

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, May 1, 2018

Senators Present:

Paul Carpenter, Nicole Diggs, John Eros, Denise Fleming, Cristian Gaedicke, Chandra Ganesh, Karina Garbesi, Susan Gubernat, Lisa Handwerker, Yi He, Erik Helgren, Murray Horne, Edward Inch, Linda Ivey, Mark Karplus, Grant Kien, Kimberly Kim, Dawna Komorosky, Danvy Le, Sherman Lewis, Robert Loveland, Nancy Mangold, Monique Manopoulos, Dave Matsuda, Julie McNamara, Albert Mendoza, Kaumudi Misra, Leroy Morishita, James Murray, Michelle Parker, Vibha Puri, Pradeep Ramanathan, Gretchen Reevy, Gwyan Rhabyt, Michelle Rippy, Christian Roessler, Carlos Salomon, Stephanie Seitz, Jason Smith, Ryan Smith, Michael Stanton, James Tandon, Meiling Wu, Semih Yilmaz

Guests Present:

Derek Aitken, Stephanie Alexander, Linda Dobb, Eric Engdahl, Kyzyl Fenno-Smith, Julie Glass, Mike Hedrick, Patricia Irvine, George Low, Jim Mitchell, Glen Perry, Mark Robinson, Sophie Rollins, Angel Schneider, Julie Stein, Mitch Watnik

Senators Absent:

Nesreen Albanna(ASI CSCI), Mellie Baron(ASI CBE), Julie Beck, Andrew Carlos, Ken Chung, Shannon Coskran, Davon Gray(ASI CLASS), George Hanna, Kevin Kaatz, Michael Massey, Christopher Moreman, Tammie Mosley, Hunter Rangel(ASI CEAS)

The meeting was called to order at 2:04 p.m.

1. Approval of the agenda

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

M/S/P (Fleming/Garbesi) to amend to move CAPR 14 to directly after reports

2. Approval of 4/17/18 draft meeting minutes

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

3. Reports

A. Report of the Chair

Chair Karplus reminded all that the ballots went out for the Spring elections today. In addition to elections, there are two Bylaws changes, which are reappearing because there was not a quorum the last time they were on the ballot.

B. Report of the President

President Morishita thanked all for their hard work as we prepare to transition to semesters.

He reported that Susan Espinoza has been hired as the VP Student Affairs. She will begin on July 2.

In a calculated risk, the Chancellor and Board of Trustees have decided to forego a tuition increase. The State will likely have \$3-4B in excess of what can be legally be stored in the “rainy-day” fund. Morishita and others have continued advocating for full funding of the CSU. In addition, Assembly members King and Medina, along with 40 others, have signed on to support full funding for the CSU and UC. We will know more by the May 10 revise and the Legislature’s next budget proposal due to the Governor by May 15.

C. Report of the Provost

Provost Inch reported on the following:

- Last week was the Week of Scholarship and Faculty Recognition.
- Welcome Day last Saturday was successful
- We have allocated for 10 new tenure-track positions (along with some carry overs) for next year. Hiring requests are coming in from the colleges.
- CEAS is currently going through an accreditation process; he commended the college for their recognized work in the region
- He has asked deans to make assigned time more transparent and to continue working on assigned time for research
- Dr. George Lowe is the newly hired Dean of the College of Business and Economics
- This weekend the schedule goes live in preparation for semester registration beginning next week. Advising centers may need help next week.

The Provost invited all to an end-of-the-year celebration in his office on May 29.

D. Report of the Statewide Academic Senators

No report

E. Report of Student Government

No report

F. Report of Semester Conversion

The last Semester Conversion Steering Committee will be this Friday, from noon to 2pm in UU 2002. All activities will be suspended on June 1.

Hedrick thanked all for their work and extended special thanks to Eileen Barrett, Jason Singley, and Lindsay McCrea.

G. Report of the CFA

No report

Per the amended agenda, the next item was 17-18 CAPR 14: Request for approval of the self-support Single Subject State of California Teaching Credential Program (see below under 6G)

4. Consent Calendar

- A. 17-18 CIC 44: SPED prefix for Special Education
 - B. 17-18 CIC 47: CIVE prefix for Civil Engineering
 - C. 17-18 CAPR 13: Department of Sociology Name Change request
- ## 5. Information Item

- A. 17-18 CIC 42 revised: Revision Request for Online Teaching and Learning

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

6. Action Items

- A. 17-18 CAPR 5: Proposed changes to the Academic Programs Policies and Procedures document regarding discontinuances

Passed on second reading

- B. 17-18 FAC 7: Revision of academic calendar for AY18-19

1. Draft 17-18 BAS 1

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

M/S/P (Murray/Rhabyt) to waive the first reading on BAS 1

Passed on second reading

2. 17-18 FAC 7 revised: Revision of academic calendar for AY18-19

M/S/P (Gubernat/Seitz) to refer back to FAC

M/S/P (Murray/Wu) to substitute the revised calendar

- C. 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)

Passed on second reading

M/S/P (Reevy/Garbesi) to add to the distribution list the CA-AAUP and AAUP

M/S/P (Fleming/Garbesi) to add to the distribution list the ASCSU

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

Passed, as amended, on second reading

M/S/P (Smith/Lewis) to amend page 3 on the grid under the criteria for after databases add "..., library..." resources)

- E. 17-18 FAC 3: Revisions to the Faculty Office Hour Policy (second reading) i. 17-18 FAC 3 revised: Revisions to the Faculty Office Hour Policy
This item was not concluded prior to adjournment

M/S/P (Murray/Wu) to substitute the document

M/S/P (Gubernat/Garbesi) to change "expected" to "encouraged" (in meeting with students by appointment)

M/S/P (Fleming/Komorosky) to strike the paragraph "Individual departments may..." (vote was 20-14)

M/S/NP (Gubernat/Garbesi) to change 2 to 3 (10-15)

M/S/ (Roessler/Loveland)l to strike the paragraph "If, for any reason..."

No vote taken due to adjournment

- F. 17-18 CIC 39: Revised Clarification of B6 Standards (first reading)

Item 6G was addressed immediately after reports

- G. 17-18 CAPR 14: Request for approval of the self-support Single Subject State of California Teaching Credential Program (first reading)

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

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

Items 6H-6K were not addressed prior to adjournment

- H. 17-18 FAC 6: Recommended Changes to the Policy on Periodic Evaluation of Temporary Faculty (first reading)

- I. 17-18 FAC 8: Addition of note on Student Conduct to the CSUEB Common Syllabus (first reading)

- J. 17-18 FAC 9: Suggested revisions to the Student Evaluation of Teaching (SET) policy (first reading)

- K. 17-18 FAC 10: Revision of RTP Procedures for Semesters and for Electronic Submission of Dossiers (first reading)

7. Adjournment

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

The meeting adjourned at 4:00 p.m.

Respectfully submitted,
Denise Fleming, Secretary