

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, May 5, 2015

Senators Present:

Nicholas Baham, Eileen Barrett, Jeffra Bussmann, Luz Calvo, Mary Cardaras, Denise Crozier, Roger Doering, Jennifer Eagen, Dana Edwards, Eric Engdahl, Denise Fleming, Chandrakalah Ganesh, Liz Ginno, Susan Gubernat, Nina Haft, Michael Hedrick, Tom Hird, James Houpis, Linda Ivey, Evelia Jimenez, Mark Karplus, Joshua Kerr, Derek Kimball, Michele Korb, Chong Joanna Lee, Nancy Mangold, Monique Manopoulos, Jim Mitchell, Christopher Moreman, Leroy Morishita, Diane Mukerjee, James Murray, Jeffrey Newcomb, Chung-Hsing Ouyang, Fung-Shine Pan, Diane Petersen, Jeff Seitz, Rachel Stryker, Sarah Taylor, Lan Wu, Meiling Wu

Guests Present:

Elizabeth Bergman, Paul Carpenter, Dennis Chester, Linda Dobb, Julie Glass, Steve Gutierrez, Margharet Harris, Pat Jennings, Shubha Kashinath, Nidhi Mahendra, Penny McCullagh, Michael Moon, Sally Murphy, Sarah Nielsen, Glen Perry, Gretchen Reevy, Mark Robinson, Sophie Rollins, Jason Singley, Melany Spielman, Carl Stemper, Jessica Weiss, Donna Wiley

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

1. Approval of the agenda

M/S/P (Ginno/Murray) to approve, amended M/S/P (Mitchell/Barrett) to add the campus-based equity resolution after the 3:00 p.m. time certain.

2. Approval of 4/14/15 minutes

M/S/P (Barrett/Moreman) to approve. There were numerous abstentions. The spelling of Linda Ivey's last name will be corrected.

3. Reports:

A. Report of the Chair

Hedrick reported that the call for search committee members for Dean of Undergraduate Studies has gone out. He intends to run for Senate Chair for next year.

B. Report of the President

President Morishita stated that the campus needs to have a discussion about how big we want to be, how large of an enrollment we want to have. He announced the equity program for permanent faculty and staff, and stated that he received 120 letters from faculty. The cost of the program will be \$270-300 K. New minima for Assistants, Associates, and Fulls will be \$67 K,

\$74 K, and \$82 K, respectively. The increases will be effective July 1 and processed by August 1. Asked whether he has a university-wide budget for conversion, he stated that he does not.

C. Report of the Provost

Provost Houpis announced that the call for IREE applications is out. Donna Wiley is serving as interim APGS Associate VP.

D. Report of the Statewide Academic Senators

Gubernat reported on the latest ASCSU Executive Committee communication to Chancellor White regarding community college baccalaureates and his subsequent response to the CCC Chancellor.

E. Report of Student Government

There was no report.

F. Report of Semester Conversion

Barrett reported that the steering committee met Friday and had a demonstration of new curriculum software. On April 29, representatives from five campuses undergoing semester conversion met at Cal Poly Pomona. In response to a question, President Morishita stated that the Chancellor's Office will not be fully funding the costs of conversion.

Time certain Item 6.A was next.

G. Report of the CFA

CFA East Bay Chapter President Eagan thanked faculty for their good wishes on her election as Statewide CFA President. Chapter President-elect is Nick Baham. Members are encouraged to phone bank and precinct walk in support of Susan Bonilla running in Senate District 7. Eagan noted that 200 faculty wrote letters to the President on campus-based equity.

4. 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. (first appearance)

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

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) (first appearance)

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

E. 14-15 CAPR 20: Request for dissolution of the Math & Computer Science Department (first appearance) 14-15 CAPR 21: Request for the formation of a Mathematics Department (first appearance) 14-15 CAPR 22: Request for the formation of a Computer Science Department (first appearance) 14-15 CIC 33: Separation of the Department of Math and Computer Science into Two Departments (first appearance)

5. Information Items:

A. 14-15 ASCSC 2: Semester Conversion Steering Committee Subcommittees

M/S/P (Wu/Murray) to accept.

Item 6.B was next.

6. Action Items:

A. 14-15 FAC 12: Calendar Recommendation of a 3-day Thanksgiving Break Semester Calendar (second reading, 2:30pm time certain)

The Item was M/S (Hird/Murray) to approve at the previous Senate meeting. M/S (Moreman/Wu) to amend, by substituting the calendar sent by Moreman to Moon and posted at the Senate meeting. An impetus for Moreman's changes is to push the start date back by one week to align with K-12 and other Bay Area semester campuses. Thanksgiving break would be five days. M/S (Seitz/Doering) to postpone; the motion was ruled out of order by the Chair. There was discussion of whether the Spring schedule would also change and if instructional days would be lost. M/S/P (Fleming/Gubernat) to refer to FAC. Suggestions included that a spreadsheet be provided as well as reasons for and against the proposals.

Time certain Item 6.E was next.

B. 14-15 CAPR 14: Institutional Learning Outcomes Assessment Plan (second reading)

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

C. 14-15 CIC 13: Graduate Academic Probation and Disqualification (second reading)

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

D. 14-15 CAPR 13: CLASS proposal to form a School of Global Humanities and Cultural Studies (second reading)

M/S/P (Moreman/Stryker) to approve. There were numerous abstentions.

Item 6.F was next.

Mitchell requested that the campus-based equity resolution item be withdrawn and there was no objection.

Item 6.F was next.

E. 14-15 CIC 10: Approval of Course Numbering Regime Under Semesters (first reading, 3:00 pm time certain)

M/S (Murray/Stryker) to approve. Questions were raised whether numbers will be reserved for current topics classes and whether postscripts will be allowed for two-semester classes.

Item 3.G was next.

F. 14-15 CIC 15: Graduate Residency Requirement (first reading)

M/S (Ginno/Wu) to approve.

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

M/S (Ginno/Murray) to approve.

H. 14-15 CIC 23: Thesis Committee Requirements (first reading)

M/S (Ginno/Barrett) to approve.

I. 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 (first reading)

M/S (Barrett/Murray) to approve. Hedrick relayed Senator Watnik's support for this item.

J. 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 (first reading)

M/S (Fleming/Barrett) to approve. There was discussion as to whether this position should fall under UARC review.

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

M/S (Stryker/Fleming) to approve.

L. 14-15 CIC 18: Construction Management BS Major revision for 180 unit compliance (first reading)

M/S (Seitz/Kimball) to approve.

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

M/S (Ginno/Fleming) to approve.

Item 7 was next.

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

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

P. 14-15 BEC 10: Placement of the Bylaws Amendment in 13-14 FAC 10 on the Fall 2015 Ballot (first reading)

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

R. 14-15 CIC 30: GE Course approvals (first reading)

7. Adjournment

M/S/P (Ginno/Stryker) to approve. The meeting adjourned at 3:59 p.m.

Respectfully submitted,
Mark Karplus, Secretary