

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, June 2, 2015

Senators Present:

Nicholas Baham, Eileen Barrett, Jeffra Bussmann, Luz Calvo, Mary Cardaras, Chris Chamberlain, Denise Crozier, Roger Doering, Jennifer Eagan, Dana Edwards, Eric Engdahl, Denise Fleming, Chandrakalah Ganesh, Kim Geron, Renee Granados, 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, Michael Lee, David Lopez, Monique Manopoulos, Jim Mitchell, Leroy Morishita, Diane Mukerjee, James Murray, Jeffrey Newcomb, Chung-Hsing Ouyang, Fung-Shine Pan, Diane Petersen, Jeff Seitz, Rachel Stryker, Sarah Taylor, Zinovy Radovilsky, Lan Wu, Meiling Wu

Guests Present:

Derek Aitken, Paul Carpenter, Dennis Chester, Shannon Coskran, Bridget Ford, Jiansheng Guo, Terry Jones, Xinjian Lu, Lindsay McCrea, Sally Murphy, Sarah Nielsen, Glen Perry, Mark Robinson, Sophie Rollins, Dianne Rush Woods, Margaret Rustick, Jason Singley, Aline Soules, Donna Wiley, Gale Young

The meeting was called to order at 2:04 p.m.

1. Approval of the agenda

M/S/P (Fleming/Calvo) to approve. Hedrick noted first reading items could receive first reading waivers; items not dealt with today will not automatically carry over to next year, although next year's ExCom or Senate could vote to bring them back.

2. Approval of 5/19/15 minutes

M/S/P (Chamberlain/Fleming) to approve. There were several abstentions.

3. Reports:

A. Report of the Chair

Hedrick reminded everyone of Sally Murphy's retirement party following Senate. The due date for applications for the Ombuds position has been extended to June 17.

i. Announcement of award recipients:

1. George and Miriam Phillips Outstanding Professor Award

The award recipient is Zinovy Radovilsky. Hedrick noted from the nomination letter for Dr. Radovilsky his “legendary” status teaching online in the College of Business and his “passion to help students succeed.”

2. Sue Schaefer Faculty Service Award

The award recipient is Gale Young. Hedrick noted from the nomination letter for Dr. Young her 37 years of service to systemwide, university, college, and department committees “challenging structures and the status quo.”

B. Report of the President

President Morishita thanked faculty for their service on the Senate and as part of the WASC review. Additional state funding following the May revise includes \$38 million toward student success and \$35 million for one-time energy projects. Eagan asked when he will officially announce the campus-based equity program. He stated that administration would “put something out shortly.”

C. Report of the Provost

Provost Houpis likewise thanked faculty for their service and congratulated those receiving tenure and promotion.

D. Report of the Statewide Academic Senators

Gubernat spoke regarding the resolution from Sacramento State that she sent to the Senate list opposing the lease agreement with a private university whose programs are in competition with those of Sacramento State.

E. Report of Student Government

David Lopez, ASI VP External Affairs and newly elected ASI President, and Luis Cardenas, newly elected ASI VP External Affairs, gave the report. Notable events this year included the “Hey, Be Nice” campaign and Earth Week. ASI supports having a University Hour.

F. Report of Semester Conversion

Barrett reported that the directors have received all department implementation plans and are talking to 12 programs regarding modifications. The Provost is funding approximately 80% of proposals now. The Provost already has approved funding for majority of the programs, and the directors expect the programs that are making modifications to be funded by the end of the spring quarter.

G. Report of the CFA

CFA East Bay Chapter President Eagan referred to her report sent to the Senate list May 26. She distributed a petition that calls for CalPERS to divest from the 200 largest fossil fuel corporations.

Time certain Item 6.B was next.

