

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Approved as amended

Minutes of the Academic Senate Meeting, Tuesday, April 24, 2012

Members present: Dee Andrews, Nicholas Baham, Eileen Barrett, Elizabeth Bergman, Vibha Chandra, Christina Chin-Newman, Denise Crozier, David Fencsik, Denise Fleming, Sharon Green, Linda Ivey, Mark Karplus, Chris Kitting, Keith Kravitz, Michael Lee, Michael Mahoney, ZāNean McClain, Christopher Moreman, Sally Murphy, James Murray, Julia Olkin, Maria Ortuoste, Chung-Hsing Ouyang, Gretchen Reevy-Manning, Jeffery Seitz, Tammie Simmons-Mosley, Jason Singley, Aline Soules, Carl Stempel, David Stronck, Diana Wakimoto, Johannes Wallmann, Mitch Watnik, Dianne Rush Woods, Helen Zong

ASI Members present: Cesar Lafarga, Elizabeth Ortiz, Chris Prado

Members absent: Maliika Chambers, Emily Cleveland (excused), Randi Cowdery, Janet Green, James Houpis, Aaron Jason, Sweety Law, Monique Manopoulos, Brian McKenzie (excused), Leroy Morishita, Asha Rao, Glen Taylor, Annette Walker, Meiling Wu

ASI Members absent: Chinna Ford, Mark Lalan, Jay Patel, Derek Volk

Guests: Linda Dalton, Briana Ehnes, Rosanne M. Harris, Silvina Ituarte, Sue Opp, Glen Perry, Randy Saffold, Angela Schneider, Donna Wiley, Gale Young

The Chair called the meeting to order at 2:05 p.m.

1. Approval of the agenda

M/S/P (Singley/Ortiz) to approve the agenda

2. Approval of the Senate minutes of April 3, 2012

M/S/P (Green/Kravitz) to approve the minutes of April 3, 2012

3. Reports

A. Report of the Chair

Chair Mahoney announced the Senate Meeting Schedule for the remainder of the year: 5/8, 5/22, and 6/5 (with the organizational meeting following the 6/5 meeting at 4pm).

Upcoming events include Student Honors Convocation (5/12 at 11:00am); Diversity Day (5/16 from 9:30am-1:30pm); and President Morishita's Investiture (10/12/2012), which will be part of a day of activities that include Faculty Honors, Al Fresco, and a Gala.

Mahoney reported that enrollment is at about 100.6% for 2011-12, with CBE at 98%, COS at 102%, and CEAS and CLASS both at 100%. The CSU plans to reduce the enrollment target by 16K FTES

(20K students) by Fall 2013; the 2012-13 enrollment target will remain the same.

We await the May Revision, although the forecasted budget is unlikely to change before the 6/5 California Primary. VP Brad Wells will provide the Senate with a budget report at the May 8 meeting.

After some uncertainty, the Chancellor's Office has determined that Graduate SUGs will remain available through 2012-13; however, there will be a reevaluation at some point.

Linda Dalton continues to seek feedback on the Strategic Planning process (the revised Seven Mandates) at committees. Dalton will also present to the Senate at an upcoming meeting.

Mahoney briefly stated that the one-year ad hoc IT Advisory Committee (not a Senate Committee) members wish to continue. A proposal/charge will be presented to ExCom.

The CSUEB Foundation (aka, the Bookstore, which is not actually a foundation) is in the process of changing its name. The most recent proposal is "University Enterprises, Inc., CSU East Bay").

Mahoney announced that Chris Brown has left the Foundation to take a position at SJSU. Elizabeth (Beth) Ambos, Associate Vice Chancellor, will be leaving the CSU to head the Council on Undergraduate Research (CUR) in Washington, DC.

The A2E2 committee is working on proposals for Enhanced Instructionally Related Activities (EIRA). Funded proposals will be implemented in 2012-13.

