

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

Approved Minutes of the Academic Senate Meeting, April 22, 2014

Senators Present:

Eileen Barrett, Elizabeth Bergman, Jeffra Bussmann, Luz Calvo, Mary Cardaras, Roger Doering, Patricia Drew, Hongwei Du, Jennifer Eagan, Dana Edwards, Denise Fleming, Farnaz Ganjeizadeh, Kim Geron, Renee Granados, Nina Haft, Margaret Harris, Erik Helgren, James Houpis, Charlton Hua, Patricia Jennings, Yi Jiang, Mark Karplus, Shubha Kashinath, Derek Kimball, Michelle Korb, Gary Li, Jane Lopus, Nancy Mangold, Jim Mitchell, Leroy Morishita, James Murray, Jeff Newcomb, Chung-Hsing Ouyang, Andrew Pasquinelli, Claudia Sandoval, Tammie Simmons-Mosley, Rachael Stryker, Oanh Tran, Mitch Watnik, Chongqi Wu, Gaozong Yang

Guests Present:

Endre Branstad, Linda Dalton, Jiansheng Guo, Vish Hegde, Xinjian Lu, Saeid Motavalli, Zinovy Radovilsky, Gretchen Reevy, Sophie Rollins, Farzad Shahbodaghlou, Jason Singley, Borre Ulrichsen, Jiming Wu

The meeting was called to order at 2:07 p.m.

1. Approval of the agenda

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

2. Approval of the minutes of April 8, 2014

M/S/P (Stryker/Doering) to approve. There were abstentions.

3. Reports:

A. Report of the Chair

Watnik reported that there are insufficient nominees for several College seats in the upcoming election. ExCom extended the nomination by petition period for College seats to Friday with the election period to begin Monday. There are insufficient nominees for Student Services Representative. M/S/P (Eagan/Murray) to extend nomination by petition for the Student Services Representative until Friday and begin the election period Monday. There are sufficient nominees for Lecturer Representative. M/S/P (Harris/Newcomb) to begin the election period for Lecturer Representative on Monday but not extend nomination by petition.

Physics Professor Jason Singley reported that the CSU Student Research Competition is being held May 2-3 at East Bay. Faculty jurors are still needed for several of the sessions.

B. Report of the President

The President was not in attendance.

C. Report of the Provost

Provost Houpis reported on Week of Scholarship events being held April 22-24, including Faculty Awards, Faculty and Student Research Poster Sessions, and PEIL Presentations.

i. Report of PFD

PEM VP Dalton reported that the support services task force report is posted and that the steering committee will be hosting a forum May 1 2:00-3:00 in VBT 124.

D. Report of the Statewide Academic Senators

Statewide Senator Fleming reported that Statewide Senator Gubernat is in Sacramento lobbying for CSU funding. ASCSU officers will be elected in May at the next plenary. There continues to be discussion over the 120/180 Engineering unit exemption process and proposed legislation to authorize community colleges to pilot baccalaureate degrees. The Chancellor's Office response to the resolution on Eligibility of Lecturers for Emeritus Status was very positive.

E. Report of Student Government

ASI College of Science Director Gaozong Yang reported that ASI elections are underway and that the dinners with ASI directors were a success. DELO Geron stated that FDEC held a discussion on academic advising and Watnik stated that that the topic is also on CIC's agenda. (ASI recently passed its Resolution on Academic Advising.)

4. Consent Calendar:

A. 13-14 CAPR 7, 13-14 CIC 16: Request for the Discontinuance of the Pre-Physical Therapy Certificate (second appearance)

There being no objections for two consecutive Senate meetings, the item automatically passed.

B. 13-14 CAPR 8, 13-14 CIC 17: Request for the Discontinuance of the Latin American Studies major (second appearance)

There being no objections for two consecutive Senate meetings, the item automatically passed.

C. 13-14 CAPR 15, 13-14 CIC 23: Discontinuance of Option in Statistical Economics request (second appearance)

There being no objections for two consecutive Senate meetings, the item automatically passed.

