

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, December 2, 2014

Senators Present:

Duke Austin, Eileen Barrett, Jeffra Bussmann, Luz Calvo, Mary Cardaras, Jennifer Eagan, Dana Edwards, Eric Engdahl, Denise Fleming, Kathy Futterman, Chandrakalah Ganesh, Kim Geron, Liz Ginno, Michael Hedrick, Tom Hird, Scott Hopkins, James Houpis, Linda Ivey, Evelia Jimenez, Mark Karplus, Joshua Kerr, Grant Kien, Derek Kimball, Michele Korb, Chong Joanna Lee, Jane Lopus, Nancy Mangold, Monique Manopoulos, Jim Mitchell, James Murray, Jeffrey Newcomb, Chung Hsing Ouyang, Fung Shine Pan, Jeff Seitz, Mitchell Watnik, Lan Wu, Meiling Wu

Guests Present:

Xinjian Lu, Sue Opp, Ann McPartland, Sophie Rollins, Jason Singley

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

1. Approval of the agenda

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

2. Approval of 10/21/14 minutes

M/S/P (Watnik/Lopus) to approve. There were abstentions.

3. Reports:

A. Report of the Chair

Chair Hedrick stated that the Executive Committee will meet next week to discuss the cancellation of the search for AVP of Research and Development.

B. Report of the President

President Morishita is pleased that CFA and the CSU Board of Trustees have agreed to a new contract. He is Co-Chair of the CSU Task Force on a Sustainable Financial Model. The searches for VP Student Affairs, VP Advancement, and Athletic Director are wrapping up. The Ombuds position will be posted in Winter quarter.

C. Report of the Provost

Provost Houpis stated that an announcement for the Director of the Center for Student Research has been posted.

D. Report of the Statewide Academic Senators

Statewide Senator Fleming referenced the posted report on the November plenary and encouraged faculty to look at the links for AB 94 and the CSU Academic Sustainability Plan in response to AB 94.

E. Report of Student Government

ASI CLASS Senator Keeret Uppal reported on the campus It's on Us Campaign and on upcoming job panels.

F. Report of Q2S

Directors Eileen Barrett and Jason Singley presented a PowerPoint on semester conversion. Associate Director Lindsay McCrea was unable to attend. The conversion website is linked at the Academic Affairs page. The February 2013 COBRA report and March 2013 Bellone report are posted at the website. The three directors are meeting regularly on Fridays. They have contacted conversion teams at Bakersfield and Pomona, and will visit Pomona in December. The directors are proposing a steering committee with nine faculty: the three directors, the Senate Chair, and representatives from CAPR, CIC, FAC, FDEC, and the GE Subcommittee. Mangold asked about the role of COBRA. Singley stated that the steering committee can evolve. Eagan recommended a dedicated CFA representative.

4. Consent Calendar:

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

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

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

5. Information Items:

A. 14-15 BEC 5: Campus response to 120/180 unit cap process requested by ASCSU Executive Committee

M/S/P (Watnik/Wu) to accept. Hedrick reported that the President heard from the Chancellor's Office that East Bay's exception requests have been approved.

B. 14-15 CIC 8, 14-15 CAPR 3, 14-15 CAPR 4, 14-15 CAPR 5: Approval of Discontinuance of options in Real Estate Management, Operations and Enterprise Resource Management, and Advertising and Public Relations

M/S/P (Watnik/Lopus) to accept.

6. Action Items:

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

M/S/P (Watnik/Eagan) to approve, amended to add “as needed” at the end of Article V, Section 1, and change the last sentence of Article V, Section 4 from “The chair of a regular subcommittee must be a member of the University faculty” to “The chair of a regular subcommittee must be an instructional faculty member.” Futterman suggested the change to “faculty member” and Watnik suggested adding “instructional.” The consensus was that this would not exclude librarians.

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

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

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

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

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

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

M/S (Watnik/Murray) to approve. It was suggested that there be more flexibility to the 24-hour response time in Section III.A.1 on Page 2; it was noted that the policy states “in most cases.”

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

M/S (Watnik/Murray) to approve and send to a vote of the faculty. The necessity for the proposed change and whether it might exclude junior faculty from service was raised. It was noted that the change would only allow longer service on CIC; faculty would still need to run and be elected.

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

M/S (Ginno/Kimball) to approve. It was suggested that there be additional room for exceptions in the Action Requested. There was discussion as to whether that issue should be referred back to committee or just addressed at second reading. M/S/NP (Wu/Calvo) to refer to CIC. The vote was 14 in favor, 16 opposed. The motion to refer did not pass.

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

M/S (Mitchell/Ivey) to approve. Mangold spoke in support of the request.

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

CFA East Bay Chapter President Eagan announced that the Chapter will be holding a New Year's Happy Hour on January 9. The Chapter is in the process of scheduling meetings with campus administration to discuss campus-based equity and contract implementation. Eagan reminded faculty of the new contract provision for a minimum one course of assigned time per term for new probationary faculty. She also reminded faculty that lecturers must now be paid for all work assigned in excess of full time, and can no longer be required to sign a waiver for a 16th (or 17th) unit.

8. Adjournment

M/S/P (Ginno/Geron) to adjourn. The meeting adjourned at 3:53 p.m.

Respectfully submitted,
Mark Karplus, Secretary