

CALIFORNIA STATE UNIVERSITY, EAST BAY  
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, November 14, 2017

Senators Present:

Nesreen Albanna(ASI CSCI), Ana Almeida, Mellie Baron(ASI CBE), David Bowen, Andrew Carlos, Paul Carpenter, Shannon Coskran, Nicole Diggs, John Eros, Denise Fleming, Cristian Gaedicke, Chandra Ganesh, Karina Garbesi, Davon Gray(ASI CLASS), Susan Gubernat, George Hanna, Margaret Harris, Erik Helgren, Murray Horne, Edward Inch, Kevin Kaatz, Mark Karplus, Grant Kien, Kimberly Kim, Danvy Le, Sherman Lewis, Robert Loveland, Nancy Mangold, Michael Massey, Dave Matsuda, Meaghan McCollow, Albert Mendoza, Kaumudi Misra, Leroy Morishita, Amanda Morrison, James Murray, Michelle Parker, Hunter Rangel(ASI CEAS), Michelle Rippy, Gretchen Reevy, Gwyn Rhabyt, Christian Roessler, Carlos Salomon, Jason Smith, Michael Stanton, Meiling Wu, Semih Yilmaz

Guests Present:

Derek Aitken, Dennis Chester, Kim Geron, Mike Hedrick, Eun Rhee, Sophie Rollins, Maureen Scharberg, Mitch Watnik, Dianna Rush Woods

Senators Absent:

Anna Alexander, Julie Beck, Yi He, Linda Ivey, Dawna Komorosky, Monique Manopoulos, Julie McNamara, Christopher Moreman, Vibha Puri, Pradeep Ramanathan, Lan Wang

1. Approval of the agenda

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

2. Approval of 10/24/17 draft meeting minutes

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

3. Reports

A. Report of the Chair

Chair Karplus reported that the Executive Committee made two referrals on the new CORE building, one to COBRA and one to the Ad Hoc Committee on Sustainability. Each has been asked to provide an initial report to the Executive Committee no later than January 2018.

B. Report of the President

President Morishita reported that the Board of Trustees (BOT) met last week and approved the extension of the CFA Unit 3 contract. He stated that the CSUEU and SEIU contracts are currently out for ratification and will be taken up by the BOT in January.

The President discussed the BOT's \$282.9M budget request for AY18-19, now before the Governor for review preparatory to his release of the January budget. After the May Revise, the Legislature will have until mid-June to pass a budget for Brown's signature by June 30.

The BOT's request includes \$79M for the Graduation Initiative, \$121M for compensation, and \$39.9M (which includes tuition fees) to fund a 1% enrollment growth. Other line item requests include \$15M, which would be used to generate about \$250M in bond funding for facilities and infrastructure. Morishita noted that 30.9% of the budget goes to mandatory costs, such as health benefits, facilities, and energy use. In addition, the Governor has signaled he will decrease from 4% to 3% the General Fund increase he has allocated to the CSU each of the past few years.

Another budget concern emanates from the State's decision to not fund retirement costs for anyone hired in 13-14 and beyond. System-wide, unfunded retirement costs currently stand at \$300M. The State should fund this and it will take our collaborative lobbying efforts.

Since there is a \$161M negative difference between the State's likely CSU allocation and the BOT request, there will be challenging decisions ahead as we work to absorb approximately \$2M in costs. President Morishita stated that he has asked his cabinet to determine if vacant positions are mission critical. Remaining funds can be rolled over.

The VP Student Affairs Search Committee will convene soon. Sonoma State and SJSU are also searching for a VP SA.

### C. Report of the Provost

Provost Inch underscored President Morishita's comments regarding a lean budget prediction for next year necessitating conservative spending and control of new staff hires. His shop had been modeling next year's budget on a projection of 40 faculty entering FERP. However, that number may be lower. He reminded Senators that the CBA requires faculty to declare their intention to FERP at least six months prior to 8/15/18.

The Provost attended an UnDocuAlly training yesterday and urged all to take the training.

Inch stated that, based on recommendations of the Workload TaskForce, he has issued a directive that, starting this quarter, faculty should be paid for supervisory work. He has also asked deans to think about ways to achieve a successful 3-3 teaching load. Finally, he stated we need a transparent process for release time.

Some students are having difficulty with their financial aid awards; please send them to APS, AA, or Financial Aid.

Cal State Apply, the replacement for Mentor, has proven challenging. Students are having a difficult time applying to the system and our own applications are down 80% from this time last year. The new system requires a great deal more information, all of which must be entered prior to submission. The application requires prospective students to manually enter of all their high school classes/grades and to enter all their parents' information (financials, etc.). The sheer

amount of information deters applicants, who then abandon the process. To further complicate matters, if an applicant hits "submit" in error (e.g., prior to completing the application and/or making a correction), there is no way to retrieve the application to complete it.

