

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Executive Committee Meeting, January 16, 2018

Members Present: Paul Carpenter, Denise Fleming, Karina Garbesi, Margaret Harris, Edward Inch, Mark Karplus, Dawna Komorosky, Leroy Morishita, Meiling Wu

Guests: Nick Baham, Kyzyl Fenno-Smith, Cristian Gaedicke, Julie Glass, Mike Hedrick, Lindsay McCrea, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Jeff Seitz, Mitch Watnik, Shirley Yap

Members Absent: Susan Gubernat

The meeting was called to order at 2:01 p.m.

1. Approval of the agenda

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

2. Approval of 1/9/18 draft meeting minutes

M/S/P (Garbesi/Carpenter) to approve, as amended to add to item 6A: "How will this affect students pursuing double majors?"

3. Reports

A. Report of the Chair

Chair Karplus reported he will put out a call for a CSCI representative to Senate for Winter 2018

B. Report of the President

President Morishita wished all a happy new year. He attended the MLK breakfast this morning,

The Promise Neighborhood project has been granted an additional five-year grant of \$29.8M.

Negotiations continue on revisions to the Master Plan, which will go to the Board of Trustees in two weeks.

The President reported that the Governor's proposed budget allocates \$10M less the anticipated \$102M. In addition, if the CSU raises student tuition, the Governor intends to further reduce the CSU allocation to compensate for the accompanying Cal Grant budget increase. Morishita stated that there will need to be reductions.

Morishita stated that he continues to talk with Chair Karplus on 16-17 FAC9, Review of Administrative Officers.

The President is requesting two Presidential appointees on search committees to provide “perspective.” In addition, he states that the VP Student Affairs does not have a staff position on the search committee.

Fleming expressed concerns that two presidential appointees would serve to erode shared governance. She stated that there is already a power differential when an administrator is on a search committee that means they usually chair the committee. In addition, they meet with consultants and to discuss the search and review and separate applicants into tiers before the search committee convenes. This access and power shapes the search process and can influence the outcome.

The President announced that Diane Rush Woods will FERP, retreating to faculty status. There will be a national search for a diversity officer and the position description will come to ExCom. Karplus asked if the Diversity Officer would be reviewed, as that position is not currently on the review list.

C. Report of the Provost

Provost Inch reported on the following:

- He reminded all about the February deadline to apply for FERP
- The deans have been advised of the budget projections and instructed to plan accordingly; CSU Provosts met to discuss how to adapt to shortfalls
- CalState Apply is working somewhat better; we are now at 100% of last year, due to the application window remaining open for three days past the deadline
- ASCSU Miller reported to the Provosts that she and the CO are planning a series of conversations to articulate and improve shared expectations
- Regarding the Executive Orders, CSUEB has received \$140K for revisions to Math and English programs and an additional \$300K to specifically fund two years of work on effective programs for our students.
- It has proven difficult to work out how to finance recommendations of the Workload Task Force; increasing class sizes by 32% and/or reallocating assigned time have not been well received.

ExCom raised further issues surrounding the Executive Orders. Chair Karplus stated that it will be important for administration to inform faculty what is expected, so that we have the time and flexibility to do this work. Provost Inch stated that CSUEB did not request a delay.

D. Report of the Statewide Academic Senators

Fleming reported that committee meetings and Plenary will take place next week

E. Report of Semester Conversion

The Semester Conversion Steering Committee met last Friday and unanimously approved a recommendation on the University Hour.

4. Appointment

A. CSCI representative to Senate for Winter 2018

A call went out; thus far, no one has self-nominated. Karplus will put out another call

5. Business:

A. 17-18 CIC 30: Endorsement of CSU Math Council Resolution Regarding Purpose of and Requirements for General Education Mathematics/Quantitative Reasoning (“B4”) Courses and the ASCSU Resolution on Standards for Quantitative Reasoning AS-3308-17/APEP

M/S/P (Garbesi/Wu) to place on Senate agenda for approval

B. 17-18 FAC 2: Formation of Special Subcommittee to address disruptive behavior

M/S/P (Wu/Harris) to refer back to address concerns, including clarifying the target constituency, amending to include counselors and students

M/S/ (Garbesi/Wu) to place on the Senate agenda for approval
No vote was taken, due to referral back.

C. 17-18 FAC 3: Revisions to the Faculty Office Hour Policy

M/S/P (Garbesi/Wu) to place on Senate agenda for approval

D. 16-17 CAPR 17: 2015-2016 Five-Year Program Review for Industrial Engineering

M/S/P (Garbesi/Fleming) to refer back to CAPR

M/S/ (Garbesi/Carpenter) to place on the Senate agenda

6. Discussion Items

A. CORE Building update: 17-18 COBRA 1: Report on the CORE Building

ExCom and visitors discussed the implications of the plan, including:

- the majority of the existing print collection would not be in the new building; this poses access and storage issues
- an all-digital library is much more expensive than an all-print library
- there should be an extended time line to allow for user comments

- Librarians Wakimoto and Wenzler are working on the design
- We will continue the discussion in two weeks

B. Executive Orders

Remediation has not been eliminated, but what is changed is the way wraparound services are offered; there will be some stretch courses and some co-requisite courses

The following items were not addressed prior to adjournment

- C. Strategic Enrollment Management Organization draft document
- D. Memo from Provost Inch regarding faculty workload task force
- E. Presidential Directives
- F. Degree Conferral for Eligible Students ii) Graduation and Change of Major
- G. ORSP Draft Guidance: Grant-funded Faculty Buyout Draft
- H. Graduate student theses and online publishing
- I. Compilation of no-cost text list by OAA

7. Information Items

A. 17-18 CAPR 3: Annual report submissions of 2016-2017 as information to the Provost and the Academic Senate

B. 17-18 CR 3: Principal Investigator Policy

8. Academic Senate 1/23/18 draft agenda

M/S/P (Garbesi/Komorosky) to approve the draft agenda to include all items approved at today's meeting

M/S/P (Fleming/Komorosky) to set a time certain of 3:50 to set the draft Senate Agenda (Item #8)

9. Adjournment

The Chair adjourned the meeting at 4:02 p.m.

Respectfully submitted,
Denise Fleming, Secretary