AMENDED Minutes of the Academic Senate Meeting, May 7, 2019

Senators Present:
Reza Akhavian, SaeHyann, Jeffra Bussmann, Paul Carpenter, Julie Glass, Edward Inch, Summer Jackson, Kevin Kaatz, Mark Karplus, Josh Kerr, Michele Korb, Kristin Layous, Danvy Le, Michael Lee, Sherman Lewis, Nancy Mangold, Monique Manopoulos, Albert Mendoza, Kaumudi Misra, Leroy Morishita, James Murray, Jeffrey Newcomb, Diane Petersen, Ian Pollock, Vibha Puri, Gretchen Reevy, Gwyan Rhabyt, Michelle Rippy, Stephanie Seitz, Omri Shimron, Jason Smith, Ryan Smith, Michael Stanton, John Tan, Jiming Wu, Meiling Wu,

Guests Present:
Derek Aitken, Anna Alexander, Nick Baham, Chris Chamberlain, Linda Dobb, Bridget Ford, Kim Geron, Caron Inouye, Linda Ivey, Jenny O, Mark Robinson, Maureen Scharberg, Jason Singley, Mitch Watnik, Nancy White

Senators Absent:
Julie Beck, Andrew Carlos, Ken Chung, Zahra Derakhshandeh, Nicole Diggs, Karina Garbesi, Matt Harris, Grant Kien, Kimberly Kim, Dave Matsuda, Michelle Parker, Carlos Salomon, Tammie Simmons-Mosley, James Tandon, Masa Yamaguchi, Semih Yilmaz, Karen Parada, Hoang Dao, Isaiah De La Cruz, Daejona Walker

Meeting convened at 2:03pm

1. Approval of the agenda
   ● M/S: Wu/Glass
   ● Chair Lee proposed changes to agenda (as emailed)
   ● /P

2. Approval of 4/23/19 minutes
   ● M/S: Smith/Kaatz
   ● /P

3. Reports:
   a. Report of the Chair
      ● GE taskforce report update
      ● Announcement of Sue Schaefer Faculty Service Award recipient
      ○ Chris Chamberlain
   b. Report of the President
      ● Thanked Senate for work during academic year
      ● Travel restrictions questionnaire
      ● Impact of housing costs for faculty and students
      ○ Working on solutions
      ○ Feasibility study for building faculty housing
● Commencement coming up

● Questions:
  ○ Would like statement about RTP policy to address lost opportunities due to travel restrictions
  ○ Faculty forums for housing
  ○ Possible housing stipend

c. Report of the Provost

● Re: travel restrictions - Deans/colleges have helped faculty find alternate opportunities
● Thanked Senate
● CSUEB made top 50 best online programs
  ○ One of the best for ROI
● Honors convocation - recognized 150 students
● Enrollment update
● Finished hiring process - 25 positions filled
● CLASS Dean search update

d. Report of the Statewide Academic Senators

● Plenary next week
● Vote today on GE taskforce report will be important to inform statewide senators how to vote

e. Report of Student Government - no report

f. Report of the CFA

● Engaged in lobbying last week
  ○ Additional funding requested
  ○ FTES; student counseling; ethnic studies graduation requirement; police brutality
● Dr. Baham’s last year as CFA Chapter President; thanked Senate

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

a. 18-19 FAC 9: Recommended Changes to Range Elevation Policy and Procedures (second reading)

  ● Discussion:
    ○ Mistake in background information (#7) - strike “and adding the requirement for demonstrating ‘currency in the field’” (Murray/Reevy)
  ○ /P

b. 18-19 CAPR 20: Request to add Human Resource Management and Organizational Behavior Concentration to the existing self-support BSBA Online Program (second reading)

  ● /P

d. 18-19 CIC 38: Winter Intersession (second reading)

  ● /P

e. Motion to suspend standing rules to require second reading of items (Lee/Wu)

  ● No objections

f. 18-19 CAPR 21: Request for Elevation to Full Degree Program, Masters of Science (MS) in Curriculum and Instruction

