

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, February 20, 2018

Senators Present:

Nesreen Albanna(ASI CSCI), Andrew Carlos, Paul Carpenter, Nicole Diggs, John Eros, Denise Fleming, Cristian Gaedicke, Chandra Ganesh, Davon Gray(ASI CLASS), George Hanna, Yi He, Edward Inch, Linda Ivey, Mark Karplus, Kimberly Kim, Dawna Komorosky, Danvy Le, Sherman Lewis, Nancy Mangold, Monique Manopoulos, Dave Matsuda, Julie McNamara, Albert Mendoza, Kaumudi Misra, Tammie Mosley, James Murray, Michelle Parker, Pradeep Ramanathan, Gretchen Reevy, Gwyan Rhabyt, Christian Roessler, Stephanie Seitz, Jason Smith, Ryan Smith, Michael Stanton, James Tandon, Meiling Wu, Semih Yilmaz

Guests Present:

Derek Aitken, Nick Baham, Diana Balgas, Patricia Irvine, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Jeff Seitz, Mitch Watnik

Senators Absent:

Mellie Baron(ASI CBE), Julie Beck, Ken Chung, Shannon Coskran, Karina Garbesi, Lynne Grewe, Susan Gubernat, Margaret Harris, Erik Helgren, Kevin Kaatz, Grant Kien, Robert Loveland, Michael Massey, Christopher Moreman, Leroy Morishita, Vibha Puri, Hunter Rangel(ASI CEAS), Michelle Rippy, Carlos Salomon

The meeting was called to order at 2:06 p.m.

1. Approval of the agenda

M/S/P (Ivey/Murray) to approve the agenda, as amended to add

M/S/P (Mangold/Carlos) 4D: COBRA 1 and COBRA 2 as information Items 3:30 time certain

M/S/P (Rhabyt/Reevy) time certain for Item 5G

2. Approval of 2/6/18 draft meeting minutes

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

3. Reports

A. Report of the Chair

Chair Karplus reported on three items:

He attended the annual meeting of the CA Conference of AAUP in LA on February 10. The theme was shared governance. The Executive Orders were the topic of several sessions. Karplus participated and presented at some sessions. They issued a resolution condemning the Executive Orders (EOs).

Karplus read a section of an AAUP statement on the principles of shared governance, sent by CFA Chapter President Baham.

The Chair will attend and convene the Council of Chairs meeting at SJSU on Thursday. EVC Blanchard will be at the session; it is likely the EOs will be a topic of discussion.

B. Report of the President

The President is off campus

C. Report of the Provost

Provost Inch reported that the Hayward Promise Neighborhood received a \$29.2M grant to continue and expand its work over the next five years.

New faculty will now receive their first paychecks on September 1, rather than October 1. Benefits will also begin a month earlier.

The Provost reported that the projected budget for AY 18-19 is \$62.9M, which is about \$.8M less than last year. \$3.3M will be returned from colleges and faculty searches will be delayed until more budget information is known.

Regarding Executive Orders: a difficult process.

Appreciative that latest drawings of CORE reflected input. Thanked COBRA for their work

D. Report of the Statewide Academic Senators

No Report

E. Report of Student Government

Nesreen Albanna, ASI Senator (COS) reported that ASI has been working on a resolution regarding the proposed tuition increase. There will be an open forum on the increase today and tonight. ASI has encouraged students to write post cards to the legislature and the Board of Trustees to make their voices heard. ASI is also discussing a resolution in support of including information about food and housing on course syllabi.

F. Report of Semester Conversion

Glen Perry reported that the Semester Steering Committee will begin programming the University Hour, as soon as the Senate votes to approve. Ongoing activities include:

- Advising, including plans for final review of semester degree audits
- Faculty development

- Programing transfer credit rules for quarters and semesters; these will be coordinated with the community colleges in time for F19.
- Co-requisites programming is about 60% completed

Debbie Chaw will present at COBRA on the budget for quarter-to-semester conversion.

G. Report of the CFA

CFA Chapter President Nick Baham encouraged faculty to take advantage of free AAUP membership by logging onto the calfac.org website.

On April 4, all are encouraged to attend the protest in Sacramento and advocate for funding the CSU. Dr. Baham stated that he is willing to speak to departments.

4. Information Items

A. 17-18 BEC 8: Faculty Workload Taskforce response memorandum from Provost Inch

M/S/P (Smith/Wu) to accept the memorandum

Chair Karplus reported that ExCom made a referral to CR about the report.

B. 17-18 CAPR 3: Annual report submissions of 2016-2017 as information to the Provost and the Academic Senate

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

C. 17-18 CR 3: Principal Investigator Policy

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

M/S/P (Matsuda/Wu) to address the two COBRA information item added at the beginning of the agenda prior to their time certain

D. 17-18 COBRA 1: Report on the CORE Building and 17-18 COBRA 2:

M/S/P (Mangold/Murray) to accept both as information items

Comments to Project Manager sharon.chenbateman@csueastbay.edu should be submitted by 2/27, with a copy to nancy.mangold@csueastbay.edu

Recommendation to get a website with all updates and info related to CORE on it

Chair thanked COBRA Chair and committee

Programming document is a link in Attachment B, a compilation of documents

5. Action Items

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

Passed on second reading

B. 17-18 ASCSC 2: University Hour Recommendations for Semesters

Passed on second reading

C. 17-18 FAC 4: Schedule updates for the Assigned Time for Exceptional Levels of Service to Students

M/S/P (Le/Wu) to amend as per the changes sent to the Senate email list February 20

M/S/P (Murray/Lewis) to change dates as follows: Call for proposals change to February 22, Proposals are due change to March 23.

M/S/P (Murray/Wu) to amend to change March 23 to 3/26

Passed as amended on second reading

D. 17-18 CIC 32: Internship Course Descriptions

Passed on second reading

E. 17-18 CIC 33: Health Sciences Prerequisite Policy

Passed on second reading

F. 17-18 CIC 34: Grade Forgiveness Policy

Passed on second reading

G. 17-18 CIC 35: Timeline for Curricular Changes

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

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

This is the first part of revisions to the *Curricular Procedures Manual* and addresses the timeline. The planned second and third parts will include practical changes (e.g., e-signatures instead of paper) and clarifications (e.g., course numbers, enrollment caps for certain courses), respectively.

6. Adjournment

M/S/P (Ramanathan/Smith) to adjourn at 3:32 p.m.

Note: The next Senate meeting on March 6 will be held in the UU MPR

Respectfully submitted,
Denise Fleming, Secretary