

CALIFORNIA STATE UNIVERSITY, EAST BAY  
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, May 17, 2016

Senators Present:

Stephen Andrews, Steven Borish, Nicholas Baham, Lonny Brooks, Ayona Chatterjee, Shannon Coskran, Roger Doering, Eric Fricke, Chandrakala Ganesh, Karina Garbesi, Kim Geron, Jennie Guzman, Nina Haft, Margaret Harris, Michael Hedrick, Tom Hird, Cathy Inouye, Linda Ivey, Yi Karnes, Mark Karplus, Joshua Kerr, Grant Kien, Chong Joanna Lee, Michael Lee, Sherman Lewis, Nancy Mangold, Monique Manopoulos, Jim Mitchell, Matthew Moore, Christopher Moreman, Diane Mukerjee, James Murray, Jeffrey Newcomb, Chung-Hsing Ouyang, Mitchell Watnik, Lan Wu, Meling Wu

Guests Present:

Jillian Buckholz, Luz Calvo, Linda Dobb, Julie Glass, Lindsay McCrea, Jean Moran, Sarah Nielsen, Glen Perry, Mark Robinson, Maureen Scharberg, Donna Wiley

Senators Absent: Nesreen Albanna, Gilberto Arriaza, Joana Chavez, Ken Curr, Jennifer Eagan, Denise Fleming(*statewide duties*), Susan Gubernat(*statewide duties*), Sukari Ivester, Ehsan Kamalinejad, Leroy Morishita, Carolyn Nelson, Silvia Ortiz, Diane Petersen, Vibha Puri, Sharon Radcliff, Rachael Stryker, Tikerea Tate, Sarah Taylor, Andrew Wong, Evaon Wong-Kim

The meeting was called to order at 2:01 p.m.

1. Approval of the agenda

M/S/P (Doering/Geron) to approve, amended to give Item 5.K a time certain of 3:15, and take 15-16 CAPR 15 off the agenda.

2. Approval of the 5/3/16 minutes

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

3. Reports:

A. Report of the Chair

Hedrick stated he will not be seeking re-election as Chair. Watnik thanked him for his service and the Senate acknowledged Hedrick with a round of applause.

B. Report of the President

There was no report.

C. Report of the Provost

There was no report.

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

There was no report. Gubernat and Fleming are attending the ASCSU plenary.

#### E. Report of Student Government

There was no report.

#### F. Report of Semester Conversion

Hedrick reported that there will be funding for assigned time for CIC and GE Subcommittee members in Fall.

#### G. Report of the CFA

Baham reported that the CFA East Bay Chapter has scheduled a meet and confer on campus-based equity, including discussion of raising the campus salary minima to reflect the upcoming general salary increases. The 10-day hunger strike at SF State succeeded in an agreement being reached for the SFSU College of Ethnic Studies. The recent strike authorization vote of the CUNY Professional Staff Congress and response to attacks on shared governance and tenure at the University of Wisconsin-Milwaukee demonstrate the ripple effect that our actions can have and how faculty nationwide can collectively fight back.

Item 5.B was next.

#### 4. Information Items:

A. GE Director position call (Maureen Scharberg; 3:50 pm time certain)

i. New deadline 10:00 am 5/31/16

Scharberg reported that the position remains unfilled. The new deadline for applications will be 10:00 a.m. on Tuesday, May 31. It is a 12-month appointment for a term of three years.

Time certain Item 5.H was next.

#### 5. Action Items:

A. 15-16 CIC 42: Overlay Outcomes (second reading; 2:30 pm time certain)

i. PowerPoint

M/S/P (Ivey/Watnik) to approve, following M/S/P (Mitchell/Ivey) to waive the first reading, and amended M/S/P (Doering/Lewis) to delete the asterisk symbol on Page 2.

At the previous meeting, the following motion had been made regarding the sentence in the first bullet on Page 1: M/S (Moore/Fleming) to amend the sentence to read, “A course may be certified for no more than two overlays, however, a student may not count a course for more than one overlay.” Hedrick ruled the motion out of order, that it was redundant with the prior motion that did not pass: M/S/NP (Gubernat/Doering) to amend the sentence to read, “A course may be certified for no more than two overlays.”

M/S/W (Garbesi/Wu) to add “including climate change” at the end of Sustainability Student Learning Outcome 3. There was discussion of changing the wording, for example, to “including climate.” In support of the motion, comments included that adding climate specifically would highlight the obligation to address issues such as carbon neutrality. In opposition to the motion, comments included that the GE Subcommittee had worked carefully on what to include without excluding, and that there are other threats to environmental sustainability not linked to climate. The motion was withdrawn.

