

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

Approved

Minutes of the Academic Senate Meeting, Tuesday, June 5, 2012

**Members present:** Dee Andrews, Nicholas Baham, Eileen Barrett, Elizabeth Bergman, Vibha Chandra, Emily Cleveland, Denise Crozier, David Fencsik, Denise Fleming, Sharon Green, Linda Ivey, Mark Karplus, Michael Mahoney, ZÁNean McClain, Brian McKenzie, Christopher Moreman, Sally Murphy, James Murray, Julia Olkin, Maria Ortuoste, Chung-Hsing Ouyang, Asha Rao, Gretchen Reevy, 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:** Mark Laluan, Elizabeth Ortiz, Christopher Prado

**Members absent:** Chris Baysdorfer, Maliika Chambers, Christina Chin-Newman, Randi Cowdery, Janet Green, James Houpis, Aaron Jason, Chris Kitting (excused), Keith Kravitz (excused), Sweety Law, Michael Lee (excused), Monique Manopolous (excused), Annette Walker, Johannes Wallman

**ASI members absent:** Chinna Ford, Cesar Lafarga, Jay Patel, Derek Volk

**Guests:** Derek Aitken, Becky Beal, Chris Chamberlain, Brian Cook, Linda Dalton, Linda Dobb, Jiansheng Guo, Roseanne Harris, Collen Heller, Cathy Inouye, Pat Jennings, Terry Jones, Shubha Kashinath, Carolyn Nelson, Sue Opp, Glenn Perry, Don Sawyer, Angela Schneider, Marilyn Silva, Melany Spielman, Donna Wiley, Gale Young, James Zarrillo

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

1. Approval of the agenda

M/S/P (Murphy/Green) to approve the agenda, as amended

M/S/P (Fleming/Murray) to add FDEC item as Item 10.5 (item was previously tabled)

M/S/NP (Watnik/Murphy) to establish time certain for several items.

2. Approval of the Senate minutes of May 22, 2012

M/S/P (Woods/Singley) to approve, as amended

3. **Reports**

A. Report of the Chair

Mahoney stated that this is the last meeting of the year and it happens to coincide with the "Transit of Venus." Mahoney acknowledged ExCom members, standing chairs, and all Senators, thanking them for their service. The Chair reviewed Senate accomplishments from the 11-12 academic year, including: the addition of first and second readings and the consent calendar to the Senate agendas; passage of amendments to the Constitution and Bylaws to include the Provost on the Senate and the Executive Committee and a change in the faculty voting requirements; redesign of the Senate Website with an emphasis on transparency and information sharing; newly formatted on-line agendas with embedded links to documents; and a new process for posting Senate Summaries of Action and Presidential Approvals.

Mahoney announced Dianne Rush Woods as the 11-12 recipient of the Sue Schaefer Faculty Service Award for distinguished faculty service. Don Sawyer was also recognized for his 41 years of service to the University.

Mahoney announced Standing Chairs for 12-13: Wu (COBRA), Baysdorfer (CR), Chamberlain (CAPR), Murray (CIC), Ginno (FAC). Woods and Fleming are our Statewide Senators (ASCSU).

#### B. Report of the President

Discussion will begin next year for a move from quarter to semester system. Funds would be allocated for this purpose, something the CO wants. Six of the 22 other CSU campuses are currently on quarter. SLO and CSUEB are just starting process. Other campuses are farther along.

Morishita has enjoyed this year at CSUEB. He presented Chair Mahoney with a certificate of appreciation and repeated sentiments of gratitude for Don Sawyer.

#### C. Report of the Provost

Not present

#### D. Report of the Statewide Academic Senators

Woods distributed informational handouts on budget reduction and revenue enhancement strategies and report assembled by the Chancellor's Office. She announced that the next budget webcast is scheduled for Monday, June 11, from 9-11 in VBT 124. Advanced registration is required.

#### E. Report of Student Government

ASI President Chris Prado thanked all for their participation and efforts on behalf of the students and reported that it has been a good year. There is \$40K in scholarships to award, with a June 8 application deadline. The application link will be forwarded to all Senators.

**4. Consent Calendar:**

A. **11-12 CIC 20:** Applications for General Education Status (*second appearance*)

**PASSED**

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

**PASSED**

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

M/S/P (Karplus/Reevy) to approve, as amended to insert “their students outside of the classroom” after “contributions to their discipline” in Range D

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

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

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

**PASSED**

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

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

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

M/S/P (Bergman/Wakimoto) to approve

8. **11-12 CAPR 14, 11-12 CIC 16,** BS in Kinesiology, revisions and option changes (*second reading*)

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

9. **11-12 CAPR 18, 11-12 CIC 19,** Certificate in Speech-Language Pathology (*second reading*)

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

10. **11-12 BEC 8,** Proposal to create a permanent Information Technology Advisory Committee (*second reading*)

M/S/ (Seitz/Stempel) that ExCom appoint an ad hoc IT Advisory Committee and charge ExCom with creating a regular IT standing committee of the Senate.

M/S/P (Baham/Singley) to bifurcate the motion.

M/S/P (Seitz/Stempel) to continue ITAC as an ad hoc committee for 2012-13.

M/S/P (Seitz/Stempel) to charge ExCom in 2012-13 with the investigation of making an Information Technology standing committee.

#### 10.5. FDEC a standing committee

M/S/P (Stempel/Wu) to approve the substitute motion, fixing a clerical error to include “Human Development” in the department name.

M/S/NP (Olkin/Wu) to remove Article XVII, Section 6.B1-3 and substitute B1. Eight (8) faculty in proportionality to faculty in colleges.

#### 11. Report on Strategic Planning

VP Dalton presented an update on Strategic Planning, the current iteration of which is available on the CSUEB website, by clicking on “About CSUEB,” then “Mission.” The website is in the process of being reorganized. Changes to the Strategic Plan include the use of the term “Commitments,” rather than “Mandates” and the incorporation of the six new Institutional Learning Outcomes into the Academic Plan. The Mission statement has also been expanded and revised.

#### 12. **11-12 CIC 6**, Priority Registration (*first reading*)

M/S/P (Murphy/Murray) as amended to read: “That the Academic Senate approve revisions to the CSUEB Registration Policy, to be effective immediately after signature by the President.”

M/S/P (Seitz/Green) to waive first reading

#### 13. **11-12 CIC 21**, Infrequently Offered Courses (*first reading*)

M/S/P (Seitz/Murray) as amended

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

M/S/P (Olkin/Singley) to maintain MATH 3320, 4250, 4412, 4850, 6130, 6250, 6850

M/S/P (Reevy/Singley) to maintain PSYC 3410

M/S/P (Stempel/Wu) to maintain SOC 4800

#### 14. **11-12 CAPR 19, 11-12 CIC 22**: Certificate in Pre-Professional Health Sciences-revised (*first reading*)

M/S/P (Seitz/Ortiz) to approve

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

M/S/P (Fleming/Laluan) to extend the meeting by 10 min.

#### 15. **11-12 CAPR 21, 11-12 CIC 23**: Certificate in Recreational Therapy (*first reading*)

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

M/S/P (Laluan/Green) to waive first reading

16. Report of the CFA (*time certain, no later than 3:50pm*)

Eagan reported that bargaining is on hold, pending the legislative outcome of a bill that would significantly increase faculty contributions to CalPERS. Eagan announced CFA's end of the year celebration, which will be held on Friday, June 8, from 5-7pm at the B Street Bar and Grill.

17. Adjournment

M/S/ (Laluan/Ortiz) to adjourn at 4:10pm

Respectfully submitted,  
Denise Fleming, Secretary