

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, March 19, 2019

Senators Present:

Reza Akhavian, SaeHya Ann, Jeffra Bussmann, Andrew Carlos, Julie Glass, Edward Inch, Summer Jackson, Kevin Kaatz, Mark Karplus, Josh Kerr, Kimberly Kim, Michele Korb, Kristin Layouts, Danvy Le, Michael Lee, Sherman Lewis, Nancy Mangold, Monique Manopoulos, Kaumudi Misra, James Murray, Jeffrey Newcomb, Michelle Parker, Diane Petersen, Ian Pollock, Gretchen Reevy, Stephanie Seitz, Omri Shimron, Tammie Simmons-Mosley, Jason Smith, Ryan Smith, Michael Stanton, John Tan, Jiming Wu, Meiling Wu, Masa Yamaguchi, Hoang Dao

Guests Present:

Linda Dobb, Caron Inouye, Patricia Irvine, Pat Jennings, Dawna Komorosky, Winnie Kwofie, Mark Robinson, Julie Stein, Mitch Watnik

Senators Absent:

Julie Beck, Paul Carpenter, Ken Chung, Shannon Coskran, Zahra Derakhshandeh, Nicole Diggs, Karina Garbesi, Grant Kien, Dave Matsuda, Albert Mendoza, Leroy Morishita, Vibha Puri, Gwyn Rhabyt, Michelle Rippy, Carlos Salomon, James Tandon, Semih Yilmaz, Karen Parada, Isaiah De La Cruz, Daejona Walker

Academic Senate Meeting
Tuesday, March 19, 2019, OLD UU 102

Meeting convened at 2:05

1. Approval of the agenda

- M/S (Josh Kerr/Pollock)
- /P

2. Approval of 3/5/19 minutes

- M/S (Kaatz, Carlos)
- /P

3. Reports:

a. Report of the Chair

- Presented Connie Sexauer award to Julie Stein
- Will appoint UHP director probably at next Excom meeting
- President declined to sign CIC 17-18 (limited summer enrollment to 9 units)
 - No time to return to CIC, default rule will apply
- Annual student leadership symposium April 19
- GE taskforce report - referred to GEOC for recommendations to Excom

- 1 b. Report of the President – no report
2 c. Report of the Provost
3 ● Board of Trustees meeting happening at same time as current meeting
4 ● Still trending down with enrollment (as expected), should stabilize
5 ● Budget contains funds for 2% enrollment growth
6 ● Fin Aid has packaged early
7 ○ Should help retention rates
8 ● Working with COBRA on EEA
9 ● Distribution of GI2025 funds
10 d. [Report of the Statewide Academic Senators](#)
11 ● GE taskforce report was presented - draft set of ideas about GE presented to ASCSU for
12 discussion and debate - meant for large peer review
13 ○ ASCSU FAC is considering resolution to reject
14 ● Report at meeting: 42% of students reported food insecurity in last year; 11% had
15 experienced homelessness
16 ● Report at meeting: Implementation of EO1110
17 ● AB1460 - legislative requirement that all CSUs have ethnic studies course – position to
18 oppose, not against course but against legislators mandating curriculum
19 e. Report of Student Government – report towards end of meeting; [powerpoint attached](#)
20 f. Report of the CFA - no report
21
22 4. Consent Calendar:
23
24 a. 18-19 CIC 15: Approval of SOC 330 to satisfy GE Area D4 (second appearance)
25 b. 18-19 CIC 16: Approval of SOC 340 to satisfy GE Area D4 (second appearance)
26 c. 18-19 CIC 17: Approval of SOC 360 to satisfy GE Area D4 (second appearance)
27 ● No objections - approval
28 d. 18-19 CAPR 16: Request to Change of CIP code for Construction Management (first
29 appearance)
30 ● No objections - moves to second reading
31
32 5. Business Items: (time certain 2:30pm)
33
34 a. 18-19 BEC 6: Resolution Regarding the Agora Stage (second reading)
35 ● Guest Winnie Kwofie to answer questions
36 ○ Clarification of document & question about timeline for new CORE building
37 (fencing off area, groundbreaking, dedication, etc.)
38 ■ Building currently in review by fire marshall; must do some redesign (for
39 estimated peak occupancy emergency egress)
40 ■ Current schedule may not be feasible
41 ■ Groundbreaking scheduled for April 22, only ceremonial
42 ■ Real construction start sometime in fall - no specific dates worked out
43 ■ Plaque will be preserved, but no discussion about where relocation will be
44 ○ When will current Agora stage be impacted?

