

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Academic Senate Meeting, May 31, 2016

Senators Present:

Stephen Andrews, Nicholas Baham, Steven Borish, Lonny Brooks, Ayona Chatterjee, Shannon Coskran, Ken Curr, Roger Doering, Eric Fricke, Chandrakala Ganesh, Karina Garbesi, Kim Geron, Susan Gubernat, Nina Haft, Margaret Harris, Michael Hedrick, Tom Hird, 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, Carolyn Nelson, Jeffrey Newcomb, Chung-Hsing Ouyang, Diane Petersen, Sharon Radcliff, Mitchell Watnik, Lan Wu, Meling Wu

Guests Present:

Sarah Aubert, Eileen Barrett, Linda Dobb, Yi He, Lindsay McCrea, Sarah Nielsen, Glen Perry, Mark Robinson, Diane Rush Woods, Margaret Rustick, Maureen Scharberg, Angela Schneider, Donna Wiley

Senators Absent: Nesreen Albanna, Gilberto Arriaza, Joana Chavez, Jennifer Eagan, Denise Fleming, Jennie Guzman, Cathy Inouye, Sukari Ivester, Ehsan Kamalinejad, Leroy Morishita, Silvia Ortiz, Vibha Puri, Rachael Stryker, Tikerea Tate, Sarah Taylor, Andrew Wong, Evaon Wong-Kim

The meeting was called to order at 2:02 p.m.

1. Approval of the agenda

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

2. Approval of the 5/17/16 minutes

M/S/P (Garbesi/Kerr) to approve. There was discussion of Item 5.A in the draft minutes and whether “amended M/S/P (Doering/Lewis) to delete the asterisk symbol on Page 2” in the first paragraph was accurate.

3. Reports:

A. Report of the Chair

i. Announcement of award recipients:

1. George and Miriam Phillips Outstanding Professor Award

The recipient is Buddy James, Music.

2. Sue Schaefer Faculty Service Award

The recipient is Denise Fleming, Teacher Education.

B. Report of the President

There was no report.

C. Report of the Provost

Nelson congratulated the award recipients and thanked those who served on search committees for the 30 new tenure-line hires. The workload task force will have its last meeting on June 2. It has been developing recommendations around faculty workload related to independent studies, capstone classes, and theses.

D. Report of the Statewide Academic Senators

Gubernat sent the written ASCSU plenary summary to the Senate list. She reported on resolutions that passed, including the Basic Subject Courses and the Grade of C- resolution that expresses concern over the reliance on a CSU General Counsel's legal interpretation without faculty consultation, The Role of Faculty and Campus Academic Senates in Recommending Campus Strategic Plans resolution in response to concern about shared governance practices at CSU Stanislaus regarding the creation/revision of a campus strategic plan, and a resolution In Support of Increased Funding For the Research, Scholarship and Creative Activities (RSCA) Program. The newly elected ASCSU Executive Committee is Chair Christine Miller, Sacramento State; Vice Chair Catherine Nelson, Sonoma State; Secretary Robert Keith Collins, San Francisco State; Member At Large Thomas Krabacher, Sacramento State; and Member At Large Kevin Baaske, CSU Los Angeles.

E. Report of Student Government

There was no report.

F. Report of Semester Conversion

Barrett reported that the final steering committee meeting of the year is Friday at noon. 15-16 BEC 12, later in the agenda, provides the report of the time modules task force. Two of the three proposed models include a University Hour. The workload task force will continue next year and take up issues around faculty workload under semesters.

G. Report of the CFA

Baham reported that the tentative agreement has been ratified. The Chapter appreciation event is tomorrow at noon. The Chapter is in dialog with administration to address the salaries of incoming faculty, and perhaps raise the salary minima.

4. Information Items:

M/S/P (Mitchell/Garbesi) to accept Items 4.A-L.

In response to a question about Page 21 of the pdf for Item 4.A, Nelson stated that in 2014-15 the \$4.2 million in roll-forward funds from each of the Academic Affairs units were held centrally with the assurance that colleges and other departments in Academic Affairs would have access to what they needed to support scheduling needs. The funds were used to support expenditures in each unit.

Item 5.A followed Items 4.A-L.

A. 15-16 COBRA 5: Summary of the 2015-16 CSUEB Divisional Budgets for Academic Affairs, Administration and Finance, and Student Affairs

B. 15-16 CIC 54: Electronic Transcripts

C. 15-16 CIC 58: Revision request for Sociology B.A.

D. 15-16 CIC 59: Revision request for Construction Management B.S

E. 15-16 CIC 60: Revision request for Computer Engineering B.S.

F. 15-16 CIC 61: Revision request for Industrial Engineering B.S.

G. 15-16 CIC 64: Revision request for Masters of Business Administration

H. 15-16 CIC 65: Revision request for Accountancy MS

I. 15-16 CIC 66: Revision request for Computer Science MS

J. 15-16 CIC 67: Revision request for Multimedia MA

K. 15-16 CIC 68: Revision request for History MA

L. 15-16 FAC 13: College of Business and Economics academic standards for professional achievement

M. Hispanic Serving Institutions (HSI) grant at CSUEB (Lettie Ramirez; 3:00 PM time certain)

Ramirez presented a PowerPoint on the Sophomore Transition Enrichment Program (STEP) and provided a handout on the July 11-15 STEP First-Gen Faculty Institute. East Bay is losing approximately 24% of new students before their second year and 34% before their third year. M/S/P (Watnik/Mitchell) to designate the report as a BAS and accept as an information item.

Item 5.H was next.

