

1 CALIFORNIA STATE UNIVERSITY, EAST BAY
2 OFFICE OF THE ACADEMIC SENATE
3

4 APPROVED Minutes of the Academic Senate Meeting, January 29, 2019
5

6 Senators Present:

7 Reza Akhavian, SaeHya Ann, Jeffra Bussmann, Andrew Carlos, Paul Carpenter, Shannon
8 Coskran, Zahra Derakhshandeh, Karina Garbesi, Julie Glass, Edward Inch, Kevin Kaatz, Mark
9 Karplus, Josh Kerr, Grant Kien, Kimberly Kim, Kristin Layous, Danvy Le, Michael Lee, Nancy
10 Mangold, Monique Manopoulos, Dave Matsuda, Kaumudi Misra, Leroy Morishita, James
11 Murray, Jeffrey Newcomb, Michelle Parker, Diane Petersen, Ian Pollock, Gretchen Reevy,
12 Gwyn Rhabyt, Stephanie Seitz, Omri Shimron, Tammie Simmons-Mosley, Jason Smith, Ryan
13 Smith, Michael Stanton, John Tan, Jiming Wu, Masa Yamaguchi
14

15 Guests Present:

16 Derek Aitken, Rebecca Eisen, Rafael Hernandez, Caron Inouye, Patricia Irvine, Mark Robinson,
17 Romey Sabalias, Mitch Watnik
18

19 Senators Absent:

20 Julie Beck, Ken Chung, Nicole Diggs, Summer Jackson, Michele Korb, Sherman Lewis, Albert
21 Mendoza, Vibha Puri, Michelle Rippy, Carlos Salomon, James Tandon, Semih Yilmaz, Karen
22 Parada(CSCI), Hoang Dao(CEAS), Isaiah De La Cruz(CBE), Daejona Walker(CLASS)
23

24 **Call to Order**

25 Chair Michael Lee: 2:04 PM

26 Introduction of CSU Board of Trustees Members visiting CSUEB: Trustee Rebecca D. Eisen,
27 Trustee Dr. Romy Sabalius
28

29 **Approval of 12/4/2018 Senate Minutes**

30 M/S Garbesi / Carlos

31 Karplus: Include modifications to Minutes in lines as follows:

32 #146: include changes or links to FAC; #150, #155: change from Approved to Accepted; #183,

33 FUFM - include title and link; #196, #201: change from Approved to Accepted

34 Minutes Approved, as modified
35

36 **Reports**

37 **Report of the Chair**

38 Chair Michael Lee:

39 1. Need to fill the open position of Senate Secretary. Call for nominations. The Secretary must
40 be a Senate member. Election is by the Senate, with voting by Senators present.

41 2. Need to fill the open position of Statewide Senator. Call for nominations. The Statewide
42 vacancy requires that there be two nominees and a paper ballot of voting members of the
43 Senate present. Nominees must be regular members of the University faculty.

- 44 3. President Morishita is calling for faculty nominations to a committee for replacing Pioneer
45 Pete as University mascot.
- 46 4. In light of her retirement, CLASS Dean Kathleen Rountree’s review is cancelled.
- 47 5. At its last meeting ExCom made the following faculty appointments: Michelle Rippy, CSCI, to
48 the Service Learning Subcommittee of CIC; Masahisa Yamaguchi, CBE, to the Senate
49 representing CBE to the Spring Semester, replacing Mee Sook Kim.
- 50 6. CSUEB will be hosting the CSU Council of Senate Chairs, Tuesday, 2/14, 10AM to 3PM, with
51 Zoom access.

