

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Approved as Amended

Minutes of the Academic Senate Meeting, Tuesday, May 22, 2012

Members present: Eileen Barrett, Elizabeth Bergman, Vibha Chandra, Christina Chin-Newman, Emily Cleveland, Denise Crozier, David Fencsik, Denise Fleming, Sharon Green, James Houpis, Linda Ivey, Aaron Jason, Mark Karplus, Chris Kitting, Keith Kravitz, Michael Lee, Michael Mahoney, ZÁNean McClain, Christopher Moreman, Leroy Morishita, James Murray, Julia Olkin, Gretchen Reeve-Manning, Jeffery Seitz, Tammie Simmons-Mosley, Jason Singley, Carl Stempel, Diana Wakimoto, Mitch Watnik, Meiling Wu,

ASI Members present: Chinna Ford, Cesar Lafarga, Mark Laluan, Elizabeth Ortiz, Chris Prado

Members absent: Dee Andrews (excused), Nicholas Baham (excused), Chris Baysdorfer, Maliika Chambers, Randi Cowdery, Janet Green, Sweetie Law (excused), Monique Manopoulos, Brian McKenzie, Sally Murphy, Maria Ortuoste (excused), Chung-Hsing Ouyang (excused), Asha Rao, Aline Soules (excused), David Stronck (excused), Glen Taylor, Annette Walker, Johannes Wallmann, Dianne Rush Woods, Helen Zong

ASI Members absent: Jay Patel, Derek Volk

Guests: Abigail Andrade, Kristen Bernal, Linda Dalton, Linda Dobb, Kim Geron, Rosanne M. Harris, Anibal Hurtado, Silvina Ituarte, Shubha Kashinath, Shira Lubliner, Jaclyn Moran, Cynthia Neira, Sue Opp, Glen Perry, Marilyn Silva, James Zarrillo

The Chair called the meeting to order at 2:03p.m.

1. Approval of the agenda

M/S/P (Kravitz/Reeve) to approve the agenda

2. Approval of the Senate minutes of May 8, 2012,

M/S/P (Watnik/Ortiz) to approve the minutes of May 8, 2012, as amended to add to the CAPR 12 discussion the reason for the motion to add the term “baccalaureate.” Senator Watnik did so in the event assessment in graduate programs becomes an issue at a later time.

3. Reports

A. Report of the Chair

The Chair thanked Tamra Donnelly for her service to the Senate Office and wished her well in her new position in APGS.

Mahoney announced that the Third Annual Research and Poster Exhibit is today, from 3-5pm, in New UU.

Commencement events will be held as follows: SCI: Friday June 15 at 6pm, CLASS: Saturday June 16 at 10am, CBE: Saturday, June 16 at 4pm, Concord: Sunday June 17 at 9am, and CEAS: Sunday, June 17 at 3pm. With the exception of Concord, all ceremonies will take place in the Stadium.

President Morishita’s Investiture is scheduled for October 12. Mahoney stated that this will take place on the same day as the Faculty Honors event, Al Fresco (noon), and an evening gala in RAW.

The Senate congratulated Derek Kimball (currently on sabbatical) on receiving the Outstanding Professor award.

Mahoney stated that the A2E2 Committee continues to meet. A proposed fee increase (from \$40

to \$80 per quarter), if approved, would provide many needed services for students.

ExCom meets next Tuesday from 2-3, then in closed session for the annual administrative review. The final Senate meeting is two weeks from today, with the 12-13 Organizational meeting following at 4:15. Mahoney will not be running again for Senate Chair.

B. Report of the President

President Morishita stated that he is still greatly enjoying being at CSUEB.

The President discussed the continuing budget challenge. The May 11 Revisé saw Governor Brown increasing the midyear cut to the CSU from \$200M to \$250M, less than the \$300M, as had been forecast. The State faces a \$16B budget deficit, made worse in part by unrealized revenues and savings. The CSU is still exploring ways to address the impact of the cuts. CSUEB should have enough money carried forward plus one-time savings, to cover the estimated cuts for 12-13. Even so, this does not address the lack of funding going forward, particularly if Governor Brown's revenue initiative fails.

President Morishita invited everyone to watch the System-wide Budget Advisory Committee meeting, which will be televised in VBT; questions may be submitted in advance. The President was on the Committee when he was at SFSU; members include ASCSU, students, faculty, and administrators.

Three honorary doctorate degrees will be conferred during commencement ceremonies. CLASS will honor Lenny Williams, former lead singer for Tower of Power; CBE will honor Rick Sherratt, philanthropist, Chair of the Education Foundation, and CSUH alum; and Concord will honor Ellen Tauscher, East Bay congresswoman, and special envoy for strategic stability and missile defense in the Obama administration.

C. Report of the Provost

Houpis encouraged all to attend the Research and Poster Exhibit today. He also announced that there will be a New Chairs Workshop and New Faculty Training on September 20. Houpis would like the 17 new faculty hires to be a part of the Investiture event. His office will provide robes, etc. Those who are attending investiture must complete regalia rental requests by August.

October 6 will be a Community Day of Service for community; more info will be forthcoming.

