

CALIFORNIA STATE UNIVERSITY, EAST BAY  
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, May 29, 2018

Senators Present:

Andrew Carlos, Paul Carpenter, Shannon Coskran, John Eros, Denise Fleming, Cristian Gaedicke, Chandra Ganesh, Karina Garbesi, Susan Gubernat, Lisa Handwerker, Erik Helgren, Murray Horne, Edward Inch, Linda Ivey, Mark Karplus, Kimberly Kim, Dawna Komorosky, Danvy Le, Sherman Lewis, Robert Loveland, Nancy Mangold, Monique Manopoulos, Michael Massey, Dave Matsuda, Julie McNamara, Christopher Moreman, Leroy Morishita, Tammie Mosley, James Murray, Michelle Parker, Pradeep Ramanathan, Gretchen Reevy, Gwyn Rhabyt, Michelle Rippy, Christian Roessler, Stephanie Seitz, Jason Smith, Ryan Smith, Michael Stanton, James Tandon, Meiling Wu, Semih Yilmaz

Guests Present:

Derek Aitken, Linda Dobb, Julie Glass, Mike Hedrick, Patricia Irvine, Lindsay McCrea, Glen Perry, Mark Robinson, Sophie Rollins, Maureen Scharberg, Jeff Seitz, Jason Singley, Mitch Watnik, Fay Zhong

Senators Absent:

Nesreen Albanna(ASI CSCI), Mellie Baron(ASI CBE), Julie Beck, Ken Chung, Nicole Diggs, Davon Gray(ASI CLASS), George Hanna, Yi He, Kevin Kaatz, Grant Kien, Albert Mendoza, Kaumudi Misra, Vibha Puri, Hunter Rangel(ASI CEAS), Carlos Salomon

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

1. Approval of the agenda

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

M/S/P (Smith/Murray) to amend the agenda to add CIC 74

2. Approval of the 5/15/18 Senate Minutes

M/S/P (Horne/Reevy) to approve the minutes

The Chair thanked Senator Komorosky for taking the minutes.

3. Reports

A. Report of the Chair

Chair Karplus welcomed all to the last Senate meeting of the year. He thanked all Senators and committee members for their service, with a special thanks to committee chairs and ExCom members.

On behalf of FAC, the Chair presented Gretchen Reevy with the Sue Schaefer Faculty Service Award, which recognizes faculty members who demonstrate sustained service to the University.

B. Report of the President

President Morishita expressed his appreciation to all who served this year. He congratulated Senator Reevy on the Sue Schaefer award.

The President stated that there is reason to be optimistic about the budget in light of the recent state Senate and Assembly endorsements of funding increases for the CSU.

C. Report of the Provost

Provost Inch expressed his gratitude for faculty leadership and shared governance during what has been a difficult year, owing to Semester Conversion and the Executive Orders. The Provost invited all to his office for a cheese and wine social following the Senate meeting.

On Thursday, Trustee Jane Carney will be on campus and will speak to faculty leadership from 3:00-4:30.

D. Report of the Statewide Academic Senators

No report.

As this is Senator Gubernat's last Senate meeting, Chair Karplus read her ASCSU commendation from the May Plenary.

E. Report of Student Government

No report

F. Report of Semester Conversion

Professor Hedrick thanked everyone for their work on semester conversion. He extended a special thank you to Chair Karplus and the Executive Committee.

G. Report of the CFA

No report

4. Action Items

A. 17-18 FAC 10: Revision of RTP Procedures for Semesters and for Electronic Submission of Dossiers

Passed on second reading

M/S/P (Garbesi/Murray) to revise section 4.3.9 to read “Professional achievements that specifically support the University’s mission, strategic commitments, and institutional learning outcomes.”

B. 17-18 CIC 39: Revised Clarification of B6 Standards

Passed on second reading

M/S/P (Garbesi/Murray) to amend to remove the third sentence from the background.

C. 17-18 FAC 6: Recommended Changes to the Policy on Periodic Evaluation of Temporary Faculty

Passed on second reading

D. 17-18 FAC 8: Addition of note on Student Conduct to the CSUEB Common Syllabus

Passed on second reading

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

Passed on second reading

M/S/P (Garbesi/Rhabyt) to substitute “last week of instruction of...a five-week or shorter session”

M/S/ (no vote) (Murray/Garbesi) to amend 3.3 to add “...or the penultimate week of a five-week session”

F. 17-18 CIC 68: Request for New Self-Support and State Support Civil Engineering BS program (first reading)

Note: The Senate voted twice not to waive the first reading.

M/S (no vote) (Rhabyt/ Gaedicke) to approve

M/S/NP (Rhabyt/Reevy) to waive the first reading

M/S/P (Wu/Smith) to reconsider the motion to waive the first reading

Discussion focused on the need for more information on the specific costs of resources (FTES, library journals, equipment, etc.). There were questions about how the program could be both stateside and self-support. Also, the Dean of Undergraduate Studies stated that this is not a time sensitive matter since the program could not begin prior to 2020.

G. 17-18 CAPR 15: Request for one-year postponement of Liberal Studies Five-year Review

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

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

H. 17-18 CAPR 6: Summary of Program Annual Report Findings (first reading)

M/S/P (Fleming/Garbesi) [19-13] to amend the action requested to accept as an information item

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

M/S/P (Smith/Rhabyt) to approve as amended

I. 17-18 COBRA 7: Statement of Budget Priorities

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

M/S/P (Mangold/Wu) to waive the first reading

M/S/P (Wu/Reevy) to extend the meeting by five minutes

J. 17-18 CIC 74: Data Technology for Health Science

M/S/P (Smith/Stanton) to approve

M/S/P (Smith/Helgren) to waive the first reading

## 5. Information Item

Items 5A-5U were not addressed prior to adjournment

A. 17-18 BEC 11: Formation of time modules task force

B. 17-18 ASCSC 3: GE Units for Semester vs. Quarter

C. 17-18 COBRA 4: Semester Conversion Budget Summary

D. 17-18 COBRA 5: Academic Affairs Budget Report

E. 17-18 COBRA 6: University Extension Budget Report

F. 17-18 CIC 48: Disposition of Courses approved for C3

G. 17-18 CIC 49: General Education Approvals for Semesters from Biological Sciences

H. 17-18 CIC 50: General Education Approvals for Semesters from Anthropology, Geography, and Environmental Studies

I. 17-18 CIC 51: General Education Approvals for Semesters from Art

J. 17-18 CIC 52: General Education Approvals for Semesters from Business, Accounting, Finance, Management, and Marketing

K. 17-18 CIC 53: General Education Approvals for Semesters from Earth and Environmental Science

L. 17-18 CIC 54: General Education Approvals for Semesters from Communication

M. 17-18 CIC 55: General Education Approvals for Semesters from Economics

N. 17-18 CIC 56: General Education Approvals for Semesters from Human Development and Women's Studies

- O. 17-18 CIC 57: General Education Approval for Semesters from Hospitality, Recreation, and Tourism
- P. 17-18 CIC 58: General Education Approvals for Semesters from Ethnic Studies
- Q. 17-18 CIC 59: General Education Approval for Semesters from Health Sciences
- R. 17-18 CIC 60: General Education Approvals for Semesters from History
- S. 17-18 CIC 61: General Education Approvals for Semesters from Philosophy t.
- T. 17-18 CIC 62: General Education Approvals for Semesters from Modern Languages and Literatures u.
- U. 17-18 CIC 63: General Education Approval for Semesters from Physics

## 6. Adjournment

The Chair adjourned the meeting at 4:05

Respectfully submitted  
Denise Fleming, Secretary