

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Amended Minutes of the Academic Senate Meeting, Tuesday, February 12, 2013

Members Present:

Erin Baca, Jeanette Bicais, Luz Calvo, Chris Chamberlain, Randi Cowdery, Denise Crozier, Roger Doering, Patricia Drew, Jennifer Eagan, David Fencsik, Denise Fleming, Kim Geron, Liz Ginno, Sharon Green, Susan Gubernat, Abdulhadi Halawami, James Houpis, Linda Ivey, Patricia Jennings, Shubha Kashinath, Sarah Kelso, Chris Kitting, Keith Kravitz, Michael Lee, Monique Manopoulos, Dania Massey, Christopher Moreman, Leroy Morishita, James Murray, Jeff Newcomb, Julia Olkin, Chung-Hsing Ouyang, Andrew Pasquinelli, Gretchen Reevy, Tammy Simmons-Mosley, Jason Singley, Carl Stempel, David Stronck, Diana Wakimoto, Mitch Watnik, Evaon Wong-Kim, Chongqi Wu, Lan Wu, Michelle Xiong, Helen Zong

Guests Present:

Jagdish Agrawal, Sarah Aubert, Endre Branstad, Linda Dalton, Linda Dobb, Kyzyl Fenno-Smith, Jiansheng Guo, Nancy Mangold, Julie Marty-Pearson, Sue Opp, Sophie Rollins, Diane Rush Woods, Don Sawyer, Donna Wiley

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

1. Approval of the agenda

M/S/P (Ginno/Singley) as amended to move item 10 to 7A.

2. Approval of the minutes of 1/15/13

M/S/P with two abstentions (Ginno/Chamberlain) to approve the minutes of 1/15/13, as amended to strike “and improving graduation rates” from President Morishita’s report and correct Item 14, “Weingarten Rights.”

3. Reports

A. Report of the Chair

The Chair reminded Senators that he previously emailed all his report.

Watnik welcomed new senators, Luz Calvo (CLASS replacement for Sally Murphy) and Jeff Newcomb (Lecturer representative replacing Schutz), to the Senate.

Watnik announced that Chancellor White be on campus in two weeks. He will speak at the next Senate meeting (2/26) and will attend a reception the following day (2/27).

B. Report of the President

President Morishita was not present

C. Report of the Provost

Provost Houpis reported that new faculty hiring is proceeding and congratulated departments on successful hires. There are 42 new faculty requests for AY13-14; the final number will be announced after determining the number of roll over searches from this year.

IREE requests are in and total approximately \$2.5M. A2E2 funds will cover approximately \$1M, which will be approved asap. Once a determination is made regarding the availability of any leftover funds, more IREE requests will be funded. The Provost hopes to allocate a total of approximately \$1.5M. Amounts requested by College/Library are as follows: LIB/Faculty Development: \$203K, CBE: \$198K, CEAS: \$561K, CLASS: 655K, COS: \$720K.

i. Planning for Distinction

Linda Dalton provided an update on the PFD process, beginning with a reiteration of the initiative's purpose of identifying and allocating limited resources to those instructional and support programs that are important and most central to the mission of the university. Dalton stated that the working groups are conducting a thorough analysis of the task and developing criteria for prioritization.

New information on PFD was posted to the Academic Affairs website today. In addition, PDF materials will be available by March 1 for review by the campus community. ASI will be hosting two PFD-related meetings as well.

D. Report of the Statewide Academic Senators

Gubernat reminded Senators that she previously emailed all her report.

Gubernat attended the January Plenary; Chancellor White spoke to the Committee of the Whole on Wednesday. CSULB voted 14-1 to approve White's status as a CSULB faculty member. The Chancellor prefers to think in terms of shared leadership (sense of activity that is shared), rather than shared governance (regulation).

Regarding Title V revisions, although he voted to approve, White expressed concern that this occurred without faculty consultation.

E. Report of Student Government

Chang thanked all those who participated in Homecoming, adding that it was great to see so many alumni and campus members present.

Chang reported on preliminary results from the ASI satisfaction survey. He stated that students recognize ASI for participation in shared governance. (ASI has been working with Chair Watnik and committees and are working to find more resources to incentivize participation.)

