

CALIFORNIA STATE UNIVERSITY, EAST BAY  
OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Academic Senate Meeting, May 30, 2017

Senators Present:

Steven Borish, Paul Carpenter, John Eros, Denise Fleming, Chandra Ganesh, Karina Garbesi, Joanna Giron, Kim Geron, Susan Gubernat, Nina Haft, George Hanna, Margaret Harris, Michael Hedrick, Erik Helgren, Thomas Hird, Murray Horne, Edward Inch, Linda Ivey, Pat Jennings, Kevin Kaatz, Mark Karplus, Dawna Komorosky, Sherman Lewis, Robert Loveland, Christopher Moreman, Leroy Morishita, James Murray, Jeffrey Newcomb, Sharon Radcliff, Pradeep Ramanathan, Gretchen Reevy, Jason Smith, Sara Smith, Rachael Stryker, James Tandon, Mitch Watnik, Meiling Wu

Guests Present:

Derek Aitken, Nick Baham, Linda Dobb, Julie Glass, Sarah Neilsen, Mark Robinson, Sophie Rollins, Maureen Scharberg, Angela Schneider, Donna Wiley, Julie Wong

Senators Absent:

Stephen Andrews, Gilberto Arriaza, Elizabeth Bergman, Joseph Brandao, Shannon Coskran, Amy Furniss, Jennie Guzman, Yi He, Sukari Ivester, Ehsan Kamalinejad, Yi Karnes, Jaiman Khaira, Nancy Mangold, Kassandra Mariscal, James Mitchell, Matthew Moore, Jenny O, Lan Wang, Andrew Wong

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

1. Approval of the agenda

M/S/P (Garbesi/Geron) to approve, as amended to place 2016-17 FUFM 3 as item 6A

M/S/P (Jennings/Smith) to amend to add 2016-17 FUFM 3.

2. Approval of the 5/16/17 minutes

M/S/P (Newcomb/Stryker) to approve

Chair Karplus thanked Nina Haft and Erik Helgren for their assistance with the minutes.

3. Reports

A. Report of the Chair

FAC Chair Murray announced that Mitch Watnik is the recipient of the Sue Schaefer Faculty Service Award.

Chair Karplus thanked all faculty, staff, administrators, and students who have contributed to the work of the Senate. He then thanked Standing Committee Chairs and ExCom members.

Karplus reported on feedback he has heard relative to the proposed CORE building. Concerns include the top-down process and the speed with which the current part of the project is moving. He has asked administration to share a detailed timeline and process with the faculty as soon as possible, including milestones by which administration will come to the Senate for consultations and approvals.

#### B. Report of the President

President Morishita thanked Chair Karplus and members of the Senate for their service.

Two searches are still in progress: CIO and VP Advancement.

The President reported that he attended the Board of Trustees BOT meeting last week; since the Governor has not increased funding for the CSU, the tuition hike will move forward.

There will be four commencement ceremonies, as follows:

COS: Friday, June 9 at 5:00 p.m.

CLASS: Saturday, June 10 at 10:00 a.m.

Concord Campus: Saturday, June 10 at 6:00 p.m.

CBE & CEAS: Sunday, June 11 at 10:00 a.m.

Former US Treasurer Rosie Rios will receive an honorary doctorate at the Sunday commencement ceremony.

#### C. Report of the Provost

Provost Inch reported on faculty searches: 25 tenure-track faculty have been hired, one hire is pending, and four searches will roll over to 17-18.

Candidates for the CBE Dean and CIO positions have been on campus. In addition, an informal offer for the ORSP position has been made and accepted.

The Provost thanked those who have participated on the CORE Team of the CORE Building project: John Wenzler, Library; Diana Wakimoto, Library; Mark Karplus, Academic Senate; Karina Garbesi, Academic Senate; Eric Neumann, ITS; Martin Castillo, Student Affairs; Hendrix Erhahon, ASI; Richard Watters, Alumni; Brian Cook, Academic Affairs; Debbie Chaw, Administration and Finance; Jim Zavagno, Facilities Development and Operations; Anne Leung, Facilities Development and Operations. Last Friday, the Cabinet was briefed on the project.

