1. Call to Order

2. Approval of Minutes – Approval moved and seconded. Approved

3. Announcements and Information – Nothing from the floor.

4. Approval of Agenda – B. Hartsell moved to defer Committee Reports to after Resolutions. J. Kegley seconded. Approved.

5. ASCSU Report – J. Tarjan reported that the Interim Standing Committee meetings are on Dec 1. All campuses have responded to implementation of EO 1100 and 1110. Concerns over shared governance continue. J. Millar added that recently the ASCSU received thank you from EDC (What is EDC??) for work on resolutions regarding EOs 1100 and 1110. Work to begin on how to pilot programs in summer 2018. CSAA (What is CSAA?) put a report out on tuition increase.


7. Committee and Report Requests

   a. Executive Committee (B. Hartsell) Thank you to the Chair for getting the Senate through all the resolutions this semester. D. Boschini thanked the committee members for bringing well-crafted resolutions forward. The floor was opened to questions. None.

   b. Academic Affairs Committee (M. Slaughter) Max Unit per Term is in process with other committees. Referrals on the Instructor Initiated Drop Policy, and the Proposal for new BPA Academic Certificate also await joint resolutions.

   c. Academic Support & Student Services Committee (C. MacQuarrie) RES 161719 Max Units per Term is still being discussed in preparation for a joint resolution. Referral 2017-2018 11 Conflict of Interest addresses whether departments must authorize textbook selection whether instructors can receive royalties in a class or in
a program that uses an instructor-authored textbook. The topic is still under discussion and will result in a joint resolution with FAC. Last, AS&SS provided a list of questions on the Advising issue for the Provost. The Provost is going to meet with groups of stakeholders campus-wide to learn what everyone needs for advising. There will be surveys going out after the holiday break, informed by the hard work performed by AS&SS and FAC.

d. Budget & Planning Committee (A. Hegde) The budget process has taken the committee’s focus. The next item is the Proposal for New BPA Certificate, and then Max Units per Term followed by a joint committee meeting to draft a resolution. Next semester, the BPC will work on Referral 2017-2018 #10 Office Allocation and Referral 2017-2018 #09 Unmanned Aircraft. D. Boschini thanked A. Hegde for getting transparency and budgetary issues through the Senate in time for the University Strategic Planning and Budget Advisory Committee (USP/BAC) annual meeting next week.

e. Faculty Affairs Committee (M. Rush) The committee paused referrals in order to provide questions on Advising for the Provost. The committee is scheduled to address Max Units per Term next. Then, referrals 2017-2018 #14 Unfilled School Seats by At-Large Faculty, and Referral 2017-2018 #11 Textbook Adoption Policy and Enforcement. Members continue to craft a resolution around the Position of Ombudsman.

f. Staff Report (K. Ziegler-Lopez) Nothing to report.

8. Resolutions – (Time Certain 10:45 a.m.)

a. Old Business

i. RES 171813 Faculty Participation in Budgetary Matters (Second Reading) * A. Hegde presented on behalf of BPC. Because RES 171813 has language modifications for the Constitution, today’s action will require that the Constitution amendments be put to a vote by faculty. All in favor. No opposition. Passed.

ii. RES 171809 Continuation of Faculty Hiring Initiative to Promote Tenure Density (Second Reading) A. Hegde introduced the resolution on behalf of BPC. The changes applied to resolution since First Reading include

- A second Resolve to include effort to increase Tenure Density (TD) and lower Student Faculty Ratio (SFR) to system-wide average.
- The Rationale had editorial changes to be consistent with the second Resolve. The amount to apply to the initiative is $2 million until such time as CSUB reaches the system average for TD and SFR.

All were in favor of the amendments. Passed. Discussion ensured on how the amount was calculated and the process of getting the request considered by USP/BAC. D. Boschini called for a vote to accept the amendment insertions of “these” and amount of initiative increased to “dedicate $2 million”. All were in favor of the amendment. Approved. D. Boschini asked for all in favor of RES 171809. All were in favor. Approved.

iii. RES 171808 University Review Committee Membership Nomination Exemption (Second Reading) *
M. Rush introduced on behalf of FAC. No change from First Reading. D. Boschini asked for all in favor of RES 171808 which changes Handbook 305.8.1 Membership on the URC. All were in favor. Approved.

iv. RES 171812 Academic Master Plan 2018-2019 to 2028-2029 (Second Reading) A. Hegde identified updates to Academic Master Plan (AMP) since First Reading: editorial changes to plan where a few programs were not previously included, a Masters program was removed, dates when the programs are up for review were revised, and Liberal Studies was moved from Interdisciplinary Studies to Social Sciences. M. Attaran affirmed that faculty are in support of the Masters in Logistics and Supply Chain Management. D. Boschini thanked Dr. Harper for updating the AMP. All voted in favor of the Resolution. Approved.

v. RES 171806 University Program Review Committee Charge (Second Reading) * No changes since First Reading. FAC charge was to find a place for the UPRC description and purpose in the Handbook. All voted in favor of adding UPRC language to the in Handbook. Approved.

vi. RES 171807 Amendment of Classroom Observation Policy (Second Rea ding) * FAC chair M. Rush re-introduced the resolution explaining the intent to reduce workload. J. Tarjan moved to refer back to committee. J. Kegley seconded. The motion carried.

9. Open Forum Items (Time Certain 11:15 a.m.)

S. Forester inquired whether there will be an opportunity for faculty from departments other than Math and English to give input on curriculum changes before they go to Curriculum Committee (CC). P. Newberry informed the Senate that the charge of the small group is to come up with a plan that will work directly for the programs involved. English has already put a class through their CC. That’s just the first part of the process. It will come back to the full faculty at some point. Discussion ensued about the process by which all affected faculty will have the opportunity to give input on the implementation of EO1110.

B. Hartsell moved to extend meeting five minutes. M. Martinez seconded. The motion carried.

D. Boschini said that the process of assuring wide input will be addressed in next EC meeting.

10. Adjournment D. Boschini adjourned the meeting at 11:35.

* Changes to be made to University Handbook