

CALIFORNIA STATE UNIVERSITY, EAST BAY  
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, May 3, 2016

Senators Present:

Steven Borish, Nicholas Baham, Lonny Brooks, Ayona Chatterjee, Shannon Coskran, Roger Doering, Jennifer Eagan, Denise Fleming, Eric Fricke, Chandrakala Ganesh, Karina Garbesi, Susan Gubernat, 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, Monique Manopoulos, Jim Mitchell, Matthew Moore, Christopher Moreman, Leroy Morishita, James Murray, Carolyn Nelson, Jeffrey Newcomb, Diane Petersen, Rachael Stryker, Mitchell Watnik, Andrew Wong, Evaon Wong-Kim, Lan Wu,

Guests Present:

Derek Aitken, Eileen Barret, Luz Calvo, Linda Dobb, Bridget Ford, Julie Glass, Darrell Haydon, Glen Perry, Mark Robinson, Maureen Scharberg, Donna Wiley, Julie Wong

Senators Absent: Nesreen Albanna, Stephen Andrews, Gilberto Arriaza, Joana Chavez, Ken Curr, Kim Geron, Sukari Ivester, Ehsan Kamalinejad, Nancy Mangold, Diane Mukerjee, Silvia Ortiz, Chung-Hsing Ouyang, Vibha Puri, Sharon Radcliff, Tikerea Tate, Sarah Taylor, Meling Wu

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

1. Approval of the agenda

M/S/P (Kerr/Stryker) to approve, amended to give Item 5.P a time certain of 3:15.

2. Approval of the 4/12/16 minutes

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

3. Reports:

A. Report of the Chair

Hedrick reported that there have been no applicants for the GE director position. Faculty are asked to reach out to colleagues who may have interest in the position. Provost candidate forums will complete next week.

Item 3.C was next.

B. Report of the President

Morishita reported that the Glazer bill to increase four-year graduation rates was stopped in committee. He is pleased with the participation rate in the University hour survey. There was record attendance at last Saturday's Welcome Day.

Item 3.D was next.

#### C. Report of the Provost

Nelson reported that 29 searches have completed successfully, with one pending. Added to the 316 tenure-track faculty as of May 2016, that will mean 346 tenure-track faculty by Fall, not accounting for attrition. To inform discussion on impact, she made available copies of the Chancellor's Office document on enrollment management policy and practices. The faculty awards ceremony is May 11, 4:00-6:00, in the New University Union. Honors Convocation is Saturday, May 14.

Item 3.B was next.

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

There was no report.

#### E. Report of Student Government

There was no report.

#### F. Report of Semester Conversion

Barrett reported that the time module task force will be meeting this Friday and the steering committee will be meeting the following Friday. The due date for undergraduate and GE courses is May 13 unless an extension has been given.

#### G. Report of the CFA

Baham reported the 97% approval vote by CFA membership on the tentative agreement.

Item 4.D was next.

#### 4. Information Items:

##### A. University Honors Program (Dr. Bridget Ford; 2:45 pm time certain)

Ford provided a two-page Annual Report. M/S/P (Mitchell/Wong-Kim) to accept. She highlighted initiatives in 2015-2016, including the highest number of contracts in a single quarter in the history of the program (83) and the first course offering dedicated to Honors students, Honors Leadership and Service, taught by Nina Haft. Baham asked how many of the students are transfers, and if there are breakdowns by ethnicity, first generation attending University, or

gender. Ford stated that the program seems to be weighted toward women and that transfers need to approach the program early in their career at East Bay.

Item 5.A continued next.

B. 15-16 COBRA 3: Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2015 (COBRA Chair Nancy Mangold & AVP Financial Services, Darrell Haydon; 2:30 pm time certain)

M/S/P (Watnik/Garbesi) to accept 15-16 COBRA 3 and 15-16 COBRA 4. Haydon provided background on the two documents. Fleming, citing significant reallocations and movements of millions of dollars without faculty consultation, requested that future reports reflect greater transparency and consultation. Haydon stated that Planning for Distinction was being used to set priorities. He stated that funds for Academic Affairs are rolled over, not swept, and that funds are internally reallocated into Academic Affairs. In response to a question about the \$58 million entry for Non-Expenditure Disbursement on Page 28 of the pdf for 15-16 COBRA 3, Haydon stated that he would need to research it.

Time certain Item 4.A was next.

