

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Amended Minutes of the Academic Senate Meeting, June 4, 2013

Senators Present:

Jeanette Bicais, Luz Calvo, Chris Chamberlain, Roger Doering, Patricia Drew, Jennifer Eagan, Eric Engdahl, David Fencsik, Denise Fleming, Kim Geron, Susan Gubernat, Erik Helgren, James Houpis, Linda Ivey, Patricia Jennings, Evelia Jimenez, Chris Kitting, Keith Kravitz, Michael Lee, Monique Manopoulos, Dania Massey, Leroy Morishita, Jeff Newcomb, Erik Olivar, Julia Olkin, Andrew Pasquinelli, Gretchen Reevy, Tammie Simmons-Mosley, Jason Singley, Carl Stempel, David Stronck, Oanh Tran, Diana Wakimoto, Mitchell Watnik, Lan Wu, Michelle Xiong, Helen Zong

Guests Present:

Sarah Aubert, Linda Dalton, Tamra Donnelly, Jiansheng Guo, Nina Haft, Mark Karplus, Sally Murphy, Laura Nelson, Sue Opp, Glen Perry, Sophie Rollins, Kathleen Rountree, Dianne Rush Woods, Michael Schutz, Donna Wiley

The meeting was called to order at 2:05 p.m.

1. Approval of the agenda

M/S/P (Chamberlain/Eagan) to approve the agenda

2. Approval of the minutes of 5/21/13

M/S/P (Stronck/Lee) to approve the minutes of 5/21/13

3. Reports

A. Report of the Chair

Watnik reported that A2E2 met for the last time earlier today. The committee will meet earlier in the year next year.

Doering (CS) and Lee (GEOG) self-nominated to serve for Watnik and Moreman, both of whom will be on leave in the Fall. ExCom will approve the nominations.

Bicais and Stempel presented (on behalf of FAC) the Sue Schaefer award to Dr. Eileen Barrett. The Chair read a letter of congratulations from Schaeffer. Barrett thanked her colleagues and stated that Schaeffer was her mentor. She commended CFA for their work and advocated for service on governance.

Watnik presented certificates of appreciation to all members of ExCom and Chairs of Standing Committees. All senators who served in 12-13 will also receive certificates. Watnik thanked Sophie Rollins and Endre Branstad for their hard work in the Senate Office.

Please see the Chair's full report, emailed to all.

B. Report of the President

President Morishita thanked Senators for their service throughout the year. He also thanked faculty for attending the Honors Convocation. There is a great sign-up for commencement.

The President reported that feedback from department chairs on the PFD timelines has been heard; this has resulted in an extended deadline of November 1 to complete the templates.

President Morishita stated that he has met with numerous faculty throughout the year to listen and address issues; he will continue this practice next year.

The President stated that the budget will likely provide the CSU an additional \$125.1M for the next year; the system is requesting an additional \$54M for a 5% enrollment increase. This would allow 15K more students to enroll. ASCSU supports this.

The BOT approved a nominal salary increase of 1.2%. The Chancellor and system presidents continue to discuss the need for additional faculty and staff compensation.

C. Report of the Provost

Provost Houpis thanked Senators for their hard work over the year. During a lunch with new faculty, they stated that faculty development has been very helpful, as has the support of their colleagues.

i. Planning for Distinction

Dr. Dalton reported that the Support Task Group template will be posted later this week. The Instructional Task Group is working to complete their template.

D. Report of the Statewide Academic Senators

Gubernat reported that the ASCSU Executive Committee met this morning by phone. ASCSU opposes the revised SB520 and supports of SB386. The latter is a clearinghouse of online courses available across the system.

Senator Gubernat encouraged all to add their names to the e-advocacy petition for the \$54M enrollment supplement.

E. Report of Student Government

President-elect Xiong reported that the transitional board meeting is tomorrow. There will be three new academic senators.

Information Item:

4. **Academic Affairs Directive 2013-03:** Policy on Timely Adoption of Textbooks, Course Readers, and Course Materials Ordered through the University Bookstore

Action Items:

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

5. **12-13 CAPR 16:** Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies (second reading)

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

Vice Chair Eagan reported on a meeting of faculty and members of APGS to discuss how to save and reconfigure the Interdisciplinary Master's program. This meeting was suggested during the first reading of the CAPR 16. That group agreed that Eagan would coordinate the program for AY 13-14 and work to try to make the program more workable. The vote to pass failed unanimously.

6. **12-13 CAPR 22:** Postponement of the GE Five-Year Program Review (second reading)

M/S/P with three abstentions (Chamberlain/Green) to approve

7. **12-13 CIC 13:** New policy on self-support programs (second reading)

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

8. **12-13 FAC 11:** Proposed list of holidays calendar (second reading)

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

9. **12-13 CAPR 24** and **12-13 CIC 21:** Anthropology and Geography & Environmental Studies merger request (first reading)

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

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

10. **12-13 CAPR 25:** Postponement Request of the Five-Year Program Reviews for Anthropology and Geography & Environmental Studies (first reading)

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

M/S/P (Doering/Lee) to waive the first reading

11. **12-13 CIC 22: Retention of Infrequently Offered Courses (first reading)**

M/S/P (Singley/Kravitz) to approve, as amended

M/S/P (Doering/Olkin) to amend to move CS 6430 from banked to appeal

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

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

Dr. Eagan stated that the CFA end of year party has been changed to Thursday, June 6, at 4p.m. in the Biella Room. She also encouraged all to advocate for the \$54M in extra enrollment money.

CFA has asked to reopen the contract to discuss salary, as there has been no increase since 2007. Eagan will be on bargaining team. CFA will be sending out an email with a link for faculty advocate for the additional enrollment funding.

13. Adjournment

M/S/P (Eagan/Singley) to adjourn at 3:02 p.m.