

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, October 3, 2017

Senators Present:

Anna Alexander, Melissa Baron(ASI CBE), Paul Carpenter, Nicole Diggs, John Eros, Denise Fleming, Cristian Gaedicke, Chandra Ganesh, Karina Garbesi, Davon Gray(ASI CLASS) Susan Gubernat, George Hanna, Margaret Harris, Yi He, Erik Helgren, Murray Horne, Edward Inch, Linda Ivey, Kevin Kaatz, Mark Karplus, Kimberly Kim, Danvy Le, Sherman Lewis, Robert Loveland, Nancy Mangold, Monique Manopoulos, Michael Massey, Dave Matsuda, Julie McNamara, Kaumudi Misra, Christopher Moreman, Leroy Morishita, James Murray, Michelle Parker, Vibha Puri, Hunter Rangel(ASI CEAS), Gretchen Reevy, Gwyn Rhabyt, Carlos Salomon, Jason Smith, Meiling Wu, Semih Yilmaz

Guests Present:

Nick Baham, Katie Blot, Shawn Boom, Matt Collins, Linda Dobb, Julie Glass, Mike Hedrick, Patricia Irvine, Dawna Komorosky, Glen Perry, Scott Persky, Mark Robinson, Sophie Rollins, Dianne Rush Woods, Don Sawyer, Maureen Scharberg, Reinhold Staudinger, David Truelove, Mitch Watnik, Roger Wen, Donna Wiley

Senators Absent:

Julie Beck, Andrew Carlos, Shannon Coskran, Grant Kien, Pradeep Ramanathan, Michael Stanton, Lan Wang,

The meeting was called to order at 2:03 p.m.

1. Approval of the agenda

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

M/S/P (Rhabyt/Garbesi) to add 17-18 BC 2 as Item 6C

M/S/P (Fleming/Garbesi) to move info items to end of the agenda

2. 17-18 BEC 1: Standing Rules of the Academic Senate

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

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

3. Reports

A. Report of the Chair

Chair Karplus thanked all for their service to the senate, including those who attend meetings, but are not senators.

Karplus reported that Dr. Jean Simutis is the first lecturer at CSUEB to be granted emeritus status. He is pleased about the message it sends about lecturers.

The Fall Faculty Recognition Ceremony will take place today at 4:00 in the University Union Multipurpose Room. All are invited to attend.

Disruptions to Blackboard were discussed at the Executive Committee and Provost Inch will speak on it

Finally, the Chair announced that Gwyan Rhabyt has been elected CIC chair.

B. Report of the President

President Morishita welcomed everyone to the new academic year and thanked all for their service on Senate.

Regarding the recent massacre in Las Vegas, the President said such events have become too common and that Congress should act.

Morishita stated that a number of groups on campus are working to provide services and otherwise assist students and employees affected by the threat to DACA. CSUEB is partnering Dream.USA, a group that provides scholarships and other support. Also, UndocuAlly is working with ASI and two Dream.USA fellows. Congress needs to do more.

The President addressed the tensions surrounding free speech on campus. Free speech is a protected right, even when it is difficult, hateful, and harmful. We have no legal grounds for action until the speakers break the law. When Evangelicals were on campus yesterday, police set up a lemonade stand to divert any audience away from the speakers.

At its September meeting, the Board of Trustees (BOT) discussed the preliminary 2018-2019 budget. After the BOT votes on it in November, the budget request goes to Governor Brown for consideration before he releases his initial budget in January 2018. Signs indicate that the state may decrease the allocation to the CSU by \$102M system wide; we all need to work together to demand that the legislature increase funding.

President Morishita stated that the VP Student Affairs search has begun and encouraged faculty to participate in the process.

This year marks the 60th anniversary of CSUEB. There will be a number of events throughout the year, including the Distinguished Alumni Gala on October 21.

Finally, the President encouraged all to attend the Faculty Recognition Ceremony today.