Survey results also showed that that students are interested in internships, job opportunities, and career training. Last year, main concerns centered on programming; this year, jobs top the list.

A2E2 monies help fund service learning, internships, and career counseling for graduating students. April is career readiness month; ASI is working with ACE and University Advancement on activities.

In response to the number of online students and their inclusion in the governance process, Dalton clarified that 5% of CSUEB take classes totally online.

4. Information Items

A. **12-13 CR2:** Proposal for a Center for Research, Equity and Collaborative Engagement (CRECE)

M/S/P (Ginno/Green) to accept the information item

B. Board of Trustees Title V changes regarding 120/180 unit limits

- i. Approved BOT Title V changes
- ii. Memo regarding approval of Title V changes
- iii. Request for Exception to Baccalaureate Unit Limits form
- iv. Toolkit for 120-Unit Baccalaureate Review

M/S/P (Murray/Ginno) to accept the information item

Action Items:

5. FAC documents updated with new CBA language (*second reading*)

PASSED

A. **12-13 FAC 2:** Changes to the University Retention, Tenure, and Promotion Policy and Procedures document

B. **12-13 FAC 3:** Changes to the Library Retention, Tenure, Promotion Policy and Procedures document

C. **12-13 FAC 4:** Changes to the Procedures for Evaluation of Tenured Faculty

6. **12-13 FAC 5** amended: Online Student Evaluations (*second reading, 3:15 pm time certain*)

M/S/P (Ginno/Chamberlain) to put revised version on the floor

M/S/NP (Eagan/Singley) to conduct a W13 and SP13 voluntary pilot and drop process step #3

12-13 FAC 5 was previously referred back to FAC for revision. Ginno stated that the Subcommittee on Student Evaluations is still working on their review of evaluation content. Wiley added that there is much more we can do with student evaluations, e.g., adding department- or faculty-generated items. There was additional discussion about ways to encourage students to complete online evaluations.

7. 12-13 FAC 6: Ballot Issues (*first reading*)

M/S/ (Ginno/Doering) to approve

7A. Request to add Self-Support Master of Science Accountancy Pilot Program (*first reading*):

M/S/ (Crozier/Jiang) to approve

M/S/NP (Green/C. Wu) to waive first reading

M/S/NP (Mosley/Green) to waive first reading

Those opposed to waiver of the first reading raised questions about the rationale for offering this program through DCIE rather than Stateside, how delivery through DCIE will affect the ratio of AQ to PQ (academic to professionally qualified) faculty, and who determines whether a program is offered stateside or through DCIE.

In response to questions, new programs are going through DCIE due to the student cap, which CSUEB has exceeded for the past five years. Academic faculty determine the development of their program development and where they are offered, with accreditation standards and five year review policies applying regardless of where a program is delivered.

Program faculty and CBE administration requested a waiver of the first reading. Dr. Mangold noted that there are as there are approximately 219 practicing CPAs waiting to take the program so that they may remain employed in California after the 1/1/14 deadline set by the Legislature to fulfill the 150 hours needed for licensure. Mangold added that the program content was designed to meet the specific state requirements and that CSUEB will be the only local option (courses must be taken in California) for these students.

8. 12-13 FUFM 2: Program Prioritization Resolution (*first reading*)

M/S (Moreman/Jennings) to waive the first reading

M/S/P with 2 abstentions (Eagan/Jennings) to approve

9. 12-13 FAC 7: Changes to Appointment and Review of Administrative Officers, Policies and Procedures (*first reading*)

M/S/P (Ginno/Jennings) to approve, as amended

M/S/P (Moreman/Jennings) to waive the first reading

M/S/P (Ginno/Fleming) to amend to state, "For the review of the college deans, the additional two faculty members serving on UARC must be from separate departments." Additionally, the faculty members on the review committee for the dean or University Librarian must be tenured.

B. CAPR 11

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

Eagan announced that the 8th annual Queerfest is progress. She is facilitating a session at 4pm today: Marriage Equality: Ethics and Legality.

Eagan stated that nominations are now open for CFA elections and encouraged faculty to run. Two year terms start in F13.

12. Adjournment

M/S/P (Ginno/Singley) to adjourn at 3:44

Respectfully submitted,
Denise Fleming, Secretary