

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, January 23, 2018

Senators Present:

Andrew Carlos, Paul Carpenter, Shannon Coskran, Nicole Diggs, Denise Fleming, Cristian Gaedicke, Chandra Ganesh, Karina Garbesi, George Hanna, Margaret Harris, Yi He, Erik Helgren, Edward Inch, Linda Ivey, Kevin Kaatz, Mark Karplus, Grant Kien, Kimberly Kim, Danvy Le, Sherman Lewis, Robert Loveland, Nancy Mangold, Monique Manopoulos, Dave Matsuda, Julie McNamara, Albert Mendoza, Kaumudi Misra, Leroy Morishita, Tammie Mosley, James Murray, Michelle Parker, Pradeep Ramanathan, Gwyan Rhabyt, Michelle Rippy, Christian Roessler, Carlos Salomon, Stephanie Seitz, Jason Smith, Ryan Smith, James Tandon, Semih Yilmaz

Guests Present:

Sarah Aubert, Nick Baham, Linda Dobb, Julie Glass, Kellin Jordin, Lindsay McCrea, Jeff Newcomb, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Jeff Seitz, Julie Stein, Mitch Watnik, Donna Wiley

Senators Absent:

Nesreen Albanna(ASI CSCI), Anna Alexander, Mellie Baron(ASI CBE), Julie Beck, Ken Chung, John Eros, Davon Gray(ASI CLASS), Susan Gubernat, Dawna Komorosky, Michael Massey, Christopher Moreman, Vibha Puri, Hunter Rangel(ASI CEAS), Gretchen Reevy, Michael Stanton, Meiling Wu

The meeting was called to order at 2:09 p.m.

1. Approval of the agenda

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

2. Approval of 11/28/17 draft meeting minutes

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

3. Reports

A. Report of the Chair

The Chair asked Senators and guests to make brief introductions.

Senator Gubernat is on leave; Chair Karplus will substitute for her at ASCSU.

Karplus reminded senators of the sentiments conveyed in his Fall 2016 convocation remarks, particularly those pertaining to our joint responsibility to uphold shared governance.

B. Report of the President

President Morishita welcomed all to our last winter quarter and reported on the following:

- Isabel Perez-Yanez, a lecturer in Social Work, passed away. There will be a memorial service on 1/29 and one tentatively scheduled for 2/5 on campus.
- The Department of Education awarded \$29.8M to the Promise Neighborhood to fund another five years of work that will also extend to other parts of Hayward.
- There is small window open for DACA; all eligible individuals are encouraged to apply. There is also financial assistance for the \$45 application cost.
- We have 10 DACA scholarship recipients at CSUEB.
- The Governor's proposed budget for the CSU (\$92.1M) is \$10M lower than first anticipated. In addition, if the BOT raises tuition, the Governor said that he will further reduce the CSU allocation to offset California's increased CalGrant costs. Joint advocacy is essential.
- There will be a pop-up on the CORE building after the Senate meeting to gather input and feedback.

C. Report of the Provost

Provost Inch welcomed all to the new year and the new term. He reported on the following:

- Attended the CSU Provost meeting, where the focus was on budget and tuition, Graduation Initiative, enrollment management, Cal State Apply, and shared governance.
- Dr. George Low has been selected as CBE Dean.
- The Department of Education has awarded the Promise Neighborhood Project a new \$30M grant to continue their work.
- Enrollment is down 2.6% from annual projection of 13,023; headcount is down 5% from projection of 15,102.
- Workload Task Force has done a good job, but the proposals to fund recommendations are not workable. Proposals included 33% class size increase and reduction of assigned time. Other options will be explored.

In addition, the Provost noted that the concerns raised locally and system-wide about the Executive Orders. ASCSU Chair Miller and the CO leadership are in dialogue about ways to improve the process for shared governance. That said, the system is moving forward to implement the Executive Orders. The CO has allocated \$140K to Math and English to oversee design and implementation and another \$300K over two years to support Math conversion and implementation.

D. Report of the Statewide Academic Senators

ASCSU Senator Fleming reported that Plenary will take place January 24-25

E. Report of Student Government

No report

F. Report of Semester Conversion

Linsay McCrea reported that the Semester Conversion Steering Committee met last Friday. There was an enterprise resource planning (ERP) report by Joey Harpst regarding the technological transitions for semester conversion.

Faculty are encouraged to take advantage of the semester conversion professional development training opportunities. These may be accessed at <http://www.csueastbay.edu/semester/faculty/faculty-development-workshops.html>

G. Report of the CFA

Dr. Baham reported that a decision on the Janus case (challenge to union dues) is expected in late March. The case is seen as a tactic to weaken union advocacy for tenure, shared governance, and bargaining. CFA is organizing to fight back.

4. Election

A. At-large representative to the Executive Committee for Winter 2018

M/S/P (Fleming/Rhabyt) to elect by acclamation Jason Smith to ExCom for W18

5. Information Items

M/S/P (Helgren/Garbesi) to bundle items 5A-5D and accept

A. 17-18 CIC 22: Revision Request for Minor in Early Childhood Education

B. 17-18 CIC 23: Revision Request for Minor in Geology

C. 17-18 CIC 24: Revision Request for Minor in Sociology

D. 17-18 CIC 25: Revision Request for Minor in Theatre

6. Action Items

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

Passed, as amended

M/S/P (Smith/Seitz) to amend to append the addendum to the end of the document

B. 17-18 CIC 18: Revision of Reserved Course Numbers Policy (second reading)

Passed

C. 17-18 CIC 20: Policy on New Prefixes

Passed, as amended

M/S/P (Rhabyt/Smith) to amend to add “approved by Academic Programs and Services”

D. 17-18 CIC 26: Request for New Undergraduate Concentrations in the BS Hospitality and Tourism

M/S/P (Rhabyt/Fleming) to approve (first reading waiver)

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

E. 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/Fleming) to approve (first reading waiver)

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

F. 17-18 FAC 3: Revisions to the Faculty Office Hour Policy (first reading)

M/S/ (Murray/Ivey) to approve

7. Discussion:

A. Resolution Regarding Executive Orders 1100 (revised) and 1110, adopted by the East Bay Academic Senate 10/24/17

This item was not discussed prior to adjournment

8. Adjournment

M/S/P (Fleming/Smith) to adjourn

The meeting was adjourned at 4:01 p.m.

Respectfully submitted,
Denise Fleming, Secretary