR 18, 11-12 CIC 19**, Certificate in Speech Pathology

M/S/P (Seitz/Woods) to place on the Senate agenda.

Chair Lee stated that CAPR had a series of discussions regarding the emergence of new programs to DCIE. This is one of three such items that came before CAPR this year. CAPR wishes to discuss the issue of new programs starting in DCIE further.

9. Report from the Committee on Research

Interim Chair Baysdorfer presented the annual report of the Committee on Research. A written report will be made available.

10. Report from the Faculty Affairs Committee

Chair Barrett presented the annual report from the Faculty Affairs Committee. A written report will be made available.

11. Report from the Committee on Budget and Resource Allocation

Chair Wu presented the annual report from the Committee on Budget and Resource Allocation. A written report will be made available.

12. Report from the Faculty Athletic Representative (Representative Larson)

Larson, CSUEB's Division II Faculty Athletic Representative, presented his annual report, which will be made available.

13. COBRA's charge and relationship to the UPABC, A2E2, ITAC and other committees

Those committees should all be in communication.

14. **11-12 BEC 8**, (Permanent) IT Advisory Committee draft charge

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

15. **11-12 BEC 9**, Proposal to Eliminate the Faculty Support Services Advisory Committee

M/S/P (Woods/Green) to table

M/S/ (Woods/Fleming) to place on the Senate agenda
M/S/P (Green/Woods) to extend the meeting until 4:10pm

16. **11-12 BEC 10**, Proposal to Include “Public Comments” Item on Senate Agendas
(amendment to Standing Rules)

16b. M/S/P (Green/Murphy) to charge CAPR to Develop and Clarify Assessment Protocols in
Annual Reports and Reviews

16c. Discussion of Designation of GE Director; '98 coordinator, now with all that is done, need a
director, managerial administrative

M/S/P (Woods/Green) to begin a discussion.

Dr. Sally Murphy has been the GE Coordinator since 1998. For a variety of reasons, the
responsibilities of the coordinator have been continually increasing, such that GE needs a
director/MPP. Because the Coordinator position has been an ExCom appointment (renewed
every three years), ExCom will need to relinquish its charge.

17. Draft Senate Agenda

The Committee discussed the agenda for the Senate meeting on May 23.

18. Adjournment

M/S/P (Fleming/Woods) to adjourn at 4:10pm.

Respectfully submitted,
Denise Fleming, Secretary