

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Approved Minutes of the Academic Senate Meeting, Tuesday, March 12, 2013

Members Present:

Elizabeth Bergman, Jeanette Bicais, Luz Calvo, Roger Doering, Jennifer Eagan, David Fencsik, Denise Fleming, Kim Geron, Liz Ginno, Susan Gubernat, Abdulhadi Halawani, Erik Helgren, James Houpis, Linda Ivey, Patricia Jennings, Yi Jiang, Evelia Jimenez, Chris Kitting, Michael Lee, Gary Li, Christopher Moreman, James Murray, Jeff Newcomb, Maria Ortuoste, Gretchen Reevy, Tammie Simmons-Mosley, Jason Singley, Carl Stempel, David Stronck, Oanh Tran, Diana Wakimoto, Mitchell Watnik, Evaon Wong-Kim, ChongqiWu, Michelle Xiong, Helen Zong

Guests Present:

Endre Branstad, Jerry Chang, Mary D'Alleva, Linda Dalton, Linda Dobb, Toni Fogarty, Jiansheng Guo, Mark Karplus, Sue Opp, Glen Perry, Sophie Rollins, Don Sawyer, Angela Schneider, Michael Schutz, James Zarrillo

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

1. Approval of the agenda

M/S/P (Kitting/Reevy) to approve the agenda as amended to add as item 5A. election to replace Senator Murray on ExCom for SP13 quarter

2. Approval of the minutes from 2/12/13 and 2/26/13

M/S/P (Gubernat/Reevy), to amend the approved minutes the 2/12/13 as amended to show Crozier/Gin as moving the motion.

M/S/P (Murray/Stronck) to approve the minutes of 2/26/13, as amended to capitalize "Master Plan."

3. Reports

A. Report of the Chair

Watnik sent out a written report. He acknowledged Jim Murray's service to ExCom and Senate. Ginno announced library closure during break as the bridge will be removed.

B. Report of the President

No report. The President is in Sacramento lobbying legislators on the budget.

C. Report of the Provost

Provost Houpis thanked all for their part in welcoming Chancellor White to campus.

Searches should conclude this week, with formal offers being sent out.

The Provost stated textbook adoptions must occur in a timely fashion for ADA compliance.

In consultation with ExCom, Robert Phelps has been appointed to a three-year term as Executive Director of the Concord campus. Phelps will no longer serve as director of the Honors program.

i. Planning for Distinction

Dalton reported that the Instructional Task Group has been meeting six hours each Friday and recently refined the list of programs. There will be time for input and adjustments. The next task is to complete the list of program review criteria. The comment period will run well into April.

The Support Task Group is taking more time, in part due to the number and type of support considerations (500+ at one point). There is a student services survey in progress, with approximately 1500 responses (about 20%) of the campus so far. A survey for faculty and staff will take place in April.

D. Report of the Statewide Academic Senators

Gubernat reported that the March Plenary and committee meetings begin this week. The ASCSU will celebrate its 50th anniversary and will vote on Faculty Trustee nominees.

Resolutions and reports may be found online. Please direct comments to Gubernat or Fleming.

E. Report of Student Government

Michelle Xiong (ASI CLASS Director) thanked faculty for their feedback on and support of the Job Panels.

Information Items:

4. **12-13 COBRA 2:** Identification of Tasks and Costs Associated with the Q2S Conversion

M/S/P (Jennings/Ginno) to accept as an information item

Watnik noted that Academic Affairs updated their costs estimate, which is now within 1% of the subcommittee's estimate. Senators commended Senator Jennings and the subcommittee on quarters-to-semester conversion.

Action Items:

5. **12-13 CR 5** : Proposal for the Center for Community Engagement

M/S/P (Ginno/Singley) to accept as an information item

5A. Election to replace Senator Murray on ExCom for SP13 quarter

M/S/P (Eagan/Reevy) to approve Luz Calvo as the replacement.

6. **12-13 CAPR 8** and **12-13 CIC 7**: Early Childhood Special Education new Self-Support certificate (second reading):

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

7. **12-13 FAC 8**: New CSU East Bay Policy on Emerita and Emeritus status (first reading)

M/S/ (Moreman/Singley)

There were questions about the review process, including retroactive consideration, and appeals. Two emeriti faculty spoke in favor of the document as is. Several Senators advocated that there be an explicit statement of an appeal procedure.

8. **12-13 CR 3 revised**: Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document (first reading)

M/S/ (Doering/Singley) to approve

9. **12-13 CAPR 14** : Statistics Five-year Review (first reading)

M/S/ (Ginno/Fleming) to approve

10. **12-13 CAPR 15**: New policy requiring existing (or approved but not launched) state-side programs to go through CAPR review if they plan to offer a self-support version of that program (first reading)

M/S/ (Murray/Ginno) to approve

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

Eagan reported that the Chancellor is funding Equity II increases, if the Governor's budget passes. Eagan, Gubernat, and Geron will lobby for the budget in Sacramento on April 3.

12. Adjournment

M/S/P (Ginno/Zong) to adjourn

Respectfully submitted,
Denise Fleming, Secretary