

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, September 18, 2018

Senators Present:

Reza Akhavian, Julie Beck, Jeffra Bussmann, Andrew Carlos, Paul Carpenter, Denise Fleming, Edward Inch, Summer Jackson, Kevin Kaatz, Mark Karplus, Josh Kerr, Kimberly Kim, Mee Sook Kim, Michele Korb, Kristin Layous, Michael Lee, Sherman Lewis, Nancy Mangold, Dave Matsuda, Albert Mendoza, Leroy Morishita, James Murray, Jeffrey Newcomb, Michelle Parker, Diane Petersen, Ian Pollock, Gretchen Reeve, Carlos Salomon, Omri Shimron, Jason Smith, Ryan Smith, John Tan, James Tandon, Jiming Wu, Hoang Dao(CEAS), Isaiah De La Cruz(CBE), Karen Parada(CSCI)

Guests Present:

Derek Aitken, Debbie Chaw, Kabir Dhillon, Linda Dobb, Patricia Irvine, Sarah Knudsen, Glen Perry, Mark Robinson, Mitch Watnik

Senators Absent:

SaeHya Ann, Ken Chung, Shannon Coskran, Zahra Derakhshandeh, Nicole Diggs, Karina Garbesi, Grant Kien, Monique Manopoulos, Kaumudi Misra, Vibha Puri, Gwyn Rhabyt, Michelle Rippy, Stephanie Seitz, Tammie Simmons-Mosley, Michael Stanton, Semih Yilmaz, Daejona Walker(CLASS)

The meeting was called to order at 2:06 p.m.

1. Approval of the agenda

M/S/P (Reeve/Carlos) to approve

2. Approval of the 8/28/18 Senate Minutes

M/S/P (Reeve/Kaatz) to approve the minutes

3. Reports

A. Report of the Chair

No report

B. Report of the President

President Morishita reported that the Board of Trustees met last week and set the preliminary budget request at \$446-528M. The variation depends on whether there is a 3% or 5% enrollment increase. Lieutenant Governor Gavin Newsom has encouraged the CSU to be bold and request what is needed.

C. Report of the Provost

Provost Inch provided a preliminary progress report on the GI 2025, as follows:

	Goal	CY 2016-2017	CY 2017-2018
FTFT 4-Year	35%	12.9%	16.0%
FTFT 6-Year	62%	14.4%	47.6%
Transfer 2-Year	49%	38.7%	42.1%
Transfer 4-Year	83%	74.0%	74.4%
Equity Gap	0%	17.3%	14.9%
PELL Equity Gap	0%	6.4%	4.6%

He also reported on enrollment, as follows:

	Fall 17	Fall 18	Difference
FTES	13,735	12,375	(1,360)
Headcount	15,427	14,533	(894)
Average Unit Load	13.02	12.46	(.56)

D. Report of the Statewide Academic Senators

ASCSU Senator Fleming directed the body to the written report sent out via email.

During her report, Glen Perry was acknowledged for his more than four decades of service. This is his last Senate meeting before retirement.

E. Report of Student Government

ASI Science Senator Karen Parada reported that ASI is undertaking a transportation survey.

M/S/P (Shimron/Fleming) to complete the last report prior to the time certain

F. Report of the CFA

Senator Reevy reported on CFA participation in the Climate Justice March that was held in San Francisco.

4. Business Items:

A. 18-19 FDEC 2: Resolution to Retire the CSUEB Mascot “Pioneer Pete”

M/S (Carlos/Lewis) to approve (first reading)

5. Information Items:

A. 17-18 COBRA 4: Semester Conversion Budget Summary

Accepted, following M/S/ (Smith/Rhabyt) to accept at previous meeting

B. 17-18 COBRA 5: Academic Affairs Budget Report

M/S/P (Mangold/Fleming) to accept

It was noted that this document reflects the budget from last spring and is out of date. The Provost will discuss the new budget with COBRA at a forthcoming meeting.

C. 17-18 COBRA 6: University Extension Budget Report

M/S/P (Carlos/Reevy) to accept

M/S/P (Newcomb/Kaatz) to bundle and accept items 5D-5R

D. 17-18 CIC 49: General Education Approvals for Semesters from Biological Sciences

E. 17-18 CIC 50: General Education Approvals for Semesters from Anthropology, Geography, and Environmental Studies

F. 17-18 CIC 51: General Education Approvals for Semesters from Art

G. 17-18 CIC 52: General Education Approvals for Semesters from Business, Accounting, Finance, Management, and Marketing

H. 17-18 CIC 53: General Education Approvals for Semesters from Earth and Environmental Science

I. 17-18 CIC 54: General Education Approvals for Semesters from Communication

J. 17-18 CIC 55: General Education Approvals for Semesters from Economics

K. 17-18 CIC 56: General Education Approvals for Semesters from Human Development and Women's Studies

L. 17-18 CIC 57: General Education Approval for Semesters from Hospitality, Recreation, and Tourism

M. 17-18 CIC 58: General Education Approvals for Semesters from Ethnic Studies

N. 17-18 CIC 59: General Education Approval for Semesters from Health Sciences

O. 17-18 CIC 60: General Education Approvals for Semesters from History

P. 17-18 CIC 61: General Education Approvals for Semesters from Philosophy

Q. 17-18 CIC 62: General Education Approvals for Semesters from Modern Languages and Literatures

R. 17-18 CIC 63: General Education Approval for Semesters from Physics

S. 18-19 CR 1: Summary of College responses regarding Faculty Workload

M/S/P (Carlos/Reevy) to accept

T. 17-18 ASCSC 3: GE Units for Semester vs. Quarter

M/S/P (Fleming/Reevy) to accept

U. 17-18 CIC 48: Disposition of Courses approved for C3

M/S/P (Fleming/Reevy) to accept

V. 18-19 FDEC 1: Statement on Protecting Vulnerable Populations

M/S/P (Fleming/Kaatz) to accept, as amended

M/S/P (Fleming/Reevy) to amend to “encourages”

W. 18-19 BC 1: 2017-2018 Senate and Committee Chair Annual Reports

M/S/P (Reevy/Fleming) to accept

X. 18-19 BEC 5: Minor changes to 18-19 BEC 1 amended: 2018-2019 Standing Rules of the
Academic Senate

M/S/P (Shimron/Reevy) to accept

6. Adjournment

M/S/P (Murray/Fleming) to adjourn

Respectfully submitted,
Denise Fleming, Secretary