- 1 ■ Once campus gets approval, there will be communication about when
- 2 construction will start
- 3 ■ Don't want to set unreasonable timeline; no definite date
- 4 ■ FD&O will engage with faculty and students re: new Agora stage location
- 5 ○ COBRA will be providing report to academic senate soon – CORE update
- 6 ● /P
- 7 b. 18-19 CIC 19: Revision to 17-18 CIC 35: Timeline for Curricular Changes (second reading)
- 8 ● /P
- 9 c. 18-19 CIC 4: Post-Licensure BSN concentration move to Hybrid (second reading)
- 10 ● /P
- 11 d. 18-19 CIC 12: Addition of Social Justice Overlay to ART 323 (second reading)
- 12 ● /P
- 13 e. 18-19 CIC 13: Addition of Diversity Overlay to History 474 (second reading)
- 14 ● /P
- 15 f. 18-19 CAPR 7: Request for University Adoption of Institutional Learning Outcome (ILO)
- 16 Quantitative Reasoning Measurement Rubric (second reading)
- 17 ● /P
- 18 g. 18-19 CAPR 8: Request for University Adoption of Institutional Learning Outcome (ILO) Oral
- 19 Communication Measurement Rubric (second reading)
- 20 ● /P
- 21 h. 18-19 FAC 7: Procedures for Evaluation of Tenured Faculty (first reading)
- 22 ● M/S: Murray/Pollock
- 23 ● Discussion
- 24 ○ Intent was to clarify process & expectations
- 25 i. 18-19 FAC 10: Retention, Tenure and Promotion Policy and Procedures (first reading)
- 26 ● M/S: Murray/Carlos
- 27 ● Discussion
- 28 ○ Relatively minor changes - major changes were to calendar
- 29 j. 18-19 CAPR 10: CAPR Report of Mathematics 5-year program review (first reading)
- 30 ● M/S: Smith/Carlos
- 31 k. 18-19 CAPR 11: CAPR analysis of Computer Science 5-year program review (first reading)
- 32 ● M/S: Pollock/Carlos
- 33 l. 18-19 CAPR 12: CAPR analysis of Construction Management 5-year program review (first
- 34 reading)
- 35 ● M/S: Mangold/Reevy
- 36 m. 18-19 CAPR 13: CAPR analysis of Nursing 5-year program review (first reading)
- 37 ● M/S: Mangold/Carlos
- 38 n. 18-19 CAPR 14: CAPR analysis of Chemistry and Biochemistry 5-year program review (first
- 39 reading)
- 40 ● M/S: Smith/Reevy
- 41 o. 18-19 CAPR 15: CAPR analysis of Physics 5-year program review (first reading)
- 42 ● M/S: R. Smith/Pollock
- 43 p. 18-19 CAPR 17: CAPR Approval of timeline for submission and review of CAPR annual
- 44 reports (first reading)

- 1 • M/S: Smith/Josh Kerr
- 2 • Discussion
- 3 ○ Lays out new timeline for annual reports
- 4 ■ Allows for everything to be due by Oct. 1
- 5 ■ Allows CAPR time to review
- 6 ○ Should get out as soon as possible
- 7 • Motion to waive first reading (Korb/Glass)
- 8 ○ /P
- 9 • /P
- 10 q. 18-19 CIC 14 & 18-19 CAPR 9: Minor in Religious Studies (first reading)
- 11 • M/S: Wu/Kaatz
- 12 r. 18-19 BEC 7: Resolution Regarding the CSU Electronic Core Collection Funding (first
- 13 reading)
- 14 • M/S: Newcomb/Carlos
- 15 • Discussion
- 16 ○ Explanation of program
- 17 ○ \$5 mil flat budget means databases will have to be cut
- 18 ○ Asking to increase budget to \$10 mil; resolution modeled after Humboldt State
- 19 ■ Has been \$5 mil for last decade
- 20
- 21 Student government report:
- 22 • Progress on student adjustment to semester conversion
- 23 • Students getting more internship opportunities
- 24 • Lack of units offered
- 25 • Current catalog apparently not up to date (eg. language referring to quarters)
- 26 • Online forums - students have hard time finding them
- 27 • Discussion
- 28 ○ APS asked for examples of where quarters are mentioned so they can be fixed
- 29 ○ Re: lack of access to night classes - how many students would like more
- 30 ■ Group of approx. 30 students brought to ASI attention
- 31 ○ Risk 1 and 2 - is this CLASS risk only or university wide?
- 32 ■ Just for CLASS
- 33
- 34 6. Information Items:
- 35
- 36 a. 18-19 COBRA 4: COBRA Concerns and Recommendations on Exceptional Effort Awards
- 37 • M/S: Mangold/Carlos
- 38 • Discussion
- 39 ○ Re: letter sent to Senate focusing on tone and tenor of recommendation
- 40 ■ COBRA minutes reflect that context for EEA awards should include
- 41 surpluses at certain colleges, not included in COBRA document
- 42 ■ Given time constraints for document if letter is incorporated in minutes
- 43 ○ There is a great deal of important information in document

- 1 ○ Meant to put funding source in letter (Dr. Mangold), would like to add to
- 2 document
- 3 ○ Only 3 meetings left of COBRA/Senate, time limitation means that it may not
- 4 come back to Academic Senate in time
- 5 ■ Willing to have letter attached as additional information
- 6 ○ Factual inaccuracies
- 7 ■ line 17 & 40 - should be 2018
- 8 ■ Line 135 - should be WU
- 9 ○ Clarification that gist is dissatisfaction in abruptness of funds for both those who
- 10 did and didn't receive funds, and in future would like input from faculty
- 11 ○ Acknowledge that these are COBRA recommendations as of now, but Senate
- 12 should make clear that there needs to be more work on determining future
- 13 allocation policy
- 14 ○ Any objections to having letter added to minutes?
- 15 ■ None
- 16 ■ [Letter added](#) to minutes
- 17 ○ Motion to refer info item back to COBRA to insert language regarding source of
- 18 funding and request simplified document stating concerns about past practice
- 19 and desire for faculty to be included in future decisions about priorities and
- 20 allocations of funds, and that COBRA will consult with departments that did and
- 21 did not receive funding (Glass/Lewis)
- 22 ■ Discussion
- 23 ● Will be info item or policy?
- 24 ○ Will still be info item to Senate and will go to Academic
- 25 Affairs as recommendation
- 26 ● Funding source is from extra money from Academic Affairs share
- 27 of self-support distribution (i.e. from University Extension), not
- 28 college surplus
- 29 ■ /P
- 30
- 31 Meeting adjourned at 3:13pm
- 32