

CALIFORNIA STATE UNIVERSITY, EAST BAY  
OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Academic Senate Meeting, February 17, 2015

Senators Present:

Marie Arcidiacono, Nicholas Baham, Eileen Barrett, Jeffra Bussmann, Luz Calvo, Mary Cardaras, Roger Doering, Dana Edwards, Denise Fleming, Chandrakalah Ganesh, Kim Geron, Liz Ginno, Susan Gubernat, Michael Hedrick, Tom Hird, James Houpis, Linda Ivey, Evelia Jimenez, Sharan Kandasamy, Mark Karplus, Joshua Kerr, Michele Korb, Chong Joanna Lee, Michael Lee, Jane Lopus, Nancy Mangold, Jim Mitchell, Diane Mukerjee, James Murray, Jeffrey Newcomb, Fung Shine Pan, Jeff Seitz, Rachael Stryker, Sarah Taylor, Keret Uppal, Mitchell Watnik, Chongqi Wu, Lan Wu, Meiling Wu

Guests Present:

Margaret Harris, Felix Herndon, Andrew Pasquinelli, Glen Perry, Vibha Puri, Gretchen Reevy, Sophie Rollins, Jason Singley, Gale Young

The meeting was called to order at 2:03 p.m.

1. Approval of the agenda

M/S/P (Ginno/Doering) to approve, amended to move 14-15 BEC 7 after 3.E.

2. Approval of 1/13/15 minutes

M/S/P (Calvo/Stryker) to approve, amended to delete the remainder of the fourth sentence of Item 3.B after the word “say.”

3. Reports:

A. Report of the Chair

Hedrick reported that there was one response to the call for feedback on proposed community college baccalaureates, from Multimedia regarding overlap from Santa Monica’s proposed Interaction Design program. Faculty Trustee Steve Stepanek will be invited to visit campus. Watnik reminded the Senate of GE forums today and tomorrow.

B. Report of the President

There was no report.

C. Report of the Provost

Provost Houpis reported that IREE requests and funding will be posted shortly. In response to a question whether Administration would issue a joint statement with CFA regarding campus-

based equity, he stated that he had relayed CFA's request to the President and would leave it to the President to respond. In response to a question regarding tenure density, he stated that while our tenured/tenure-track hiring has gone up, our tenure density has gone down, although it is now going in the right direction.

#### D. Report of the Statewide Academic Senators

A written report is posted. Gubernat noted there are questions over the transferability of upper division GE in the proposed community college baccalaureate programs. ASCSU resolutions passed highlighting the need for a more comprehensive and up-to-date system-wide policy on academic freedom and highlighting the issue of the rights of contingent faculty to be recognized and treated as faculty. Fleming reported on the passage of a resolution calling for the withdrawal of proposed teacher preparation regulations that put greater weight on standardized test scores.

#### E. Report of Student Government

ASI CLASS Senator Keeret Uppal presented the posted Board of Directors Report Summary dated February 17, 2015.

F. 14-15 BEC 7: Addition of document designations for the Semester Conversion to the Standing Rules (first reading)

M/S/P (Gubernat/Barrett) to waive the first reading. M/S/P (Watnik/Ginno) to approve.

#### G. Report of Semester Conversion

Barrett reported that the new ASCD and ASSC designations reflect the status of the steering committee as an administrative committee. Its next meeting is Friday 12-2 in the Bayview Room of the New University Union. The committee has completed its framework document and is working on its pledge to students. FAC, working with Michael Moon (steering committee member from FAC), will begin working on the academic calendar. CIC, working with Mitch Watnik (steering committee member from CIC), will begin working on changing the course numbering system. Singley reported that the steering committee is working on a timeline and budget, including how to fund faculty. Cal Poly Pomona Academic Senate Chair David Speak visited last Friday and discussed Pomona's conversion experience. In response to a question as to what percentage of conversion the Chancellor's Office has agreed to fund, Singley responded that the Chancellor's Office has not provided any money yet. Houpis stated that the campus has set aside \$4 million, enough for a transformative conversion, which can be supplemented by up to \$1.5 million.

#### 4. Consent Calendar:

A. 14-15 CAPR 12: CAPR Report of Athletics' Five-Year Program Review (first appearance)

The item was removed from the consent calendar for discussion, so this was a first reading. M/S (Watnik/Murray) to approve. Murray asked for clarity on what outside reviewer comments the

program reply was in response to. M/S/P (Watnik/Gubernat) to refer back to CIC. It was noted that the committee can modify the document and bring it back as a second reading. It was requested that the CAPR chair or designee be available.

B. 14-15 CAPR 10 and 14-15 CIC 14: Request for the discontinuance of the certificate in Graduate Economics Studies (first appearance)

5. Information Items:

A. 14-15 ASCD 1: Membership of the Semester Conversion Steering Committee

M/S/P (Murray/Barrett) to accept. The purpose will be changed to reflect that this was an information item to the Academic Senate.

B. 14-15 ASCD 5: Framework for Semester Conversion

M/S/P (Ginno/Ivey) to accept.

C. 14-15 COBRA 1: COBRA's Executive Summary for CSUEB 2013-14 Revenue and Expense Summary by Fund Group

M/S/P (Ginno/Barrett) to accept. There was a request for more detail on items labeled as "other" and a request for a more expansive narrative. VP Administration and Finance Brad Wells and AVP Financial Services Darrell Haydon will be invited.

6. Election:

A. 2015-2017 DELO

There is one nominee, the current DELO, Kim Geron. M/S/P (Ginno/Barrett) to elect Geron by acclamation.

7. Action Items:

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

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

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

M/S/P (Karplus/Wu) to approve. While one senator spoke against the motion, several spoke in favor. Five past Senate Lecturer Representatives were in attendance.

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

M/S/P (Wu/Barrett) to approve, amended as follows. At the recommendation of FAC Chair Ginno, and without objection, the document was amended to move Questions 19-21 to the end of the questionnaire and change Question 1 to read, "I understand what I was expected to learn in this course." The document was further amended, M/S/P (Doering/Ivey) to change the 1-5 scale in the document to a 1-4 scale. There was considerable discussion on this amendment; the vote was 16 in favor, 6 opposed, and several abstentions. The main motion passed.

D. 14-15 CAPR 8: Proposal to add Diversity Rubric to the Academic Program Review Policies and Procedures (first reading)

M/S (Calvo/Stryker) to approve. Geron provided background that the document was first brought forward in March 2014 and has been modified twice. Seitz questioned whether the rubric belongs in the five-year review.

E. 14-15 CIC 12: Hold on filing for graduation for those not progressing on UWSR (first reading)

M/S (Watnik/Hird) to approve.

F. 14-15 FAC 4: Inclusion of the Administrative Review of the Athletic Director under UARC Review; Suggested Changes to the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB (first reading)

M/S (Hird/Ginno) to approve.

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

CFA Vice President Kim Geron reported that the online survey to help prepare for reopener bargaining has gone out.

9. Adjournment

M/S/P (Ginno/Ivey) to adjourn. The meeting adjourned at approximately 3:50 p.m.

Respectfully submitted,  
Mark Karplus, Secretary