

CALIFORNIA STATE UNIVERSITY, EAST BAY

ACADEMIC SENATE

Approved as presented

Minutes of the Meeting of November 1, 2005

Members Present: Tom Acord, Linda Beebe, Tom Bickley, David Bowen, Tom Cadwallader, Kevin Callahan, Cal Caplan, Saurabh Chaudhuri, Dennis Chester, Jennifer Daniels, Jennifer Eagan, Denise Fleming, Susan Gubernat, Tom Hird, Scott Hopkins, Leo Kahane, Mark Karplus, Dawna Komorosky, Jane Lopus, Eve Lynch, Nan Maxwell, Laura Nelson, Julie Norton, Emily Nye, Susan Opp, Barbara Paige, Pamela Parlocha, Robert Phelps, Norma Rees, Hank Reichman, Tomas Santiago, Don Sawyer, Michael Schutz, Jeffery Seitz, Jason Singley, Eric Soares, Eric Suess, Jay Tontz, Bruce Trumbo, Steve Ugbah, Mitch Watnik, Donna Wiley, Don Wort, Jin Yan

Members Absent: Eileen Barrett, Karina Garbesi, Charlene Jacinto, Bijan Mashaw, Rebecca McCormack, Chung-Hsing Ouyang, Shazad Satar, Barbara Storms, Teri White, Diane Rush Woods

Guests: Jackie Alnor, Carl Bellone, Bob Brauer, Susan Correia, Jim Kelly, Tom McCoy, Arthurlene Towner

The meeting was called to order at 2:06 PM.

1. Approval of the Agenda
M/S/P (Hird/Schutz) to approve
2. Approval of the minutes of the meeting of October 4, 2005
M/S/P (Schutz/Hird) to approve as presented
3. Reports
 - A. Report of the Chair
 - Update on Advisory Committee to the Board of Trustees' (BOT) Presidential Search committee: student representative is Kamar O Guinn (ASI chair); staff representative is in process of being selected; faculty representatives will be announced once election is completed; alumni representative is Cindi Newbold, president of Alumni Association; community representative is Tim Silva, Chair of the Educational Foundation; Trustee members will be Jeffrey Bleich, Roberta Achtenberg, and Herbert Carter; Ex-Officios include Murray Galinson (Chair BOT) and Chancellor Reed.
 - Announced several upcoming events: Wednesday, November 9, Student Health Services will hold an Open House; Saturday, November 12, Leadership Conference focusing on improving leadership skills for leaders of student organizations; November 11-19, "New Anatomies," play at the University Theatre; Thursday, November 17, Student Disability Resource Center Open House.
 - Next Senate meeting is November 29th
 - The Chair reported that the online voting system is working smoothly and commended Susan Correia and Jackie Alnor for their efforts in bringing online voting to the senate. One exception to the smooth online process was noted for the record: Dr. Norton received a notice that she voted, but did not actually vote because her server crashed. Any problems should be reported to the Senate Office.
 - Today, November 1, starts the beginning of Provost Kelly's fifth year of service at CSUEB.
 - The Gala last Friday was a wonderful event and Sawyer encouraged everyone to attend next year.
 - B. Report of the President
 - President Rees reported that Trustees Chandler and Bleich were on campus last week; Trustee Chandler attended the new faculty reception at the President's

house and had an opportunity to speak with new faculty; both attended the Executive Committee meeting. Faculty Trustee Smith and Trustee Farar will be on campus on November 29th and will attend the Senate meeting that day; Trustee Hauch will be on campus November 30. Schutz asked if any of the visiting Trustees will be on the Presidential Search Committee. President Rees replied that Trustee Bleich is the only visiting Trustee on the Committee. She added that an effort is made to have Trustee visits occur on Tuesdays. Sawyer added that the Trustees' schedules are very busy, which makes coordination with Senate meetings a challenge. It was noted that we have more visits this year than in recent years.

- CSUEB was represented at statewide forum for engineering industry (Motavalli)
- Today, CSUEB hosted African American community at Allen Temple Baptist Church in Oakland. It was well attended. Retention is an issue, as well as encouraging youth to attend college. We are making promises and need to follow up; Brauer was thanked for his efforts in this event.

C. Report of the Statewide Academic Senators

- Caplan reported that there is a Standing Committee meeting on November 2, followed by two plenary sessions on November 3 and 4.

D. Report of CFA

- McCoy announced that the Board of Trustees raised student fees 8%, presidents' salaries by 13.7%, and president housing and car allowances. Faculty received 3.5%. Urged members to vote next Tuesday and to vote no on Propositions 75/76

E. Report of Student Government

- No report

4. **05-06 BEC 4**, Relocation of Senate Office

M/S/P (Caplan/Ugbah) to approve.

Sawyer introduced the topic and provided a handout, which included a floor plan of the Library Annex area, across the courtyard from the Library. There was a discussion about the space and Sawyer noted that the Presentation Room is a bonus for faculty governance, as meetings can be held closeby. Acord asked when the space would be available. Sawyer stated that most of the work is completed; anticipated the space will be ready by quarter break. Reichman spoke in support of the move and urged CFA to have a discussion about moving their offices to the new space as well.

5. **04-05 COBRA 1**, Recommendations for 2005-06 CSUEB Budget Allocations

- Information item only. Sawyer noted that this happened after our last Senate meeting of 04-05, so it has usually been presented to the Senate as an informational item in the Fall. Rees announced that the Budget Advisory Committee will meet in the next couple of weeks [Nov 18th] and the committee will go over the latest figures and enrollment numbers.

6. **04-05 CCAC 1**, Proposed Committee Name Change

M/S/P (Wort/Opp) to approve

7. **04-05 CAPR 14**, CAPR Year End Report, 2004-05

- Information item only. There was no discussion.

8. Adjournment

M/S/P (Maxwell/Soares) to approve

- Meeting adjourned at 2:33

Respectfully submitted,
Denise Fleming, Secretary