Minutes of the Academic Senate Meeting, January 29, 2019

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

Guests Present:
Derek Aitken, Rebecca Eisen, Rafael Hernandez, Caron Inouye, Patricia Irvine, Mark Robinson, Romey Sabalias, Mitch Watnik

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

Call to Order
Chair Michael Lee: 2:04 PM
Introduction of CSU Board of Trustees Members visiting CSUEB: Trustee Rebecca D. Eisen, Trustee Dr. Romy Sabalias

Approval of 12/4/2018 Senate Minutes
M/S Garbesi / Carlos
Karplus: Include modifications to Minutes in lines as follows:
#146: include changes or links to FAC; #150, #155: change from Approved to Accepted; #183, FUFM - include title and link; #196, #201: change from Approved to Accepted
Minutes Approved, as modified

Reports
Report of the Chair
Chair Michael Lee:
1. Need to fill the open position of Senate Secretary. Call for nominations. The Secretary must be a Senate member. Election is by the Senate, with voting by Senators present.
2. Need to fill the open position of Statewide Senator. Call for nominations. The Statewide vacancy requires that there be two nominees and a paper ballot of voting members of the Senate present. Nominees must be regular members of the University faculty.
3. President Morishita is calling for faculty nominations to a committee for replacing Pioneer Pete as University mascot.

4. In light of her retirement, CLASS Dean Kathleen Rountree’s review is cancelled.

5. At its last meeting ExCom made the following faculty appointments: Michelle Rippy, CSCI, to the Service Learning Subcommittee of CIC; Masahisa Yamaguchi, CBE, to the Senate representing CBE to the Spring Semester, replacing Mee Sook Kim.

6. CSUEB will be hosting the CSU Council of Senate Chairs, Tuesday, 2/14, 10AM to 3PM, with Zoom access.

Report of the President

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

1. Gov. Newsom’s proposed budget represents the largest single increase for CSU funding, with an increase of $300m in one-time funds and $262m in on-going funds. Great start. But we are $30m short for needed Graduation Initiative funding. We are also 3% short on the 5% increase sought for enrollment support. Nonetheless, very pleased with direction of funding.

2. Projections indicate that the CSU produces one-half of the baccalaureate graduates for the State’s economy; otherwise, California will face a labor shortage.

3. Question, Garbesi: Please clarify the 3% needed for enrollment funds.

Response, Morishita: This is a campus funding decision, an “inexact science” balancing enrollment support with the graduation mandate.

Report of the Provost

Provost Inch:

1. Attended the CSU Trustees meeting – very positive.

2. Enrollment: Spring enrollment much better than anticipated - down 9%.
   Total headcount 13,890, down from 14,524 in fall - but better than anticipated.
   FTES 11,989.3 down from 12,371 in fall, but about right.
   Unit load back up to about 13 -- thank you to department chairs.
   We are tracking about 5.8% down, which is much better than anticipated.


4. Budget: Governor’s budget is positive. Current college expenditures about 48%; planned 53% because of expected higher enrollment.

5. GI 2025 Funds: Now disbursed.
   Thank you for all who worked on this, including three town halls; contributions from COBRA and its framework, and the Academic Affairs Budget Advisory Council (AABAC) analysis.
   Letters have gone out to budget heads; FAC Chair has distribution list.
   $45M earmarked for the system for next year, may be more. But we have time. How would we like to distribute?

See GI 2025 Budget Report

6. We want to ask about the future: What does student success look like after 2025? Will be working with Susanne Espinosa, VP for Student Success, to help explore this question.

Report of the Statewide Academic Senators

Statewide Sen. Julie Glass and Interim Statewide Sen. Joshua Kerr:
1. Both Senators attended the Statewide Academic Senate meeting, noting a budget presentation by Trustee Sabalius; a request for facilities improvements; a large number of resolutions, including for timely shared governance and appreciate to the Governor for the current CSU budget proposal.

2. Statewide Senate Commendation for Denise Fleming – Read by Julie Glass
   
   See Sen. Fleming’s Commendation

Report of Student Government
   No Report

Report of CFA
   No Report

Vacancy Election for Statewide Senator
   Chair Lee: Unable to hold election as only one nominee, Joshua Kerr, has come forward.
   Postponing election to next Senate meeting, 2/12, and inviting additional nominations directed to the Senate Office.

