

CALIFORNIA STATE UNIVERSITY, EAST BAY  
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, November 28, 2017

Senators Present:

Anna Alexander, David Bowen, Andrew Carlos, Paul Carpenter, Shannon Coskran, Denise Fleming, Cristian Gaedicke, Chandra Ganesh, Karina Garbesi, Susan Gubernat, Murray Horne, Linda Ivey, Kevin Kaatz, Mark Karplus, Kimberly Kim, Dawna Komorosky, Danvy Le, Sherman Lewis, Robert Loveland, Monique Manopoulos, Meaghan McCollow, Julie McNamara, Albert Mendoza, Christopher Moreman, Leroy Morishita, Amanda Morrison, James Murray, Gretchen Reeve, Gwyn Rhabyt, Michelle Rippy, Christian Roessler, Jason Smith, Michael Stanton, Meiling Wu, Semih Yilmaz

Guests Present:

Derek Aitken, Linda Dobb, Patricia Irvine, Mike Hedrick, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Julie Stein, Mitch Watnik

Senators Absent:

Nesreen Albanna(ASI CSCI), Ana Almeida, Mellie Baron(ASI CBE), Julie Beck, Nicole Diggs, John Eros, Davon Gray(ASI CLASS), George Hanna, Margaret Harris, Yi He, Erik Helgren, Edward Inch, Grant Kien, Nancy Mangold, Michael Massey, Dave Matsuda, Kaumudi Misra, Michelle Parker, Vibha Puri, Pradeep Ramanathan, Hunter Rangel(ASI CEAS), Carlos Salomon, Lan Wang

The meeting was called to order at 2:08 p.m.

1. Approval of the agenda

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

2. Approval of 11/14/17 draft meeting minutes

M/S/P (Garbesi/Rippy) to approve, as amended to reflect item 7a as “passed as amended”

3. Reports

A. Report of the Chair

Chair Karplus hoped that all had an enjoyable holiday weekend and wished all a good winter break. He announced that the January 9<sup>th</sup> Senate meeting has been cancelled, to be replaced by an ExCom meeting that day. The next Senate meeting will take place on January 23<sup>rd</sup> in UU MPR B.

The Bylaws change on the Fall ballot did not pass due to low voter turnout.

## B. Report of the President

President Morishita also wished all a good quarter break.

The President corrected some misinformation that had been reported at the last Senate meeting about low admission application rates through the new CalState Apply system. Applications are not down 80% from the same time last year, as reported. The percentage was 67% as of last week and preliminary data shows a current rate of 80% compared to last year. The system has seen some improvements, but there are still problems. The President requested that the system remain open for those who began but did not complete their application before the deadline. President Morishita reported that CSSA were notified by the CO of a possibility of a tuition increase for next year. Such notification is required under law. The proposed tuition hike will be \$228 for undergraduate, with higher increases for graduate and credential students and an additional \$30 above the graduate rate for international students. If we do not put the tuition increase forward, there is an assumption that we can live within our budget.

## C. Report of the Provost

The Provost was not present

## D. Report of the Statewide Academic Senators

No report

## E. Report of Student Government

No report

## F. Report of Semester Conversion

The last semester conversion steering committee meeting of the quarter is this Friday, December 1.

## G. Report of the CFA

No report

## 4. Information Items

### A. 17-18 CIC 16: Revision of the BS in Geography

M/S/P (Horne/Reevy) to accept

### B. 17-18 CIC 19: Reopening Interdepartmental Consultation on Semester Catalog Courses

M/S/P (Rhabyt/Rippy) to accept

C. 17-18 CIC 21: Hybrid Modification for the MS in Reading and Literacy

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

5. Action Items

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

M/S/P (Smith/Carpenter) to postpone to the next Senate meeting at which time there will be a presentation

M/S/NP (Garbesi/Murray) that the Senate refer back to CAPR to consider changing “identification” to “awareness” in the first line and to the “communicate respectfully regarding diverse perspectives”

Senators expressed general support for the diversity ILO, but expressed concerns about how to define and assess respect, especially if “respect for diverse perspectives” might be construed as accepting or endorsing harmful belief systems, e.g., racism, fascism, etc.

There were requests to better understand the extensive process and piloting of the rubrics and to provide faculty with appropriate professional training. Chair Smith suggested that, rather than perfect the document on the Senate floor, that the Senate postpone discussion and voting until a future Senate meeting so that members of the ILO subcommittee and faculty who piloted the rubric may be present to discuss their experiences and answer senators’ questions.

B. 17-18 CAPR 1: Department of Philosophy Name Change Request (second reading)

Passed

C. 17-18 CAPR 2: Department of Nursing and Health Sciences Request to Dissolve the Department of Nursing and Health Sciences and Form a Department of Nursing and a Department of Health Sciences (second reading)

In response to questions about additional expenses incurred by splitting the two programs, Chair Smith stated that the split should not require additional resources. There are already two administrators, a Chair and an Associate Chair, so a new chair would not be needed. In response to a question about growing enrollment, Smith stated that Nursing is impacted and Health Sciences enrollment is at 1400-1500, so it would be hard to increase enrollment.

Passed

D. 17-18 CIC 2: University Graduate thesis due dates on semester schedule (second reading)

Passed

E. 17-18 CIC 3: GE considerations for Engineering (second reading)

Passed

F. 17-18 CIC 4: Incomplete grades in the Semester Catalog (second reading)

Passed

G. 17-18 CIC 6: California Promise Implementation (second reading)

Passed

H. 17-18 CIC 13: Grade Forgiveness for Quarter Courses with No Semester Equivalents (second reading)

Passed

I. 17-18 CIC 15: Allowing Students to request rescheduling of finals (second reading)

Not passed, with some abstentions

J. 17-18 CIC 17: 2018-19 General Education Catalog Rights for 2017-18 students

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

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

K. 17-18 CIC 18: Revision of Reserved Course Numbers Policy (first reading)

M/S/ (Garbesi/Rhabyt) to approve

L. 17-18 CIC 20: Policy on New Prefixes (first reading)

M/S (Rhabyt/Wu) to approve

6. Adjournment

M/S/P (Wu/Smith) to adjourn at 3:37 p.m.

NOTE: Academic Senate meeting on 1/9/18 has been cancelled. Next Academic Senate meeting to be held on 1/23/18 in MPR B

Respectfully submitted,  
Denise Fleming, Secretary