

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, March 6, 2018

Senators Present:

Andrew Carlos, Paul Carpenter, John Eros, Denise Fleming, Cristian Gaedicke, Chandra Ganesh, Karina Garbesi, Lynne Grewe, Yi He, Erik Helgren, Edward Inch, Kevin Kaatz, Mark Karplus, Grant Kien, Dawna Komorosky, Danvy Le, Sherman Lewis, Robert Loveland, Nancy Mangold, Dave Matsuda, Albert Mendoza, Kaumudi Misra, Tammie Mosley, James Murray, Michelle Parker, Pradeep Ramanathan, Gretchen Reevy, Gwyn Rhabyt, Michelle Rippy, Christian Roessler, Carlos Salomon, Stephanie Seitz, Jason Smith, Ryan Smith, Michael Stanton, James Tandon, Semih Yilmaz

Guests Present:

Nick Baham, Linda Dobb, Mike Hedrick, Lindsay McCrea, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Julie Stein, Mitch Watnik

Senators Absent:

Nesreen Albanna(ASI CSCD), Mellie Baron(ASI CBE), Julie Beck, Ken Chung, Shannon Coskran, Nicole Diggs, Davon Gray(ASI CLASS), Susan Gubernat, George Hanna, Margaret Harris, Linda Ivey, Kimberly Kim, Monique Manopoulos, Michael Massey, Julie McNamara, Christopher Moreman, Leroy Morishita, Vibha Puri, Hunter Rangel(ASI CEAS), Meiling Wu

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

1. Approval of the agenda

M/S/P (Matsuda/Carlos) to approve the agenda, as amended

M/S/P (Komorosky/Rippy) to add BEC 9 as Item 5A

2. Approval of 2/20/18 draft meeting minutes

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

3. Reports

A. Report of the Chair

Chair Karplus announced that this is our last meeting of the quarter and wished all a good break—our last between Winter and Spring quarters.

The Chair yielded to Emeriti Senator Lewis who reported on the letter he forwarded to the body from Librarian Emerita and CSUEB ERFA Executive Board Member Carol Castagnozzi. Her letter detailed concerns over the proposed CORE building, specifically the high percentage of

books that would be stored in an annex and not in the library itself. Senator Lewis asked Senators if they would be willing to work on a solution to make the CORE building more of a library.

Chair Karplus then recognized Dr. Jason Smith who announced that Dr. Jamila Michener, Assistant Professor at Cornell University, will speak on “Health, Equity, and Democracy in the United States” on Thursday, March 8, from 6-8:30 p.m. in the Old UU 311. Students can log their attendance by swiping their Bay Card, should professors wish to assign the lecture for class credit.

B. Report of the President

President Morishita is in Sacramento speaking with legislators about increased funding for the CSU.

C. Report of the Provost

Provost Inch reported on a two-day Academic Council meeting, where the main topic of discussion was the budget scenario for the AY 18-19. We need a legislative approach to the budget shortfall because tuition increases, enrollment reductions, cuts, and/or impaction are insufficient to solve the crisis. Further, the CSU is over-enrolled and receives no funding for the 4% students we serve over the cap. Inch is working with the deans to plan for a worst case budget scenario.

The VP Student Affairs Search Committee held airport meetings with ten applicants; the pool of candidates has been narrowed to four, who will visit campus next week.

D. Report of the Statewide Academic Senators

ASCSU Senator Fleming reported that Interim committee meetings were held last Friday. She reported that the CA-AAUP and national AAUP have both advocated on behalf of CSU faculty and shared governance in the wake of the Executive Orders.

E. Report of Student Government

No report

F. Report of Semester Conversion

Co-Director Hedrick reported that the final meeting of the Semester Conversion Steering Committee will be held on Friday, March 9, from 12-1:30 in UU 2002A & 2000B.

G. Report of the CFA

No report

4. Information Items

A. 17-18 CIC 27: Request for SOC 3480 Course Modification to Online Only

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

B. 17-18 CIC 36: New course request for GS 4898: Cooperative Education

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

C. 17-18 CIC 37: Revision Request for Minor in Communication

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

D. 17-18 CIC 40: History Writing Skills Courses for Semesters (HIST 277 and 301)

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

E. 17-18 COBRA 3: Summary of the 2017-18 CSUEB Budget Highlights

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

5. Action Items

A. 17-18 BEC 9: Changes to 17-18 FAC 4 amended

M/S/P (Komorosky/Kaatz) to approve

M/S/P (Komorosky/Reevy) to waive the first reading

M/S/P (Garbesi/Komorosky) to amend to add “Also of concern are...” before “Faculty...” and “who” (15-12 in favor)

M/S/NP (Misra/Garbesi) to amend the amendment to insert “is that” (12-11 against)

B. 17-18 CAPR 7: Proposed Assessment Framework (first reading)

M/S/ (Komorosky/Fleming) to approve

Questions were raised about compliance costs and workload. A visual was suggested to show how and why the new framework differs from previous assessment plans

C. 17-18 CAPR 8: Institutional Learning Outcome (ILO) Long-Term Assessment Plan (first reading)

M/S/ (Garbesi/Komorosky) to approve

In response to a question about whether Blackboard will be a required platform for assessment purposes, Chair Smith stated that this was an example and not a mandate. CAPR is committed to not requiring faculty to use a specific platform.

D. 17-18 CAPR 10: Request for discontinuance of six Math options (first reading)

M/S/ (Fleming/Komorosky) to approve

E. 17-18 CAPR 11: Request for discontinuance of three Environmental Science options (first reading)

M/S (Rhabyt/Kaatz) to approve

F. 17-18 CIC 29: HON prefix for University Honors Program (first reading)

M/S (Rhabyt/Rippy) to approve

G. 17-18 CIC 38: Temporary continuation of GE B5 designation (first reading)

M/S (Rhabyt/Kaatz) to approve

H. 17-18 CAPR 4: Semester updates for the Temporary Suspension of Academic Programs Policies and Procedures document (first reading)

M/S (Smith/Komorosky) to approve

6. Adjournment

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

Respectfully submitted,
Denise Fleming, Secretary