D. Report of the Statewide Academic Senators

Woods reported previously on the last ASCSU meeting; Statewide Senate information may be found on the Senate web page. Fleming stated that the ASCSU decided that individual campuses should coordinate their own efforts to communicate with legislators and other political stakeholders. The hope is that this will be more effective than a Sacramento lobbying day.

e. Report of Student Government

Prado stated that his term is ending and asked that everyone encourage students to vote in the ASI election from May 23-30. He read a list of five demands that include immediate termination of directive regarding of shelters, lower university parking fees, presidential auto allowance become a student scholarship, an extension of the 17-unit enrollment cap next year, and a \$40 cap on A2E2 fees.

4. Consent Calendar:

a. **11-12 CIC 20**, Applications for General Education Status (*first appearance*)

b. **11-12 CAPR 1, 11-12 CIC 7**: Discontinuance of the BCLAD and RLA credential programs (*first appearance*)

c. **11-12 CIC 18, 11-12 CAPR 16**: Discontinuance of Minor in Recreation Therapy, Discontinuance of Certificate in Youth Services Administration, Discontinuance of Minor in Youth Services Administration (*second appearance*):

PASSED

d. **11-12 CIC 8**, Applications for General Education Status (*second appearance*):

PASSED

5. **11-12 FAC 6**, Appointment and Review of Administrative Officers (*first reading*)

M/S/ (Singley/Green)

6. **11-12 FAC 7**, Library Faculty Retention, Tenure, and Promotion (*first reading*)

M/S/ (Bergman/Wakimoto)

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

M/S/ (Murray/Stempel)

CEAS' Associate Dean Zarrillo addressed concerns about the option totaling 104 units. He stated that few students will be required to take the entire 104 units, due to double counting and transfers from community colleges. The program is innovative and "courageous," requiring 32 units of electives from four different departments. There are some 20 classes which can double count.

8. **11-12 CAPR 18, 11-12 CIC 19**, Certificate in Speech-Language Pathology (*first reading*)

M/S/ (Murray/Laluan)

9. **11-12 BEC 8**, Proposal to create a permanent Information Technology Advisory Committee (*first reading*)

M/S/ (Bergman/Singley)

Mahoney thanked those who served on the one-year ad hoc committee and urged that it become a permanent committee, with faculty appointed by ExCom. Mahoney addressed concerns regarding liaison with COBRA, and committee consideration of curricular issues, which should be in the purview of the Senate. In addition, questions and concerns about the relationship between the ITAC and other committees (e.g., FSSAC and the CIC Technology Subcommittee, which has not met for six years) were raised.

10. **11-12 CIC 10**: Proposal for Certificate in Criminal Justice (*second reading*)

M/S/P with two abstentions (Murray/Ortiz) to approve

11. **11-12 CIC 12**, Removal of Postbaccalaureate Grades from Graduate Grade Point Average (*second reading*)

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

M/S/P; 1 abstention (Watnik/Kitting) to amend to add after "...APGS, which makes the final determination regarding the request."

12. **11-12 CIC 13**, Catalog Rights for Graduate Students (*second reading*)

M/S/P (Murray/Green) to approve

13. **11-12 CIC 14**, Graduate Residency Requirement (*second reading*)

M/S/[Withdrawn] (Murray/Fleming) to approve

M/S/P (Fleming/Laluan) to table, as APGS Opp thinks revisions may not be ready until Fall 12

14. **11-12 BEC 7**, Election of a DELO for 2012-13 (*second reading*)

M/S/P (Green/Singley) to approve Kim Geron

Per Senator Wu, FDEC recommends Geron

15. **11-12 CR 2** revised, Centers and Institutes Policy and Procedures (*second reading*)

M/S/P (Murphy/Green) to approve

16. **11-12 CAPR 11**, Five-Year Program Review of the BA in LAST (*second reading*)

M/S/P (Fleming/Green) to approve

Lee stated that the program will be discontinued and incorporated into the Ethnic Studies degree; this was not reflected in the CAPR report, as CAPR did not know at the time.

17. **11-12 CAPR 13**, Five-Year Program Review of the BA/MA in Communication (*second reading*)

M/S/P (Woods/Fleming) to approve

18. **11-12 CIC 17, 11-12 CAPR 15**) Preparation Program in Foundational-level Mathematics (*second reading*)

M/S/P (Fleming/Olkin) to approve

19. **11-12 FAC 5**, Range Elevation Policy and Procedures (*second reading*)

M/S (Karplus/Reevy) to approve

M/S/NP (Fleming/Bergman) to remove last sentence in range D

M/S/P (Stempel/Murray) to add “their students outside of the classroom” inserted after “contributions to their discipline” in Range D

M/S/ (Watnik/Singley) to remove the suggested change to “consistently effective” and retain “exemplary” in Range D

(discussion postponed due to a time certain)

M/S/P (Green/Wu) to postpone the CFA report until 3:56

20. Report of the CFA

Geron reported that CFA and the CSU are still in bargaining. Absent an agreement, the next step will be fact finding.

21. Adjournment

Respectfully submitted,
Denise Fleming, Secretary