52

53 **Report of the President**

54 President Morishita: Welcome back – hope we had a good break.

- 55 1. Gov. Newsom’s proposed budget represents the largest single increase for CSU funding, with
56 an increase of \$300m in one-time funds and \$262m in on-going funds. Great start. But we are
57 \$30m short for needed Graduation Initiative funding. We are also 3% short on the 5% increase
58 sought for enrollment support. Nonetheless, very pleased with direction of funding.
- 59 2. Projections indicate that the CSU produces one-half of the baccalaureate graduates for the
60 State’s economy; otherwise, California will face a labor shortage.
- 61 3. Question, Garbesi: Please clarify the 3% needed for enrollment funds.
- 62 Response, Morishita: This is a campus funding decision, an “inexact science” balancing
63 enrollment support with the graduation mandate.

64

65 **Report of the Provost**

66 Provost Inch:

- 67 1. Attended the CSU Trustees meeting – very positive.
- 68 2. Enrollment: Spring enrollment much better than anticipated - down 9%.
69 Total headcount 13,890, down from 14,524 in fall - but better than anticipated.
70 FTES 11,989.3 down from 12,371 in fall, but about right.
71 Unit load back up to about 13 -- thank you to department chairs.
72 We are tracking about 5.8% down, which is much better than anticipated.
- 73 3. People: Working to improve tenure density.
- 74 4. Budget: Governor's budget is positive. Current college expenditures about 48%;
75 planned 53% because of expected higher enrollment.
- 76 5. GI 2025 Funds: Now disbursed.
- 77 Thank you for all who worked on this, including three town halls; contributions from COBRA and
78 its framework, and the Academic Affairs Budget Advisory Council (AABAC) analysis.
79 Letters have gone out to budget heads; FAC Chair has distribution list.
80 \$45M earmarked for the system for next year, may be more. But we have time. How would we
81 like to distribute?
- 82 [See GI 2025 Budget Report](#)
- 83 6. We want to ask about the future: What does student success look like after 2025? Will be
84 working with Susanne Espinosa, VP for Student Success, to help explore this question.

85

86 **Report of the Statewide Academic Senators**

87 Statewide Sen. Julie Glass and Interim Statewide Sen. Joshua Kerr:

88 1. Both Senators attended the Statewide Academic Senate meeting, noting a budget
89 presentation by Trustee Sabalius; a request for facilities improvements; a large number of
90 resolutions, including for timely shared governance and appreciate to the Governor for the
91 current CSU budget proposal.

92 2. Statewide Senate Commendation for Denise Fleming – Read by Julie Glass

93 [See Sen. Fleming's Commendation](#)

94

95 **Report of Student Government**

96 No Report

97

98 **Report of CFA**

99 No Report

100

101 **Vacancy Election for Statewide Senator**

102 Chair Lee: Unable to hold election as only one nominee, Joshua Kerr, has come forward.

103 Postponing election to next Senate meeting, 2/12, and inviting additional nominations directed
104 to the Senate Office.

105

106

107 **Discussion**

108 CSU Trustees Q&A – time certain 2:30PM

109 Trustee Sabalius: As faculty trustee on the BOT, in close touch with faculty and can always be
110 reached.

111 Trustee Eisen: Conclusion from CSUEB campus visit, including to Math Lab and ExCom: East Bay
112 is happening. Pet projects: sustainability, advocating new policies in campus planning and

113 building and grounds; remediation, seeking to improve help to students – “We can do better.”

114 Chair Lee invites questions from Senators to the Trustees.

115 Garbesi: Delighted by budget increases. But how do we find new sources of revenue for
116 education?

117 Eisen: Important point. Need to better communicate the importance of CSU to taxpayers. Gov.

118 Newsom is well prepared to help, given his service on the CSU BOT. We need to be clearer in

119 telling the CSU story. Working hard to deliver a unified message so that unity is obvious to the

120 Governor and legislators.

121 Sabalius: Gov. Brown offered the CSU only \$92m in funding. A unified voice in Sacramento

122 helped to persuade legislators. Gov. Newsom does not favor funding the CSU year-by-year.

123 We need something up front in multi-year funding. Now is a good time to negotiate. The

124 economy is flush.

