

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, May 19, 2015

Senators Present:

Marie Arcidiacono, Eileen Barrett, Luz Calvo, Mary Cardaras, Chris Chaberlain, Dana Edwards, Denise Fleming, Kathy Futterman, Liz Ginno, Susan Gubernat, Nina Haft, Michael Hedrick, Tom Hird, James Houpis, Linda Ivey, Evelia Jimenez, Mark Karplus, Joshua Kerr, Michele Korb, Michael Lee, Nancy Mangold, Monique Manopoulos, Jim Mitchell, Christopher Moreman, James Murray, Chung-Hsing Ouyang, Fung-Shine Pan, Diane Petersen, Jeff Seitz, Rachel Stryker, Lan Wu

Guests Present:

Dee Andrews, Shannon Coskran, Linda Dobb, Bridget Ford, Julie Glass, Lindsay McCrea, Sally Murphy, Sarah Nielsen, Penny Peak, Glen Perry, Mark Robinson, Sophie Rollins, Dianne Rush Woods, Jason Singley, Borre Ulrichsen, Donna Wiley

The meeting was called to order at 2:07 p.m.

1. Approval of the agenda

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

2. Approval of 5/5/15 minutes

M/S/P (Gubernat/Kerr) to approve.

3. Reports:

A. Report of the Chair

i. Interim Director of General Education

Hedrick reported that at its last meeting, ExCom unanimously recommended Nancy Thompson to be Interim GE Director.

B. Report of the President

The President was not in attendance.

C. Report of the Provost

Provost Houpis reported that the search committees for College of Science Dean, Dean of Graduate Studies, and Dean of Undergraduate Studies are being formed. The advertisement for College of Science Dean will go out shortly.

D. Report of the Statewide Academic Senators

Gubernat reported that the summary of resolutions from the May ASCSU plenary and the results of elections for next year's ASCSU officers were sent to the Senate list. Gubernat and Fleming thanked Karplus and Eagan for serving as alternates.

E. Report of Student Government

There was no report.

F. Report of Semester Conversion

Singley reported that the directors are hoping to meet the June 1 timeline to review department funding. Last week the steering committee were given an update on software implementation, expected to be in October. They will be asking ExCom to form a task force on time modules for the semester schedule

G. Report of the CFA

There was no report.

Time certain Item 6.A was next.

4. Election:

A. Election of 15-17 Staff Representative to Academic Senate

Stephen Andrews, CBE, is the sole nominee. M/S/P (Ginno/Barrett) to elect by acclamation.

Discussion of Item 5.D was next, followed by time certain Item 7.A.

5. Consent Calendar:

A. 14-15 CAPR 16; CAPR 17; CIC 26; CIC 27: Request for the discontinuance of the options in Liberal Studies B.A. and Request for the revision of the options in Liberal Studies B.A. (second appearance)

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

B. 14-15 CIC 17: Human Development application for D1-3 GE (second appearance)

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

C. 14-15 CAPR 9: CAPR Report of the Five-Year Program Review for BS in Hospitality and Tourism, BS in Recreation and MS in Recreation and Tourism (2009-2014) (second appearance)

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

D. 14-15 CAPR 11: CAPR Report of Kinesiology's Five-Year Program Review (second appearance)

M/S/P (Edwards/Murray) to refer back to CAPR to address grammar and usage errors.

E. 14-15 CAPR 20: Request for dissolution of the Math & Computer Science Department (second appearance)

14-15 CAPR 21: Request for the formation of a Mathematics Department (second appearance)

14-15 CAPR 22: Request for the formation of a Computer Science Department (second appearance)

14-15 CIC 33: Separation of the Department of Math and Computer Science into Two Departments (second appearance)

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

F. 14-15 CIC 30: GE Course approvals (second appearance)

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

G. 14-15 CIC 37: Infrequently Offered Courses memo from the APGS Office (first appearance)

6. Information Items:

A. Alumni Association Board Update and collaboration call (Alumni Association Board member Dr. Dee Andrews, Director of Alumni Relations Penny Peak, Coordinator of Alumni Relations Sarah Unangst; 2:25 PM time certain)

Andrews and Peak discussed the posted Alumni Relations & CSUEB Faculty Possible Points of Connection document. They described Alumni Relations efforts to recruit faculty to speak at events and encouraged departments with newsletters to share information about their newsletters with Alumni Relations.

Item 4.A was next.

B. 14-15 FAC 13: Results of the Educational Experience Enhancement Award

M/S/P (Karplus/Barrett) to accept.

C. 14-15 COBRA 3: Report on the Impact of the 2014 Summer Session Conducted through the University Extension

M/S/P (Ginno/Barrett) to accept. In reference to Section V of the summary, it was noted that the Chancellor's Office is no longer imposing penalties for exceeding target.

