

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

Approved Minutes of the Academic Senate Meeting, May 21, 2013

Senators Present:

Jeanette Bicais, Luz Calvo, Chris Chamberlain, Denise Crozier, Roger Doering, Jennifer Eagan, David Fencsik, Denise Fleming, Kim Geron, Liz Ginno, Sharon Green, Susan Gubernat, Erik Helgren, James Houppis, Linda Ivey, Pat Jennings, Evelia Jimenez, Shubha Kashinath, Sarah Kelso, Chris Kitting, Keith Kravitz, Sweety Law, Michael Lee, Monique Manopoulos, Jeff Newcomb, Julia Olkin, Chung-Hsing Ouyang, Andrew Pasquinelli, Gretchen Reevy, Jason Singley, Carl Stempel, David Stronck, Diana Wakimoto, Mitchell Watnik, Evaon Wong-Kim, Lan Wu, Meiling Wu, Michelle Xiong

Guests Present:

Endre Branstad, Jerry Chang, Linda Dalton, Jiangsheng Guo, Mark Karplus, Sue Opp, Glen Perry, Sophie Rollins, Angela Schneider, Donna Wiley

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

1. Approval of the agenda

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

2. Approval of the minutes of 4/23/13 and 5/7/13

M/S/P (Ginno/Law) to approve the minutes of 4/23/13

M/S/P (Gubernat/Ginno) to approve the minutes of 5/7/13

3. Reports

A. Report of the Chair

The Chair congratulated Susan Gubernat on her election to the ASCSU Executive Committee.

Watnik commended FDEC on their successful efforts to establish a Diversity Officer position, now filled by Dianne Rush Woods.

The 2013-2014 Organizational Meeting will take place after the last Senate meeting on June 4.

B. Report of the President

The President was not present.

### C. Report of the Provost

Provost Houpis stated that there were at least 50 faculty in attendance at the Honors Ceremony. He thanked all who attended. He also reported that the new faculty website is live.

#### i. Planning for Distinction

Linda Dalton reported that the deadline for submission of the PFD reports has been moved to November 1. Web templates for report completion are being prepared for release. There will also be training scheduled for those completing support and instructional templates.

### D. Report of the Statewide Academic Senators

Gubernat reported that she email all Senators ASCSU Senator John Tarjan's report, which summarizes all ASCSU actions.

There is continuing ASCSU concern about "San Jose +" (the Udacity-SJSU collaboration), including reciprocity and competition between CSU campuses in light of the minimal \$150 course fee.

Gubernat encouraged all to read the transcript of the Chancellor's comments regarding online instruction.

### E. Report of Student Government

ASI Presidential candidate Xiong reported that elections are in progress and asked that faculty encourage students to vote.

#### 4. Election of 13-15 At-large representative

M/S/P (Ginno/Stronck) Tom Hird (Theater) to replace Fleming at large for 2013-2015

Information Items:

#### 5. **12-13 COBRA 3:** Report of VP Brad Wells' discussions with COBRA on 3/1/13 and 3/15/13

M/S/P (Wu/Ginno) to accept the report

#### 6. **12-13 COBRA 4:** Report of AVP Brian Cook's responses to questions regarding DCIE

M/S/P (Wu/Jennings) to accept the report

#### 7. **12-13 COBRA 5:** Report of AVP Brian Cook's responses to questions regarding CSO

M/S/P (Wu/Jennings) to accept the report

Consent Calendar:

8. **12-13 CAPR 20, 12-13 CAPR 21, 12-13 CIC 17, and 12-13 CIC 18:** Taxation discontinuances (MS in Taxation and Certificate in Taxation) (second appearance)

APPROVED

Action Items:

9. **12-13 CIC 12:** Providing contracts for incomplete coursework on PeopleSoft (second reading)

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

M/S/P (Eagan/Ginno Department Chairs shall also be notified by email.

10. **12-13 CIC 8:** Prerequisite enforcement (second reading)

M/S/P (Ginno/Kravitz), with two abstentions, to approve, as amended

M/S/P (Doering/Singley) to amend the action requested to state “to generate a report to faculty members of those students who have not met the prerequisite.”

M/S/NP (Gubernat/Eagan) to table

11. **12-13 CAPR 16:** Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies (second reading)

M/S/ (Green/Chamberlain) to approve

M/S/P (Eagan/Reevy) to postpone until the next Senate meeting

12. **12-13 BEC 6:** Resolution regarding fee structure in at the CSU (second reading)

M/S/NP (Chamberlain/Green) to approve

13. **12-13 CAPR 19:** Five-Year Program Review for History (second reading)

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

14. **12-13 CAPR 22:** Postponement of the GE Five-Year Program Review (first reading)

M/S (Chamberlain/Green) to approve

15. **12-13 CIC 13:** New policy on self-support programs (first reading)

M/S (Law/Jennings) to approve

Gubernat encouraged CIC to review EO 1047.

16. **12-13 FAC 11:** Proposed list of holidays calendar (first reading)

M/S (Ginno/Eagan) to approve

17. **12-13 FUFM 3:** Aramark Union Resolution (first reading)

M/S/P (Calvo/Eagan) to approve

M/S/P with one abstention (Fleming/Jennings) to waive the first reading

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

Eagan reported on Aramark employees' efforts to form a union. The quickest way to do this would be to do a "card check," which Aramark refuses to do. There will be a petition urging President Morishita to press Aramark to act.

The May Revise looks like it will hold, so equity increases will likely go into effect on July 1. CSU Chico has already distributed memos to that effect to faculty. Contact Senator Gubernat to determine your eligibility. There has been no decision yet on a general salary increase.

After the final Senate meeting, there will be a CFA Happy Hour in the Biella Room.

19. Adjournment

M/S/P (Ginno/Law) to adjourn at 3:28 pm.

Respectfully submitted,  
Denise Fleming, Secretary