Inch also expressed his appreciation to members of the Workload Task Force: Linda Ivey, Rafael Hernandez, Katherine Bell, Xinjian Lu, Nancy Mangold, James Murray, Jeffrey Newcomb, Jeff Seitz. Next, the Academic Affairs Budget Advisory Committee (AABAC) will begin to work on the feasibility of implementing the recommendations.

The Provost reported on the Chancellor's Office call for presidents to nominate six individuals to

participate in working groups over the summer. The call was a challenge, as faculty and students are not on campus during the summer. Two faculty members, Denise Fleming (TED) and Julie Glass (MATH) faculty expressed interest in participating and their names were submitted.

Finally, Provost Inch thanked the Senate for helping to make his first year a good one. He invited all to his office for wine and cheese on June 6 at 4:00 p.m.

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

Senator Gubernat reported on the final Plenary of the year. Of note, there continue to be serious concerns about speeded up process and lack of genuine consultation in initiatives coming from the CO. Gubernat discussed the censure of Trustee Emeritus Lou Monville and Paul Granillo, for violating confidentiality in the search of President Morales (San Bernadino).

#### E. Report of Student Government

Joanna Giron reported for ASI. She thanked the Senate for making ASI feel welcome and for listening to concerns. Recent events touched on topics such as alcohol awareness, kindness; ASI is offering free breakfast during finals week. The annual ASI banquet will be on Friday, June 3.

She announced that ASI's Final board meeting and swearing in takes place tomorrow, May 31. At tomorrow's meeting, ASI will vote on a resolution to ban plastic water bottles. There will be a referendum on the ballot to add new ASI Senate positions.

#### F. Report of Semester Conversion

Senator Hedrick announced that the Final Semester Conversion Steering Committee will be held on Friday, June 2, from 12-2 p.m. in UU102.

Hedrick thanked all who attended the CSULA presentation.

#### G. Report of the CFA

No Report

#### 4. Consent Calendar

- A. 16-17 CAPR 9: Name change request from Department of Communicative Sciences and Disorders; new proposed name to be Department of Speech, Language, and Hearing Sciences

PASSED: second appearance

#### 5. Information Items

M/S/P (Hird/Garbesi) to bundle and accept items 5A-5F

- A. 16-17 CIC 62: Clarification of B6 Standards

- B. 16-17 CIC 120: Approvals of Second Composition courses
- C. 16-17 CIC 124: Course modification requests: ANTH 3505, MUS 3014, POSC 4171, and GS 3011
- D. 16-17 CIC 125: Revision request for B.S. Statistics/Concentration in Data Science
- E. 16-17 CIC 127: Information on Affordable Learning Solutions (ALS), Open Educational Resources (OER), and the work of the ALS Subcommittee
- F. 16-17 FAC 12: Updated Sue Schaefer Faculty Service Award call letter
  
- G. Faculty Workload Task Force Report and Recommendations

M/S/P (Wu/Newcomb) to accept the report

In response to senate members' questions about process, the Provost assured all that there will be regular updates, especially with ExCom. It was reiterated that the report will go to AABAC to study feasibility, provide advice, and will then return to ExCom.

Suggestions included next year's ExCom making a referral to FAC to study the impact on RPT and lecturer workloads, and a referral to FDEC to examine the recommendations in light of gender and equity issues.

#### 6. Action Items

Note: the agenda was amended to insert 2016-17 FUFM 3 before item 6A.

#### 2016-17 FUFM 3

M/S/P (Gubernat/Fleming) to adopt  
M/S/P (Gubernat/Wu) to waive first reading

- A. 16-17 CIC 88: Policy for second composition for transfer students

Second Reading: PASSED

M/S/P (Watnik/Hedrick) to substitute 16-17 CIC 88 Revised

- B. 16-17 CAPR 5: Academic Program Review procedures document suggested revisions

Second Reading: PASSED

M/S/P (Smith/Garbesi) to amend to delete "to replace lecturers" on Page 17.  
M/S/P (Newcomb/Garbesi) to delete "These requests should explain how the new teaching arrangements will obviate the need for lecturers" on the same page.

