Call to Order: 11:20 am.
The first order of business was to choose officers for the 2014-2015 academic year: Gretchen Reevy is unanimously re-elected as Chair, and Jeff Newcomb is Secretary.

Discussion centered on 13-14 FAC 10, the Lecturer Subcommittee’s recommended changes to the CSUEB Constitution and Bylaws, relative to Lecturer elections and representation in the Academic Senate.

The Subcommittee reflected on the action taken by the Executive Committee of the Academic Senate at its October 14 meeting to send FAC 10 back to the Lecturer Subcommittee for points of clarification and further information.

Reevy noted that FAC 10 at ExCom’s October 14 meeting received mixed support. Overall, ExCom members expressed a need to see more comprehensive background to the proposal. The FAC-10 language also surfaced concerns about 1) how the Lecturer constituency is to be represented – at-large or by college; 2) whether adding Lecturer seats would dilute representation in the Senate by colleges; and 3) if there is conflict with last year’s proposal to reduce the number of academic Senators overall, from past Senate Chair Watnik.

As the next step, the Subcommittee agreed to proceed as if ExCom were asking for clarification of FAC-10 points, and not rejecting the proposal outright. Accordingly, FAC-10 will retain the designation “13-14.” Reevy will make needed additions and changes to the proposal, and Inman will proofread. The revised 13-14 FAC-10 will
then be emailed by Friday, December 12, to Subcommittee members for a vote of approval, and re-submitted to ExCom for consideration at its January 6, 2015, meeting.

Respectfully submitted,
Jeff Newcomb

One item added by substitute secretary Mark Karplus (after Jeff Newcomb had to leave the meeting):

M/S/P (Ginno/Karplus) to vote by email on the final revisions to the Background of 13-14 FAC 10.