C. Report of the Provost

Provost Inch welcomed everyone back to campus and encouraged attendance at the Faculty Recognition Ceremony today. He made the following announcements:

- The Chancellor's Office recognized CSUEB's Freshman Day of Service for its positive effect on retention
- Enrollment (13,371) is very close to target (13,276) and came in on budget.
- The graduation rate for first time freshmen rose from 10.7% to 12.7%
- Total enrollment is 15544, which is down about 383 students from last year
- The Chancellor's Office has disbursed \$560K in Student Success funds for EO 1110 and data collection

The Provost introduced four Blackboard representatives, Katie Blot, Sr VP Head of Strategy; Scott Persky, VP Client Success; Shawn Boom, VP Platforms; and Reinhold Staudinger, Chief Architect. They apologized for the latency and outages, then reported on ascertaining the root cause of the outages and interventions put in place to prevent future disruptions and potential data loss.

D. Report of the Statewide Academic Senators

ASCSU Senator Fleming reported on the September Plenary. The Executive Orders were the focus of both the Plenary and standing committee meetings. The ASCSU report may be accessed at

<http://www.csueastbay.edu/faculty/senate/files/docs/senate-committee/17-18/docs/ascsu-report-september-2017-fleming.pdf>

E. Report of Student Government

No Report

F. Report of Semester Conversion

Semester Conversion Chair Hedrick reported that, during the summer, work focused on communications around student advising, e.g., degree audit reports and individual advising plans (IAP). In addition, there are plans for a social media blitz and the semester conversion website is being continually updated.

Advising training for faculty is going well. Any faculty wishing to participate in upcoming advising training sessions should contact Drs. Hedrick or McCrae.

University Hour guidelines are being developed. Three subcommittees, Coordination, Assessment, and Programming, met over the summer. Diana Bargas will provide an interim report to Senate in November and a final report to ExCom and Senate in December. Approval is scheduled to take place during the Winter quarter.

The Steering Committee will meet this Friday, from 12-2 in SF 127; the agenda is available on the Semester Conversion website.

G. Report of the CFA

CFA Chapter President Nick Baham welcomed all to the new year and reported on the new contract agreement. Faculty will receive a 6% increase, over two years, with preservation of benefits. There will be a bargaining roadshow, with CFA President Jen Eagan coming to CSUEB.

The contract vote will take place later this month. Only CFA members may vote. The contract will go before the Board of Trustees in November.

4. Elections

A. Two 17-18 At-large Academic Senators were elected by secret ballot:

Dawna Komorosky, CLASS
Christian Roessler, CBE

B. One 17-18 Executive Committee member was elected by secret ballot:

Dawna Komorosky, CLASS

The following information items were not addressed prior to adjournment:

5. Information Items

- A. 17-18 BEC 2: Executive Committee and Senate Meeting Dates
- B. 17-18 BC 1: Senate and Committee Chair Annual Reports
- 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

6. Action Items

A. 17-18 BEC 4: Election of the University Committee on Layoffs (UCL), 2017-18

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

M/S/P (Garbesi/Reevy) to waive first reading

B. 17-18 BEC 5: Change in Date for Ballot and Specification of Effective Date for 16-17 FAC 7

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

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

C. 17-18 BC 2: Removal of 16-17 CIC 78: Proposed Change to Bylaws from the Fall 2017 University-Wide Ballot

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

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

Items 6 D-6J were not addressed prior to adjournment

D. 16-17 CAPR 8; 16-17 CIC 104: Request for the discontinuance of the MA program in Sociology

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

F. 16-17 CAPR 13; 16-17 CIC 115: Request for the discontinuance of the BS in Health Sciences Option B Preclinical

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

H. 16-17 FAC 10: Revision of RTP Procedures for Electronic Submission of Dossiers

I. 16-17 FAC 11: Retention, Tenure, and Promotion Policy and Procedures document with Quarter to Semester changes

J. 16-17 FAC 13: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws

7. Discussion Items

A. Executive Orders

Chair Karplus opened the discussion by stating that it is important to recognize how EO 1100 (Revised) and EO 1110 came to us. From his perception and from hearing from senators and others, there was a minimum of shared governance, which was conducted during the summer. The EOs will have dramatic effects on curriculum and pedagogy.

ASCSU Gubernat discussed the ASCSU resolution and stated that a number of campus senates have or will have resolutions in response. There are significant concerns about process and content.

Interim Associate Dean, Academic Programs and Services Watnik presented an overview of the EOs. The presentation may be accessed at

<http://www.csueastbay.edu/faculty/senate/files/docs/senate-committee/17-18/docs/information-relating-to-executive-orders.html>

A response by the CSUEB Senate will be discussed at the October 24th meeting.

8. Adjournment

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

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,
Denise Fleming, Secretary