

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

Approved Minutes of the Academic Senate Meeting, November 12, 2013

Senators Present:

Eileen Barrett, Elizabeth Bergman, Jeffra Bussman, Luz Calvo, Mary Cardaras, Denise Crozier, Roger Doering, Hongwei Du, Jennifer Eagan, Denise Fleming, Farnaz Ganjeizadeh, Kim Geron, Susan Gubernat, Kathleen Halpin, Margaret Harris, Erik Helgren, Thomas Hird, James Houpis, Sukari Ivester, Pat Jennings, Mark Karplus, Shubha Kashinath, Derek Kimball, Michelle Korb, Gary Li, Jane Lopus, James Mitchell, Leroy Morishita, James Murray, Julia Olkin, Chung-Hsing Ouyang, Andrew Pasquinelli, Claudia Sandoval, Jeff Seitz, Tammie Simmons-Mosley, Rachel Stryker, Gregory Theyel, Oanh Tran, Mitch Watnik

Guests Present:

Endre Branstad, Sue Opp, Gretchen Reeve, Dianne Rush-Woods, Donna Wiley, Michelle Xiong, Gale Young

The meeting was called to order at 2:03 p.m., Barrett serving as Chair.

1. Approval of the agenda

M/S/P (Karplus/Doering) to move Item 5 after Item 2. M/S/P (Eagan/Watnik) to give Item 17 a time certain of 3:00 p.m. M/S/P (Mitchell/Geron) to approve as amended.

2. Approval of the minutes of [October 8, 2013](#)

M/S/P (Seitz/Calvo) to approve.

In the meeting on November 12, 2013, Item 5 followed Item 2. Item 3 then followed Item 5 with Watnik now serving as Chair.

3. Reports

A. Report of the Chair

Watnik noted that the WASC report cited in his emailed report of the chair was the visiting team's report, not the final report to the University. That WASC report recommended a campus climate survey every three years. Geron stated that FDEC has already been working with Institutional Research on a student survey.

B. Report of the President

President Morishita reported that enrollment this quarter is approximately 5% above target. The Board of Trustees budget proposal for the CSU is \$96 million more than what the governor has

budgeted. Morishita met with Eagan and Geron and looks forward to taking a common voice to Sacramento. Going forward, the campus looks to hire 25-30 tenure-track faculty per year.

The question was asked whether that hiring total is net, given retirements and resignations. Morishita responded that in his first year there were 20 hires, but the campus gained only five tenure-line faculty. Morishita questioned whether we have the workload capacity to attempt more than 30 searches per year. In response, Watnik commented that even if we may not have the capacity, we would like to try.

#### C. Report of the Provost

Provost Houpis reported positive feedback from WASC from their visit. He also reported that Academic Affairs in standardizing release time for graduate advising will be counting both actively enrolled students and not actively enrolled students. The CSU MOOC Task Force Report should be completed soon. The Cal State Online Advisory Board is being dissolved. The Spanish-language website for prospective students should soon be available. Houpis provided copies of tables from Science and Engineering Indicators 2012, posted at [nsf.gov](http://nsf.gov): a table showing Foreign-born workers in S&E occupations, by education level; and a table showing Distribution of workers in S&E occupations, by race/ethnicity.

#### D. Report of the Statewide Academic Senators

Statewide Academic Senator Gubernat introduced the new Outstanding Faculty of the CSU page, <http://blogs.calstate.edu/outstanding-faculty/>, which highlights award winners from the campuses, including East Bay's Barrett, Mangold, and Eagan. Gubernat will be in Sacramento the next day with other members of the ASCSU Executive Committee to lobby legislators. At the November ASCSU plenary, resolutions were approved regarding ensuring the presence of a faculty trustee on the CSU Board of Trustees, supporting the Board of Trustees proposed 2014-15 support budget, and supporting the Statway pilot project. First reading items included resolutions relating to unit limits for engineering degrees, the reinstatement of RSCA funds, the eligibility of lecturers for emeritus status, and pre-nursing. Statewide Academic Senator Fleming reported that an academic conference is being planned for next November in Long Beach that will bring together campus leaders, students, and representatives from the Chancellor's Office.

#### E. Report of Student Government

ASI President Xiong reported taking a campus walk at night with Police Chief Boykins identifying areas that need more light. Late study times when the unions, cave, and VBT will be opened up are planned. As part of the ASI Between the Lines Speaker Series, SF State Professor Jeff Duncan-Andrade, will be speaking November 14. In light of the disaster in the Philippines, Watnik encouraged faculty and administration to give affected students extensions on assignments and deadlines.

