

1 CALIFORNIA STATE UNIVERSITY, EAST BAY  
2 OFFICE OF THE ACADEMIC SENATE

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4 APPROVED Minutes of the Academic Senate Meeting, March 5, 2019  
5

6 Senators Present:

7 SaeHya Ann, Jeffra Bussmann, Andrew Carlos, Paul Carpenter, Shannon Coskran, Zahra  
8 Derakhshandeh, Karina Garbesi, Julie Glass, Edward Inch, Summer Jackson, Kevin Kaatz,  
9 Mark Karplus, Josh Kerr, Kimberly Kim, Michele Korb, Michael Lee, Sherman Lewis, Nancy  
10 Mangold, Dave Matsuda, Leroy Morishita, James Murray, Jeffrey Newcomb, Michelle Parker,  
11 Diane Petersen, Ian Pollock, Vibha Puri, Gretchen Reevy, Gwyn Rhabyt, Michelle Rippy,  
12 Stephanie Seitz, Omri Shimron, Jason Smith, Ryan Smith, Michael Stanton, Jiming Wu, Masa  
13 Yamaguchi, Karen Parada(CSCI), Hoang Dao(CEAS), Isaiah De La Cruz(CBE)  
14

15 Guests Present:

16 Derek Aitken, Nick Baham, Mike Harris, Rafael Hernandez, Caron Inouye, Linda Ivey, Julia  
17 Olkin, Mark Robinson, Maureen Scharberg, Angela Schneider, Julie Stein, Jennifer Toor, Mitch  
18 Watnik  
19

20 Senators Absent:

21 Reza Akhavian, Julie Beck, Ken Chung, Nicole Diggs, Grant Kien, Kristin Layous, Danvy Le,  
22 Monique Manopoulos, Albert Mendoza, Kaumudi Misra, Carlos Salomon, Tammie Simmons-  
23 Mosley, John Tan, James Tandon, Meiling Wu, Semih Yilmaz, Daejona Walker(CLASS)  
24  
25

26 Meeting convened at 2:03pm  
27

28 1. Approval of the agenda

- 29 ● M/S: Glass/Carlos  
30 ○ Consent calendar items - no objections  
31 ● /P unanimous

32 2. Approval of 2/12/19 minutes

- 33 ● M/S: Kerr/Carlos  
34 ○ Line 123: Make clarification of "middle" faculty as tt faculty in years 3-5  
35 ● /P 1 abstention

36 3. Reports:

37 a. Report of the Chair

- 38 ● Honors program Director presentation at excom  
39 ○ Call for nominations for Director of UHP  
40 ● Constitution/Bylaws up for consideration at FAC tomorrow  
41 ● Teaching time modules taskforce has been meeting - may be proposal to change  
42 Senate meeting time  
43 ● GE Taskforce Report issues - will discuss at Excom, likely will be campus-wide  
44 discussion

