

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

Approved Minutes of the Academic Senate Meeting, June 3, 2014

Senators Present:

Eileen Barrett, Jeffra Bussmann, Luz Calvo, Chris Chamberlain, Roger Doering, Patricia Drew, Jennifer Eagan, Dana Edwards, Denise Fleming, Farnaz Ganjeizadeh Kim Geron, Renee Granados, Susan Gubernat, Nina Haft, Margaret Harris, Erik Helgren, Thomas Hird, James Houpis, Patricia Jennings, Evelia Jimenez, Mark Karplus, Michelle Korb, Nancy Mangold, James Mitchell, Leroy Morishita, James Murray, Jeff Newcomb, Julia Olkin, Andrew Pasquinelli, Claudia Sandoval, Jeff Seitz, Tammie Simmons-Mosley, Rachael Stryker, Oanh Tran, Mitch Watnik, Chongqi Wu, Gaozong Yang

Guests Present:

Derek Aitken, Endre Branstad, Linda Dalton, Tamra Donnelly, Jiansheng Guo, Michael Leung, Amber Machamer, Sue Opp, Glen Perry, Gretchen Reeve, Sophie Rollins, Dianne Rush-Woods, Donna Wiley

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

1. Approval of the agenda

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

2. Approval of the minutes of May 20, 2014

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

3. Reports:

A. Report of the Chair

Chair Watnik thanked the Senate and particularly ExCom, Standing Committee Chairs, and Senate Staff for their hard work. FAC has not completed its vote on the Sue Schaefer Award, but will by email. Senator Roger Doering announced that noted bandleader Marcus Shelby will be appearing with the CSUEB Jazz Orchestra June 3. Vice Chair Barrett thanked Watnik for his service and there was a round of applause.

i. Announcement of 2013-2014 Sue Schaefer Award winner

B. Report of the President

President Morishita thanked the Senate and its committees for their service. He acknowledged the efforts of the staff and faculty unions, students, administration, and alumni to increase the

CSU budget. The planning for quarter-to-semester conversion in Fall 2018 is proceeding and includes review of the reports from Carl Bellone and COBRA. Over 4000 students will be graduating this year. Honorary Doctorates will go to Yoshie Akiba and Stephen Bechtel, Jr. In response to a question, the President stated that the Chancellor's Office is moving forward on the meet and confer on quarter-to-semester conversion. The President spoke of the loss of Yuri Kochiyama.

C. Report of the Provost

Provost Houpis spoke briefly about the assessment report and budget linked in the agenda. Academic Affairs will be funding at least one of the sets of affinity hires.

i. 13-14 Assessment Report

ii. 14-15 Proposed Assessment Budget

iii. Report of PFD

PEM VP Dalton reported that between 50 and 70 individuals came to the two forums last week. Comments will be accepted until June 13.

D. Report of the Statewide Academic Senators

There was no report.

E. Report of Student Government

ASI College of Science Director Gaozong Yang reported on recent ASI elections. The resolution on course evaluations is posted.

i. Resolution on Course Evaluations

4. Information Items:

A. 13-14 COBRA 8: Center for Interdisciplinary Research and Collaborative Learning (CIRCLe) presentation

M/S/P (Eagan/Chamberlain) to accept.

B. 13-14 COBRA 9: COBRA's Executive Summary for CSUEB 2014-15 Operating Base Budget and Key Budget Issues for 2014-15

M/S/P (Mangold/Murray) to accept.

C. 13-14 BEC 18: Interpretation of Bylaws Article X, Section 1

M/S/P (Barrett/Stryker) to accept.

D. 13-14 BC 5: Dissemination of Travel Policy within Faculty

M/S/P (Barrett/Murray) to accept. There were abstentions.

5. Consent Calendar:

A. 13-14 CIC 29: Prefix modification request for Online Teaching (second appearance)

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

B. 13-14 CIC 25: Approval of CHEM 1610 and 1615 for B1 Status (second appearance)

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

C. 13-14 CIC 27: Approval of CHEM 3080 for B6 Status (second appearance)

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

6. Action Items:

A. 13-14 COBRA 4: Consultation of Faculty on Building Development and Use (second reading)

M/S/P (Mangold/Barrett) to approve, amended M/S/P (Gubernat/Jennings) to replace “the faculty” with “and upon referral by the Executive Committee, such” in 2 of the Action Requested.

B. 13-14 COBRA 5: Addressing Large Classroom Issues (second reading)

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

C. 13-14 COBRA 6: Recommend University Extension to provide MOUs and financial reports of University Extension programs to College Deans, Department Chairs, and Program Directors (second reading)

M/S/P (Mangold/Jennings) to approve.

D. 13-14 CAPR 11: Permanent Implementation of the Interpretation in 12-13 CAPR 4 (second reading)

M/S (Sandoval/Murray) to approve (from the May 6, 2014, meeting). M/S/P (Karplus/Chamberlain) a substitute motion to table.

E. 13-14 CAPR 12: Philosophy Five-year Review Report (second reading)

M/S/P (Eagan/Barrett) to approve. Eagan, noting the sparseness of the document, highlighted department accomplishments detailed in the full five-year review. Gubernat stated the need for more complete executive summaries in CAPR reports.

