

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Academic Senate Meeting, October 7, 2014

Senators Present:

Marie Arcidiacono, Duke Austin, Nicholas Baham, Eileen Barrett, Jeffra Bussmann, Luz Calvo, Mary Cardaras, Chris Chamberlain, Jennifer Eagan, Dana Edwards, Eric Engdahl, Denise Fleming, Kathy Futterman, Chandrakalah Ganesh, Kim Geron, Hamdi Ghanim, Susan Gubernat, Tom Hird, Scott Hopkins, James Houpis, Linda Ivey, Evelia Jimenez, Sharan Kandasmy, Mark Karplus, Joshua Kerr, Grant Kien, Derek Kimball, Chong Joanna Lee, Michael Lee, Jane Lopus, Monique Manopoulos, Jim Mitchell, Leroy Morishita, Diane Mukerjee, James Murray, Jeffrey Newcomb, Diane Petersen, Jeff Seitz, Rachael Stryker, Mitchell Watnik, Chongqi Wu, Lan Wu, Meiling Wu

Guests Present:

Derek Aitken, Sarah Aubert, Endre Branstad, Linda Dobb, Sue Opp, Glen Perry, Sophie Rollins, Dianne Rush Woods, Angela Schneider, Donna Wiley

The meeting was called to order at 2:05 p.m.

1. Approval of the agenda

M/S/P (Wu/Chamberlain) to approve, amended to renumber former Item 5.H as Item 5.E ii.

2. Reports:

A. Report of the Chair

Vice Chair Eagan substituted for Chair Hedrick. Senators can opt in to receive paper copies of agenda materials.

i. Announcement of 2013-2014 Sue Schaefer Award winner

Mark Karplus was announced as the award winner.

B. Report of the President

President Morishita welcomed senators back to a new year. There is record enrollment, close to 15000 students. In response to a question, the President stated that the parking situation is not as bad as it was last Fall. He will work to negotiate down the \$1.1 million that East Bay must give back for going over enrollment target. He stated that CFA and the CSU have an agreement in principle. Sexual violence training will be taking place, first for students and then for staff and faculty. The new ombuds position has not been filled; confidentiality is an issue and the ombuds would not be a confidential employee. Interim VP Advancement is Lee Blich, retired from SF State. AD Sara Judd has left for a position with the City of Piedmont. She will be missed.

There was a suggestion that the campus create a body similar to a community relations board to interface with police; the President will consult with VP Administration and Finance Brad Wells.

C. Report of the Provost

Provost Houpis invited senators to the Faculty Honors and Reception event following the Senate meeting. There will be 29 new faculty searches. New Sustainability Director Jillian Buckholz is holding coffee breaks during the quarter. Tuesday, October 22 is Campus Sustainability Day.

i. Report of PFD

There was no report.

D. Report of the Statewide Academic Senators

Statewide Senator Gubernat gave the report. ASCSU approved resolutions on Appreciation for S.D. Bechtel, Jr. Foundation Support and on Opposition to AB 46 (Pan) California State University: Online Education. There were first readings on a Resolution on Improving Campus Response to Sexual Assault and Sexual Violence and on Protecting the Academic Freedom of California State University Faculty Facing Harassment From Outside Political Pressure Groups. The CSU Faculty Trustee Recommending Committee was elected. The Executive Vice Chancellor search committee has been constituted. That position now includes oversight of Student Affairs and Academic Affairs. Governor Brown signed the faculty trustee legislation, ensuring there will no longer be a gap in faculty representation on the Board of Trustees. He also signed SB 850, which allows community colleges to pilot BA/BS degrees.

E. Report of Student Government

There was no report.

3. Information Items:

A. 13-14 BC 6: Annual report of the Chair, 13-14 (Mitchell Watnik)

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

B. 13-14 CR 5: Institutional Research Board (IRB) Annual Report

M/S/P (Gubernat/Watnik) to accept. Associate Provost Dobb commended IRB Chair Kevin Brown for his excellent work; the Senate seconded with applause.

C. 14-15 BEC 2: Executive Committee and Academic Senate Meeting Schedule

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

4. Consent Calendar:

A. No items

5. Action Items:

A. 14-15 BEC 1: Standing Rules of the Academic Senate (first reading)

M/S/P (Chamberlain/Hird) to approve, amended as follows, following M/S/P (Watnik/Gubernat) to waive the first reading. M/S/P (Watnik/Kimball) to move the following two sentences from Section 3.5 to a new Section 3.6: "Items may be placed on the agenda of subsequent Senate meetings by a simple majority vote of the members present. The Senate may postpone an item to a specified future meeting." M/S/P (Watnik/Calvo) to replace the last sentence of 3.5 with the following sentence: "Any items to be added to the day's agenda from the floor must be submitted to the Senate mailing list two academic days prior to the meeting; alternatively, at or prior to the start of the day's meeting, 55 copies of the written motion-for-action may be submitted to the Secretary for distribution." There was discussion as to whether this change would bypass the Senate office. There was discussion whether the requirement for 55 copies should be revisited.

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

M/S/P (Stryker/Engdahl) to approve, amended to add Chamberlain to fill the CEAS position and following M/S/P (Watnik/Hird) to waive the first reading. The CBE and COBRA positions remain unfilled.

C. 14-15 BEC 4: 2014-2015 Administrative Review Schedule (first reading)

M/S/P (Watnik/Keer) to approve, following M/S/P (Watnik/Wu) to waive the first reading.

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

M/S (Stryker/Mitchell) to approve. In response to a question, APGS AVP Sue Opp stated that programs undergoing five-year review receive one 4-WTU release. There was discussion of the relationship between PLOs and SLOs.

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

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

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

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

M/S (Lopus/Mitchell) to approve.

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

M/S (Mitchell/Ivey) to approve.

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

M/S (Watnik/Chamberlain) to approve. Karplus proposed that in the new language for III, A, that “time” be replaced by “up to one year” and the reference to Article II be deleted.

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

CFA East Bay Chapter President Jennifer Eagan stated that there is not yet a contract settlement. On October 8 at noon there will be an event in front of SA and faculty will deliver letters calling for a fair contract to the President.

7. Adjournment

M/S/P (Gubernat/Lopus) to adjourn. The meeting adjourned at 3:40 p.m.

Respectfully submitted,
Mark Karplus, Secretary