D. 13-14 CAPR 16, 13-14 CIC 24: Discontinuance of Option in Economic Accounting request(second appearance)

There being no objections for two consecutive Senate meetings, the item automatically passed.

E. 13-14 FAC 9: Dean of Libraries title change in Library RTP document (second appearance)

There being no objections for two consecutive Senate meetings, the item automatically passed.

5. Information Item:

A. 13-14 BEC 15: Update of Ten Point Plan: Creating a Campus Culture Free from Harassment

Barrett presented the update document which focuses on creating the new position of Ombudsperson and establishing a Center for Restorative Justice. M/S/P (Fleming/Jennings) to accept.

B. 13-14 CAH 4 revised: Formation of a Learning Management Subcommittee

M/S/P (Stryker/Lopus) to accept. (Note that this item was placed as an action item on the next Senate agenda.)

6. Action Items:

A. 13-14 CAPR 14, 13-14 CIC 20: Music's request for New Subject Matter Preparation Program (second reading)

M/S/P (Fleming/Murray) to approve.

B. 13-14 FDEC 6, 13-14 BEC 14: Recommendation of UARC Review of University Diversity Officer (UDO) (second reading)

M/S/P (Geron/Barrett) to approve.

C. 13-14 CAPR 9, 13-14 CIC 11: School of Engineering Proposal (second reading)

M/S/P (Doering/Murray) to approve. 13-14 CIC 11 was amended M/S/P (Karplus/Kimball) to add at the end of the Action Requested, "with the condition that prior to additional departments being added to the School, the School shall submit for approval by FAC and the Senate a procedure for the appointment and review of the School Director."

Time certain Item 6.D was next. Item 6.C resumed after 6.D.

After the resumption, there was brief discussion before the amendment and main motion passed.

Item 6.E was next.

D. 13-14 CAPR 17, 13-14 CIC 28: MSBA Option resumption (2:45 time certain) (first reading)

M/S/P (Wu/Murray) to approve. Management Chair Zinovy Radovilsky presented a PowerPoint in support of the item. The MSBA ITM Option was introduced in Fall 2008 and suspended in Winter 2011. It will be brought out of suspension as a revised MSBA Business Analytics Option. Market analysis shows an increase in analytics jobs and strong interest in hiring our prospective graduates from this program. Curriculum revisions and departmental resources were described. The recruitment target is 30-50 students. Approval was unanimous following M/S/P (Wu/Du) to waive the first reading.

Item 6.C resumed after 6.D.

E. 13-14 CIC 18: Ethnic Studies Application for GE credit, ES 3010 (first reading)

M/S (Murray/Eagan) to approve.

F. 13-14 CIC 21: Educational Psychology Application for GE credit, ESPY courses 3000/3001 (first reading)

M/S (Murray/Mitchell) to approve.

G. 13-14 CIC 22: Theater Application for C1/C3 GE credit, THEA 2225 (first reading)

M/S (Mitchell/Murray) to approve.

H. 13-14 FAC 6 revised: Fall Quarter 2015 schedule change to the academic calendar (first reading)

M/S (Barrett/Calvo) to approve. Watnik explained that the FAC document initially had two options but that ExCom decided to forward just one to the Senate.

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

CFA East Bay Chapter President Jen Eagan invited all to hear CSULA Professor Melina Abdullah speak on Ethnic Studies in the CSU April 23 at 4:00 p.m. in the Diversity Center in the New University Union. Those interested in precinct walking or phone banking in support of Dublin Mayor Tim Sbranti's campaign for Assembly District 16 should contact Kim Geron. Chapter representatives held a meeting with the Provost and Associate Provost on an Equity 3 program to address low faculty salaries and salary inversion and compression.

8. Adjournment

M/S/P (Wu/Geron) to adjourn. The meeting adjourned at 3:11 p.m.

Respectfully submitted,

Mark Karplus, Secretary