

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, May 2, 2017

Senators Present:

Steven Borish, Paul Carpenter, Shannon Coskran, John Eros, Denise Fleming, Amy Furniss, Karina Garbesi, Kim Geron, Susan Gubernat, Nina Haft, George Hanna, Yi He, Michael Hedrick, Thomas Hird, Murray Horne, Edward Inch, Linda Ivey, Pat Jennings, Kevin Kaatz, Yi Karnes, Mark Karplus, Jaiman Khaira, Dawna Komorosky, Sherman Lewis, Robert Loveland, Nancy Mangold, Kassandra Mariscal, James Mitchell, Matthew Moore, Leroy Morishita, James Murray, Jeffrey Newcomb, Sharon Radcliff, Pradeep Ramanathan, Gretchen Reevy, Jason Smith, Rachael Stryker, James Tandon, Lan Wang, Mitch Watnik, Meiling Wu

Guests Present:

Derek Aitken, Nick Baham, Diana Balgas, Tom Bickley, Lindsay McCrea, Christine Miller, Sarah Nielsen, Mark Robinson, Sophie Rollins, Maureen Scharberg, Julie Stein, Lynn Van Hofwegan, Diana Wakimoto, John Wenzler, Donna Wiley, Jim Zavagno

Senators Absent:

Stephen Andrews, Gilberto Arriaza, Elizabeth Bergman, Joseph Brandao, Chandra Ganesh, Joanna Giron, Jennie Guzman, Margaret Harris, Erik Helgren, Sukari Ivester, Ehsan Kamalinejad, Christopher Moreman, Jenny O, Sara Smith, Andrew Wong

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

1. Approval of the agenda

M/S/P (Garbesi/Newcomb) to approve, as amended

2. Approval of the 4/4/17 minutes

M/S/P (Garbesi/Jennings) to approve

The Chair thanked Senator Haft and Vice Chair Garbesi, who served as Secretary *pro tem* and Chair *pro tem*, respectively

3. Reports

A. Report of the ASCSU Chair

Chair Karplus welcomed ASCSU Chair Miller. Miller stated she has visited 19 out of 23 campuses and has enjoyed meeting faculty and going to senate meetings, where cultures can differ.

Miller briefly reported on her participation in advocacy efforts and stated that she recently accompanied Chancellor White and other CO staff on a trip to Washington DC. There she met with the California delegation and advocated for summer Pell grants.

Miller added that she attended ASCSU Legislation Day in Sacramento two weeks ago. She continues to testify and advocate about legislation relevant to the CSU.

Among current ASCSU topics of interest are the Graduation Initiative, revamp of developmental education, general education, quantitative reasoning, and intellectual property (IP). Miller noted the CSUEB IP resolution.

B. Report of the Chair

Chair Karplus announced a panel discussion and breakout on “100 Days of President Trump’s Administration” on Thursday in the University Union Multipurpose Room.

Diana Balgas announced that the “Undocumented Student Resource Summit” will take place on May 7 from 10-2 in the University Union Multipurpose Room. The event is open to campus members and the local community.

Senator Geron reported on an anti-abortion group that came to campus a week ago Monday. The group harassed students and engaged in hate speech. Senators discussed how to protect our students from activists that seem to provoke confrontation, while not violating free speech.

C. Report of the President

President Morishita welcomed ASCSU Chair Miller and thanked her for her advocacy for summer Pell grants. We hope the summer grants will continue. To fund these grants, \$1.3M was taken out of a \$7B Pell reserve in case of a downturn in the economy.

The President stated that “zealots were here” and it was uncomfortable. He added that first amendment speech is not an illegal activity; however, it is not permissible to “put somebody in harm or threaten to kill or hurt.” Morishita acknowledged that the group caused emotional distress and stated that knowing what is permissible can be difficult. The administration is working on this; it has been discussed at the Council of Presidents.

Senator Gubernat expressed concern that campus police appeared to be more protective of the visitors than our students. In response, the President said that the activists want to have cause to sue, so the police are trying to prevent that.

Senator Stryker reported that the protestors used the tactic of approaching Black and Latina students and also target gender-fluid individuals. They use a “touch and stop” technique, such that some of our students were swarmed and effectively immobilized by protestors. She added that they also threatened to kill students. The President stated that he had not known about this; it is not acceptable, “crosses the line,” and he promised to investigate.

We continue our plans for impaction, with a designated service area of Alameda, Contra Costa, Santa Clara, San Francisco, San Mateo, and Solano counties.

Morishita addressed the State Auditor's report on administrative costs relative to the CSU management personal plan. CSUEB increased the number of administrators by 26, including undergraduate and graduate deans, and administrators for sustainability, stem director, grants, diversity, and the California campus compact. Some classified employees also moved to administrator status.

The President stated that the Library is not seismically safe, so the new CORE building will be a modern library. The Chancellor's Office will fund about \$80-90M of the needed financing, with CSUEB tasked to raise an additional \$10 M.

D. Report of the Provost

Provost Inch welcomed his former CSU Sacramento colleague and now ASCSU Chair, Chris Miller.

The Week of Scholarship included more than 120 posters from more than 300 students. One of the students, whose paper will be published, attested to the impact of faculty and research on her education.

Inch also reported on tenure line hires. 23 searches have been completed, with 2 still in process, and 3 rolled over.

There are six retirements this year. They were honored at the Faculty Recognition event.

