

CALIFORNIA STATE UNIVERSITY, EAST BAY  
OFFICE OF THE ACADEMIC SENATE

AMENDED Minutes of the Academic Senate Meeting, February 12, 2019

Senators Present:

Jeffra Bussmann, Paul Carpenter, Shannon Coskran, Zahra Derakhshandeh, Karina Garbesi, Julie Glass, Summer Jackson, Kevin Kaatz, Mark Karplus, Josh Kerr, Grant Kien, Kristin Layous, Danvy Le, Michael Lee, Sherman Lewis, Dave Matsuda, Albert Mendoza, Kaumudi Misra, Leroy Morishita, James Murray, Jeffrey Newcomb, Michelle Parker, Diane Petersen, Ian Pollock, Vibha Puri, Gretchen Reevy, Gwyan Rhabyt, Michelle Rippy, Carlos Salomon, Stephanie Seitz, Omri Shimron, Jason Smith, Ryan Smith, John Tan, Masa Yamaguchi

Guests Present:

Derek Aitken, Lisa Handwerker, Caron Inouye, Denise Johnson, Kevin Pina, Mark Robinson, Maureen Scharberg, Jeff Seitz, Mitch Watnik, Meiling Wu

Senators Absent:

Reza Akhavian, SaeHya Ann, Julie Beck, Andrew Carlos, Ken Chung, Nicole Diggs, Edward Inch, Kimberly Kim, Michele Korb, Nancy Mangold, Monique Manopoulos, Tammie Simmons-Mosley, Michael Stanton, James Tandon, Jiming Wu, Semih Yilmaz, Karen Parada(CSCI), Hoang Dao(CEAS), Isaiah De La Cruz(CBE), Daejona Walker(CLASS)

Academic Senate Meeting

February 12, 2019

Library Biella Room

Approval of 1/29/19 minutes

M/S/P Garbesi/Smith (1 abstention)

**Vacancy Election:**

Academic Senate Secretary:

Majority vote for Stephanie Seitz

Statewide Academic Senator:

Majority vote for Meiling Wu

**Report of the Chair:**

1. DELO and other elections - in progress – will send out tomorrow
2. Instigated CLASS election for Dean search - Excomm has reviewed job description on accelerated timeline to facilitate nationwide search with goal of getting new Dean by Aug 1
3. Reached out to ASI Prez - to actively send ASI resolutions rather than post to website (<https://www.csueastbay.edu/asi/student-government/resolutions.html>) -

47 Excom is responding to their resolution to preserve Agora Stage - drafting a  
48 resolution for the Senate to add to their's and CFA's - is one more that is directed at  
49 faculty - grade transparency - Excomm.will discuss if/how to respond to that  
50 4. Prez Morishita formation of Pioneer mascot advisory committee – he asked us for  
51 suggested names of faculty. It was pointed out to me by a senate member that, in the  
52 absence of codified rules for such previously unforeseen, ad-hoc Presidential  
53 committees, perhaps the correct procedure would be for Excom to appoint the three  
54 faculty members rather than submit suggestions – as it turned out, no harm no foul  
55 as the three individuals selected were all from the list Excomm. sent.  
56 5. Time modules - I am looking at the impact/prospect for integrating committee  
57 and Senate meetings to align with 3 unit class schedules  
58 6. Senate Chairs will be meeting on campus 10-3pm on Thursday – I will report back  
59 on topics of concern at next Senate meeting  
60 7. Received GE Task Force Report - has been sent to all Senate members, Excomm,  
61 GE Director and CIC Chair (sorry for the duplication emails if senators got it more  
62 than once for being on different lists) – Caron Inouye may have a brief comment to  
63 add.  
64 8. University Treasure - the Senate Office is responsible for selecting a staff member  
65 to receive the “Connie Sexauer University Treasure Award” presented at  
66 the University St. Patrick’s Day celebration. The intent of the award is to  
67 acknowledge exemplary service by a staff member, someone who might even go  
68 beyond their official job description in service to the University community. Please  
69 send suggestions (with a brief justification) for Excom to consider to Mark by Feb  
70 26.  
71 9. Faculty Marshal – we need two to have an election. We have one nominee – Doris  
72 Yates. Would anyone else be willing to self-nominate? Omri said he will stand again  
73 if needed to make up the numbers for the election although he would rather that  
74 another person got a chance and is happy for Doris to have the position.  
75 10. C&BL revision - will cede time to Jim to provide update - add that need to  
76 address some things that have come up e.g. process to replace Senate officers,  
77 process to replace Statewide Senators (needs to be different to Marshal and At--  
78 large Senate members due to wtu assigned time implications) - will be discussing  
79 with FAC Chair as part of review of comments/suggestions on amendments

80  
81

## 82 **Report of the President:**

83 President reported that the trustees appreciated their visit to CSU East Bay. He will  
84 be convening a pioneer mascot committee to make decisions regarding the mascot  
85 embodiment of “Pioneer”. We received a positive budget from Governor Newsom.  
86 The president is looking into the possibility of building faculty/staff housing. There  
87 are currently four presidential searches in CSU. President Morishita is chair of the  
88 search committee for Humboldt, but emphasized that he does not plan to be a  
89 candidate for any vacancy.

90

## 91 **Business Items:**

92 [18-19 CAPR 2](#): General Education Long-Term Assessment Plan (second reading)

93 Discussion ensued regarding the plan as it relates to the Executive Order and GE  
94 requirements.  
95 /P (unanimous)  
96  
97 [18-19 CAPR 5](#): Updates for the Policy and Procedures for Temporary Suspension of  
98 Academic Programs document (second reading)  
99 No discussion  
100 /P (unanimous)  
101  
102 [18-19 CIC 7](#): Approval of GE and Overlay Courses from History (first reading)  
103 M/S: Carpenter/Garbesi  
104 Discussion ensued regarding appropriateness of courses for the sustainability  
105 overlay and the possibility of unbundling courses for the second reading  
106  
107 [18-19 CIC 8](#): Approval of HIST 477 for Diversity Overlay (first reading)  
108 M/S: Garbesi/Rhabyt  
109 No discussion  
110  
111 [18-19 CIC 5](#): Registration Order (first reading)  
112 M/S: Garbesi/Rhabyt  
113 Discussion ensued regarding changes to the document  
114  
115 [18-19 CIC 9](#): New Prefix request for Information Studies (first reading)  
116 M/S: Rhabyt/Wu  
117 No discussion  
118  
119 **Information Items:**  
120 [18-19 CR 7](#): Pilot Research Program for Probationary Faculty  
121 M/S: Karplus/Murray  
122 Discussion ensued regarding term “final year of employment”, linking to original  
123 memo, tracking productivity, and issues of limited benefit to faculty in their 3<sup>rd</sup> 4<sup>th</sup> &  
124 5<sup>th</sup> years.  
125 Item Accepted (unanimous)  
126  
127 **Report of the Provost:** No report  
128  
129 **Report of Statewide Academic Senate**  
130 Senator Glass gave update highlighting changes to Title V, new release from CA  
131 analysts office, and GE taskforce report  
132  
133 **Report of Student Government:** No report  
134  
135 **Report of CFA:**  
136 Senator Reevy reported on planning of chapter activity, student event (“to  
137 immigrants with love”), and upcoming collective bargaining in summer  
138

139 Motion to adjourn  
140 M/S/P: Garbesi/Katz  
141 Meeting adjourned at 3:15pm  
142  
143 Respectfully submitted,  
144 Stephanie Seitz, Academic Senate Secretary  
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