F. 13-14 CAPR 18: English Five-year Review Report (second reading)

M/S/P (Barrett/Fleming) to approve, amended M/S/P (Gubernat/Barrett) without objection to change the third sentence in 1 on Page 1 to read, “The English Department produces two publications, Occam’s Razor and the nationally recognized Arroyo Literary Review.”

G. 13-14 CAPR 19: Health Sciences Five-year Review Report (second reading)

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

H. 13-14 CAPR 20: Sociology Five-year Review Report (second reading)

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

I. 13-14 CAPR 21: Human Development Five-year Review Report (second reading)

M/S/P (Mitchell/Hird) to approve. In the third sentence of the second paragraph on Page 2, “as necessary” will be changed to “is necessary.”

J. 13-14 CAPR 22: Information Literacy Five-year Review Report (second reading)

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

K. 13-14 CIC 19: Prerequisite Enforcement (replaces 12-13 CIC 8) (second reading)

M/S/P (Murray/Ginno) to approve. An additional category, unevaluated transfer students, was suggested. The new Articulation Officer is Kyle Burch.

Watnik stated that ExCom reached the consensus that items not cleared by the Senate would be recommended to next year’s Senate and that next year’s ExCom would determine their status.

L. 13-14 CAPR 10: Academic Program Review Procedures proposed changes (first reading)

M/S (Chamberlain/Mitchell) to approve. M/S/NP (Chamberlain/Murray) to waive the first reading. Gubernat stated the need for those outside the Senate to see and consult on the document. Karplus noted that possible assigned time for CAPR members was still being discussed. The motion to waive the first reading did not pass.

M. 13-14 CAPR 13 revised: Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised) (first reading)

M/S (Murray/Stryker) to approve. M/S/NP (Murray/Chamberlain) to waive the first reading. Karplus noted that there is an endorsement of 13-14 CAPR 13 from FAC, but ExCom did not get to it on its agenda the previous week. University Diversity Officer and former Senate Chair Dianne Rush Woods stated that when first and second readings were established at East Bay, it was to give a specific amount of time and not standard to waive the first reading. The motion to waive the first reading did not pass.

i. 13-14 CIC 31: Endorsement of 13-14 CAPR 13 (first reading)

N. 13-14 FDEC 5: Resolution on location of Senior Investigator Position (formerly EEO Officer) (first reading)

M/S/P (Barrett/Geron) to approve. Geron stated that the position should be housed in a more independent place than risk management. M/S/P (Geron/Eagan) to waive the first reading. Eagan spoke in support of the motion to waive the first reading, noting that the issue has been discussed extensively by FDEC. Calvo spoke in support of the motion to waive the first reading, noting that this is part of the Ten Point Plan. The motion to waive the first reading passed. The motion to approve 13-14 FDEC 5 passed.

O. 13-14 CIC 35: Infrequently Offered Courses Not Taught for Three Years memo from APGS (first reading, 3:30 PM time certain)

M/S/P (Murray/Mitchell), as amended below, following M/S/P (Gubernat/Murray) to waive the first reading. M/S/P (Mitchell/Stryker) without objection to amend, adding a notation that ECON 3170, ECON 4700, ECON 6680, PHIL 1103, and SOC 6800 should remain in the catalog.

P. 13-14 FAC 7: Review Schedule and MPP Acting/Interim Appointments (first reading)

M/S (Bussman/Helgren) to approve.

Q. 13-14 CIC 15: Request for Curriculum tracking software (first reading)

M/S/P (Murray/Mitchell) to approve, as amended below, following M/S/P (Murray/Jennings) to waive the first reading. M/S/P (Eagan/Gubernat) to change the title to "Request for Study of Curriculum Tracking Software."

R. 13-14 FUFM 1: California State University, East Bay Resolution Supporting Academic Senate of the California State University (ASCSU) Recommendation to Amend Title 5 to Re-Establish Appropriate Unit Limits for Engineering Degrees

M/S/P (Murray/Jennings) to approve. Gubernat spoke in favor of the motion. M/S/P (Eagan/Mitchell) to waive the first reading. In response to a question, Gubernat and Fleming stated they had been in contact with Engineering. It was noted that the same issue extends to other high-unit majors. The motion to waive the first reading passed. The main motion passed.

S. 13-14 FUFM 2: Resolution in Support of AB 2324

M/S/P (Mitchell/Jennings) to approve, as amended below, following M/S/P (Fleming/Eagan) to waive the first reading. M/S/P (Eagan/Gubernat) to add the Governor to the list of recipients. M/S/P (Gubernat/Eagan) without objection to change “ASCSU President Diana Guerin” to “ASCSU Past Chair Diana Guerin” and add “ASCSU Chair Steven Filling.”

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

CFA East Bay Chapter President Jennifer Eagan encouraged faculty to take action at the CFA website and send a message to the Governor to increase the budget for the CSU. Signatures will be delivered to the Governor Tuesday. Eagan welcomed the President’s comments earlier in the meeting that the Chancellor’s Office is moving forward on the meet and confer on quarter-to-semester conversion.

8. Adjournment

M/S/P (Gubernat/Hird) to adjourn. The meeting adjourned at 3:47 p.m.

Respectfully submitted,
Mark Karplus, Secretary