

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, February 7, 2017

Senators Present:

Steven Borish, Paul Carpenter, Shannon Coskran, Denise Fleming, Eric Fricke, Chandra Ganesh, Karina Garbesi, Joanna Giron, Kim Geron, Susan Gubernat, Nina Haft, George Hanna, Margaret Harris, Yi He, Michael Hedrick, Erik Helgren, Thomas Hird, Murray Horne, Edward Inch, Kevin Kaatz, Yi Karnes, Mark Karplus, Jaiman Khaira, Dawna Komorosky, Sherman Lewis, Robert Kassandra Mariscal, Matthew Moore, Christopher Moreman, Leroy Morishita, James Murray, Jeffrey Newcomb, Sharon Radcliff, Pradeep Ramanathan, Gretchen Reeve, Stephanie Seitz, Jason Smith, Sara Smith, Rachael Stryker, Mitch Watnik, Andrew Wong, Meiling Wu

Guests Present:

Derek Aitken, Nick Baham, Larry Bliss, Jose Carlos, Linda Dobb, Mark Robinson, Sophie Rollins, Maureen Scharberg, Angela Schneider

Senators Absent:

Stephen Andrews, Gilberto Arriaza, Elizabeth Bergman, Joseph Brandao, John Eros, Amy Furniss, Jennie Guzman, Sukari Ivester, Linda Ivey, Ehsan Kamalinejad, Loveland, Nancy Mangold, James Mitchell, Jenny O, James Tandon

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

1. Approval of the agenda

M/S/P (Murray/Komorosky) to approve, as amended

2. Approval of the 1/31/17 minutes

M/S/P (Garbesi/Murray) to approve (with some abstentions)

3. Reports

A. Report of the Chair

All faculty should have received announcements regarding the Week of Scholarship, Outstanding Professor Award, the Sue Schaefer Faculty Award, and the Winter University-wide election.

At its meeting last week, ExCom received an update on the classroom renovation project. ExCom members expressed concerns about last year's costs and about projected costs moving forward. ExCom voted to recommend to the President that the project stop until Academic Affairs completes a needs prioritization.

The Chair opened the floor to questions and comments.

Senator Murray reported that the FAC Student Evaluation subcommittee is reviewing best practices in peer evaluation.

Senator Gubernat distributed flyers for a Poetry Award and asked faculty to encourage students to submit entries

B. Report of the President

President Morishita reported that the Board of Trustees had a very good discussion on the proposed tuition increase, which will proceed to a vote in March.

The President discussed immigration status for students, faculty, and staff native to countries affected by the travel ban.

We are approaching the 75th anniversary of Executive Order 9066, that authorized the internment of Japanese Americans during World War II.

There will be three impactation meetings: 3/7 (Diablo Valley College) 3/8 (CSUEB Hayward Campus), and 3/11 (Hayward or Tennyson High School)

C. Report of the Provost

Provost Inch reported on a *New York Times* study on the effect of college degrees on social mobility. The study determined that a significant percentage of students entering from the bottom income quintile end up in the top quintile by virtue of their degree. Since approximately 80% move back to the communities they came from, they effect change in those communities.

The Provost attended the Education Summit on Saturday; approximately 2,000 first generation and underrepresented students were in attendance.

Inch reported that effective 9/1/17, all CSU campuses will be smoke- and tobacco-free. We need to develop an implementation plan; Inch talked with ExCom about appointing two faculty to serve on an implementation task force.

Enrollment applications are up from last year, but remain close to our enrollment target.

Juniors and seniors with more than 90 units have been informed that there will be a hold on their registration until they complete the Graduation Writing Assessment Requirement (GWAR) or Writing Skills Test (WST). This will affect more than 4000 students, who have until W 2018 to clear the requirement. Once the requirement is satisfied, the hold is removed automatically.

The Provost thanked Linda Ivey and the Workload Committee for their efforts. They are currently looking at a 9-unit semesters, thereby allowing research opportunities for faculty.

Search committees are doing a good job. Current searches include the AVP ORSP, VP Advancement, and CBE Dean.

The budget remains flat; deans have begun to work on planning for next year.

The Provost is working with ExCom to develop the Academic Affairs Budget Advisory Committee.

The Provost announced Student Success fora:

2/22 from 10-11 in MB 1055

2/27 from 11-12 at the Concord Campus

3/11 from 2-3 in the old University Union 311

D. Report of the Statewide Academic Senators

ASCSU Senator Gubernat reported on the January Plenary. She emailed a summary of resolutions to all Senators prior to the meeting. Of particular note, senators should be aware of the following:

- Resolution in opposition to the tuition increase; the ASCSU stands with our students. This was quite contentious.
- Academic freedom policy resolution passed unanimously. The previous resolution from 1970 does not afford adequate protection. ASCSU passed the current resolution on its own, since the CSU administration insists that Academic Freedom is a bargaining issue and will not discuss outside of bargaining.
- The current tenure density number is 55.5%, meaning almost half of the faculty are contingent. The percentage was 64.5% in 2010; so even as we bring in new members we are losing ground.
- There was a first reading on employment security for contingent faculty
- Senator Gubernat wrote and presented a first reading resolution on saving the California Master Plan.

E. Report of Student Government

Joanna Giron reporting for ASI, thanked all who came to the Tuition Increase Town Hall yesterday. The room was filled. In attendance were Maggi White (Student Trustee) and CSSA President David Lopez.

F. Report of Semester Conversion

Hedrick announced that a “Teach Smarter, not Harder” workshop will be held tomorrow, from 12-1:15 in SF 329

G. Report of the CFA

CFA President Baham announced that CFA elections will be taking place and self-nominations are open.

4. Action Items

A. 15-16 CAPR 13: 2014-2015 Five-Year Program Review for Criminal Justice Administration

M/S/P(Murray/Ivey) to approve

B. 15-16 CAPR 16: 2014-15 Five-Year Program Review for Art & Multimedia

M/S/P (Mitchell/Hedrick) to approve

C. 16-17 CIC 16: Policy on Continuous Enrollment

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

D. 16-17 CIC 19: Policy on rounding units to meet the graduation requirements during semester conversion

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

E. 16-17 CIC 10: Credit for Military Service under semesters

M/S/P (Watnik/Kaatz) to approve as amended

M/S/P (Watnik/Murray) to amend to sunset policy after SP 2021

F. 16-17 CAPR 2: 2014-2015 Five-Year Program Review for Communication

M/S/P (Smith/Murray) with one abstention

G. 16-17 CAPR 3: Criminal Justice Administration name change request

M/S/P (Smith/Komorosky) to approve

H. 16-17 CIC 45: New minor in Astronomy

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

I. 16-17 CIC 52: Mandatory Advising for Undeclared Pilot

M/S/P (Watnik/Hedrick) to approve

5. Adjournment

M/S/P (Hedrick/Watnik) to adjourn at 3:05pm

Respectfully submitted,
Denise Fleming, Secretary