

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Academic Senate Meeting, January 13, 2015

Senators Present:

Marie Arcidiacono, Nicholas Baham, Eileen Barrett, Jeffra Bussmann, Luz Calvo, Mary Cardaras, Denise Crozier, Roger Doering, Jennifer Eagan, Dana Edwards, Eric Engdahl, Denise Fleming, Kathy Futterman, Chandrakalah Ganesh, Kim Geron, Susan Gubernat, Nina Haft, Michael Hedrick, Tom Hird, James Houpis, Sharan Kandasamy, Mark Karplus, Grant Kien, Derek Kimball, Michele Korb, Chong Joanna Lee, Michael Lee, David Lopez, Nancy Mangold, Jim Mitchell, Christopher Moreman, Leroy Morishita, James Murray, Jeffrey Newcomb, Chung Hsing Ouyang, Fung Shine Pan, Marcelo Paz, Rachael Stryker, Mitchell Watnik, Chongqi Wu, Lan Wu, Meiling Wu

Guests Present:

Thamer Alhathal, Linda Dobb, Glen Perry, Gretchen Reevy, Sophie Rollins, Angela Schneider, Tammy Simmons-Mosley, Jason Singley, Jessica Weiss, Roger Wen

The meeting was called to order at 2:04 p.m.

1. Approval of the agenda

M/S/P (Kimball/Watnik) to approve. In response to a suggestion by Fleming, Hedrick agreed that Item 5.A.i could be discussed prior to 13-14 CIC 26, and there was no objection.

2. Approval of 12/2/14 minutes

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

3. Reports:

A. Report of the Chair

Hedrick reported that the search for AVP Research and Development was cancelled November 21. ExCom held special open and closed sessions on December 9 to discuss the cancellation. Minutes for the open session are posted. The \$1.3 million annual pool in Article 20.37 of the new CBA for exceptional levels of service will mean approximately \$40 K or about 40 WTU for faculty at East Bay in each of the three years of the contract, including this year. FAC is working on policies and procedures to implement 20.37, including the application and appeal processes. Community colleges are moving forward on SB 850, proposing 17 baccalaureate degrees.

B. Report of the President

President Morishita stated that the CSU received notice of the 17 community college programs only last Thursday and is being asked to respond by this Friday. Unlike UC, the CSU is not seeking a fee increase. Once the faculty raises in the contract are implemented, he will look at campus equity programs, as appropriate. Asked what the available pool would be, he did not say. The University has hired VP Student Affairs Julie Wong (starting January 26) and VP University Advancement Tanya Hauck (starting February 15).

C. Report of the Provost

Provost Houpis stated that among the proposed community college baccalaureates that conflict with CSU degrees are those in public safety, interactive design, industrial automation, and sustainable facilities management. IRE funding decisions will be made by the end of the month. CBE has completed all of its searches. On January 26 President Morishita will be signing the American Colleges and Universities Presidents' Climate Commitment.

D. Report of the Statewide Academic Senators

There was no report.

E. Report of Student Government

There was no report.

F. Report of Semester Conversion

Directors Barrett and Singley reported that Glen Perry has been assigned as full-time project manager. The Steering Committee will meet January 23.

4. Consent Calendar:

A. 14-15 CIC 3: Approval of PHYS 3080 for B6 Status (second appearance)

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

B. 14-15 CAPR 1; 14-15 CIC 4: Discontinuance request of the Filipino American Studies minor (second appearance)

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

C. 14-15 CAPR 7: Chemistry and Biochemistry Five-year Review (second appearance)

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

5. Action Items:

A. 13-14 CIC 26: Revised policy for Online & Hybrid Instruction (second reading)

i. Learning Mode Recap (from Glen Perry, regarding Appendix A)

M/S (Watnik/Murray) to approve. Enrollment Management Systems AVP Perry described the Learning Mode Recap and suggested substituting it for or incorporating its definitions in Appendix A. M/S/P (Moreman/Arcidiacono) to amend Section III.A.1 on Page 2 to delete the remainder of the second sentence following “timely manner.” There was discussion about the “virtual” office hours language in III.A.1. M/S/P (Lee/Doering) to add “these virtual office hours may be concurrent with face-to-face office hours” at the end of that section. The main motion passed. It was noted that no motion had been made to make the changes suggested by Perry. M/S/P (Watnik/Barrett) to reconsider 14-15 CIC 26. M/S (Wu/Barrett) to substitute the Learning Mode Recap for Appendix A. It was noted that there may not be a direct correspondence between the terms defined in the Recap and their usage in the CIC 26 document. CIC may need to look again at the whole document before substituting in or incorporating the Recap. The motion and second were withdrawn. M/S/P (Fleming/Kimball) a substitute motion to refer to CIC.

B. 14-15 CIC 2: Proposed Amendment to the Faculty Bylaws (second reading)

M/S/NP (Watnik/Murray) to approve and send to a vote of the faculty. There was some further discussion. The motion did not pass.

C. 14-15 CIC 5: Moratorium on Quarter Based GE Proposals (second reading)

M/S/P (Ginno/Kimball) to approve, amended M/S/P (Calvo/Eagan) to add at the end of the Action Requested, “The committee will also make exceptions for programs that can document a compelling need, such as if adding more courses would facilitate a graduation initiative program.”

D. 14-15 CIC 6; 14-15 CAPR 6: Request for a new minor in Real Estate (second reading)

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

E. 14-15 CIC 9: Registration Unit Limits for Self-Support (first reading)

M/S (Watnik/Stryker) to approve.

F. 13-14 FAC 10: Lecturer Subcommittee Recommended Changes to the CSUEB Constitution and Bylaws (first reading)

M/S (Karplus/Wu) to approve. In response to a question whether the change would reduce the number of non-lecturer representatives, Hedrick responded no.

G. 13-14 FAC 16: Recommendation on the Revised Student Evaluations Form (first reading)

M/S (Wu/Barrett) to approve. There were comments regarding moving from a 1-4 scale to a 1-5 scale, reversing the order of the scale, the lack of an overall rating of the instructor, how the program-specific learning outcome questions (19-21) will be incorporated, and the intent of the phrase “outside the course” in Question 17. There were suggestions to rephrase Question 1, “I understood the student learning outcomes expected,” as “I understood what the course expected of me,” or “I understood what I was going to learn in this course.” There was the suggestion to add the phrase “about the course” to Questions 16-18.

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

CFA East Bay Chapter President Eagan reported that the CSU has stated that faculty raises will not be processed until the end of March, with retroactive checks due in February or March. The Chapter is holding elections. Statewide Associate Vice-President Jonathan Karpf will be presenting a CFA Pension and Benefits Workshop on Thursday. The Chapter faculty rights team will be meeting with the Provost and Associate Provost to discuss campus-based equity.

7. Adjournment

M/S/P (Gubernat/Lee) to adjourn. The meeting adjourned at 4:00 p.m.

Respectfully submitted,
Mark Karplus, Secretary