

CALIFORNIA STATE UNIVERSITY, EAST BAY  
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, December 1, 2015

Senators Present:

Nicholas Baham, Steven Borish, Lonny Brooks, Ayona Chatterjee, Shannon Coskran, Ken Curr, Roger Doering, Denise Fleming, Eric Fricke, Chandrakala Ganesh, Karina Garbesi, Susan Gubernat, Jennie Guzman, Nina Haft, Margaret Harris, Michael Hedrick, Tom Hird, Sukari Ivester, Eshan Kamalinejad, Mark Karplus, Grant Kien, Michael Lee, Sherman Lewis, Monique Manopoulos, Jim Mitchell, Matthew Moore, Christopher Moreman, Leroy Morishita, Diane Mukerjee, James Murray, Supreet Narula, Carolyn Nelson, Jeffrey Newcomb, Chung-Hsing Ouyang, Diane Petersen, Sharon Radcliff, Rachael Stryker, Mitchell Watnik, Lan Wu, Meling Wu

Guests Present:

Derek Aitken, Eileen Barrett, Luis Cardenas, Dennis Chester, Linda Dobb, Stan Herbert, Caitlyn Kauffman, Nyassa Love, Lindsay McCrea, Sarah Nielsen, Glen Perry, Gretchen Reevy, Mark Robinson, Sophie Rollins, Diane Rush Woods, Angela Schneider, Borre Ulrichsen

Senators Absent:

Stephen Andrews, Gilberto Arriaza, Joana Chavez, Jennifer Eagan, Eric Engdahl, Kim Geron, Linda Ivey, Yi Karnes, Joshua Kerr, Chong Joanna Lee, Nancy Mangold, Vibha Puri, Christina Sanchez, Tikerea Tate, Sarah Taylor, Andrew Wong, Evaon Wong-Kim

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

1. Approval of the agenda

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

2. Approval of the 11/3/15 minutes

M/S/P (Mitchell/Narula) to approve. There were several abstentions.

3. Reports:

A. Report of the Chair

There was no report.

B. Report of the President

Morishita reviewed the Board of Trustees budget request.

C. Report of the Provost

Nelson congratulated CBE; East Bay's MBA was recently ranked second best in the nation in salary-to-debt ratio. A space in the bookstore will be reserved for books by faculty.

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

Gubernat noted the written ASCSU plenary report emailed to the Senate November 30 and the Chancellor's Office response to ASCSU resolutions emailed to the Senate December 1. The following resolutions passed: Call for Suspension of CSU Background Check Policy, Addition of a Retired Faculty Member to the CSU Board of Trustees, California State University 2016-17 Support Budget Preliminary Plan, Presidential Search Processes in the California State University System, and Establishing a Task Force on the Requirements of CSU General Education (GE) Mathematics/Quantitative Reasoning (B4) Credit. Regarding the background check policy, the CSU continues to refuse to suspend it. Regarding presidential searches, ASCSU joined with 21 campus senates, including our own, calling for open searches. The following resolutions had first readings: Reaffirming the Principle of Shared Governance Within the California State University, CSU Acknowledgement of California Taxpayers as University Donors, Role of California State University Faculty in the Evaluation of Courses for Transfer, Inclusion of Non-Tenure Track Instructional Faculty in Faculty Orientation Programs, and Request for Joint Task Force to Develop a Vision Plan for Ongoing Tenure/Tenure Track Recruitment. Gubernat is the prime author of the Shared Governance resolution.

#### E. Report of Student Government

ASI VP External Affairs Luis Cardenas reported that special elections will be held December 8-9 and that ASI is hosting Cocoa & Cram at the Library this week.

#### F. Report of Semester Conversion

Barrett reported that APGS has demonstrated Curriculog, the new curriculum software, to CLASS and CSCI curriculum committees. The steering committee will be meeting Friday, December 4 from 12:00 to 2:00 in UU 102; there will be a report on the Fit Gap analysis and discussion of the proposal to change summer from a leading to a trailing term for financial aid. The faculty working group of the Administrative Subcommittee has been working with the Senate office to review documents that need to be updated for semesters. Work has been completed on eight documents that will soon be sent to ExCom for recommended referral to FAC.

#### G. Report of the CFA

Baham reported on the successful CFA action at the Board of Trustees meeting in Long Beach on November 17. CFA will be filing an unfair labor practice charge over the CSU submitting its budget request while still in negotiations. The first round of factfinding has been completed; the second will take place December 17. The Chapter sent out a communique regarding semester conversion and faculty's rights.