Friday, the Provost submitted CSUEB's 2025 report.

E. Report of the Statewide Academic Senators

F. Report of Student Government

G. Report of Semester Conversion

On Friday, May 12, is the next Steering Committee meeting. On a future date, visitors from CSU LA will be on campus to discuss their semester conversion process.

H. Report of the CFA

CFA Chapter President Baham reported that there will be a bargaining meeting on May 10, at noon in the University Union Multipurpose Room.

The Ganas Summit will be held on Sunday, May 7, from 10-2.

CFA is supporting the following four bills:

- AB 21: Public postsecondary education: Access to Higher Education for Every Student
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB21
- AB 393: Public postsecondary education: Tuition, enrollment fees
https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB393
- AB 1464: California State University: Tenure-track positions
https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1464
- AB 1038: Postsecondary education: Higher Education Policy
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB1038

Baham provided an update on the East Bay 30, a group of new hires who organized themselves in response to being left out of 7.1% salary increase. Of the group, 69% are women and people of color. They await a response from the Provost's office.

4. Information Items

A. 16-17 BEC 8: Details of three-year pilot for time modules under the semester calendar

M/S/P (Striker/Wu) to accept as an information item

B. 16-17 ASCSC 3: Charge to the Co-Curricular and Student Support Subcommittee of Semester Conversion

M/S/P (Garbesi/Hedrick) to accept as an information item

C. 16-17 COBRA 4: Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2016

M/S/P (Mangold/Reevy) to accept as an information item

Next, Items 4D-4M were bundled for acceptance

M/S/P (Hird/Watnik) to bundle 4D-4M and accept as information items

- D. 16-17 CIC 70: Revision request for B.A. Communication
- E. 16-17 CIC 71: Revision request for B.A. Theater Arts
- F. 16-17 CIC 72: Revision request for Minor in Advertising
- G. 16-17 CIC 73: Revision request for Minors in Art
- H. 16-17 CIC 76: Revision request for M.B.A., Concentration in Analytics for Managers
- I. 16-17 CIC 77: Revision request for Foundational-level Mathematics, Single Subject Matter Preparation
- J. 16-17 CIC 89: Revision request for Minor in American Sign Language
- K. 16-17 CIC 90: Revision request for Bachelor of Arts French
- L. 16-17 CIC 91: Revision request for Bachelor of Arts Liberal Studies

M. 16-17 CIC 96: Revision request for Minor in Women's Studies

5. Action Items

A. Request for discontinuance of six Kinesiology options: 16-17 CAPR 6 and 16-17 CIC 79

Passed

B. 16-17 CIC 69: Semester Catalog Issues

Passed

C. 16-17 CIC 74: Process for approval of second composition and first-tier and second-tier UWSR courses during semester conversion

Passed

D. 16-17 CIC 78: Proposed Change to Bylaws

M/S/P (Watnik/Hird) to amend to change "Spring" to "Fall"

Note to Senate: The new position title for the undergraduate dean will be "Dean of Academic Programs and Services"

E. 16-17 CIC 51: Developmental English and Math Policy (first reading)

M/S/ (Watnik/Ivey) to approve

F. 16-17 CAPR 10; 16-17 CIC 84: Discontinuance of BA Geography (first reading)

M/S (Hird/Wu) to approve

G. 16-17 CIC 88: Policy for second composition for transfer students (first reading)

M/S/ (Watnik/Ivey) to approve

M/S/P (Watnik/Wu) to refer back to CIC, as writing skills subcommittee voted to revise document to clarify

H. 16-17 CAPR 11: Request for University Adoption of Institutional Learning Outcome (ILO) Written Communication Measurement Rubric (first reading)

M/S/ (Wu/Newcomb)

I. 16-17 BEC 9: Resolution Regarding the Chancellor's Office Draft Policy on Intellectual Property (first reading) (3:15pm time certain)

M/S/P (Wu/Newcomb) with one abstention
M/S/P (Gubernat/Fleming) to waive the first reading

J. 16-17 CIC 81: MS Early Childhood Education (first reading) (3:30pm time certain)

M/S/P (Watnik/Garbesi) to approve
M/S/P (Watnik/Garbesi) to waive the first reading

K. 16-17 CIC 82: MS Educational Technology (first reading) (time certain immediately following 5j)

M/S/P (Watnik/Garbesi) to approve
M/S/P (Watnik/Garbesi) to waive the first reading

L. 16-17 CIC 83: MS Nursing (first reading) (time certain immediately following 5k)

M/S/P (Watnik/Wu) to approve
M/S/P (Watnik/Wu) to waive the first reading

6. Discussion (3:45pm time certain)

A. CORE building

Chair Karplus stated that there was a meeting to discuss the new building on April 19. Senators were provided with the agenda, presentation, invitation, process map, and schedule. There will also be two large meetings with stakeholders, one on May 10 and another in the first week of June.

M/S/P (Garbesi/Wu) that the Senate designate the faculty participating in the Spring 2017 CORE building workshops as the following: Each faculty member on the Academic Senate (or if they are unavailable, their designee) and up to three additional faculty from the Library.

M/S/NP (Lewis/Furniss) to amend to add “who wish to” after “designee.”

7. Adjournment

M/S/P (Garbesi/Gubernat) to adjourn

The meeting was adjourned at 3:59 pm

Respectfully submitted,
Denise Fleming, Secretary