In response to Fleming's question about what measures are being taken to address this, President Morishita stated that the effects are system-wide; the Chancellor's Office is aware of the problem. CSUEB has been reaching out via phone calls (gathered during the application process) to alert applicants that there is assistance for them. Also, for the Fall quarter, the University sent out alerts to high school administrators and counselors.

#### D. Report of the Statewide Academic Senators

ASCSU Senator Gubernat reported on the November Plenary and Committee meetings, held two weeks ago. She referred all to the 7-page summary linked to the agenda

Senator Gubernat highlighted several items during her report:

- The unprecedented response to Executive Orders 1100 (Revised) and 1110, with 22 of the 23 campuses writing resolutions
- Northridge is refusing to implement the executive orders; the implications of their decision are unknown.
- ASCSU authorized the Executive Committee to speak to the Chancellor and staff about shared governance; censure and no confidence votes were also discussed

Gubernat also read her statement to EVC Blanchard, which asserts that, absent faculty control of the curriculum, we can no longer guarantee a quality education to the people of California

#### E. Report of Student Government

No report

#### F. Report of Semester Conversion

Semester Conversion Director Hedrick reported on efforts to encourage students to seek advising before semesters begin. Marguerite Hinrichs leads the social media campaign.

Diana Balgas presented ExCom an initial report on the status of work on the University Hour

Faculty who need assistance with semester conversion efforts should contact Hedrick or Lindsay McCrea

#### G. Report of the CFA

No report

#### 4. Consent Calendar

Items 4A-4D had their second appearance on the Consent Calendar and were passed

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

Passed

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. (second appearance)

Passed

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

Passed

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

Passed

## 5. Presentation

A. Campus Climate Survey presentation

Dr. Eun Rhee, Dianne Rush Woods, and Kim Geron presented the results of the Campus Climate Survey. The PowerPoint was emailed to the Senate list

## 6. Information Items

A. 17-18 CIC 5: Curricular Procedures Manual and Curricular Timelines

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

Interim Associate Dean Watnik asked senators to disseminate the document to departments

Next, Items 6B-6G were bundled and accepted as information items

M/S/P (Rhabyt/Reevy) to bundle and accept Items 6B-6G as information items

B. 17-18 CIC 7: Foundational Level General Science Certificate

C. 17-18 CIC 9: Revision of the Minor in Philosophy

D. 17-18 CIC 10: Hybrid Modification for the Multiple Subject Credential

E. 17-18 CIC 11: Hybrid Modification for the MS in Early Childhood Education

F. 17-18 CIC 8: Department of Theatre and Dance's Minor in Inclusive and Social Justice Performance

G. 17-18 CIC 12: Hybrid Modification for the MS in Educational Technology

H. 17-18 CIC 14: Change the title of all courses numbered 398, 498, and 698

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

I. 17-18 BC 3: Report of the CAPR Chair for 2016-17

M/S/P (Wu/Murray) to accept

J. 17-18 FUFM 1: CFA East Bay Chapter Endorsement of 17-18 BEC 6 amended: Resolution Regarding Executive Orders 1100 (revised) and 1110

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

K. Review Schedule

M/S/P (Hanna/Murray) to accept

7. Action Items:

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

M/S/ No vote (Reevy/Wu) to amend language in section 1B after "voluntary" to add "in that lecturers should not be required to serve"

M/S/P (Garbesi/Harris) to strike "Service by lecturers on senate and/or standing committees shall be considered voluntary."

M/S/P (Reevy/Wu) to change to SP18 Ballot

Passed as amended

B. 16-17 CIC 118: Registration Order (second reading)

Passed

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

Passed

D. 16-17 CAPR 16: AGES merger/new unit request (second reading)

Passed

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

M/S/P (Smith/Wu) to postpone to the next meeting. Some folks on committee and staff wanted to be here, but couldn't so postpone until next meeting

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

M/S/ (Rhabyt/Wu) to approve

G. 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 (first reading)

M/S (Smith/Garbesi) to approve

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

M/S/ (Rhabyt/Wu) to approve

I. 17-18 CIC 3: GE considerations for Engineering (first reading)

M/S/ (Wu/Bowen) to approve

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

M/S/ (Wu/Reevy) to approve

K. 17-18 CIC 6: California Promise Implementation (first reading)

M/S/ (Carlos, Le) to approve

L. 17-18 CIC 13: Grade Forgiveness for Quarter Courses with No Semester Equivalent (first reading)

M/S/ (Wu/Rhabyt) to approve

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

M/S/ (Rhabyt/Wu) to approve

8. Adjournment

M/S/P (Helgren/Carlos) to adjourn

NOTE: The next meeting of the Academic Senate will take place on 11/28/17 in the New UU-MPR A

Respectfully submitted,  
Denise Fleming, Secretary