Time certain Item 7.C was next.

D. 14-15 CIC 35: Guidelines for Master's Program Conversion from Quarter to Semester

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

Item 7.D was next.

7. Action Items:

A. 14-15 FAC 12: Calendar Recommendation of a 3-day Thanksgiving Break Semester Calendar (second reading, 2:35PM time certain)

The Item was M/S (Hird/Murray) to approve at the 4/4/15 Senate meeting and referred to FAC at the 5/5/15 Senate meeting. M/S/P (Murray/Moreman) to amend by substituting the calendar proposed by Moreman, that would provide for a later start date in Fall, make Fall grades due in January, make Thanksgiving break five days, and reduce instructional days from 149 to 147. A "Prototype 3" calendar for 2018-19 had been sent to the Senate list, and a revised 10-year calendar was provided at the Senate meeting. It was noted that the start date in Fall 2024 will need to be adjusted. Following approval of the amendment, discussion returned to the main motion, to approve 14-15 FAC 12 as amended. M/S/NP (Karplus/Calvo) to amend to make the Action Requested conditional on approval of a GE model. It was noted that the calendar is reviewed on an annual basis, so if there are delays, it can be changed. The motion to amend did not pass. M/S/P (Moreman/Gubernat) to amend to move back grade due dates in Spring by a week. The vote on the amendment was 14 in favor, six opposed, and six abstentions. The main motion, to approve 14-15 FAC 12 as amended, passed.

Time certain Item 7.B was next.

B. 14-15 CIC 10: Approval of Course Numbering Regime Under Semesters (second reading, 3:00 PM time certain)

M/S/P (Barrett/Mitchell) to postpone for CIC to make minor corrections.

Item 6.B was next.

C. 14-15 CIC 18: Construction Management BS Major revision for 180 unit compliance (second reading, 3:15 PM time certain)

M/S/P (Seitz/Kimball) to approve.

Item 6.D was next.

D. 14-15 CIC 15: Graduate Residency Requirement (second reading)

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

E. 14-15 CIC 16: Minimum Course Grade Requirement for Master's Programs (second reading)

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

F. 14-15 CIC 23: Thesis Committee Requirements (second reading)

M/S/P Ginno/Barrett) to approve.

Item 7.M was next.

G. 14-15 FAC 5: Inclusion of the Administrative Review of the University Diversity Officer under UARC Review - Suggested Changes to the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB (second reading)

M/S (Barrett/Murray) to approve.

H. 14-15 FAC 10: Inclusion of the Administrative Review of the Director of Sustainability under UARC Review - Suggested Changes to the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB (second reading)

M/S/P (Fleming/Barrett) to approve. The question was raised whether the position warrants the additional workload involved in a UARC review; it was noted that sustainability is in our ILOs.

I. 14-15 FAC 3 revised: Proposed policy on adding courses exempted from student evaluations (second reading)

M/S/P (Stryker/Fleming) to approve. There was an abstention.

J. 14-15 CAPR 18: CAPR Recommendation to Suspend 5-Year Reviews (second reading)

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

Item 7.L was next.

K. 14-15 CIC 38: GE Model proposal and GE/Graduation requirements (first reading, 3:30 time certain)

M/S (Ivey/Calvo) to approve. There was discussion about the reduction in Science classes, whether double-counting of Writing II/WID needs clarification, and the tradeoffs of double-counting versus exceeding 120 units.

Item 7.N was next.

L. 14-15 CIC 25: Procedure for Handling Pilot Programs' Migration to Permanent Status (first reading)

M/S (Murray/Barrett) to approve. The question was raised whether the proposed approval process needs to both CIC and CAPR. M/S/P (Stryker/Murray) to refer back to CIC. There were abstentions.

Time certain Item 7. K was next.

M. 14-15 CAPR 19; 14-15 CIC 32: Request for revision of University Honors Program (UHP) (first reading)

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

Item 6.G was next.

N. 14-15 FAC 11: Updated Intellectual Property policy (first reading)

M/S (Ginno/Murray) to approve.

Item 8 was next.

O. 14-15 CIC 36: Curricular Review Processes During Semester Conversion (first reading)

P. 14-15 CIC 28: Co/Prerequisites Policy (first reading)

Q. 14-15 CIC 29: New Course Request Form Policy (first reading)

R. 14-15 CIC 39: Revised policy for Online & Hybrid Instruction (first reading)

S. 14-15 CIC 34: Ethnic Studies 3557 as a C4 General Education Course (first reading)

8. Adjournment

At 3:50 p.m., Hedrick adjourned the meeting as there was not a quorum.

Respectfully submitted,
Mark Karplus, Secretary