

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

Approved Minutes of the Academic Senate Meeting, April 23, 2013

Members Present:

Elizabeth Bergman, Luz Calvo, Chris Chamberlain, Roger Doering, Jennifer Eagan, Eric Engdahl, Denise Fleming, Kim Geron, Liz Ginno, Janet Green, Susan Gubernat, Erik Helgren, Omar Hosny, James Houpis, Linda Ivey, Patricia Jennings, Sarah Kelso, Shubha Kashinath, Chris Kitting, Keith Kravitz, Sweetie Law, Michael Lee, Gary Li, Monique Manopoulos, Dania Massey, Brian McKenzie, Christopher Moreman, Leroy Morishita, Jeff Newcomb, Erik Olivar, Julia Olkin, Chung-Hsing Ouyang, Andrew Pasquinelli, Gretchen Reevy, Tammie Simmons-Mosley, Carl Stempel, David Stronck, Oanh Tran, Diana Wakimoto, Mitchell Watnik, Lan Wu, Michelle Xiong, Helen Zong

Guests Present:

Pablo Benavente, Endre Branstad, Jerry Chang, Linda Dalton, Chantal Ebarle, Toni Fogarty, Jiansheng Guo, Mark Karplus, Sue Opp, Glen Perry, Sophie Rollins, Dianne Rush Woods, Angela Schneider, Donna Wiley

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

1. Approval of the agenda

M/S/P (Ginno/Stronck) to approve the agenda

2. Approval of the minutes of 3/12/13 and 4/9/13

M/S/P with one abstention (Jennings/Stronck) to approve the minutes of 3/12/13

M/S/P (Gubernat/Doering) to approve the minutes of 4/9/13

3. Reports

A. Report of the Chair

Chair Watnik thanked Senator Gubernat for crafting the resolution opposing SB520.

Watnik announced that he will stand for Senate Chair for AY 13-14. He also announced that Sophie Rollins and her husband are expecting their first child in the Fall.

Please see the Chair's emailed report for more information.

B. Report of the President

President Morishita stated that the Week of Scholarship was successful. Awards were presented to Dr. Kimball (Professor of the Year), Dr. Eagan (Outstanding Mentor), Dr. Wu (New researcher), and Dr. Lettie Ramirez (Engagement). The President stated that the events celebrate all faculty who have engaged in scholarship or performances in their fields.

The President reminded all of the pre-RFP memo from the Chancellor's Office.

The Job Panels sponsored by ASI were quite successful. Alumni came to campus and were very helpful and supportive to our students.

Rush-Woods reported on graduation ceremony planning. All faculty are strongly encouraged to attend. There will be three graduation ceremonies: Friday, June 14<sup>th</sup> (5 p.m.) for graduate degrees; Saturday morning (10 a.m.), June 15, for undergraduate degrees; and Saturday afternoon, June 15 (6 p.m.), for Concord Campus graduate and undergraduate degrees. There will be college receptions after each ceremony.

Rush-Woods reported that all students' names will be read aloud as they walk across the stage. They will line up by college and by department. At the Hayward campus, there will be two Jumbotrons and two indoor viewing rooms with video for those with disabilities, heat sensitivity.

The committee has worked on parking efficiency and safety. There will be more medical personnel available and outside security will assist campus police.

All graduates who order their regalia will receive admission tickets and two parking passes and. ASI will redistribute excess tickets.

### C. Report of the Provost

The Provost echoed the President's congratulations to faculty award recipients and thanked all who attended the Week of Scholarship. He commended Dr. Singley on a wonderful job organizing the events. All are encouraged to attend the today's student symposium session on the second floor of the Library.

The Provost announced that he sent all faculty an email announcing the timeline for Instructional and Research Equipment Requests (IREE).

Dr. Houppis thanked Dr. Michael Lee for his work on the sustainability garden on the west side Robinson hall.

The Provost reported that all searches are concluded and we have hired 24 new faculty. There will be 30 new searches in AY 13-14 and the Provost has asked Deans to move forward. A list of pre-approved phone interview questions will help expedite the process.

Student poster session

i. Planning for Distinction

Dr. Dalton reported that draft criteria from both the Instructional and Support task groups has been posted for two weeks, with another 10 days remaining for comments.