125 Mangold: The President addressed workforce needs. Students coming to us from high schools

126 and community colleges are not prepared in math and quant skills. Huge concern. Problem is

127 bigger than can be solved in one or two classes.

128 Eisen & Sabalius: Agree. Supt. Of Public Instruction is responsible for college prep. New

129 Superintendent Tony Thurmond is concerned about what high schools and community colleges

130 are teaching – some efforts are underway.

131 Eisen: We must try to graduate more, improving remediation. Such important work. We lose
132 30-45% of students in first years.
133 Sabalius: Need to assure quality of education. The projection for 2030 is for 1.1m shortfall in
134 graduates.
135 Pollack: We need building and grounds improvements, including replacement of old buildings.
136 We are living on borrowed time.
137 Sabalius: Renovations and new buildings come from different revenue streams. What can work
138 are public/ private partnerships to build student housing. Campuses are being asked to come
139 up with new solutions. We have \$3.7b in deferred maintenance across the CSU. There is a \$10b
140 proposal to fund joint improvements for the CSU and UC.
141 Pollock: Not always possible to put together public/private partnerships or innovative solutions
142 for funding because of minimal resources or challenged constituents.
143 Chair Lee: Concludes Q&A. Invites faculty to reach out to either Trustee.
144

145 **Business Items**

146 Chair Lee: Time certain 3PM

147 [18-19 CAPR 3](#): Request for one-year postponement of Theatre Arts Five-Year Review

148 2nd Reading

149 Rhabyt: Supports request. Review to be more accurate and meaningful if postponed.

150 /P Unanimous

151 [18-19 CAPR 4](#): Request for one-year postponement of M.S Health Care Administration Five-Year

152 Review

153 2nd Reading

154 No discussion.

155 /P Unanimous

156

157 [18-19 CAPR 2](#): General Education Long-term Assessment Plan

158 1st Reading

159 M/S Smith / Glass

160 Chair Lee: CIC Chair Michelle Korb is in Oakland. Has asked Chair Lee to respond to questions
161 from the floor.

162 Rhabyt: Is this strictly GE? Is this the broad or narrow definition of GE? Would like clarification.

163 Chair Lee: This is the narrow definition.

164 Glass: This is not intended to include all overlays and ILOs – includes only ILOs for GE learning
165 outcomes.

166 Smith: This clarifies where the overlays are.

167 Chair Lee: CIC Chair Korb will clarify on 2nd Reading.

168 Moved to 2nd Reading.

169

170 [18-19 CAPR 5](#): Updates for the Policy and Procedures for Temporary Suspension of Academic

171 Programs document

172 1st Reading

173 M/S Garbesi / Smith

174 Chair Lee: Updating portion of policy – addresses SS and SP course offerings. There have been
175 minor ExCom changes in document.
176 Moved to 2nd Reading.

177

178 **Information Items**

179 [AS-3345-18/AA \(Rev\)](#): Observing the 20th Anniversary of the CSU Center for Community
180 Engagement, and Student Success in Service Learning and Community Engagement

181 M / S Garbesi / Kerr

182 No discussion.

183 Accept: Unanimous

184

185 [18-19 CIC 6](#): Approval of GE Courses to Move Online

186 M/S Rhabyt / Carlos

187 Murray: What is the role for us here? Not enough data to know what to do.

188 Rhabyt: Just information about the pulse of activity in moving GE courses online.

189 Accept: Unanimous

190

191 [18-19 CIC 10](#): Revision of PHIL 361

192 M/S Rhabyt / Kerr

193 No discussion.

194 Accept: Unanimous

195 [18-19 CIC 11](#): Revision of PHIL 362

196 M/S Carlos / Garbesi

197 No discussion.

198 Accept: Unanimous

199

200 **Adjournment**

201 M/S Garbesi / Rhabyt

202 /P Unanimous

203 Senate adjourned at 3:18PM.

204

205 Respectfully submitted,

206 Jeff Newcomb

207 Acting Secretary