

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

Approved as  
amended

Minutes of the Executive Committee Meeting, Tuesday, May 29, 2012

Members present: Denise Fleming, Sharon Green, James Houpis, Mike Mahoney, Gretchen Reevy-Manning, Jeff Seitz, Mitch Watnik, Dianne Rush Woods

Members absent: Nick Baham (on leave), Sally Murphy

Guests: Linda Dalton, Don Gailey, Jiansheng Guo, Erik Helgren, Mark Karplus, Michael Lee, Sue Opp, Glen Perry, Angela Schneider, Oscar Wambuguh, Donna Wiley, James Zarrillo

The Chair called the meeting to order at 2:05pm

1. Approval of the agenda

M/S/P (Woods/Reevy) to approve the agenda

2. Approval of the minutes of April 17, May 1, and May 15, 2012

M/S/P (Seitz/Watnik) to approve the minutes of April 17, 2012

M/S/P (Seitz/Reevy) to approve the minutes of May 1, 2012

M/S/P (Green/Woods) to approve the minutes of May 15, 2012

3. Reports

a. Report of the Chair

No report

b. Report of the Provost

The Provost distributed documents (also provided to the A2E2 Advisory Committee today) and explained the rationale for the proposed A2E2 fee increase from \$40 per quarter to \$80 per quarter for 12-13. The Provost stated that 100% of all A2E2 fees go directly to student services. Among other things, the proposed increase would fund and/or increase funding for college-based advising centers, peer mentoring programs, student academic support, intensive mentoring and advising, service learning, internships, and career advising.

The review committee for the Programmatic Excellence & Innovation in Learning Projects grants will meet next week. They have received 11 proposals; the due date is Friday. The Provost complimented Sharon Green on her work to support this initiative.

c. Report of the Statewide Academic Senators

Senator Woods mentioned that Chancellor Reed has announced his retirement, but will continue to serve until a replacement is found. No additional information to report since the report of the last ASCSU meeting.

4. Appointments

a. Concord Campus Advisory Committee

M/S/P (Fleming/Woods) to appoint the following:

Sweetie Law (CBE, 12-14), Will Johnson (CLASS, 12-14), Liz Ginno (LIB, 12-14), Jay Tontz (Emeriti, 12-13), Ellen Woodard (Chair) (Lecturer, 12-13), and Donna Wiley (CAPR Liaison).

Representatives from CIC and CAPR are still needed.

b. Constitution and Bylaws Task Force, final membership approved via email:

Denise Fleming (CEAS), Sharon Green (CBE), Mitch Watnik (COS), Rafael Hernandez (CLASS), Doug Highsmith (LIBR), Mark Karplus (LECT)

5. Director of Faculty Development (one-year appointment proposed by Associate Provost)

M/S/P (Watnik/Fleming) to appoint: Nancy White (CEAS), Christina Chin Newman (CLASS), Aline Soules (LIB), Mitch Watnik (SCI), and Sweetie Law (CBE)

There was discussion of an interim appointment while a search is conducted for the permanent position. Also discussion of returning to a twelve month position

6. Designation of Director of General Education position (continued discussion)

M/S/P with one abstention (Green/Woods) that ExCom relinquish the reporting relationship of the Director of GE position and recommend that the position reside in APGS, with the process of appointment (in consultation with ExCom), definition of responsibilities (in consultation with ExCom), and regular review of performance formally acknowledged as the responsibility of the AVP of APGS. Faculty governance in relationship to approval of GE curriculum and program changes would remain unchanged. CIC and the GE Subcommittee would remain unchanged, and the GE

Director would remain a designated member of the GE Subcommittee.

7. 11-12 CIC 6, Priority Registration

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

8. 11-12 CIC 21, Infrequently Offered Courses

M/S/P with one abstention (Watnik/Green) to bundle items 8, 9, 10, and 11 to place on the Senate agenda

9. 11-12 CAPR 19, 11-12 CIC 22: Certificate in Pre-Professional Health Sciences-revised

10. 11-12 CAPR 20, Continuation of CAPR ILO subcommittee

11. 11-12 CAPR 21, 11-12 CIC 23: Certificate in Recreational Therapy

- a. REC 4919 (information only)
- b. REC 4602 (information only)
- c. REC 4604 (information only)
- d. REC 4605 (information only)

12. 11-12 CAPR 22, Notification of Chair and Secretary Elect, 2012-13

Chris Chamberlain is CAPR chair for 12-13

13. 11-12 CR 5, Notification of Chair and Secretary Elect, 2012-13

Chris Baysdorfer (BIOL) is CR Chair for 12-13

14. Draft Senate Agenda for June 5, 2012

15. Draft Agenda for Senate Organizational Meeting June 5, 2012, 4:15pm

16. Adjournment

M/S/P (Green/Woods) to adjourn at 3:04pm to move into closed session for administrative review.

Respectfully submitted,  
Denise Fleming, Secretary