D. Report of the Statewide Academic Senators

Senator Gubernat stated that the Legislature has been moving quickly on bills that affect our work; we need to influence bills before or during the writing process to avoid being in a response mode.

ASCSU Chair Guerin has been asked to speak to the Legislature regarding SB520 and other bills.

Please see Gubernat's email report and direct comments or questions to her or Fleming.

E. Report of Student Government Election

ASI President Chang announced that there will be a Career Fair on Thursday and asked faculty to encourage their students to attend.

Chang stated that an ASI resolution on responsible student representation on campus will go through ExCom and the ASI board. Election packets for ASI positions are out; April 30 is the last day to self-nominate.

There are now evening shuttle services on weekends, as well as to Castro Valley BART; this will support community engagement. ASI is also working with local businesses to offer student discounts.

May is Multicultural Month; there will be a host of events. The final town hall for ASI will be May 22.

4. Staff Representative to Academic Senate, 2013-2015

Denise Crozier was reelected. Chair Watnik expressed appreciation to all those who volunteered to run for the position.

Information Items:

5. **12-13 BEC 7:** Resolution of Opposition to SB 520

M/S/P (Fleming/Ginno) to accept

6. **12-13 CR 6:** Proposal for the Center for Science and Education Research

M/S/P (Fleming/Ginno) to accept

7. **12-13 CR 7:** Proposal for the Center for Student Research

M/S/P (Fleming/Law) to accept

8. Academic Affairs Directive 2013-01: Guidelines for Graduate Coordinator Release Time

M/S/P (Ginno/Calvo) to accept

Action Items:

9. **12-13 CR 4** and **12-13 FAC 10:** Proposed Faculty Awards (first reading)

M/S (Ginno/Law) to approve

10. **12-13 FDEC 2:** Alteration of meeting schedule (first reading)

M/S/P (Giron/Reevy) to approve

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

11. **12-13 CIC 14:** Continuation of reduction in registration unit limits (first reading)

M/S/P with one abstention (Jennings/Kravitz) to approve

M/S/P (Fleming/Olkin) to waive the first reading

12. **12-13 CIC 8:** Prerequisite enforcement (first reading)

M/S/ (Ginno/Kravitz) to approve

13. **12-13 CIC 12:** Providing contracts for incomplete coursework on PeopleSoft (first reading)

M/S/ (Olkin/Eagan) to approve

14. 12-13 CR 3 revised: Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document (second reading)

15. **12-13 CAPR 10** revised: Program Review Schedule change for Engineering (second reading)

M/S/P (Zong/Doering) to approve

16. **12-13 CAPR 12** and **12-13 CIC 15**: New Self-support certificate request for Health Informatics Graduate Certificate in the Department of Public Affairs and Administration (second reading)

(Agenda items 16 and 17 were previously bundled)

17. **12-13 CAPR 13** and **12-13 CIC 16**: Request for discontinuance of the Management of Human Resources and Change MPA option (second reading)

(Agenda items 16 and 17 were previously bundled)

M/S/P (Ginno/Law) to approve **12-13 CAPR 12, 12-13 CIC 15, 12-13 CAPR 13, and 12-13 CIC 16**

18. **12-13 CAPR 17** and **12-13 CIC 10**: Discontinuance of the Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development (second reading)

(Agenda items 18 and 19 were previously bundled)

19. **12-13 CAPR 18** and **12-13 CIC 11**: Discontinuance of the Teacher Education Certificate Program: Children's Literature (second reading)

(Agenda items 18 and 19 were previously bundled)

M/S (Fleming/Bicais) to approve **12-13 CAPR 17, 12-13 CIC 10, 12-13 CAPR 18, and 12-13 CIC 11**

20. **12-13 FAC 9**: Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay (second reading)

a. Constitution and Bylaws task force report from Summer 2012

M/S/ (Ginno/Singley) to approve

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

Eagan reported for CFA regarding SB520

22. Adjournment

M/S/P (Stempel/Manopoulos) to adjourn

Note: Quorum lost at 2:45

Respectfully submitted,  
Denise Fleming, Secretary