#### 4. Consent Calendar (*no items at this meeting*)

Information Item:

Action Items:

5. [13-14 BEC 6](#): Mitch Watnik's return to Chair of the Academic Senate (*first reading*) (moved after Item 2 during approval of the agenda)

M/S/P (Seitz/Murray) to approve. M/S/P (Gubernat/Geron) to waive the first reading. Eagan thanked Vice Chair Eileen Barrett for her service as Acting Chair, and the Senate gave Barrett a round of applause.

6. [13-14 BEC 3](#): Draft Administrative Review Schedule (*second reading*)

M/S/P (Hird/Eagan) to approve.

7. [12-13 FAC 12](#): Separation of Department Chairs section from the Appointment and Review document (*second reading*)

Seitz again raised the question whether it would be appropriate to include guidelines for assigned time for chairs in this document. Eagan suggested that there could be a formula similar to that for graduate advisors and agreed to raise the issue at the Executive Committee. M/S/P (Hird/Biscais) to approve.

Time-certain Item 17 followed Item 7. Item 8 then followed Item 17.

8. [12-13 FAC 13](#): Suggested changes to the Appointment and Review of Administrative Officers of CSUEB document (*second reading*)

FAC Member Linda Ivey explained the recommendation from FAC to amend Section III.C on Page 6 of the document, replacing "ensuring that the two college representatives come from departments such that three different departments would be represented on the committee" with "The election should ensure that the two college representatives come from different departments, and represent departments different than those represented on UARC." M/S/P (Mitchell/Barrett) to amend. There being no objection, the amendment was adopted. M/S/P (Biscais/Murray) to approve as amended.

9. [12-13 CAPR 23](#): Five-year Program Review for Theater Arts (*second reading*)

M/S/P (Gubernat/Stryker) to approve.

10. [12-13 CAPR 26](#): Five-year Program Review for Nursing (*second reading*)

M/S/P (Eagan/Edwards) to approve.

11. [12-13 CAPR 27](#): Five-year Program Review for Health Care Administration (*second reading*)

M/S/P (Korb/Eagan) to approve.

12. [12-13 CAPR 28](#): Five-year Program Review for Ethnic Studies (*second reading*)

M/S/P (Gubernat/Jimenez) to approve.

13. [13-14 CIC 1](#): Request for modification of Kinesiology Elementary School PE and Secondary School PE courses (*first reading*)

M/S (Murray/Barrett) to approve. It was noted that the document's proposed prerequisite giving priority to majors would appear in the catalog. Priority at first pass registration appears in the schedule but not in the catalog. M/S/NP (Seitz/Helgren) to refer to CIC. It was suggested that the department chair attend the next Senate meeting. The question was called and there were no objections to voting on the motion to refer. The motion to refer failed. CIC Chair Murray will contact the department chair.

14. [13-14 BEC 7](#): Recommendation to make ITAC an Ad-hoc Committee for 2013-14 (*first reading*)

M/S (Eagan/Hird) to approve. Watnik noted that the Senate can expect an item from ITAC on its next agenda.

15. [13-14 CAPR 1](#): Art and Multimedia Graduate Program merger (*first reading*)

M/S (Hird/Stryker) to approve.

16. [13-14 CIC 4](#): Policy for Renewal of General Education Classifications (*first reading*)

M/S (Murray/Eagan) to approve. Calvo will propose amendments requiring the GE Subcommittee maintain a public web presence with agendas and minutes and that the reasons for denials be provided. Jennings agreed there needs to be more transparency when requests are rejected and suggested there be an option besides renewal or revocation. Eagan suggested the policy should include the past practice of allowing for revision. M/S/P (Hird/Gubernat) to refer to CIC.

17. [13-14 CAPR 5](#): Request for a postponement of the Modern Languages and Literatures 5 year review (*first reading*) (given a time certain of 3:00 p.m. during approval of the agenda)

M/S/P (Jennings/Eagan) to approve. M/S/P (Hird/Simmons-Mosley) to waive the first reading. Modern Languages and Literatures Department Chair Monique Manopoulos spoke in support of the item.

18. [13-14 CAPR 6](#): Request for a reschedule of the Communications 5 year review (*first reading*)

M/S/P (Murray/Geron) to approve. M/S/P (Simmons-Mosley/Barrett) to waive the first reading. Communications Chair Gale Young spoke in support of the item. There was discussion as to

whether the rescheduling or postponement of a five-year review extends the deadline for the subsequent review.

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

CFA Chapter President Eagan reported that the Chapter will host a happy hour at Bijou in Hayward on November 14 around the bargaining sunshine proposals. Eagan and Geron met with the President and highlighted the CBA Article 31 provisions which allow the President in consultation with CFA to develop an additional equity program to address salary inequities.

20. Adjournment

M/S/P (Gubernat/Eagan) to adjourn. The meeting adjourned at 3:57 p.m.

Respectfully submitted.  
Mark Karplus, Secretary