

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Approved Minutes of the Academic Senate Meeting, April 9, 2013

Members Present:

Elizabeth Bergman, Jeanette Bicais, Luz Calvo, Chris Chamberlain, Denise Crozier, Roger Doering, Patricia Drew, Jennifer Eagan, David Fencsik, Denise Fleming, Kim Geron, Liz Ginno, Susan Gubernat, Abdulhadi Halawani, Erik Helgren, James Houpis, Linda Ivey, Patricia Jennings, Evelia Jiminez, Sarah Kelso, Chris Kitting, Monique Manopoulos, Dania Massey, Leroy Morishita, Jeff Newcomb, Erik Olivar, Julia Olkin, Chung-Hsing Ouyang, Andrew Pasquinelli, Gretchen Reevy, Tammie Simmons-Mosley, Jason Singley, David Stronck, Diana Wakimoto, Mitchell Watnik, Evaon Wong-Kim, Lan Wu, Meiling Wu, Helen Zong

Guests Present:

Diana Balgas, Endre Branstad, Jerry Chang, Linda Dalton, Linda Dobb, Jiansheng Guo, Mark Karplus, Glen Perry, Sophie Rollins, Dianne Rush Woods, Don Sawyer, Angela Schneider, Michael Schutz, Gale Young, James Zarrillo

The meeting was called to order at 2:02 p.m.

1. Approval of the agenda

M/S/P (Ginno/Eagan) to approve the agenda as amended to bundle items 10 & 11 together, and items 12 & 13 together.

2. Approval of the minutes of 3/12/13

Minutes were not linked

3. Reports

A. Report of the Chair

Chair Watnik and his wife are expecting their second child in September.

B. Report of the President

President Morishita reported that Chancellor White enjoyed his visit to CSUEB.

The Board of Trustees approved the budget contingent on the Governor's budget remaining constant. Governor Brown appears to be supportive of the CSU, although not enthusiastic about the 1.2% compensation increase.

The proposed budget allocated \$48M to mandatory costs (e.g., medical benefits) and \$21.7M for enrollment growth. RFPs will be forthcoming from the CO for online course development/revision (\$10M) and enhanced student access (\$7M) initiatives. The President referenced his recent white paper on transformation, which highlights how much CSUEB is already doing.

We will be in the middle tier of campuses converting from quarters to semesters. Because the Chancellor believes that campuses should have “some skin in the game,” CSUEB will shoulder some of the costs to convert.

C. Report of the Provost

The Provost reported on searches. To date, there have been 21 successful searches. There will be 30 searches next year, including 6 rollover searches from this year. We anticipate a net loss of 8 tenure track faculty at the end of this year, so we will increase our tenure line faculty with next years searches.

There were \$6M of IRE funds allocated to classrooms, restrooms, and studios.

Provost Houpis reminded all that the Week of Scholarship is April 22-26.

i. Planning for Distinction

Dr. Dalton reported that program evaluation criteria have been posted; she asked all to review and provide feedback.

D. Report of the Statewide Academic Senators

Gubernat reported for the ASCSU. Please see the written report for details on resolutions. The next Plenary is in May. Comments may be addressed to Gubernat or Fleming.

M/S/P (Eagan/Fleming) to charge ExCom with crafting a resolution opposing SB520.

E. Report of Student Government

ASI President Chang reported on ASI business. Job panels are being held. ASI members lobbied in Sacramento. There is a ticket exchange for graduation. Please see the written report for details.

4. **12-13 FAC 5** amended: Online Student Evaluations

M/S/P (Ginno/Eagan) to allow deviation from FAC 5 to allow pilot to be extended into the spring quarter

The most recent pilot had a 47% response rate. However, since there were some glitches in the pilot, another pilot will take place next quarter. Wiley stated that departments should have some latitude in determining what constitutes a “class” for evaluation purposes.

Action Items:

5. **12-13 FAC 8:** New CSU East Bay Policy on Emerita and Emeritus status (second reading)

M/S/ (Moreman/Singley) to approve as amended

M/S/P (Gubernat/Fleming) to amend eliminate items II.2 and II.3 under II: Procedures.
M/S/P (Calvo/Reevy) to take II.1 and add “and the President shall grant emerita/emeritus status upon retirement.”

6. **12-13 CAPR 14:** Statistics Five-year Review (second reading)

M/S/P with one abstention (Ginno/Fleming) to approve

7. **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 (second reading)

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

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

M/S/P (Doering/Calvo) to postpone until next senate meeting

9. **12-13 CAPR 10** revised: Program Review Schedule change for Engineering (first reading)

M/S (Zong/Doering) to approve

Note: Items 10 & 11 paired

10. **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

11. **12-13 CAPR 13** and **12-13 CIC 16:** Request for discontinuance of the Management of Human Resources and Change MPA option (first reading)

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

Note: Items 12 & 13 paired

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

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

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

14. **12-13 FAC 9:** Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay (first reading) Constitution and Bylaws Task Force Report from Summer 2012

M/S/ (Ginno/Singley) to approve

15. **12-13 CR 4 and 12-13 FAC 10:** Proposed Faculty Awards (first reading)

16. **12-13 FDEC 2:** Alteration of meeting schedule (first reading)

17. **12-13 CIC 14:** Continuation of reduction in registration unit limits (first reading)

18. **12-13 CIC 8:** Prerequisite enforcement (first reading)

19. **12-13 CIC 12:** Providing contracts for incomplete coursework on PeopleSoft (first reading)

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

Eagan reported on Lobby Day efforts, including opposition to SB520 and increased fees for students taking above 150 units

21. Adjournment 3:56

Respectfully submitted,

Denise Fleming, Secretary