4. Consent Calendar:

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

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

5. Information Items:

A. 14-15 CR 5: Response to 13-14 BAS 4 Charge to update 13-14 CR 1 Revised

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

B. 14-15 COBRA 5: Report on the Progress of the “Classroom Planning Study and Classroom Design Standards; California State University East Bay: 21st Century Classroom Plan” project

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

C. 14-15 CIC 43: Affordable Learning Solutions (ALS) 14-15 report

M/S/P (Murray/Mitchell) to accept. Gubernat noted that the intersegmental California Open Educational Resources Council (COERC) has initiatives in this area.

D. 14-15 FAC 13 including addendum: Results of the Educational Experience Enhancement Award

M/S/P (Murray/Stryker) to accept. Incoming FAC Chair Murray noted that FAC completed work on procedures for 15-16 and will be bringing them to the Senate in Fall.

Item 6.D was next.

6. Action Items:

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

M/S/P (Murray/Stryker) to approve. Hird spoke in favor of permitting letter prefixes. This would allow for numbering for two-component classes, for example. M/S/NP (Hird/Haft) to amend by adding a prefix. Asked about deferring the decision on course numbering, Singley stated that it would be disruptive. Asked whether adding a prefix would be feasible, Perry stated

that adding a character before the number would affect designations for lower division and upper division, for example. The motion on the amendment did not pass; there were several abstentions. The main motion passed.

Item 6.H was next.

B. 14-15 CIC 38: GE Model proposal and GE/Graduation requirements (second reading, 2:30 PM time certain)

M/S/P (Ivey/Calvo) to approve, amended M/S/P (Eagan/Kimball) to add the posted Addendum to GE/GR Model on Writing II. Gubernat noted the loss to the breadth of our curriculum that will be caused by semester conversion.

Item 5.A was next.

C. 14-15 CAPR 19; 14-15 CIC 32: Request for revision of University Honors Program (UHP) (second reading, 3:30PM time certain)

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

Item 6.K was next.

D. 14-15 FAC 11: Updated Intellectual Property policy (second reading)

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

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

M/S/P (Gubernat/M. Wu) to waive the first reading. M/S/P (Murray/Kerr) to approve. The document was revised following referral from the consent calendar at the previous Senate meeting.

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

M/S/P (Barrett/M. Wu) to waive the first reading. M/S/P (Barrett/Eagan) to approve. In response to a question, Eagan stated that the document does not change procedures, that all the same committees will be involved.

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

M/S/P (Gubernat/Kimball) to waive the first reading. M/S/P (M. Wu/Chamberlain) to approve. Asked whether this makes changes to instructor consent, Eagan stated that it does not.

Time certain Item 6.A was next.

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

M/S/P (Fleming/M. Wu) to waive the first reading. M/S/P (Fleming/Mitchell) to approve. Wiley stated that the form will also ask whether the course is equivalent to an existing course.

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

M/S/P (Mitchell/Kerr) to waive the first reading. M/S/P (Eagan/Murray) to approve. The sections on class size limits (III.B.8) and safeguards (III.B.9), both on Page 4, were discussed. Appendix B will be reformatted to fit on one page.

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

M/S/P (Calvo/Eagan) to waive the first reading. M/S/P (M. Wu/Barrett) to approve.

Time certain Item 6.C was next.

K. 14-15 CIC 41: Policy on Graduate Courses to Fulfill the University Writing Skills Requirement (first reading)

M/S/P (Murray/Eagan) to waive the first reading. M/S/P (Murray/Eagan) to approve. There were several abstentions.

L. 14-15 CIC 42: Priority Registration and Registration (first reading)

M/S/P (Murray/Doering) to waive the first reading. M/S/P (Doering/M. Wu) to approve.

M. 14-15 COBRA 4: Restoration of Faculty Lounge/Club Facility on Hayward Hills Campus (first reading)

M/S/P (M. Wu/Gubernat) to waive the first reading. M/S/P (M. Wu/Taylor) to approve.

7. Adjournment

The meeting adjourned at 3:32 p.m.

Respectfully submitted,
Mark Karplus, Secretary