#### 4. Information Items:

##### A. 15-16 CIC 18: Sankofa Scholars Program

M/S/P (Doering/Wu) to accept. Baham and Hebert spoke in support of Sankofa, a one-year cohort program that assists transfer students in the transition from community college to CSUEB.

##### B. 14-15 CAPR Annual Report from former chair Chris Chamberlain

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

##### C. 15-16 CIC 16: Online/Hybrid course modification request from POSC 3441 Constitutional Law: Governance

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

Item 6.A was next.

##### D. Title IX presentation (3:30 pm time certain)

Confidential Advocate Caitlin Kauffman provided an overview of Title IX requirements and resources available on campus. Communications with the confidential advocate are confidential and privileged, and the confidential advocate is available for students, staff, and faculty. There were several questions and comments about faculty's duty to report, including its effect on rapport and trust between students and faculty, that it is a continuation of policies familiar from K-12, the ramifications of not reporting and whether faculty could be individually liable, the effect on research and curriculum, the effect on openness of discussion, and when events revealed through discussion or writing assignments would need to be reported. Risk Management and Internal Control AVP Nyassa Love stated that online Title IX training will be available soon. The Title IX page is linked here (and from the CSUEB home page): <http://www20.csueastbay.edu/af/departments/risk-management/risk/titleix/index.html>

Item 7 was next.

#### 5. Consent Calendar:

##### A. 15-16 CIC 2: Approval of COMM 2550 Queer Cultures: Knowledge and Literacy for GE D1-3 (second appearance)

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

##### B. 15-16 CIC 3: Approval of GEOL 3080 Hands on Earth Science Lab for B6 GE10/20/15 (second appearance)

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

C. 15-16 CAPR 1 and 15-16 CIC 8 : Request for discontinuance of Social Services Option in Sociology and Social Services BA (second appearance)

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

D. 15-16 CAPR 2 and 15-16 CIC 9: Request for the discontinuance of the Organizational Communication Certificate in Communication (second appearance)

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

E. 15-16 CAPR 3 and 15-16 CIC 10: Request for discontinuance of MA in Geography (second appearance)

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

F. 15-16 CAPR 4 and 15-16 CIC 11: Request for discontinuance of MA in Anthropology (second appearance)

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

#### 6. Action Items:

A. 14-15 CIC 40: Recommendation for Freshman Year Experience under Semesters (second reading)

M/S/P (Watnik/Hird) to approve, amended as follows. M/S (Gubernat/Wu) to change the last entry in the second table under Fall Semester to “Communication 1000 or English 1001.” M/S/P (Watnik/Geron) a substitute motion to delete all but the first two lines of the Background.

B. 14-15 FAC 15: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws (second reading)

M/S/P (Karplus/Mitchell) to approve, amended M/S/P (Karplus/Mitchell) to change “Fall 2015” in the action requested to “Winter 2016” and M/S/P (Karplus/Wu) to add “The Office of the Academic Senate shall request the Academic Affairs Office to provide it with a list of those qualified for membership in the lecturer electorate. After being provided with the list,” at the beginning of the third sentence of Section 2 on Page 2. There was an abstention on the main motion.

C. 14-15 FAC 16: Suggested revisions to the Policy on Course Syllabus Information (second reading)

M/S/P (Curr/Wong-Kim) to approve.

D. 14-15 CIC 25 revised: Procedure for Handling Pilot Programs’ Migration to Permanent Status (second reading)

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

E. 14-15 FAC 17: Proposed recommendations for shorter sessions under semesters (first reading)

M/S (Mitchell/Curr) to approve.

F. 15-16 CIC 13: Registration Calendar for Semesters (first reading)

M/S (Watnik/Curr) to approve.

G. 15-16 CIC 14: Registration Calendar for Summer 2016-Spring 2018 (first reading)

M/S (Watnik/Mitchell) to approve.

Time certain Item 4.D was next.

H. 15-16 CIC 6: Revision of requirements for a Minor under semesters (first reading)

I. 15-16 CIC 7: Approval of B4 and D1-3 GE designation for FIN 2300: Personal Financial Management (first reading)

J. 15-16 FAC 1: Allowance for an Executive Committee appointed representative to MPP search committees in emergency situations in the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers California State University, East Bay (first reading)

K. 15-16 FAC 2: Establishing a term of service for the immediate past chair on the Academic Senate and Executive Committee within the University Constitution (first reading)

L. 15-16 FAC 3: Reconciling voting threshold differences between the requirements in the University Constitution and Bylaws (first reading)

7. Adjournment

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,  
Mark Karplus, Secretary