- 1 ● Need nominations for outstanding professor award
- 2 ● ACIP representative open position
- 3 b. Report of the President
- 4 ● Working with student aid commission to assist students whose FAFSAs were interrupted
- 5 by Oakland teachers' strike
- 6 ● Title IX changes at federal level
- 7 ○ Negotiated rule-making - in open comment phase; changes processes; requires
- 8 live hearing with impartial hearing officer - can have cross-examination by each
- 9 side
- 10 ○ May have effect of silencing/freezing reports
- 11 ○ CSU is concerned about impact on students and cost to university
- 12 ● Discussion:
- 13 ○ How is CSU tracking executive amendment re: free speech
- 14 ■ Universities are bastions of free speech
- 15 ■ Unclear what President Trump means, could be illegal
- 16 c. Report of the Provost
- 17 ● Enrollment is stabilizing, still down a bit
- 18 ● 9 searches filled, 8 have offers out; 30 more searches approved for next year
- 19 ● Revised workload pilot
- 20 ○ Eligibility requirements were too stringent; opened up eligibility
- 21 ○ Changing from centralized model to college by college decisions
- 22 ● Discussion:
- 23 ○ Question about whether guidance will be given to colleges
- 24 d. Report of the Statewide Academic Senators
- 25 ● GE taskforce report - created by academic senate in 2016; simply a report and not
- 26 policy; attempts to streamline and incorporate all requirements outside major into one
- 27 body
- 28 ○ Two reading process, then goes to subcommittees
- 29 ○ Could potentially come back with recommendations for Senate approval
- 30 e. Report of Student Government
- 31 ● Finals week policy
- 32 ○ Higher probability of having 3 or more finals in one day
- 33 ○ Tied to institutional learning outcomes (5 out of 8)
- 34 ● Discussion:
- 35 ○ Question about scheduling item at next excom meeting
- 36 ○ Last time it came to Senate, there was concern about cheating. ASI might help
- 37 create solution.
- 38 f. Report of the CFA
- 39 ● Thanks to Gretchen Reevy who filled in as CFA president
- 40 ○ Sen. Reevy reported on Unity event - 3/12/19 at noon
- 41 ● Start thinking about successor contract
- 42 ○ Will begin bargaining soon
- 43 ○ Would like to begin gathering feedback

- 1       ● Changing mascot - would like to open discussion re: acknowledgement of indigenous
- 2       land
- 3       ● Discussion:
- 4           ○ To whom should faculty send input about contract
- 5               ■ Will send out info; will engage in “hall walking”
- 6
- 7 6. Business Items: (time certain 2:30pm)
- 8
- 9 a. 18-19 CIC 7: Approval of GE and Overlay Courses from History (second reading)
- 10       ● Discussion:
- 11           ○ Substitute motion to separate HIST 351 (Garbesi/Smith)
- 12               ■ Discussion:
- 13                   ● In order for course to receive certification, must thoroughly
- 14                   integrate LOs in course description and CLOs. Central concern is
- 15                   on CLOs - do not address environmental sustainability. Item 7 is
- 16                   the only one that might address. The only thing that stays with the
- 17                   course is the CLOs - they should be taken into consideration in
- 18                   the approval process. Overlay items should be incorporated.
- 19                   ● Sustainability can include other elements of sustainability than
- 20                   environmental sustainability
- 21                   ● How does separating 351 out address the issue of GE overlay
- 22                   approval?
- 23               ■ Substitute motion defeated
- 24       ● /P 1 against, 1 abstention
- 25 b. 18-19 CIC 8: Approval of HIST 477 for Diversity Overlay (second reading)
- 26       ● /P unanimous
- 27 c. 18-19 CIC 5: Registration Order (second reading)
- 28       ● /P unanimous
- 29 d. 18-19 CIC 9: New Prefix request for Information Studies (second reading)
- 30       ● /P unanimous
- 31 e. 18-19 BEC 6: Resolution Regarding the Agora Stage (first reading)
- 32       ● M/S: Karplus/Carlos
- 33       ● Discussion
- 34           ○ Intent is to give senate opportunity to acknowledge resolutions from CFA and ASI
- 35           and to make formal recommendation on plans for relocation of Agora Stage.
- 36           Data needed: What is the expected date for groundbreaking; What is the
- 37           expected date for dedication of new Agora Stage.
- 38 f. 18-19 CIC 19: Revision to 17-18 CIC 35: Timeline for Curricular Changes (first reading)
- 39       ● M/S: Rhabyt/Carlos
- 40       ● Discussion:
- 41           ○ Not substantive change, clarification of some items
- 42 g. 18-19 CIC 4: Post-Licensure BSN concentration move to Hybrid (first reading)
- 43       ● M/S: Rhabyt/Glass
- 44 h. 18-19 CIC 12: Addition of Social Justice Overlay to ART 323 (first reading)

