



CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Academic Senate Meeting, November 13, 2018

Senators Present:

SaeHya Ann, Jeffra Bussmann, Andrew Carlos, Paul Carpenter, Shannon Coskran, Julie Glass, Edward Inch, Kevin Kaatz, Mark Karplus, Josh Kerr, Grant Kien, Kimberly Kim, Kristin Layous, Michael Lee, Sherman Lewis, Nancy Mangold, Monique Manopoulos, Dave Matsuda, James Murray, Michelle Parker, Diane Petersen, Gretchen Reevy, Gwyn Rhabyt, Stephanie Seitz, Omri Shimron, Ryan Smith, Michael Stanton, John Tan, James Tandon, Jiming Wu, Semih Yilmaz, Hoang Dao(CEAS), Isaiah De La Cruz(CBE)

Guests Present:

Kim Baker-Flowers, Kabir Dhillon, Patricia Irvine, Mark Robinson, Mitch Watnik

Senators Absent:

Reza Akhavian, Julie Beck, Ken Chung, Zahra Derakhshandeh, Nicole Diggs, Denise Fleming, Karina Garbesi, Summer Jackson, Mee Sook Kim, Michele Korb, Albert Mendoza, Kaumudi Misra, Leroy Morishita, Jeffrey Newcomb, Ian Pollock, Vibha Puri, Michelle Rippy, Carlos Salomon, Tammie Simmons-Mosley, Jason Smith, Karen Parada(CSCI), Daejona Walker(CLASS)

The meeting was called to order at 2:10 pm

1. Approval of the agenda
 - a. M/S/P (Kerr/Matsuda) to approve
2. Approval of [10/9/18](#) & [10/30/18](#) minutes
 - a. M/S/P (Reevy/Carlos) to approve
3. Reports:
 - a. Report of the Chair

Chair Lee welcomed senators and thanked them for their commitment to shared governance. Lee reported that he and vice-chair Jason Smith had met with the President and Provost and have agreed to meet every two weeks to maintain and open faculty-administration communication. If there is anything senators wish Chair Lee to raise they should reach out to him.

Lee also reported that Ex Com met with University Diversity Office Kim Baker-Flowers. He had invited to today's meeting and gave her the opportunity to introduce herself. At the next meeting she will have an opportunity to share her thoughts with the Senate.

There have been substantive conversations regarding GI2025 with the Provost who indicated he would share with Ex Com the various advisory documents he had received on GI2025 fund distribution. Ex Com will work with the Provost to develop a process and timeline for providing robust faculty input for future spending.

Lee reported on his attendance at the CSU Academic Senate meeting in Long Beach as the alternate for Senator Fleming. He noted he would like to implement their practice of using line numbers for all

documents for all Ex Com and Standing Committee documents in the future. Lee acknowledged that Julie Glass CSU Statewide Academic Senator would be reporting on the meeting but he wanted to mention two items that generated the most impassioned debate. One was to make public and require campus visits for all Presidential candidates. The second was on a jointly crafted document by CSU AS Ex Com and the Chancellor on the tenets of shared governance that raised questions about whether the language could lead to shortcut or limit the shared governance process.

b. Report of the President

No report.

c. Report of the Provost

Provost Inch provided an update on GI2025. Input was sought from a wide campus constituency that included the Committee on Resources and Budget Allocation, the Student Success Committee, Town Hall meetings, and the Academic Affairs Budget Advisory Committee. Reviewing the recommendations from these groups several themes emerged: advising (e.g., need to increase the number of advisors to meet standards), a gap analysis, financial support for students, critical/bottleneck courses, additional faculty and the equity gap.