C. 15-16 COBRA 4: Executive Summary of the University Revenue and Expense Summary by Fund Group – 2015-16 Mid-Year Report (COBRA Chair Nancy Mangold & AVP Financial Services, Darrell Haydon; 2:30 pm time certain)

See Item 4.B above.

D. 15-16 CIC 39: Revision request for Physics B.S.

M/S/P (Watnik/Mitchell) to accept Items 4.D-I, following M/S/P (Watnik/Wong-Kim) to bundle Items 4.D-I.

E. 15-16 CIC 40: Revision request for Human Development B.A.

See Item 4.D above.

F. 15-16 CIC 44: Revision request for Physics B.A.

See Item 4.D above.

G. 15-16 CIC 45: Revision request for Master of Social Work

See Item 4.D above.

H. 15-16 CIC 46: Revision request for M.S. in Biological Sciences

See Item 4.D above.

I. 15-16 CIC 47: Revision request for M.S. in Health Care Administration

See Item 4.D above.

5. Action Items:

A. 15-16 CIC 30: Master's Requirements for Semester Calendar (amended by CIC on 4/18; second reading)

M/S/P (Murray/Watnik) to approve, amended M/S/P (Ivey/Fleming) to change "6" to "8" in two places in Section (2) on Page 1 and in the first bullet on Page 3. Questions were raised about what in Title V required the proposed changes and whether the requirement for 50% in stand-alone graduate classes was needed. Wiley stated that the 50% requirement was supported by graduate coordinators and the CIC Graduate Programs Subcommittee. Discussion on Item 5.A was interrupted twice by time certain items: first by Items 4.B and 4.C, followed by 4.A; and then by Item 4.M.

Time certain Item 5.P was next.

B. 15-16 CR 2: Animal Care and Use Policy Amendment (second reading)

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

C. 15-16 CIC 23: Bridge course exemptions to moratorium on curriculum changes (second reading)

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

D. 15-16 CIC 17: Minimum grade requirements for native/transfer students in A1-A3 and B4 from EO 1100 (second reading)

i. CIC recommended revision

M/S/P (Mitchell/Watnik) to approve, amended M/S/P (Watnik/Doering) to substitute the posted CIC recommended revision, which cites CSU Academic Affairs Coded Memo 2016-08.

E. 15-16 CIC 19: Granting of academic credit listed upon the satisfactory completion of the Advanced Placement (AP), International Baccalaureate (IB), or College-Level Examination Program (CLEP) test (second reading)

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

F. 15-16 CIC 21: Postponement of enacting prerequisite enforcements (second reading)

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

G. 15-16 CAPR 6: Proposal for new B.S. Civil Engineering degree program (second reading)

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

Time certain Item 5.L was next.

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

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

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

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

L. 15-16 CIC 42: Overlay Outcomes (first reading; 3:30 pm time certain)

i. PowerPoint

M/S (Ivey/Watnik) to approve. M/S/P (Mitchell/Ivey) to waive the first reading. Glass presented the posted PowerPoint. There was discussion of the sentence in the first bullet on Page 1, "A course may be certified for only one overlay." M/S/NP (Gubernat/Doering) to amend the sentence to read, "A course may be certified for no more than two overlays." Comments in opposition included that qualifying for two overlays would be a high hurdle and that exposure to different perspectives would be reduced. Comments in favor included that limiting to one overlay could limit academic freedom. The question was raised whether a course certified for two overlays would mean that students would satisfy two requirements. The motion to amend did not pass. 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." In opposition to the motion to amend, it was noted that students would be sitting next to other students working toward different outcomes and not having the same experience.

Item 6 was next.

M. 15-16 CIC 41: Resolution to Enable Grant Application for State Funding for Affordable Learning Solutions (ALS) (first reading; 3:00 pm time certain)

M/S/P (Murray/Mitchell) to approve, amended M/S/P (Fleming/Mitchell) to pass with concerns, following M/S/P (Watnik/Kerr) to waive the first reading. Fleming noted the concerns of funding being tied to governance.

Item 5.A continued next.

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

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

P. 15-16 CIC 6 revised: Revision of requirements for a Minor under semesters (first reading; 3:15 pm time certain)

M/S (Watnik/Kerr) to approve. Watnik explained that the only revision is to change 24 to 30, as described in the Background.

Item 5.B was next.

6. Adjournment

M/S/P (Wong-Kim/Fleming) to adjourn. The meeting adjourned at 4:00 p.m.

Respectfully submitted,  
Mark Karplus. Secretary