Minutes of the Executive Committee Meeting, Tuesday, January 22, 2008

Members present: Calvin Caplan, Julie Glass, David Larson, Susan Opp, Gretchen Reevey-Manning, Sally Murphy, Henry Reichman

Members absent: Nan Maxwell, Mo Qayoumi, Dianne Rush Woods

Guests: Carl Bellone, Linda Dalton, Jennifer Eagan, Silvina Ituarte, Mark Karplus, Mike Mahoney, Aline Soules, Arthurlene Towner

1. Approval of the agenda

M/S/P (Murphy/Caplan) to approve the agenda.

2. Approval of the minutes from the meeting on January 8, 2008 (not yet available)

3. Reports
   A. Report of the Chair
      - There are several upcoming meetings of interest all of which were announced at the meeting of the Academic Senate last week.
      - Trustees Achtenberg and Bleich will visit the Concord Campus on February 14th. Please hold the date if you can for a possible meeting with members of Excom, possibly including other interested faculty and groups including the Contra Costa Advisory Committee. Details to come.
      - FAC will have the Appointment and Review Document ready to forward to Excom after its next meeting on February 6th.
      - At the meeting of the ASCSU Hank Reichman and Cal Caplan delivered a letter to Chancellor Reed inviting him to visit CSUEB to see first hand the changes on our campus. Chancellor Reed was receptive and enthusiastic. He spoke highly of the changes, highlighting in particular our efforts in online education.

   B. Report of the President
      The report was given by Provost Mahoney.
      - Two of the dean positions have been filled (CLASS and CBE).
      - The search for CEAS Dean is progressing with one candidate visit complete and the other next week; one candidate has dropped out.
      - The AVP,ORSP search committee is in the phone interview stage.
      - The search for a leader for DCIE has been postponed. Brian Cook will continue to lead the unit until next year.
      - The search for University Librarian is proceeding. The committee has met and developed a position description which will appear in the Chronicle of Higher Education soon. Myoung-ja Kwon will stay until around July 1st, 2008.
      - The search committee for the Director of the Student Center for Academic Achievement will be finalized soon.
      - The search for Director of the Online and Hybrid Support Center will begin soon.
      - The UUAC will meet on February 15th, 2008.

   C. Report of the Statewide Academic Senators
      - The budget was discussed at some length. It was supposed that the Governor’s budget proposal is “rattling the cage”. The CSU, Board of Trustees, and Unions are working to present a united approach to negotiations. If the proposed cuts are made, the CSU will see a $312.9M cut in funding.
      - The 2008 deadline for freshmen applications at CSUEB and several other campuses was extended to March 1st. We are the only bay area campus with the extended deadline. An effective and efficient redirect process is desirable.
      - Concern was expressed regarding the possible passage of Proposition 92. Most editorial boards across the state have come out against the proposition.
The Graduate Business Fee Resolution passed on a vote of 27 to 12. The resolution calls for the Board of Trustees to “reject the fee as presented”.

Several other resolutions were passed including those on the topics of DWIR, with some slight modifications (passed 21 to 19 with those opposing wanting to reject all recommendations in the task force report); Protecting Academic Freedom of CSU Area Studies Programs; Distinctive Universities; Remediation; and the Role and Responsibilities of the CSU Doctorate in Education Advisory Committee.

There were several first reading items of interest including a change to the statewide bylaws regarding the name of the Teacher Education and k-12 Communication Committee, support for the Doctorate in Nursing Practice and a voluntary accountability item (CLA exam).

4. Appointments

M/S/P (Caplan/Larson) to approve Isaac Catt, Communication, to replace Jennifer Eagan on the Senate for Spring Quarter
M/S/P (Murphy/Opp) to approve Michael Lee, Geography & ES, to replace Jennifer Eagan on CIC for Spring Quarter

It was noted that we now also need a replacement for Asha Rao on FAC for Winter and Spring. CBE is working on it.

Confirmation of the SCAA Director Search Committee membership (faculty: Rustic, Glass, Weiss; Student Services Professionals: Balgas and Hippolitus)
M/S/P (Murphy/Larson) to recommend this membership to the President.

5. Approval of the preliminary list for the Winter Quarter University-wide Election

M/S/P (Opp/Reevey-Manning) to approve the preliminary list, as amended.

6. **07-08 CAPR 9**, Five-Year Program Review for the Philosophy Program

M/S/P (Larson/Caplan) to place on the Senate agenda. It was noted that Jennifer Eagan should be commended for keeping the Philosophy Department together after the departure of Roberta Millstein and Terry Kelly.

7. **07-08 CIC 12**, UDGE application of courses for History

M/S/P (Murphy/Opp) to place on the Senate agenda

8. **07-08 CIC 13**, UDGE application of course for Ethnic Studies (typo in document subject line)

M/S/P (Murphy/Caplan) to place on the Senate agenda

9. **07-08 CIC 14**, UDGE application of course for Latin American Studies

M/S/P (Murphy/Reevey-Manning) to place on the Senate agenda

10. **07-08 CIC 15**, UDGE application of course for Health Sciences

M/S/P (Murphy/Opp) to place on the Senate agenda

11. **07-08 CR 2**, Policy on Debarment and Suspension for Federal Grants and Contracts

M/S/P (Reevey-Manning/Opp) to place on the Senate agenda

12. **07-08 CR 3**, Conflict of Interest Policy

M/S/P (Opp/Caplan) to place on the Senate agenda

13. **07-08 CR 4**, Policy on Faculty Support Grants

M/S/P (Reevey-Manning/Larson) to place on the Senate agenda, as amended
The following typo was noted: II B.I. the first sentence is repeated.

Some changes in language and minor clarifying words were suggested as follows: The phrase “tenure-track” is to be replaced with “probationary” in the eligibility criteria for the New Faculty Competition throughout the document. The last sentence on page 4 will read “…no later than September 30 following the academic year in which…”.

General concern was expressed regarding some lack of clarity and consistency in the eligibility criteria for lecturer applicants.

M/S (Opp/Murphy) to change II B.I to read: “These awards are limited to Unit 3 faculty. Lecturers with a minimum of two years of teaching at Cal State East Bay immediately preceding the year of application and a minimum current .80 annual appointment are eligible to apply for all award categories, but awards are contingent upon appointment the academic year immediately following the award of the grant. Adjunct faculty are not eligible.”

This language is to be used throughout the document where these eligibility criteria are listed and/or referred to.

The motion passed but was not unanimous.

M/S (Glass/Opp) to remove the sentence “However, if the faculty member has a funded project that is ongoing when he or she wishes to apply for another FSG, a report will not be required as the first project is not completed” in the final paragraph of IV B.

The motion passed but was not unanimous.

It was noted that the committee is encouraged to require all applications to include disclosure of all current and pending funding for the proposed project.

14. Adjournment

M/S/P (Larson/Opp)

Respectfully submitted,

Julie Glass, Secretary