M/S/NP (Moreman/Garbesi) to amend the Diversity Student Learning Outcomes section, deleting the asterisked last sentence and changing “U.S. cultural groups” to “historically oppressed cultural groups in the United States” in Outcome 1. It was noted that “cultural group” also appears in Outcomes 3 and 4. There was discussion of whether the proposed amendment would clarify the intent of the outcomes. The motion did not pass. A motion to delete the asterisk symbol on Page 2 passed, as noted in the first paragraph of the minutes for this item above.

Item 5.G resumed next.

B. 15-16 FAC 7: Suggested changes to the Appointment and Review of Department Chairs Policy and Procedures (second reading)

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

C. 15-16 CAPR 7: Temporary Suspension of the Master of Art and Master of Science in Interdisciplinary Studies (second reading)

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

D. 15-16 CAPR 8: Proposed changes to the Academic Program Review Procedures regarding accredited programs and annual reports (second reading)

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

E. 15-16 CIC 25: Suggested amendments to the Online & Hybrid Instruction Policy (second reading)

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

F. 15-16 CIC 38: Approval of Extension Course Numbering Regime Under Semesters (first reading)

M/S (Watnik/Mitchell) to approve.

G. 15-16 FAC 11: Clarification of Exceptional Levels of Service to Students Awards guidelines and form for AY 2016-2017 (first reading)

M/S/P (Murray/Kerr) to approve, following M/S/P (Murray/Doering) to waive the first reading. Murray provided background for the proposed changes.

Time certain Items 5.I, 5.J, and 5.A were next. Item 5.G resumed after Item 5.A.

Baham noted that the contract language in Article 20.37 came from a proposal by the CFA Council for Affirmative Action to address cultural taxation, with the recognition that all faculty are overworked. In response to a comment by Garbesi that so many faculty are so overworked that they don't even have time to apply, Murray noted that the requirement for a final report was being eliminated. Moreman stated that it would be helpful to define "normal expectations" and to see the rubric used in evaluating applications.

Item 5.L was next.

H. 15-16 CIC 31: Writing Skills Subcommittee Recommendations Regarding Writing II: Clarifying "Second Comp" vs. Second Tier (first reading) Margaret Rustick; 3:30 time certain)

i. Presentation

ii. Clarifying Writing II

M/S (Watnik/Mitchell) to approve. Watnik and Nielsen provided background on the document prior to Rustick's arrival. Rustick gave the PowerPoint presentation and highlighted the recommendations that Writing II be identified as a lower-division requirement, exceptions be allowed for transfer students who have completed a transfer model curriculum without a Writing II course, and approved lower-division GE courses that use a writing-to-learn approach be allowed to double-count for Writing II. She noted that Writing II (second comp) and "second-tier" courses have been conflated and that students should take Writing II before the WST. Several questions arose about the requirements and options for transfer students. Most will have already satisfied the Writing II requirement. Those that have not may satisfy the requirement with a second-tier course.

Quorum was lost. Item 6 was next.

I. 15-16 CAH Sustainability 1: Ad Hoc Committee on Sustainability (first reading)

M/S (Haft/Garbesi) to approve. Garbesi spoke in favor of the item and provided a handout with amendments to Article III, Section 2C that she will propose at second reading. Providing for college representation in Article I, Section 1 was suggested.

Time certain Item 5.J was next.

J. 15-16 CIC 48: New course request for SOC 3530: Continuity and Change in Brazilian Society-Study Abroad (first reading, 2:25 PM time certain)

M/S/P (Watnik/Newcomb) to approve, following M/S/P (Watnik/M. Lee) to waive the first reading. Several faculty spoke in support of the item.

Time certain Item 5.A was next.

K. 15-16 CIC 50: American Institutions Student Learning Outcomes (first reading, 3:15 PM time certain)

M/S/P (Watnik/Mitchell) to approve, following M/S/P (Ivey/Mitchell) to waive the first reading. The word “a” will be added before “period” in SLOs US-1.2. Additional corrections can be emailed to the Senate office.

Item 4.A was next.

L. 15-16 FAC 10: 2015-2025 Ten-year Quarter to Semester Transitional Calendar (first reading)

M/S/P (Murray/Geron) to approve, following M/S/P (Wu/Murray) to waive the first reading.

Time certain Item 5.K was next.

6. Adjournment

The meeting adjourned at 3:52 p.m.

Respectfully submitted,  
Mark Karplus, Secretary