

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, October 21, 2014

Senators Present:

Marie Arcidiacono, Duke Austin, Nicholas Baham, Eileen Barrett, Jeffra Bussmann, Mary Cardaras, Chris Chamberlain, Denise Crozier, Jennifer Eagan, Dana Edwards, Kathy Futterman, Chandrakalah Ganesh, Kim Geron, Liz Ginno, Michael Hedrick, Tom Hird, Scott Hopkins, James Houpis, Evelia Jimenez, Mark Karplus, Joshua Kerr, Chong Joanna Lee, Jane Lopus, Nancy Mangold, Monique Manopoulos, Jim Mitchell, James Murray, Jeffrey Newcomb, Diane Petersen, Jeff Seitz, Mitchell Watnik, Chongqi Wu, Lan Wu, Meiling Wu

Guests Present:

Jagdish Agrawal, Endre Branstad, Linda Dobb, Silvester Henderson, Sue Opp, Glen Perry, Sophie Rollins, Glen Taylor

The meeting was called to order at 2:08 p.m.

1. Approval of the agenda

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

2. Approval of 10/7/14 minutes

M/S/P (Ginno/Watnik) to approve, amended M/S/P (Wu/Karplus) to strike the final sentence of 5.A in the draft minutes.

3. Reports:

A. Report of the Chair

The Executive Committee is working on the position description for co-directors of quarter to semester conversion. Hedrick attended a Chancellor's Office conference on the 2025/10-year initiative to improve graduation rates. Information for each campus is posted at www.calstate.edu/dashboard. Next Friday is Academic Senate Assistant Coordinator Endre Branstad's last day. He will be missed.

B. Report of the President

The President was not in attendance. There was no report.

C. Report of the Provost

Provost Houpis reported that all 22 applications for Faculty Support Grants for Mentoring Student Researchers were approved.

i. Report of PFD

There was no report.

D. Report of the Statewide Academic Senators

The Statewide Senators were not in attendance. There was no report.

E. Report of Student Government

There was no report.

F. Dr. Silvester Henderson, Senate President, Los Medanos City College (2:30 PM time certain)

Dr. Henderson, a Music Professor, reciprocated for the visit Past Chair Watnik made to the senate at Los Medanos last year, with the goal of improving communication between our institutions and building effective pathways to success for our students. Approximately 250 students transfer from Los Medanos to the CSU each year. Topics raised included that new students and transfer students to the University must often grow accustomed to not being prompted for a single correct answer; that achieving numeracy and literacy can be challenging, with simple mathematical manipulations often a real barrier; that the transition from semesters to quarters can be difficult for students due to the faster pace; and that the capping of writing courses at community colleges at 25 students is admirable.

4. Action Items:

A. 14-15 BEC 3: Election of 14-15 University Committee on Layoffs (UCL)

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

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

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

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

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

ii. 13-14 FAC 17: Endorsement of documents 13-14 CAPR 13 and 13-14 CIC 31, regarding the "Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)" (second reading)

M/S/P (Mitchell/Kimball) to approve 13-14 CAPR 13, 13-14 CIC 31, and 13-14 FAC 17.

D. 13-14 CAPR 23: Five-Year Program Review for Business (second reading)

M/S/P (Lopus/Mitchell) to approve. There were abstentions. In response to a comment by Baham on the importance of documenting diversity with respect to hiring in five-year reviews, CAPR Chair Chamberlain and FDEC Chair Geron noted that a revised diversity rubric for CAPR five-year reviews will be brought back to the Senate.

E. 13-14 CAPR 24: Five-Year Program Review for Communicative Sciences and Disorders (second reading)

M/S/P (Mitchell/Ivey) to approve. There were abstentions.

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

M/S/P (Watnik/Chamberlain) to approve, amended M/S/P (Karplus/Ginno) to change the language in Article III, Section A from “not including time as acting administrator, provided that Article II, Section D is followed” to “not including up to one year as acting administrator.”

G. 13-14 CAH 5: ITAC as an ad hoc committee of the Academic Senate with proposed Policy and Procedures (first reading)

M/S (Watnik/Eagan) to approve.

H. 13-14 FAC 12: Interpretation of terms of office in the CSUEB Constitution and Bylaws (first reading)

M/S (Watnik/Chamberlain) to approve.

I. 13-14 CIC 34: Academic Dishonesty in First-tier Writing Courses (first reading)

M/S (Watnik/Murray) to approve.

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

CFA East Bay Chapter President Jennifer Eagan reported that faculty and administration have a tentative agreement. It is for a three-year contract with reopeners on salary in Years 2 and 3. Of note are new provisions on workload including guaranteed minimum amounts of assigned time for new probationary faculty and a pool for assigned time for exceptional levels of service to students. Eagan described the agreement on salary for Year 1. This includes campus-based equity, on which the East Bay Chapter is ready to consult with administration. CFA will host drop-in office hours next week on the tentative agreement. Voting will take place electronically in the first week of November.

6. Adjournment

M/S/P (Ginno/Kerr) to adjourn. The meeting adjourned at 3:35 p.m.

Respectfully submitted,
Mark Karplus, Secretary