- 1       ● M/S: Pollack/Rhabyt
- 2 i. 18-19 CIC 13: Addition of Diversity Overlay to History 474 (first reading)
- 3       ● M/S: Glass/Pollack
- 4 I. 18-19 FAC 8 amended: Proposed solution to Monday only course in Fall 2019 only having 12
- 5 class meeting days (first reading)
- 6       ● M/S: Glass/Murray
- 7       ● Motion to move to second reading (Murray/Carlos)
- 8           ○ Need to have schedules in by 3/15/19
- 9           ○ /P unanimous
- 10       ● Discussion:
- 11           ○ Least bad solution
- 12           ○ Concerns about implementation of policy, being able to manage all different
- 13           options, could move start date of term from Tuesday to Monday at 6pm (only
- 14           would need to worry about activity sessions that would meet earlier in day);
- 15           would simplify implementation
- 16           ○ Item E would need additional approval process; don't have time; Senate would
- 17           have to pass temporary amendment for automatic approval (is not prepared)
- 18           ○ Question re: Monday at 6pm as start of term: Why not start earlier in day on
- 19           Monday?
- 20               ■ Would conflict with convocation for staff and students
- 21           ○ Should we vote down or do something proactive that amends or affirmatively
- 22           recommends something
- 23           ○ Does starting at 6pm on Monday change accounting of instruction/duty days
- 24               ■ Does not
- 25           ○ Changing anticipated start date of semester - could have implications because of
- 26           previously published information
- 27           ○ 100% of 3-4 unit courses would be addressed with changing start date. One unit
- 28           courses, activities, labs would then need adjusting. Would alleviate administrative
- 29           burden.
- 30               ■ How many of these one unit courses are there? About 12-18.
- 31           ○ No impediment at registrar's office to make change to start date.
- 32           ○ Need to be very clear about start time of Monday start date.
- 33           ○ If we vote no, there is commitment from administration that they will change start
- 34           date to Monday at 6pm.
- 35           ○ Should amend document so there is written plan.
- 36       ● Substitute motion to recommend starting Fall 2019 semester at 6pm Monday start date;
- 37       departments that want courses with start prior to 6pm will justify such meetings and
- 38       propose solution to APS (Garbesi/Lewis)
- 39           ○ How to deal with M/W evening classes starting after 6pm
- 40               ■ Also would help with other evening Monday classes that were also
- 41               shorted (just not fatally so)
- 42           ○ Could make amendment to include options brought by FAC
- 43           ○ Would like commitment that other classes could be made to work
- 44

- 1 j. 18-19 CAPR 7: Request for University Adoption of Institutional Learning Outcome (ILO)  
2 Quantitative Reasoning Measurement Rubric (first reading; time certain 3:30pm)  
3     • M/S: Newcomb/Glass  
4     • Discussion:  
5         ○ Acknowledgment of person-hours put into developing rubric  
6 k. 18-19 CAPR 8: Request for University Adoption of Institutional Learning Outcome (ILO) Oral  
7 Communication Measurement Rubric (first reading; time certain to follow 6.j.)  
8     • M/S: Smith/Carlos  
9     • Discussion:  
10         ○ Acknowledgment of co-leads  
11  
12 Continuation of discussion on 18-19 FAC 8  
13     • Amendment to substitute motion:  
14         ○ Language of substitute motion will include solutions offered by FAC in 18-19 FAC  
15             8, with connecting language that these are possible solutions to present to APS  
16             (Murray/Pollack)  
17         ○ /P unanimous  
18     • Substitute motion /P unanimous  
19  
20 4. Election:  
21 a. 2019-2021 Diversity & Equity Liaison Officer (DELO)  
22     • Majority vote for Nick Baham  
23  
24 7. Information Items:  
25  
26 a. College Representative Distribution to the 2019-2020 University Tenure and Promotion  
27 Committee memo  
28     • M/S: Garbesi/Murray  
29     • Discussion:  
30         ○ In the future might consider 5th member of committee from Library  
31     • Accepted  
32  
33 Meeting adjourned at 3:50pm  
34