

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Approved as amended

Minutes of the Academic Senate Meeting, Tuesday, May 8, 2012

Members present: Dee Andrews, Nicholas Baham, Eileen Barrett, Elizabeth Bergman, Maliika Chambers, Christina Chin-Newman, Emily Cleveland, David Fencsik, Denise Fleming, Sharon Green, James Houpis, Mark Karplus, Keith Kravitz, Michael Lee, Michael Mahoney, ZÁNean McClain, Monique Manopoulos, Christopher Moreman, Sally Murphy, James Murray, Julia Olkin, Maria Ortuoste, Chung-Hsing Ouyang, Asha Rao, Gretchen Reevy-Manning, Jeffery Seitz, Tammie Simmons-Mosley, Jason Singley, Aline Soules, Carl Stempel, David Stronck, Diana Wakimoto, Mitch Watnik, Dianne Rush Woods, Meiling Wu, Helen Zong

ASI Members present: Cesar Lafarga, Elizabeth Ortiz,

Members absent: Vibha Chandra, Randi Cowdery, Denise Crozier, Janet Green, Linda Ivey, Aaron Jason, Chris Kitting, Sweetie Law, Brian McKenzie, Leroy Morishita, Glen Taylor, Annette Walker, Johannes Wallmann,

ASI Members absent: Chinna Ford, Mark Laluan, Jay Patel, Chris Prado, Derek Volk

Guests: Tom Bickley, Linda Dalton, Linda Dobb, Jennifer Eagan, Jiansheng Guo, Rosanne M. Harris, Silvina Ituarte, Sue Opp, Don Sawyer, Angela Schneider, Brad Wells, Donna Wiley, Gale Young

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

1. Approval of the agenda

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

2. Approval of the Senate minutes of April 24, 2012,

M/S/P (Moreman/Green) to approve the minutes of April 24, 2012, as amended to correct the FDEC item to M/S/P (Moreman/Andrews) to table

3. Reports

A. Report of the Chair

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.

B. Report of the President

No report

C. Report of the Provost

Provost Houpis reported that all faculty searches have been completed: CBE: 2 hires and one rollover, COS: four hires and two rollovers, CLASS: eight hires and one rollover, and CEAS: three hires and no rollovers. LIBR: 2 hires and no rollovers.

D. Report of the Statewide Academic Senator

Woods reported on the May ASCSU organizational meeting. Diana Guerin (Fullerton) is the 12-13 ASCSU Chair.

Major issues continue to be the budget; Vice Chancellor Quillian reported that the CSU faces a possible \$300M mid-year cut (previously estimated at \$200M). A list of budget reduction scenarios, forwarded to the Board of Trustees, indicate the drastic measures that will be taken in the event the November tax initiative(s) fail and the cut materializes. Possible reduction measures include program and structural changes (using fees to fully support programs, discontinuing low enrollment and high cost programs, closing programs within geographical proximity to similar programs, moving quarter campuses to semester, program elimination with elimination of tenure/tenure-track faculty lines), administrative changes (president covering multiple campuses, consolidation of administration at one or more campuses, moving a campus to non-state funding, closing a campus), faculty and staff workload and benefits changes (increasing SFR, have tenure-tenure track faculty teach extra course, reduce sabbaticals, reduce compensation and health care, eliminate 3K staff positions) and changes to student fees and services (higher tuition/fees for super seniors, fee tiers, extra fees for repeated courses, modifying set-aside grants for graduate students).

Please see resolutions on the ASCSU web page.

E. Report of Student Government

No report

4. Consent Calendar:

4a. 11-12 CIC 18, 11-12 CAPR 16 (*first appearance*)

Discontinuance of Minor in Recreation Therapy

Discontinuance of Certificate in Youth Services Administration

Discontinuance of Minor in Youth Services Administration

4b. 11-12 CIC 8, Applications for General Education Status (*first appearance*)

5. 11-12 CAPR 12, Institutional Learning Outcomes (*second reading*)

M/S/P (Andrews/Stempel) to bifurcate the motion into the ILOs and the ILO subcommittee

charge.

M/S/P unanimously (Green/Lee) to approve the ILOs

M/S Withdrawn(Zong /Wu) to enumerate

M/S/NP (Watnik/Moreman) to insert “baccalaureate.” Senator Watnik was concerned that assessment in graduate programs has not been adequately addressed and could become an issue at a later time.

M/S/NP (Ortuoste/Manopoulos) to add “qualitative”

M/S/ (Singley/Seitz) to table the ILO subcommittee charge.

M/S/P (Watnik/Fleming) to refer the subcommittee charge back to CAPR

6. 11-12 CR 3, CSU East Bay Institute for STEM Education (*second reading*)

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

7. Report on the CSUEB Budget for 2012-13 and Proposed Foundation Name Change

Brad Wells presented on the CSUEB Budget for 2012-13 and Proposed Foundation Name Change. He indicated he would make his PowerPoint presentation available online.

8. 11-12 CIC 10 (*first reading*)

M/S/ (Murray/Ortiz) to approve

9. 11-12 CIC 12, Removal of Postbaccalaureate Grades from Graduate Grade Point Average (*first reading*)

M/S (Woods/Murray) to approve

10. 11-12 CIC 13, Catalog Rights for Graduate Students (*first reading*)

M/S (Murray/Green) to approve

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

M/S (Murray/Fleming) to approve

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

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

Dr. Jones will not be completing the second year (12-13) of his second term (11-13)

Kim Geron (Political Science) has expressed interest in serving. . It was recommended that

FDEC be asked for input on nominations in order to cast a wide net.

13. 11-12 CR 2 revised, Centers and Institutes Policy and Procedures (*first reading*)

M/S (Murphy/Green) to approve

14. 11-12 CAPR 11, Five-Year Program Review of the BA in LAST (*first reading*)

M/S (Fleming/Green) to approve

15. 11-12 CAPR 13, Five-Year Program Review of the BA/MA in Communication (*first reading*)

M/S (Woods/Fleming) to approve

16. 11-12 CIC 17, 11-12 CAPR 15 (*first reading*)

M/S (Fleming/Olkin) to approve

M/S/P (Fleming/Green) to extend the meeting by five minutes

17. 11-12 FAC 5, Range Elevation Policy and Procedures (*first reading*)

M/S (Karplus/Reevy) to approve

Senators addressed the concern that the new language in Range D was adding service to the lecturer workload, which could lead to future grievances. The representatives reported that the FAC subcommittee on lecturers believed that the use of the word “or” precluded the interpretation that service would be required.

20. Report of the CFA

Chapter President Eagan thanked all who voted during the strike vote process. 70% of eligible voters cast ballots; of these, 95% voted yes.

CFA and the CSU resumed bargaining; however, negotiations failed on Saturday.

Eagan thanked CSUEB administration for maintaining collegiality during the strike vote process.

21. Adjournment

M/S/P (Fleming/Woods) to adjourn at 4:05p.m.

Respectfully submitted,
Denise Fleming, Secretary