

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, October 24, 2017

Senators Present:

Nesreen Albanna(ASI CSCD), Anna Alexander, Ana Almeida, Mellie Baron(ASI CBE), David Bowen, Andrew Carlos, Paul Carpenter, Shannon Coskran, John Eros, Denise Fleming, Chandra Ganesh, Karina Garbesi, Davon Gray(ASI CLASS), George Hanna, Margaret Harris, Yi He, Erik Helgren, Murray Horne, Edward Inch, Linda Ivey, Kevin Kaatz, Mark Karplus, Grant Kien, Kimberly Kim, Dawna Komorosky, Danvy Le, Sherman Lewis, Nancy Mangold, Monique Manopoulos, Michael Massey, Dave Matsuda, Meaghan McCollow, Albert Mendoza, Kaumudi Misra, Christopher Moreman, James Murray, Michelle Parker, Hunter Rangel(ASI CEAS), Gretchen Reevy, Gwyn Rhabyt, Christian Roessler, Jason Smith, Michael Stanton, Semih Yilmaz

Guests Present:

Nick Baham, Linda Dobb, Julie Glass, Jeff Newcomb, Glen Perry, Mark Robinson, Sophie Rollins, Jeff Seitz, Mitch Watnik

Senators Absent:

Julie Beck, Nicole Diggs, Cristian Gaedicke, Susan Gubernat, Robert Loveland, Julie McNamara, Leroy Morishita, Amanda Morrison, Vibha Puri, Pradeep Ramanathan, Carlos Salomon, Lan Wang, Meiling Wu

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

1. Approval of the agenda

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

Chair Karplus reminded senators that there are items making their first appearance on the Consent Calendar.

2. Approval of 10/3/17 draft meeting minutes

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

3. Reports

A. Report of the Chair

The next Senate meeting will be held in Multipurpose Room A in the new University Union. The following Senate meeting will also take place in the University Union.

Karplus reminded everyone that today is the last day for faculty to self-nominate by petition for openings on the Professional Leave Committee and Foundation Board.

Today, the Chair attended an Upstander training session, led by University Union Program Director, Kristopher Disharoon. Karplus encouraged all to attend this and other professional development sessions.

Sherman Lewis reminded all that this is the 60th year of the university

B. Report of the President

The President was not present

C. Report of the Provost

Provost Inch reported on the following:

Graduation Initiative 2025

- Four-year graduation rates are up, from 10.7% to 12.9%
- Six-year graduation rates dropped from 48.2% to 42.1%
- Students taking developmental courses graduate with an average of 221 units
- Approximately 38% of our students graduate in six years and 43% within eight years
- A significant concern is an increase in the equity gap, from 9.6 to 17.4 points; goal is 0

Enrollment

- At census 13,728 FTES, down from 13,901 last year
- 15,437 headcount, down from 15,856 last year
- Average unit load for undergrads is 13.26, up from 13.19
- Overall numbers are positive

Academic Affairs Budget Advisory Committee (AABAC) Tasks:

- Assess Workload Task Force Report to see what can be implemented; supervisory pay already implemented
- Redesign A2E2 allocations and distribution
- Continue to develop a long term academic budget model based on a predictable and transparent process that supports student success

D. Report of the Statewide Academic Senators

ASCSU Senator Fleming stated that committee meetings and Plenary will take place October 31-November 3.

E. Report of Student Government

Melissa Baron, CBE Senator, reported that the ASI Board is now full. ASI members will attend an upcoming governance meeting at CSU Fresno.

ASI is engaged in relief efforts for victims of the hurricanes, Sonoma fires, and Mexico earthquake.

Two CSUEB Food Pantries opened three weeks ago, one in the Library and one in the Health Center.

F. Report of Semester Conversion

No Report

G. Report of the CFA

CFA Chapter President Baham reported that voting on the CBA extension will be online running from 10/30-11/2. CFA will staff a table outside the Library from 10-2 during voting to assist those who wish to sign up for membership and vote.