Discussion
   CSU Trustees Q&A – time certain 2:30PM
   Trustee Sabalius: As faculty trustee on the BOT, in close touch with faculty and can always be reached.
   Trustee Eisen: Conclusion from CSUEB campus visit, including to Math Lab and ExCom: East Bay is happening. Pet projects: sustainability, advocating new policies in campus planning and building and grounds; remediation, seeking to improve help to students – “We can do better.”
   Chair Lee invites questions from Senators to the Trustees.
   Garbesi: Delighted by budget increases. But how do we find new sources of revenue for education?
   Eisen: Important point. Need to better communicate the importance of CSU to taxpayers. Gov. Newsom is well prepared to help, given his service on the CSU BOT. We need to be clearer in telling the CSU story. Working hard to deliver a unified message so that unity is obvious to the Governor and legislators.
   Sabalius: Gov. Brown offered the CSU only $92m in funding. A unified voice in Sacramento helped to persuade legislators. Gov. Newsom does not favor funding the CSU year-by-year. We need something up front in multi-year funding. Now is a good time to negotiate. The economy is flush.
   Mangold: The President addressed workforce needs. Students coming to us from high schools and community colleges are not prepared in math and quant skills. Huge concern. Problem is bigger than can be solved in one or two classes.
   Eisen & Sabalius: Agree. Supt. Of Public Instruction is responsible for college prep. New Superintendent Tony Thurmond is concerned about what high schools and community colleges are teaching – some efforts are underway.
Eisen: We must try to graduate more, improving remediation. Such important work. We lose 30-45% of students in first years.

Sabalius: Need to assure quality of education. The projection for 2030 is for 1.1m shortfall in graduates.

Pollack: We need building and grounds improvements, including replacement of old buildings. We are living on borrowed time.

Sabalius: Renovations and new buildings come from different revenue streams. What can work are public/private partnerships to build student housing. Campuses are being asked to come up with new solutions. We have $3.7b in deferred maintenance across the CSU. There is a $10b proposal to fund joint improvements for the CSU and UC.

Pollock: Not always possible to put together public/private partnerships or innovative solutions for funding because of minimal resources or challenged constituents.

Chair Lee: Concludes Q&A. Invites faculty to reach out to either Trustee.

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**Business Items**

Chair Lee: Time certain 3PM

**18-19 CAPR 3**: Request for one-year postponement of Theatre Arts Five-Year Review
2nd Reading
Rhabyt: Supports request. Review to be more accurate and meaningful if postponed.
/P Unanimous

**18-19 CAPR 4**: Request for one-year postponement of M.S Health Care Administration Five-Year Review
2nd Reading
No discussion.
/P Unanimous

**18-19 CAPR 2**: General Education Long-term Assessment Plan
1st Reading
M/S Smith / Glass
Chair Lee: CIC Chair Michelle Korb is in Oakland. Has asked Chair Lee to respond to questions from the floor.
Rhabyt: Is this strictly GE? Is this the broad or narrow definition of GE? Would like clarification.
Chair Lee: This is the narrow definition.
Glass: This is not intended to include all overlays and ILOs – includes only ILOs for GE learning outcomes.
Smith: This clarifies where the overlays are.
Chair Lee: CIC Chair Korb will clarify on 2nd Reading.
Moved to 2nd Reading.

**18-19 CAPR 5**: Updates for the Policy and Procedures for Temporary Suspension of Academic Programs document
1st Reading
M/S Garbesi / Smith
Chair Lee: Updating portion of policy – addresses SS and SP course offerings. There have been minor ExCom changes in document. Moved to 2nd Reading.

Information Items

AS-3345-18/AA (Rev): Observing the 20th Anniversary of the CSU Center for Community Engagement, and Student Success in Service Learning and Community Engagement
M / S Garbesi / Kerr
No discussion.
Accept: Unanimous

18-19 CIC 6: Approval of GE Courses to Move Online
M/S Rhabyt / Carlos
Murray: What is the role for us here? Not enough data to know what to do.
Rhabyt: Just information about the pulse of activity in moving GE courses online.
Accept: Unanimous

18-19 CIC 10: Revision of PHIL 361
M/S Rhabyt / Kerr
No discussion.
Accept: Unanimous

18-19 CIC 11: Revision of PHIL 362
M/S Carlos / Garbesi
No discussion.
Accept: Unanimous

Adjournment
M/S Garbesi / Rhabyt
/P Unanimous
Senate adjourned at 3:18PM.
Respectfully submitted,
Jeff Newcomb
Acting Secretary