



CALIFORNIA STATE UNIVERSITY, EAST BAY  
OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Academic Senate Meeting, December 4, 2018

Senators Present:

Reza Akhavian, SaeHya Ann, Jeffra Bussmann, Andrew Carlos, Paul Carpenter, Shannon Coskran, Zahra Derakhshandeh, Karina Garbesi, Julie Glass, Edward Inch, Mark Karplus, Josh Kerr, Grant Kien, Kimberly Kim, Mee Sook Kim, Michele Korb, Kristin Layous, Michael Lee, Sherman Lewis, Nancy Mangold, Monique Manopoulos, Dave Matsuda, Albert Mendoza, Kaumudi Misra, James Murray, Michelle Parker, Diane Petersen, Ian Pollock, Gretchen Reevy, Gwyan Rhabyt, Stephanie Seitz, Omri Shimron, Tammie Simmons-Mosley, Jason Smith, John Tan, James Tandon, Semih Yilmaz, Karen Parada(CSCI), Isaiah De La Cruz(CBE),

Guests Present:

Linda Dobb, Patricia Irvine, Dhillon Kabir, Mark Robinson, Angela Schneider, Mitch Watnik

Senators Absent:

Julie Beck, Ken Chung, Nicole Diggs, Denise Fleming, Summer Jackson, Kevin Kaatz, Leroy Morishita, Jeffrey Newcomb, Vibha Puri, Michelle Rippey, Carlos Salomon, Ryan Smith, Michael Stanton, Jiming Wu, Hoang Dao(CEAS), Daejona Walker(CLASS)

1. Approval of the agenda

The Chair requested the addition of 2018-2019 FUFM 1 as item 4g. There was no objection. Dr. Murray requested that 4f be made a time-certain at 3:15PM. There was no objection.

Dr. Garbesi/Dr. Kerr/Approved.

2. Approval of [11/13/18](#) minutes

Chairs report from 11/13/18 should say “candidates” not “appointees” in regard to Presidential searches. Change accepted without objection.

Dr. Garbesi/Dr. Glass/ Approved with 2 abstentions.

3. **Reports:**

a. Report of the Chair

45 The Chair reported on his activities since the last meeting and various committee meetings he  
46 attended. He reported on topics to be covered at the next statewide Senate meeting. The Chair  
47 requested that questions be sent in advance to the Diversity Officer before her visit to the Senate.  
48 Questions should be sent to Dr. Lee. The Chair requested that Senators comment and make  
49 suggestions for amendments to the Constitution and Bylaws on the posted site for Faculty Affairs  
50 Committee. Chair requested that Senators make comments by 2 February 2019.

51  
52 b. Report of the President

53 No report. The President was at a meeting at the Chancellor's Office.

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55 c. Report of the Provost

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57 Provost reported on progress to term and the professional activities of faculty. Spring registration is  
58 behind where the university would like it to be. Provost felt applications for next year should trend  
59 up. Provost expressed appreciation to the Department Chairs for their work in adding additional  
60 sections for students and indicated that there were resources available for critical pathway courses  
61 with low enrollment.

62  
63 The Provost reported on the CSU budget process. Academic Affairs in the process of finalizing  
64 GI2025 distributions. Provost thanked the work of all those involved in process with special  
65 recognition to COBRA and its Chair, Nancy Mangold.

66  
67 The Provost reported that faculty searches are underway and that 30 positions have been allocated for  
68 next year. The hires should be allocated before the break.

69  
70 The Provost answered questions about Calstateapply and indicated that the deadline for applications  
71 was extended through 12/15/18 and that the vendor expects that there will not be the same problems  
72 as last cycle.

73  
74  
75 d. Report of the Statewide Academic Senators

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77 Dr. Glass referred the Senate to the [CSU Bakersfield summary](#) of the meeting which is attached to  
78 these minutes. Reported that the Chancellor's Office (CO) rejected the resolution on openness in  
79 presidential searches.

80  
81 The CO has updated the FAQ on EO110 available here: [https://www2.calstate.edu/csu-system/why-](https://www2.calstate.edu/csu-system/why-the-csu-matters/graduation-initiative-2025/files/academic-preparation-faq.pdf)  
82 [the-csu-matters/graduation-initiative-2025/files/academic-preparation-faq.pdf](https://www2.calstate.edu/csu-system/why-the-csu-matters/graduation-initiative-2025/files/academic-preparation-faq.pdf)

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The CO has published a new website to highlight faculty achievements:

<https://www2.calstate.edu/csu-system/faculty-staff/outstanding-faculty>

The CO is now also providing a set of new mini-grants for faculty:

<https://www2.calstate.edu/impact-of-the-csu/student-success/basic-needs-initiative/Pages/mini-grant-opportunities.aspx>

Dr. Garbesi asked if presidential searches have always been confidential or is this new. Dr. Glass did not know.

e. Report of Student Government

Karen Parada made the report for student government. Ms. Parada's slide deck is [attached](#).

