

Academic Senate Meeting

8 April 2014

Minutes

Attending: Steve Browne, Colin Dewey, Britt Elliott, Matthew Fairbanks, Scott Green, Margot Hanson, Mike Holden, Robbie Jackson, Mike Kazek, Valerie McGowan, Patrick Morris, Alex Parker, Scott Powell, John Rodgers, Mike Strange, Cynthia Trevisan, William Tsai, Michele Van Hoeck, Frank Yip

Guests: President Thomas Cropper, Provost Gerald Jakubowski, Susan Bigler

1. The meeting was called to order at 11:03 AM. The agenda was accepted as presented.
2. Chair's Report
 - Policy 547 Inappropriate Student Academic Conduct has been signed and is in force.
 - Uniform Policy: Awaiting meet and confer process between CFA and CMA administration
 - Steve, Michele Van Hoeck and Susan Bigler will visit CSU East Bay Academic Senate this afternoon to observe their procedures.
3. Announcements
 - Election results:
 - i. 120-unit resolution: Yes 55, No 4
 - ii. Bylaw amendment: Yes 21, No 1
 - iii. Steve Browne for ASCSU senator: YES
 - Important Fall 2014 dates: These are faculty work dates:
 - i. August 26 – Convocation
 - ii. August 27 - New Faculty Orientation / Dinner Dance
 - iii. August 28 – All-Faculty Meeting @ Doubletree American Canyon
 - iv. August 29 - Faculty Development Workshops
 - Commandant Search
 - i. 4 candidates will visit campus in the next 2 weeks for interviews and open forums. Faculty are encouraged to get involved with this search.
4. ASCSU Report
 - March 20-21 ASCSU meeting passed resolutions:
 - i. Recommendation on Eligibility of Lecturers for Emeritus Status (AS-3157-13/FA)
 - ii. Selection of Faculty Representatives in Shared Governance (AS-3160-13/EX/FA)
 - iii. Facilitation of Communication between ASCSU and Campus Faculty (AS-3162-14/FA)

iv. 2014 Legislative Advocacy Positions of the Academic Senate of the California State University (AS-3165-14/FGA)

- May ASCSU Plenary meeting: First reading items:
 - i. Advice Regarding Unit Limit Exception Requests
 - ii. Creation of California State University Discipline Councils
 - iii. Designation and Compilation of Online Course Modalities
 - iv. In Support of AB 2324 (Williams) Pertaining to CSU Faculty Trustee
 - v. Eligibility Status for Research, Scholarship, and Creative Activity Awards

5. Senate RTP Committee election

- An election will be held to replace Tuuli Messer (3 year term) and Graham Benton (1 year term) for 2014-15. Lyle Cook remains on the committee. First place finisher will serve the 3 year term, second place will serve the 1 year term. Tenured and fully promoted faculty are eligible to serve.

6. Provost Search

- Gary Reichard will be Interim Provost starting August 15 for a 6-12 month appointment. He is a former CSU Executive Vice Chancellor and Chief Academic Officer, and has been Provost and interim Provost at other campuses. He is a history professor.
- The Provost Search will start in the fall.

7. Academic Master Plan

- Academic Master Plan Concept Development Task Force will be formed with Graham Benton as Chair, comprised of 1 faculty member per department, plus administrators, staff & students.
- Concept of Operations is due January 31, 2015
- Academic Master Plan is due December 2015
- President Cropper wants to make sure that everyone's voice is heard in this process

8. Review of Academic Administrators Policy: Ex Comm will create a survey modeled on student reviews of instructors. Review will occur every 3 years. Results will be confidential, collected and collated by Ex Comm and given to the administrator, his/her supervisor and President, not for HR file. Academic Senate will vote on this.

Who will be evaluated?

Provost

Academic Dean

Library Dean

Dean of SPEL

Director of ABS School of Maritime Policy & Management

Director of Athletics

Director of International Programs

Director of Faculty Affairs

Director of Licensing

Director of Simulation

COTS, Chief Engineer, Chief Mate

Any other administrator or faculty with an administrative assignment who supervises faculty, has significant influence over curricular or other academic issues, holds a concurrent academic appointment and/or has retreat rights into an academic department.

9. Lecturers/Campus Emeritus Faculty Policy

- Our Administrative Policy 318 states that retiring **tenured** faculty with 15 or more years' service are eligible. Do we want to make long term lecturers eligible? The consensus is Yes, either full time or part time.

10. e-WPAF

- Electronic WPAFs are used at other CSU campuses. CFA and HR are OK with it.
- Concerns were raised about using Moodle for this, which has ongoing problems.
- We will go ahead with a pilot program for 2014-15 using two candidates for retention (volunteers).

11. Any other business

- This is Steve Browne's last meeting as Chair. He "Passed the Fid" to Michele Van Hoeck as new Academic Senate chair.

The meeting was adjourned at 11:56 PM.