4. Consent Calendar

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

B. 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 appearance)

C. 16-17 CAPR 13; 16-17 CIC 115: Request for the discontinuance of the BS in Health Sciences Option B Preclinical (first appearance)

D. 16-17 CAPR 14; 16-17 CIC 116: Request for the discontinuance of the BS in Health Sciences Option D Environmental Health (first appearance)

5. Information Items

A. 17-18 BEC 2: Executive Committee and Senate Meeting Dates

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

B. 17-18 BC 1: Senate and Committee Chair Annual Reports

M/S/P (Garbesi/Salomon) to accept

Items 5C and 5D were bundled and accepted as information items:

C. 16-17 COBRA 5: Mid-Year Report on the University Revenue and Expense Summary by Fund Group July 1, 2016 to December 31, 2016

D. 16-17 COBRA 6: Summary of the 2016-17 CSUEB and Divisional Budgets for Academic Affairs, Administration and Finance, Student Affairs, and University Advancement

M/S/P (Reevy/Moreman) to bundle and accept items 5C and 5D as information items.

Next, Items 5E-5G were bundled:

E. 16-17 CIC 100: General Education Approvals for Semesters from Biology

F. 16-17 CIC 112: Revision request for Minor in Photography

G. 16-17 CIC 128: General Education Approvals for Semesters from Chemistry

M/S/P (Rhabyt/Garbesi) to bundle and accept items 5E-5G as information items.

H. 16-17 CIC 130-152

M/S/P (Rhabyt/Garbesi) to accept as information items

I. 17-18 CR 1: Institutional Review Board annual report

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

6. Action Items:

A. 17-18 BEC 6: Resolution Regarding Executive Orders 1100 (revised) and 1110 (3pm time certain) (first reading)

M/S/P (Lewis/Rhabyt) to adopt

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

M/S/P (Garbesi/Murray) to amend to add:

Whereas the Chancellor's General Education Advisory Committee in a letter dated September 18, 2017 has raised several issues regarding the implementation of Executive Orders 1100 (revised) and 1110 justifying the Committee's request that "implementation of Executive Orders 1100 and 1110 be delayed for at least one academic year"; and

Whereas the ASCSU's Quantitative Reasoning Taskforce in a letter dated October 10, 2017 maintains that the directives in Executive Orders 1100 (revised) and 1110 are inconsistent with their recommendations

M/S/P (Fleming/Garbesi) to amend to add:

Whereas the California Teachers Association approved a resolution to write an open letter to Timothy White, Chancellor, California State University expressing dismay at the lack of appropriate governance and consultation with faculty concerning EO 1100 [revised] and 1110

and demanding that White put those Executive Orders in abeyance until faculty have validated the prescriptions therein.

M/S/P (Garbesi/Rhabyt) to authorize the Senate Office to incorporate links to relevant documents

M/S/P (Lewis/Garbesi) to change 11 to 13 (number of campuses with resolutions)

M/S/P (Garbesi/Ivey) to amend to add:

Whereas the Academic Senate of CSUEB recognizes the profound social justice implications of the dismantling of remediation under EO 1110 for students of color and first-generation college students who comprise an overwhelming majority of the CSUEB population.

M/S/P (Garbesi/Fleming) to amend to replace “removal” with “dismantle”

M/S/NP (Smith/Carpenter) to amend to add “we believe that”

M/S/NP (Fleming/Moreman) to replace “removal” with “changes to”

B. 16-17 FAC 13: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws (first reading)

M/S (Murray/Reevy) to approve

There was discussion around workload implications for lecturers, who are not paid for their service. Some senators believe it is unfair to for lecturers to engage in uncompensated work. Other senators support the lecturers’ desire to contribute by engaging in service. Perhaps service can be reflected in lecturer periodic evaluations and in determining range elevations.

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

M/S/P (Rhabyt/Garbesi) to refer back to CIC due to conflicting interpretations on the policy

M/S/ (Rhabyt/McCollow) (no vote due first reading and referral back to CIC)

D. 16-17 CIC 118: Registration Order (first reading)

M/S (Horne/Murray) to approve

E. 16-17 CIC 123: Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters (first reading)

M/S/ (Ivey/Fleming) to approve

F. 16-17 CAPR 16: AGES merger/new unit request (first reading)

M/S/ (Murray/Bowen) to approve

G. 16-17 CAPR 18: Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric (first reading)

| M/S/ (Kaatz/Smith)

There was some discussion about how respect might be assessed.

7. Adjournment

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

The meeting was adjourned at 3:50 pm

Note: The next meeting of the Academic Senate will take place on 11/14/17 in the New UU-MPR A

Respectfully submitted,
Denise Fleming, Secretary