  ● M/S: Wu/Korb
g. **18-19 CAPR 24**: Request to increase program units for the Department of Educational Leadership  
- M/S: Wu/Kaatz  
- /P

h. **18-19 CAPR 26**: Revisions to CAPR Annual Report and Five-year Program Review Procedures  
- M/S: Reevy/Smith  
- Discussion:  
  - Workload implications unclear  
  - Policies remain intact, changes make documents more easily accessible/readable; new timelines, MOU language  
  - Will be reviewed again next year  
  - Merged multiple existing documents  
  - Error in heading - strike purpose and change to action item (Lee/Korb)  
- /P 1 abstention

i. **18-19 CR 8**: Proposal for the creation of The Green Biome Institute (GBI)  
- M/S: Murray/Wu  
- /P

j. **18-19 CR 9**: Proposal for the re-charter of the China America Business and Education Center (CABEC)  
- **18-19 CR 11**: Proposal for the re-charter of the Center for Student Research (CSR)  
- **18-19 CR 12**: Proposal for the re-charter of the CBE Financial Literacy Center  
- **18-19 CR 13**: Proposal for the re-charter of the Center for Sport and Social Justice (CSSJ)  
  - Bundled above 4 re-charter items  
  - M/S: Wu/Mangold  
  - /P

k. **18-19 CR 10**: Proposal for the creation of the Center of Professional Excellence in Hospitality, Recreation and Tourism  
- M/S: Wu/Ann  
- /P

l. **18-19 CIC 40**: Procedure for renewal of GEOC courses  
- M/S: Glass/Reevy  
- /P

m. **18-19 CIC 34**: GE Approval of GS 311 Strategies for Success in College and Career  
- **18-19 CIC 35**: GE Approval of BUS 110 Fundamentals of Information Systems and Applications  
- **18-19 CIC 42**: GE Approval for CS 300 Data Structures for Everyone  
  - Bundled 3 above  
  - M/S: Wu/Reevy  
  - /P

n. **18-19 CIC 39**: Double-counting of Code courses with GE  
- M/S: Wu/Reevy  
- /P
5. Information Items:

a. **18-19 CIC 26**: Grade Forgiveness and General Education Requirements (revision of 17-18 CIC 76)
   - M/S: Rhabyt/Pollock
   - Accepted

b. **18-19 CIC 31**: Hybrid Approval of DANC 234, Tap and Musical Theatre Dance on Stage and Film

b. **18-19 CIC 32**: Hybrid Approval of GS 101A, Foundations of Success I

d. **18-19 CIC 33**: Online Approval of PHIL 201, Introduction to Philosophy
   - Bundled above 3 items
   - M/S: Wu/Kerr Joshua
   - Accepted

e. **18-19 FAC 11**: Draft 7-year academic calendar for 2020-2027
   - M/S: Murray/Smith
   - Discussion:
     - Senator Murray gave summary
     - Why 7 years instead of 10
     - For accreditation purposes
   - Accepted

f. **18-19 COBRA 5**: Statement of Budget Priorities
   - M/S: Mangold/Smith
   - Accepted

g. **18-19 COBRA 6**: Report on COBRA’s exploration of textbook affordability initiatives on CSUEB campus
   - M/S: Mangold/Newcomb
   - Accepted

h. **18-19 BEC 9**: Resolution on ASCSU GE Task Force Report (second reading) (time certain 3:30)
Discussion:
- Motion to amend with changes sent via email (Le/Lewis)
  - Additional comments from Senator Le (attached)
  - Comments from Caron Inoyue (attached)
- GE taskforce included 8 faculty members, 2 students, and was convened by CSU Senate
  - Purpose was to examine non-major curriculum
  - Tried to frame non-major coursework in a way meaningful for students
  - Minority opinion did not appear in final report
  - If we reject our own work, Chancellor’s office has more leverage to make unilateral decisions
- Resolutions of other campuses
  - 12 campuses responded
    - 6 rejected on grounds of shared governance
- Statement from Mia Kagianas, President of the Cal State Student Association (CSSA), re: the response to the GE taskforce report (attached)
  - Faculty felt left out of taskforce process; process was sufficiently flawed
  - What is next step in the process, especially if we choose to reject
  - Taskforce nominated by CSU academic senate
  - Motion to call the question (no objection)
    - Motion rejected (not unanimous; 3 abstentions)
    - Motion to reconsider (Murray/Pollock)
      - Motion rejected (not unanimous)
  - Motion to amend striking last Resolved of proposed amendments (Lewis)
    - Chair Lee ruled that this is not substantive difference
    - Motion to appeal ruling of chair (Le/Karplus)
      - Discussion:
        - There was an appropriate decision because it was not a substantial difference
        - Clarification of rules
        - Second to last Resolved means current report is objected; ruling of chair is therefore appropriate
      - 24 voted to sustain ruling of chair; 6 against; 2 abstentions
      - Motion to call the question (Smith)
        - Request for paper vote
- /P (25-7-1)

Meeting adjourned at 3:52