

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Approved Minutes of the Academic Senate Meeting, May 7, 2013

Members Present:

Luz Calvo, Chris Chamberlain, Patricia Drew, Jennifer Eagan, David Fencsik, Denise Fleming, Liz Ginno, Sharon Green, Susan Gubernat, Erik Helgren, James Houpis, Linda Ivey, Patricia Jennings, Evelia Jimenez, Shubha Kashinath, Sarah Kelso, Chris Kitting, Keith Kravitz, Michael Lee, Monique Manopoulos, Dania Massey, Brian McKenzie, Christopher Moreman, Jeff Newcomb, Erik Olivar, Julia Olkin, Maria Ortuoste, Andrew Pasquinelli, Asha Rao, Gretchen Reevy, Tammie Simmons-Mosley, Jason Singley, Carl Stempel, David Stronck, Oanh Tran, Diana Wakimoto, Mitchell Watnik, Evaon Wong-Kim, Lan Wu, Michelle Xiong, Helen Zong

Guests Present:

Endre Branstad, Jerry Chang, Linda Dalton, Jiansheng Guo, Stan Hebert, Mark Karplus, Nancy Mangold, Sue Opp, Glen Perry, Sophie Rollins, Angela Schneider, Jonathan Stoll, Donna Wiley, Gale Young

The meeting was called to order at 2:04 p.m.

1. Approval of the agenda

M/S/P (Ginno/Wakimoto) to approve the agenda, as amended to make item 18 item 15b

2. Approval of the minutes of 4/23/13

Minutes approval postponed until next Senate meeting

3. Reports

A. Report of the Chair

M/S/P (Kitting/Ginno) to elect a replacement at the next Senate meeting.

Watnik announced that, as Fleming will be on ASCSU next year, a replacement is needed for her at large seat.

FAC Chair Ginno reported that Nancy Mangold has been name Professor of the Year.

ASI representative Aisha Wahab distributed a flyer on Diversity Conference Day on May 14th. The theme is "First Generation College Students." All faculty are urged to attend with students.

B. Report of the President

No report

C. Report of the Provost

The Provost congratulated Dr. Mangold on being named Professor of the Year. He also thanked Jason Singley for his fine work on organizing the “Week of Research.”

The Chancellor’s Office has approved ten online courses for funding, including one on rock and roll music submitted by Rafael Hernandez. Julia Olkin is working with faculty from other CSU campuses to expand “Statway,” a remedial (non-STEM) math and statistics course developed by the Carnegie Foundation. The Provost stated that, to date, there are also 40 “proven course redesigns” and these are listed on the CSU website at <https://csyou.calstate.edu/Divisions-Orgs/academic-affairs/reducing-bottlenecks/Pages/default.aspx>

i. Planning for Distinction

Dalton reported that the comment period ended last week; rubrics are now posted and available for discussion.

D. Report of the Statewide Senators

The Final Plenary is next week.

E. Report of Student Government

Chang expressed ASI’s gratitude to faculty for their collaboration with ASI on shared governance. ASI will be presenting their strategic plan at the May 22 Town Hall meeting.

Consent Calendar:

4. **12-13 CAPR 20, 12-13 CAPR 21, 12-13 CIC 17, and 12-13 CIC 18:** Discontinuance of MS in Taxation and Certificate in Taxation. APPROVED

Action Items:

5. **12-13 CIC 12:** Providing contracts for incomplete coursework on PeopleSoft (first reading)

M/S/ (Ginno/Olkin) to approve

6. **12-13 COBRA 1 Revised:** Proposed date and time changes for meeting schedule (first reading)

M/S/P with one abstention (Ginno/Eagan) to approve, as amended to implement Fall 2013
M/S/P (Olkin/Wong Kim) to waive the first reading

7. **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/Singley) to approve, as amended [M/S/P (Ginno/Eagan)] to place on the faculty ballot for a vote

M/S/P (Eagan/Moreman) to amend to "...will make recommendations to the Executive Committee"

M/S/P (Gubernat/Singley) to correct to upper case "Grant," "Centers," and "Institutes"

8. **12-13 FAC 9**: Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay (second reading) See Constitution and Bylaws task force Report from Summer 2012

M/S/P (Ginno/Singley) to place on the faculty ballot, with the following changes:

Article IX, Section 6: from "when" to "shall be"

Article I: Strike Section 4 and replace with Section 5

Bylaws, Article VI, Section 8: Change 5% to 15% on line 33

Bylaws Article IX, Section 2, change 5% to 15% on line 33

M/S/P with two abstentions (Eagan/Calvo) to amend Article XVII, Section 6 (FDEC): "...to monitor all department tenure tract hires to determine the impact on the composition of the departments with respect to different races, ethnicities, religions, genders, sexual orientations, and abilities. FDEC faculty members shall serve as liaisons to the departments in their efforts, so that faculty searches are equitable and inclusive."

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

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

M/S/NP (Helgren/Reevy) to amend to state that the awards are funded by the Provost

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

M/S/ (Ginno/Kravitz) to approve

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

11. **12-13 CAPR 10** revised: Program Review Schedule change for Engineering (second reading)

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

12. **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)

Note: Items 12 and 13 were bundled during the first reading.

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

Note: Items 12 and 13 were bundled during the first reading.

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

14. **12-13 CIC 10** and **12-13 CAPR 17**: Discontinuance of the Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development (second reading)

Note: Items 14 and 15 were bundled during the first reading.

15. **12-13 CAPR 18** and **12-13 CIC 11**: Discontinuance of the Teacher Education Certificate Program: Children's Literature (second reading)

Note: Items 14 and 15 were bundled during the first reading.

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

16. **12-13 BEC 6**: Resolution regarding fee structure in at the CSU (first reading)

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

17. **12-13 CAPR 19**: Five-Year Program Review for History (first reading)

M/S (Chamberlain/Green) to approve

18. **12-13 CAPR 16**: Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies (first reading)

M/S/ (Green/Chamberlain) to approve

19. **12-13 CAPR 22**: Postponement of the GE Five-Year Program Review (first reading)

20. **12-13 CIC 13**: New policy on self-support programs (first reading)

21. **12-13 CIC 19**: Change to CIC's GE Subcommittee membership (first reading)

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

Eagan reported that CFA will host a Happy Hour in the Biella Room after the June 4 Senate meeting.

23. Adjournment

The meeting was adjourned at 3:57 (no quorum)

M/S/P (Green/Ivey) to adjourn

Respectfully submitted,
Denise Fleming, Secretary