- C. 16-17 FAC 7: Suggested changes to CSUEB Constitution and Bylaws (second reading)

Second Reading: PASSED

M/S/P (Murray/Watnik) to amend to make the following changes:

#### Constitution

Article I, Section 1: replace “he/she” with “they”

Article III, Section 8: first sentence should read: “The Regular Members of the University Libraries shall be the Dean of Libraries and the professional librarians holding full-time, annual appointments.”

#### Bylaws

Article II, Section 1A and 1D: replace “he/she” with “they” in three instances

Article IV, Section 2: replace “he/she” with “they”

Article VI, Section 1: replace “between April 1 and May 1” with a new sentence, “The elections shall be completed by March 15.”

Article VI, Section 2A and 2B: replace “he/she” with “they” in two instances

Article VI, Section 8: replace “he/she” with “they”

Article VII, Section 2: shall begin with “Early in the Spring Semester”

Article XII, Sections 1A2, and 1B2: replace 5 units with 7 units

Article XVI, Section 1: should begin with “Early in the Spring Semester”

Article XVI, Section 12: replace “he/she” with “they”

Article XVI, Section 7B: replace “Division” with “University Library” because that is the name of that division now.

Article XVII Section 2C7: Delete addition of the Dean of Undergraduate Studies (CIC is addressing this in a different document)

M/S/P (Lewis/Moreman) Move to amend to change emerita/emeritus to “emeriti” throughout

When 16-17 FAC 9 was brought to the floor, Senator Watnik moved to suspend the standing rules. The motion did not pass.

M/S/NP (Murray/Watnik) to suspend the standing rules

D. 16-17 FAC 9: Revision of Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers

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

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

M/S/P (Murray/Garbesi) to amend to make the following changes:

From #9 in the cover page, delete the following: “..., and to reduce the total number of faculty required to serve on these search committees. There has in the past been difficulties in filling these positions with faculty volunteers which has led to delays in hiring. In most cases we specified 3-5 faculty members so that all 4 colleges and the Libraries may each send a representative, but the committee will be able to convene and start work with a minimum of 3 faculty from different entities. This seemed a good compromise between comprehensive input and the load on faculty time. The Provost search committee still requires faculty from all 5

entities due to its critical importance.”

Change cover page #13 to:

13. Appendix A, added new position “AVP Student Equity and Success” because faculty often interact with student support organizations such as EOP, EXCEL, Sankofa Scholars, and GANAS.

Then also change in the table of the policy from “AVP, Student Support & Development” to: “AVP, Student Equity and Success”

Also in the table change the number of faculty 11 times from “3-5” to “5.”

Change from “One faculty elected from each of the 5 entities (colleges and libraries), but search may proceed with 3 faculty” to: “One faculty elected from each of the 5 entities (colleges and libraries.”

E. 16-17 CIC 98: MS Reading

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

F. 16-17 CIC 106: Additional Semester Catalog Issue

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

G. 16-17 CIC 126: General Education Subcommittee Response to Chancellor’s Office Request for Feedback on EO 1100

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

H. 16-17 FDEC 2: Recommendation of policy formation for the University’s relationship with U. S. Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP)

M/S/P (Geron/Wu) to approve  
M/S/P (Geron/Wu) to waive the first reading  
M/S/NP (Watnik/Hird) to bifurcate the document, to separate out the second bullet-pointed policy statement

I. 16-17 CIC 57: Policy on Grade Forgiveness Under Semesters

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

J. 16-17 CIC 86: Clarification of GE Area B5 transfer patterns under semesters

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

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

Note: Item 6K was not voted on, as the motion to waive the first reading did not pass

