

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, April 17, 2018

Senators Present:

Andrew Carlos, Paul Carpenter, Shannon Coskran, John Eros, Denise Fleming, Cristian Gaedicke, Chandra Ganesh, Lisa Handwerker, George Hanna, Yi He, Erik Helgren, Murray Horne, Edward Inch, Linda Ivey, Kevin Kaatz, Mark Karplus, Grant Kien, Kimberly Kim, Dawna Komorosky, Danvy Le, Sherman Lewis, Michael Massey, Dave Matsuda, Albert Mendoza, Kaumudi Misra, Tammie Mosley, James Murray, Michelle Parker, Vibha Puri, Pradeep Ramanathan, Gretchen Reevy, Gwyn Rhabyt, Michelle Rippy, Christian Roessler, Stephanie Seitz, Jason Smith, Ryan Smith, Michael Stanton, James Tandon, Semih Yilmaz

Guests Present:

Stephanie Alexander, Nick Baham, Dennis Chester, Linda Dobb, Mark Robinson, Sophie Rollins, Maureen Scharberg, Angel Schneider, Julie Stein, Mitch Watnik

Senators Absent:

Nesreen Albanna(ASI CSCI), Mellie Baron(ASI CBE), Julie Beck, Ken Chung, Nicole Diggs, Karina Garbesi, Davon Gray(ASI CLASS), Susan Gubernat, Robert Loveland, Nancy Mangold, Monique Manopoulos, Julie McNamara, Christopher Moreman, Leroy Morishita, Hunter Rangel(ASI CEAS), Carlos Salomon, Meiling Wu

The meeting was called to order at 2:07 p.m.

1. Approval of the agenda

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

M/S/P (Komorosky/Reevy) to amend to add two discussion items at the end of the agenda:
Changes to GE C3 and Tenets of Shared Governance

2. Approval of 4/3/18 draft meeting minutes

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

3. Reports

A. Report of the Chair

Chair Karplus informed all that the next Senate meeting will be held in the Biella Room.

There is a call for faculty to serve on the administrative Enrollment Management Success and Retention Subcommittee. Interested members should respond by 5:00 p.m. Friday.

Karplus reported that he attended the CFA Assembly this past weekend in Los Angeles and the Senate Chairs meeting on Thursday. Both groups do a good job representing the faculty.

On April 4, CFA led a rally in Sacramento to fund the CSU. The Chancellor joined CFA President Jen Eagan in advocating for funding. Dr. Cecil Canton, a Professor at Sacramento State, long-time Associate Vice President of CFA's Affirmative Action Council, and author of the "cultural taxation article" shared that "It's Time" (e.g., to end the underfunding in the CSU, police killings of unarmed black men, attacks on Ethnic Studies, the assault on shared governance and faculty purview over the curriculum).

B. Report of the President

President Morishita is in Long Beach

C. Report of the Provost

Provost Inch reiterated his commitment to shared governance.

He then reported that five weeks ago, the Chancellor's Office informed us that we are out of compliance with the C3 portion of our GE curriculum. The Provost's Office has been in contact with the CO for clarification and to appeal the decision, but thus far, the CO's decision stands.

D. Report of the Statewide Academic Senators

ASCSU Senator Fleming reported on a draft document on shared governance, co-written by the CO and ASCSU leadership. Fleming's opinion is that the document does little to improve the status of shared governance and may, in fact, imperil it by superseding protections under HEERA and AAUP. Of particular concern, the draft provides for CSU administration to forego or minimize consultation when a matter is considered time sensitive. This is an unnecessary concession, one that has no clear arbiter, and potentially disenfranchises faculty from sole purview over the curriculum.

The document will come to the May Plenary for an up or down vote. We may wish to consider a resolution.

E. Report of Student Government

No report

F. Report of Semester Conversion

No report

G. Report of the CFA

CFA Chapter President Baham thanked the Chair for his remarks on social justice. He reported that in the meeting with ASCSU Chair Miller, the CFA Board was very respectful.

The “Free the CSU” rally on April 4, was very successful. Baham thanked the CSUEB Dance Department, which performed at the event.

At the CFA Assembly last weekend, one of the resolutions was to eliminate racialized mascots, including CSUEB’s Pioneer Pete.

April 30 and May 1 will be lobby days to advocate in Sacramento for increased funding for the CSU.

4. Information Items

A. 17-18 CIC 4: Updated Curricular Procedures Manual

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

5. Action Items:

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

Passed as amended on second reading

M/S/P (Coskran/ Massey) to amend: “Students completing the quarter GE catalog after semester conversion may satisfy their B5 requirement with a B1 or B2 course,” and specify B5 in the second sentence.

On the floor from the April 3, 2017 Senate meeting:

M/S/NP (Coskran/Lee) to amend: “Students that are on that are on the quarter GE catalog may satisfy their B5 requirement with an approved B1, B2 or B6 course”

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

Passed on second reading

C. 17-18 CAPR 5: Proposed changes to the Academic Programs Policies and Procedures document regarding discontinuances (first reading)

M/S/ (Smith/Seitz) to approve

D. 17-18 FAC 7: Revision of academic calendar for AY18-19 (first reading)

M/S/ (Murray/Komorosy) to approve

M/S/ (Murray/Smith) to divide the question separating revising the start date for AY 18-19 from other proposed calendar changes

E. 17-18 BEC 10: Resolution Regarding Appreciation for the American Association of University Professors' (AAUP) Support of Shared Governance at the California State University (CSU) (first reading)

M/S/ (Reevy/Komorosky) to approve

F. 17-18 CAPR 12: Institutional Learning Outcome (ILO) Information Literacy Measurement Rubric (first reading)

M/S/ (Carlos/Smith) to approve

6. Discussion Items

A. Area C changes / GE

In addition to the Provost's report on C3, there was brief discussion about a memorandum from Dr. Loren Blanchard that arrived during the Senate meeting. Because it was not immediately clear what the specifics of the memo mean, Senators agreed that we need time to review the memo; the Provost will seek additional clarification from the CO.

B. Tenets of shared governance document

See the report of the Statewide Academic Senators

7. Adjournment

M/S/P (Sherman/Carlos) to adjourn at 3:54

Respectfully submitted,
Denise Fleming, Secretary