5. Action Items:

A. 15-16 CIC 31: Writing Skills Subcommittee Recommendations Regarding Writing II: Clarifying “Second Comp” vs. Second Tier (second reading)

i. Presentation

ii. Clarifying Writing II

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

B. 15-16 CAH Sustainability 1: Ad Hoc Committee on Sustainability (second reading)

M/S/P (Haft/Garbesi) to approve, amended M/S/P (Garbesi/Lewis) to change Article III, Section 2.C to read: “Proposals that the Committee makes concerning academic programs and curriculum shall be subject to review and approval of the Senate Committees responsible for those activities as specified in the Constitution and Bylaws of the University Faculty.”

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

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

D. 15-16 CIC 55: Writing II double count (first reading)

M/S/P (Watnik/Ivey) to approve, following M/S/P (Watnik/Mitchell) to waive the first reading. A motion to amend, M/S/NP (Moreman/Garbesi) to remove “A3” from the list in the Proposed Policy, did not pass. The vote on the amendment was nine in favor, and in excess of 15 opposed. The main motion passed.

E. 15-16 CIC 43: Registration Calendar for Shorter Sessions on Semester System (Angela Schneider; 2:45 time certain; first reading)

M/S/P (Mitchell/Watnik) to approve, following M/S/P (Mitchell/Doering) to waive the first reading, and amended M/S/P (Garbesi/Mitchell) to change the Add/Drop period from 3 days to 5 days in two places.

F. 15-16 CAPR 15: Approval of Department of Marketing and Entrepreneurship Name Change to Department of Marketing (first reading)

M/S/P (Mitchell/Hird) to approve, following M/S/P (Newcomb/Wu) to waive the first reading.

G. 15-16 CIC 32 & 15-16 CAPR 11: M.A. Teaching English to Speakers of Other Languages (TESOL) Approval (first reading)

M/S/P (Watnik/Mitchell) to approve, following M/S/P (Watnik/Gubernat) to waive the first reading.

Time certain Item 4.M was next.

H. 15-16 CIC 62: Degree Title Change M.S. Business Analytics (first reading)

M/S/P (Watnik/Doering) to approve Items 5.H and 5.I, following M/S/P (Watnik/Doering) to waive the first readings.

I. 15-16 CIC 63: Degree Type Change M.S. Economics (first reading)

See Item 5.H above.

J. 15-16 CIC 49: BIOL 3080: Biology Hands-on Laboratory General Education B6 request (first reading)

M/S/P (Watnik/Murray) to approve, following M/S/P (Watnik/Murray) to waive the first reading, and amended M/S/P (Murray/Watnik) to substitute the following for the fourth sentence under Background Information: “There may be several courses that have been counted towards GE requirements that have not been explicitly approved by CIC. The Subcommittee for the past 2 years is taking and posting minutes for better documentation.”

K. 15-16 CIC 52: First Year Experience / Clusters (first reading)

M/S/P (Watnik/Moreman) to approve, following M/S/P (Mitchell/Garbesi) to waive the first reading, and amended M/S/P (Moreman/Garbesi) to add “at least” before “one course” in the first bullet. CIC will investigate the possibility of an honors cluster.

L. 15-16 CAPR 10: Request for University Adoption of Institutional Learning Outcome (ILO) Critical Thinking Measurement Rubric (first reading)

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

M. 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)

M/S/P (Murray/Wu) to approve, following M/S/P (Murray/Ivey) to waive the first reading. “Faculty” will be added after “election-eligible” in the fourth paragraph on Page 2. Murray explained that it had been inadvertently deleted.

N. 15-16 FAC 5: Revisions of the Retention, Tenure, and Promotion Policy and Procedures (first reading)

M/S/P (Mitchell/Garbesi) to approve, following M/S/P (Mitchell/Garbesi) to waive the first reading.

O. 15-16 FAC 12: Addition of note on Discrimination, Harassment, and Retaliation to the CSUEB Common Syllabus (first reading)

M/S/P (Murray/Garbesi) to approve, following M/S/P (Murray/Mitchell) to waive the first reading, and amended M/S/P (Murray/Mitchell) to make Section 12, beginning with the third sentence read: “CSUEB has both confidential and non-confidential resources and reporting options available to you. Non-confidential resources include faculty and staff, who are required to report all incidents and thus cannot promise confidentiality. Faculty and staff must provide the campus Title IX coordinator and or the DHR Administrator with relevant details such as the names of those involved in an incident. For confidential services...” Murray explained that the amendment removes the use of the first person and the use of boldface.

P. 15-16 CIC 51 & 15-16 CAPR 14: Request for discontinuance of Computer Networks M.S. (first reading)

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

Q. 15-16 BEC 12: Report of the Time Modules Task Force

M/S (Wu/Mitchell) to consider. M/S/P (Watnik/Doering) to refer to the 16-17 Academic Senate.

R. 15-16 CIC 36: Probation Status Catalog Statement for Semesters (first reading)

M/S (Watnik/Mitchell) to approve. M/S/P (Watnik/Mitchell) to refer to CIC to modify some of the language.

S. 15-16 CIC 53: Prefix modification request for Public Administration (first reading)

M/S/P (Watnik/Doering) to approve Items 5.S, 5.T, and 5.U, following M/S/P (Mitchell/Lewis) to waive the first readings.

T. 15-16 CIC 56: Prefix modification request for Business Analytics (first reading)

See Item 5.S above.

U. 15-16 CIC 57: Prefix modification request for Criminal Justice (first reading)

See Item 5.S above.

V. 15-16 CAPR 12: 2013-2014 Five-Year Program Review for General Education (first reading)

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

W. 15-16 CAPR 17: 14-15 Five-Year Program Review for Political Science (first reading)

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

Doering invited senators to attend the jazz concert at the amphitheatre at 5:30.

6. Adjournment

M/S/P (M. Lee/Curr) to adjourn. The meeting adjourned at 3:35 p.m.

Respectfully submitted,
Mark Karplus, Secretary