There was a brief period of questions and answer. The Chair indicated he would properly route the Student Government resolution on grade transparency. Dr. Rhabyt echoed the students' criticisms and concerns about finding Winter Intersession courses. Dr. Glass recommend that any proposal for dead week be very clear about what is excluded / included. Faculty asked what we could do to better communicate with students. Ms. Parada indicated the importance of advertising and social media as students do not read email.

f. Report of the CFA

CFA made its report on statewide election results and the successes of CFA-endorsed candidates. Made a brief report on the CFA resolution on the Agora Stage. Discussion followed.

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

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

Motion to make the last sentence starting with "The Provost" change "his" to that. Remove Vice-President title references. "His" changes to "the provost's office" – Dr. Murray/Dr. Garbesi/  
Approved - -

Motion to remove three references to Vice President for Academic Affairs from the document and leave just term "Provost" from 3.1 and item 4. After the first reference to Provost / VPAA – keep first full reference "Henceforth referred to thereafter as Provost" Dr. Garbesi/Dr. Reevy/Approved –

122 Amended documents approved - Dr. Garbesi/Dr. Murray/Approved

- 123
- 124 b. [18-19 CIC 3](#): Prerequisite Enforcement for Upper Division GE and Second Composition (*second*
- 125 *reading*)

126

127 Chair of CIC reported briefly on number of students to be adversely impacted. Believed was less than

128 five students.

129

130 Dr. Garbesi/Dr. Rhabyt/Approved. – Motion to change second sentence in proposal add “or do not”

131 ... have

132

133 Amended document approved. Dr. Garbesi/Dr. Glass/Approved.

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

- 138 i. [Memo](#) from the President
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141 Karina Garbesi/Andrew Carlos/Approved. Motion to accept changes indicated in red on the

142 document.

143

144 Conversation ensued about whether the proposals can go out without President’s signature.

145

146 [Amended document](#) approved – Murray/Rhabyt/Approved

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- 148 d. [18-19 CAPR 3](#): Request for one-year postponement of Theatre Arts Five-year Review (*first reading*)
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150 Pollock/Rhabyt/Approved.

151

- 152 e. [18-19 CAPR 4](#): Request for one-year postponement of M.S. Health Care Administration Five-year
- 153 Review (*first reading*)
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155 Reevy/Carlos/Approved

156

- 157 f. [18-19 FAC 6 amended](#): New academic calendar for AY19-20 and AY 20-21, Summers 2019-2021,
- 158 and Winter Intersession 2019 (*first reading*) (3:15).
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161 Motion to Approve - Jim Murray/Karina Garbesi

162 Motion to waive First Reading – Murray/Glass/Approved

163  
164 Discussion – Concerns raised about the Monday classes and missed Monday classes with holidays.  
165 Faculty discussed various solutions including a Monday/Wednesday swap or exchange day during the  
166 term or shortening Thanksgiving break. Other solutions discussed were in extending finals week.  
167 Programs with accreditation requirements raised concerns about the loss of Monday instruction days.

168  
169 Amendment - Garbesi/Matsuda/Failed ---- 30 August 2019 and 4 September 2020 be made a  
170 substitute Monday.

171  
172 Discussion: Do we need to approve all the exceptions today. The Registrar, Angela Schneider was  
173 unable to provide guidance as she was unsure how it would work with Peoplesoft. Senate discussed  
174 taking up the issue in Spring.

175  
176 Amendment. Mangold/Garbesi/Failed. - Moved to add Monday for Thanksgiving week for Fall  
177 2020/Fall 2021. Discussion followed.

178  
179 Julie Glass called the question. No objection.

180  
181 Final Vote – Passed with 5 abstentions.

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183 g. [FUFM 1](#): Resolution Regarding AS-3348-18/EX: Adoption of “Tenets of System Level Governance  
184 in the California State University”

185  
186 Motion to approve – Murray/Carpenter/.

187  
188 Reevy/Pollock – waive the first reading. – Approved.

189  
190 Discussion followed.

191  
192 Approved. 1 Abstention

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

- 195 a. [18-19 COBRA 1](#): Updated CSUEB 2018-19 Budget Highlights

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197 Mangold/Garbesi/Accepted

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199 b. [18-19 COBRA 2](#): 2017-18 Financial Review – Summary of University Revenue and Expense by  
200 Fund Group

201

202 Mangold/Carpenter/Accepted

203

204 Dr. Dobb asked to speak. Expressed her thanks to all for getting through the first semester.

205

206 6. Adjournment - Reeve/Pollock/ Approved

207 Adjourn at 15:41.