

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Amended Minutes of the Academic Senate Meeting, March 11, 2014

Senators Present:

Eileen Barrett, Jeffra Bussmann, Luz Calvo, Mary Cardaras, Chris Chamberlain, Denise Crozier, Kathy Cutting, Roger Doering, Jennifer Eagan, Kim Geron, Liz Ginno, Renee Granados, Nina Haft, Kathleen Halpin, Erik Helgren, Thomas Hird, Patricia Jennings, Evelia Jimenez, Mark Karplus, Derek Kimball, Michelle Korb, Saeid Motavalli, James Murray, Jeff Newcomb, Julia Olkin, Andrew Pasquinelli, Claudia Sandoval, Jeff Seitz, Tammie Simmons-Mosley, Carl Stempel, Oanh Tran, Mitch Watnik, Chongqi Wu

Guests Present:

Derek Aitken, Endre Branstad, Linda Dalton, Jiansheng Guo, Charlton Hua, Sue Opp, Gretchen Reevy, Sophie Rollins

The meeting was called to order at 2:06 p.m.

1. Approval of the agenda

M/S/P (Chamberlain/Doering) to approve, amended without objection to give Item 5.C a time certain of no later than 3:00, Item 5.D a time certain of 3:20, and Item 5.E a time certain of 3:35.

2. Approval of the minutes of [February 25, 2014](#)

M/S/P (Ginno/Lopus) to approve.

3. Reports:

A. [Report](#) of the Chair

The ballot for the Winter election is posted.

B. Report of the President

The President was not in attendance.

C. Report of the Provost

The Provost was not in attendance.

i. Report of PFD

PEM VP Linda Dalton gave an update and responded to a question about the Planning for Distinction Status Report Communique, emailed February 25. That report described three recommendation categories for support programs and four categories for instructional programs. Dalton explained that the categories were developed by two different task forces at different meetings, and that the fourth category for instructional programs, “phase out,” is being reconsidered.

D. Report of the Statewide Academic Senators

Vice-Chair Barrett read the following: “ASCSU will meet in Committees and Plenary next week. Senators Gubernat and Fleming ask that Senators forward any questions or feedback on pending ASCSU resolutions to us by Monday of next week.”

E. [Report](#) of Student Government

ASI President Michelle Xiong emailed her report to the Senate list earlier in the day.

i. [Resolution](#) in Support of Campus Individuality and Campus Efforts Regarding Potential Semester Conversion

4. Information to Senate:

A. [13-14 BEC 13](#): Determination of Evaluations for Winter Quarter, 2014

M/S/P (Murray/Ginno) to accept. Watnik reported that the item passed last week by an electronic vote of the Senate. The vote was 31 yes, 7 no, and 2 abstentions. It was noted that the announcement sent by Academic Affairs regarding online evaluations for Winter omitted the provision for faculty to request two paper evaluations.

5. Action Items:

A. [13-14 CIC 14](#): Add/drop dates for 5 week classes (second reading)

M/S/P (Murray/Mitchell) to approve. CIC Chair Murray acknowledged PEM for their work on this document.

B. [13-14 FAC 2](#): Revised Proposed Faculty Awards (second reading)

M/S/P (Ginno/Calvo) to approve, amended M/S/P (Ginno/Olkin) to withdraw the Principal Investigator award. Watnik noted that the document had been reformatted since the first reading; the Action Requested is now for Senate approval.

C. [13-14 FDEC 2 Amended](#): Diversity Rubric for CAPR Five-year Reviews (first reading) (given a time certain of no later than 3:00 during approval of the agenda)

M/S (Geron/Calvo) to approve. There were comments about the definition of multicultural learning and whether different disciplines will have difficulty meeting these criteria throughout their curriculum. With small pools to pull from, Science and related disciplines may be challenged to meet the faculty diversity criteria. It was noted that these disciplines can score high on efforts to recruit young people to these disciplines, for example, through the Science Fair. There were comments that the definitions need not be seen as excluding the sciences; the criteria are about how we are teaching our diverse students. CAPR Chair Chamberlain noted that CAPR worked with FDEC on early drafts of the document. There was further discussion as to what extent the document will or will not require curricular changes. There was the suggestion that something be added to the rubric regarding connections to the community. M/S/P (Seitz/Doering) to send to committee to review the Senate discussion.

D. [13-14 BEC 8 revised](#): Uniformity of Elections Policy (first reading) (given a time certain of 3:20 during approval of the agenda)

M/S/P (Ginno/Hird) to approve. The motion passed after M/S/P (Ginno/Hird) to waive the first reading.

E. [13-14 BC 4](#): Amendment to the CSUEB Bylaws regarding CR procedures and the Centers and Institutes Policies and Procedures Document (first reading) (given a time certain of 3:35 during approval of the agenda)

Watnik yielded the chair to Barrett for this item. M/S (Watnik/Ginno) to approve. Watnik spoke in favor of the document. It would align the Bylaws with the policies and procedures document and provide the Senate and Committee on Research needed flexibility. Karplus suggested a possible amendment, to adopt the language of 12-13 CR 3.

F. [13-14 CIC 10 amended](#): Revised Policy on Withdrawals (first reading)

M/S (Murray/Ginno) to approve. CIC Chair Murray explained that 13-14 CIC 10 will bring consistency between the withdrawal policy and withdrawal form.

G. [13-14 FAC 1](#): Interpretation of Rules on Quorum (first reading)

M/S/P (Ginno/Stempel) to approve. The motion passed after M/S/P (Ginno/Kimball) to waive the first reading.

H. [13-14 CIC 6 amended](#): Modifying Online Schedule Links to Separate Extension and Stateside Courses (first reading)

M/S (Murray/Ginno) to approve. Senators observed that the changes should result in less confusion by students. It was suggested that the reference to DCIE be changed to University Extension.

I. [13-14 FDEC 4](#): Resolution of Support for Creation of a University Diversity Officer (first reading)

M/S (Geron/Calvo) to approve.

J. [13-14 FAC 4](#): Policy Regarding the Development and/or Creation of a School (first reading)

M/S (Ginno/Stempel) to approve. Discussion touched on flexibility and the acknowledgment in the document that school is a “nebulous” term.

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

CFA Chapter President Eagan reported on the successful CFA Equity Conference held in Los Angeles the previous weekend. East Bay faculty attendees included Jennifer Eagan, Kim Geron, Shirley Yap, Barbara Hall, and Steven Cleveland. CSULA Professor Melina Abdullah will speak at East Bay next quarter. Faculty are encouraged to join a March 14 rally in support of Hayward workers. In support of bargaining, a 100-day countdown to the end of the current contract begins March 23.

7. Adjournment

M/S/P (Olkin/Bussmann) to adjourn. The meeting adjourned at 3:45 p.m.

Respectfully submitted,
Mark Karplus, Secretary