B. Report of the President

Not present

C. Report of the Provost

Not present

D. Report of the Statewide Academic Senator

Woods reported that the ASCSU meets from 5/2-4 and will elect a new chair, as current chair James Postma is stepping down. Woods commended Postma on a job well done under challenging circumstances.

ASCSU is continuing to review the online policy, course policies, caps, resources, faculty governance issues, and more. Woods is CSUEB's representative/liaison to Cal State Online.

Woods announced the African American Faculty and Staff Association's 9th Annual Scholarship Dinner on May 4. Proceeds will help to fund \$1200 scholarships to ten students. Woods encouraged all to attend and/or donate a \$40 ticket to allow a student in need to attend.

E. Report of Student Government

ASI President, Chris Prado, discussed the California Higher Education Student Summit (CHESS)

conference and a successful day of lobbying in Sacramento

4. 11-12 CFDE 2, FDEC Proposal to become a Standing Committee

M/S/P (Moreman/Andrews) to table

FDEC requested the proposal be postponed until June 5.

5. 11-12 CAPR 9, Recommendation to Approve Modifications to Program Review Policies for SB 1440

M/S/P (Murphy/Woods) to approve as amended

6. 11-12 FAC 3, Revisions of the Faculty Office Hour Policy

M/S/P (Wallman/Reevy) to approve.

7. 11-12 CIC 3 rev, Declaration of Major Policy (*second reading*)

M/S/P (Murray/Woods) to approve as amended

In the letter to students, the paragraph with “departmental approval” will be changed to “departmental acknowledgement”; similarly, at the end of the letter, there will be language stating “academic approval and/or acknowledgement.”

8. 11-12 CR 3, CSU East Bay Institute for STEM Education (*first reading*)

M/S/ (Singley/Green) to approve

There was a brief discussion regarding need for potential implementation resources

9. 11-12 CIC 15, Reduction in Registration Limit Units (*first reading*)

M/S/P (Stempel/Ortiz) to waive first reading

M/S/P (Ortiz/Kravitz) to approve, as amended

M/S/P (Murphy/Singley) to amend to set a maximum of 17 units during first pass, except for graduating seniors and graduating graduate students; and to set a maximum of 22 units during second pass.

M/S/Withdrawn (Woods/Soules) to refer back to CIC

10. 11-12 CAPR 12, Institutional Learning Outcomes (*first reading*)

M/S (Green/Lee) to approve

The CAPR Institutional Learning Outcomes (ILO) Subcommittee presented the process by which CSUEB’s ILOs (subject to Senate approval) were developed and vetted across the university. The process to develop the ILOs was highly inclusive and reflected qualitative data that were gathered from numerous interviews, presentations, and fora. Drs. Green and Lee led the subcommittee’s work and were commended for their efforts and attention to inclusivity.

Agenda items 11-17 were not moved to the floor due to adjournment at 4pm:

11. 11-12 CIC 10: Proposal for Certificate in Criminal Justice (*first reading*)
12. 11-12 CIC 12: Removal of Postbaccalaureate Grades from Graduate Grade Point Average (*first reading*)
13. 11-12 CIC 13: Catalog Rights for Graduate Students (*first reading*)
14. 11-12 CIC 14: Graduate Residency Requirement (*first reading*)
15. 11-12 CR 2, revised: Centers and Institutes Policy and Procedures (*first reading*)
16. 11-12 CAPR 11, Five-Year Program Review of the BA in LAST (*first reading*)
17. 11-12 CAPR 13, Five-Year Program Review of the BA/MA in Communication (*first reading*)
18. Report of the CFA (*time certain, no later than 3:50pm*)

Strike Vote: CSUEB's CFA President, Jennifer Eagan, reminded everyone that the strike vote is underway and urged everyone vote in a timely fashion. CFA and CSU have returned to the bargaining table; Eagan stated this may be due to pressure on the CSU from State administration.

19. Adjournment

M/S/P (Fleming/Andrews) to adjourn

Respectfully submitted,
Denise Fleming, Secretary