K. 16-17 CIC 87: Policy on Cross-listing of General Education Courses

M/S/ (Watnik/Hedrick) to approve

M/S/NP (Watnik/Hedrick) to waive the first reading

Senator Garbesi raised concerns were raised about the proposed policy:

- there is no justification that the current policy is causing a problem
- the proposed policy would discourage cross-listing, which should be encouraged given constrained budgets and the push to graduate students
- trans-disciplinary work is a growing trend in academia
- the policy would primarily affect broad interdisciplinary programs in which students are exposed to multiple disciplines and need sufficient depth to be prepared for the workforce

L. 16-17 CIC 97: Graduate Certificate Programs

M/S/P Watnik/Hedrick to approve

M/S/P Watnik/Hedrick) to waive the first reading

M. 16-17 CIC 107: Definition of “Concentrations” for Semester Catalog

M/S/P (Watnik/Hedrick to approve

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

N. 16-17 CIC 119: Undergraduate Certificate Programs

M/S/P (Watnik/Hedrick to approve

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

O. 16-17 CIC 121: Policy and Procedures for Satisfying Graduation Writing Assessment Requirement under Semesters

M/S/P (Watnik/Hedrick to approve (Note: some abstentions)

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

P. 16-17 CIC 122: Policy on Graduate Courses to Fulfill the University Writing Skills Requirement under Semesters

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

Q. 16-17 CIC 80: SB 1359 Online Free Materials Designation

M/S/P (Watnik/Garbesi) to approve  
M/S/P (Watnik/Stryker) to waive the first reading  
M/S/P (Garbesi/Lewis) to strike “digital”  
M/S/P (Gubernat/Lewis) to amend to state, “course materials that are low cost and/or free of charge to students”  
M/S/NP (Fleming/Wu) to table  
There were questions and concerns about how to implement the policy, including a need for an easy “click” when faculty order texts online.

R. 16-17 CIC 85: Policy for renewal of all graduation requirements

M/S/P (Garbesi/Watnik) to approve  
M/S/P (Watnik/Stryker) to waive the first reading  
M/S/P (Helgren/Garbesi) to add “university-wide”

During discussion of CIC 85, there was a motion to extend the meeting by five minutes.

M/S/P (Garbesi/Moreman) to extend the meeting by five minutes

Items 6S was not addressed prior to adjournment

S. 16-17 CIC 101: Prefix Request for Special Education (first reading)

M/S/P (Watnik/Moreman) to take up 102 and 103 next

T. 16-17 CIC 102: Hybrid modification for the Single Subject Credential Program

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

U. 16-17 CIC 103: Hybrid modification request for Doctorate in Educational Leadership

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

Items 6V-6DD were not addressed prior to adjournment

V. 16-17 CAPR 8; 16-17 CIC 104: Request for the discontinuance of the MA program in Sociology (first reading)

W. 16-17 CAPR 12; 16-17 CIC 105: Request for the discontinuance of the Interdisciplinary Language, Literature, and Writing Studies Option, English, B.A. (first reading)

X. 16-17 CAPR 13; 16-17 CIC 115: Request for the discontinuance of the BS in Health

- Sciences Option B Preclinical (first reading)
- Y. 16-17 CAPR 14; 16-17 CIC 116: Request for the discontinuance of the BS in Health Sciences Option D Environmental Health (first reading)
  - Z. 16-17 FAC 10: Revision of RTP Procedures for Electronic Submission of Dossiers (first reading)
  - AA. 16-17 CIC 118: Registration Order (first reading)
  - BB. 16-17 CIC 123: Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters (first reading)
  - CC. 16-17 FAC 11: Retention, Tenure, and Promotion Policy and Procedures document with Quarter to Semester changes (first reading)
  - DD. 16-17 FAC 13: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws (first reading)

#### 7. Adjournment of 16-17 Academic Senate

The meeting was adjourned at 4:05 p.m.

Note: The 2017-2018 Academic Senate Organizational Meeting followed a brief break after adjournment

Respectfully submitted,  
Denise Fleming, Secretary