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) -
Excom is responding to their resolution to preserve Agora Stage - drafting a resolution for the Senate to add to their’s and CFA’s - is one more that is directed at faculty - grade transparency - Excomm will discuss if/how to respond to that.

4. Prez Morishita formation of Pioneer mascot advisory committee – he asked us for suggested names of faculty. It was pointed out to me by a senate member that, in the absence of codified rules for such previously unforeseen, ad-hoc Presidential committees, perhaps the correct procedure would be for Excom to appoint the three faculty members rather than submit suggestions – as it turned out, no harm no foul as the three individuals selected were all from the list Excomm. sent.

5. Time modules - I am looking at the impact/prospect for integrating committee and Senate meetings to align with 3 unit class schedules

6. Senate Chairs will be meeting on campus 10-3pm on Thursday – I will report back on topics of concern at next Senate meeting

7. Received GE Task Force Report - has been sent to all Senate members, Excomm, GE Director and CIC Chair (sorry for the duplication emails if senators got it more than once for being on different lists) – Caron Inouye may have a brief comment to add.

8. University Treasure - the Senate Office is responsible for selecting a staff member to receive the “Connie Sexauer University Treasure Award” presented at the University St. Patrick’s Day celebration. The intent of the award is to acknowledge exemplary service by a staff member, someone who might even go beyond their official job description in service to the University community. Please send suggestions (with a brief justification) for Excom to consider to Mark by Feb 26.

9. Faculty Marshal – we need two to have an election. We have one nominee – Doris Yates. Would anyone else be willing to self-nominate? Omri said he will stand again if needed to make up the numbers for the election although he would rather that another person got a chance and is happy for Doris to have the position.

10. C&BL revision - will cede time to Jim to provide update - add that need to address some things that have come up e.g. process to replace Senate officers, process to replace Statewide Senators (needs to be different to Marshal and At-large Senate members due to wtu assigned time implications) - will be discussing with FAC Chair as part of review of comments/suggestions on amendments

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**Report of the President:**

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

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**Business Items:**

18-19 CAPR 2: General Education Long-Term Assessment Plan (second reading)
Discussion ensued regarding the plan as it relates to the Executive Order and GE requirements. 
/P (unanimous)

18-19 CAPR 5: Updates for the Policy and Procedures for Temporary Suspension of Academic Programs document (second reading)
No discussion 
/P (unanimous)

18-19 CIC 7: Approval of GE and Overlay Courses from History (first reading)
M/S: Carpenter/Garbesi
Discussion ensued regarding appropriateness of courses for the sustainability overlay and the possibility of unbundling courses for the second reading

18-19 CIC 8: Approval of HIST 477 for Diversity Overlay (first reading)
M/S: Garbesi/Rhabyt
No discussion

18-19 CIC 5: Registration Order (first reading)
M/S: Garbesi/Rhabyt
Discussion ensued regarding changes to the document

18-19 CIC 9: New Prefix request for Information Studies (first reading)
M/S: Rhabyt/Wu
No discussion

Information Items:
18-19 CR 7: Pilot Research Program for Probationary Faculty
M/S: Karplus/Murray
Discussion ensued regarding term “final year of employment”, linking to original memo, tracking productivity, and issues of limited benefit to faculty in their 3rd 4th & 5th years.
Item Accepted (unanimous)

Report of the Provost: No report

Report of Statewide Academic Senate
Senator Glass gave update highlighting changes to Title V, new release from CA analysts office, and GE taskforce report

Report of Student Government: No report

Report of CFA:
Senator Reevy reported on planning of chapter activity, student event (“to immigrants with love”), and upcoming collective bargaining in summer
Motion to adjourn

M/S/P: Garbesi/Katz

Meeting adjourned at 3:15pm

Respectfully submitted,

Stephanie Seitz, Academic Senate Secretary