Provost Inch also reported that on reviewing the CAPR reports, 48 position requests were identified for 19/20. Given current budget projections 30 searches will be approved. Deans have been asked to prioritize the position requests from their colleges. Currently 27 searches are underway. The current tenured/tenure-track count is 343. With searches next year and retirements and resignations a net increase is projected. The Provost also reported on the BOT is likely to make a major budget ask for next year. He is hoping for at least a modest increase.

d. Report of the Statewide Academic Senators

ASCSU Senator Julie Glass reported on her first statewide meeting. She used the first meeting to get an overall picture of how the statewide senates operates. Topics discussed included the openness of Presidential searches, the tenets of shared governance, and the BOT budget request. A motion to approve a document on the tenets on shared governance that was precipitated by concerns over the lack of consultation on the recent Executive Orders did not pass. There were concerns expressed around language related to expedited decision making that could circumvent the process of shared governance. Glass noted that some campuses have made statements on shared governance. East Bay hasn't. Glass reported that there was discussion around the pros and cons of how much extra the BOT should request in the next budget.

e. Report of Student Government

Reported on activities related to a Sexual Assault Prevention Campaign that includes the "Its On Us Panel" on 11/15 during University Hour on the impact of sexual assault.

f. Report of the CFA

Gretchen Reevy reminded senators of the 3.5% pay increase that will show in December pay checks. CFA endorsed candidates did well in the elections. She reported on upcoming CFA related events.

4. Business Items: (*time certain 2:30pm*)

a. [17-18 CIC 31](#): University Honors Program Catalog Revisions (*second reading*)

Discussion occurred around the number of decimal points to be used to be consistent with how GPA is reported.

M/S/P (Glass/Bussman) to report to three decimal places consistently in the document.

Discussion occurred around the requirements for the number of semesters native and transfer students need to have at the GPA requirement.

Passed unanimously on second reading.

b. [17-18 CIC 71](#): Maximum number of Units for Summer Sessions (*second reading*)

Passed unanimously on second reading.

c. [17-18 CIC 73](#): Revision of [14-15 CIC 41](#): Policy on Graduate Courses to Fulfill the University Writing Skills Requirement Major/Minor Policy (*second reading*)

M/S/P (Rhabyt/Carlos) to add language to paragraph 2 in the Proposed Revised Policy to say "Students who receive a C- grade or lower must then take the WST or a first-tier writing course *and if necessary a second-tier writing course.*"

M/S/P (Carlos/Kerr) to strike the addendum in the document.

d. [18-19 FAC 2](#): Updates to the Professional Leave Committee policies and procedures (*first reading*)

M/S (Rhabyt/Smith) to approve (first reading)

e. [18-19 CIC 3](#): Prerequisite Enforcement for Upper Division GE and Second Composition (*first reading*)

M/S (Rhabyt/Murray) to approve (first reading)

Mitch Watnik (Associate Dean APS) provided context around the requirement that students must have completed the necessary lower division prerequisites before they can take the upper division GE classes. Issues had arisen around students taking these upper division classes and then finding they did count as the prerequisites hadn't been completed.

Concerns were discussed around whether students in the process of completing the prerequisites would be allowed to register for the upper division classes. Also, the cases of readmits for returning native students and some transfer students.

f. [18-19 FAC 5](#): Schedule updates for the Assigned Time for Exceptional Levels of Service to Students (*first reading*)

M/S (Murray/Kerr) to approve (first reading)

Murray provided context around the changes to the schedule and also suggested some edits to the document. There was discussion around the date a call will go out. Changes to be brought back to the Senate for the second reading.

i. [Memo](#) from the President

5. Information Items: (*time certain immediately following Item 4*)

a. [18-19 FAC 1](#): Terminal Degree Equivalency

M/S/P (Mangold/Reevy) to accept as information.

b. [18-19 ITAC 1](#): Preferred names and pronouns

There was discussion about including a definition on 'deadname' in the document. Murray suggested language ("The birth name of a person who has since changed their name") and there was further discussion around ensuring that the definition was inclusive.

M/S/P (Rhabyt/Reevy) to accept as information with the addition of a definition of deadname as discussed and finalized by ITAC.

c. [18-19 CIC 2](#): General Education Approvals for Semesters from History

M/S/P (Rhabyt/Carlos) to accept as information.

6. Adjournment

M/S/P (Lewis/Carlos) to adjourn at 3:25.

Respectfully submitted, Paul Carpenter, Acting Secretary

*****Note: Next Senate meeting December 4 in OLD UU 102**