EAB Meeting  
Monday March 26, 2018  
9-10am

In attendance: L. Hanley; J. Holland; Priya; J. Gilligan; Sugie; J. Lederer; L. Stec; D. Olsher; N. Lindeman.

- **Admission Rates**
  - One of the lousiest admit rates in the system
  - Looking really bad next year in terms of our transfers
    - Had to write inspirational letters to our admits
    - Gave us a list of all the contact in for students that haven’t committed
    - Tons of individual majors on that list but they won’t stay individual
      - Often they fit really well into complementary studies
    - Money is of course a factor

- **Proposal for computational linguistics**
  - Jenny - an introduction to the certificate
    - Anastatia has an approved 2-course program in computational linguistics
    - Using Python and NLTK Toolkit
    - Has full enrollment now hoping to have full enrolment in fall
    - 12-unit certificate course proposal for MA and BA, the only difference is the level of courses
    - Really important to have an official document coming from a university that says these students have these skills.
      - Will help with our numbers in the MA program.
  - Neil – certificate in TPW needs to be listed among the certificates offered in the program
    - David – also a certificate in immigrant literacies
  - SGS – Been a while since we have sent a proposal forward
    - Not a welcoming climate for expanding curricula now because of low enrollment
    - Need to make it clear that this is a program for existing students and can be healthy and successful with the students already here
    - Tech industry is getting students with a programming background but not a linguistic background
  - LH – In the MA certificate, there are undergrad courses listed
    - JL - Allowed to have 6 graduate and 6 undergraduate level courses with 9 units shared across all students that have the certificate.
  - LH – If the bulk of the course work in the actual field is from undergraduate courses, could that pose a problem in the future with awarding a graduate certificate?
    - It’s not a degree, it’s a certificate to accompany a degree
  - Other courses included in the BA certificate
    - 421 and 424
• Best to think of it as a post-bac certificate not a degree.
• SGS – Who are the students in 620 and 680?
  o Linguistic students, some psychology, a few from other departments
  o Only problem is that it requires the Mac lab, so the only way to allow the course to grow would be to have the college supply a larger mac lab
  o SGS and AS meeting with Gail Dawson to try and find a solution
    ▪ The university will no longer support MACs, only PCs, so we would have no support for our mac is we had a mac lab
• Ready to approve the certificate MA – All ayes,
  o MA certificate approved to send forward
• Undergraduate – would like to see the proposal and vote at next EAB in April

• Hiring request for next year
  o Have recommended we go with a linguistics search to replace the loss of Troi Carleton – that is where we are feeling the curricular impact
  o Meeting with deans, Chairs, and interim provost about searches
    ▪ The CSU will see major significant cuts in the revision of the budget so there is a dismal budget forecast for next year
    ▪ Don’t know if there will be any tenure-track hiring next year outside of money coming from retiring faculty or faculty otherwise leaving the university – (across the university not just LCA)
    ▪ In a year from now, American Lit would be a good search to make. But right now we need to replace Troi to avoid the revolving door of lecturers we have teaching the core curriculum of the Linguistics program
      • Clare Sandy’s visiting professorship ends after next Fall
      • Jenny and Anastasia are only teaching the same courses, this is really the only search we can get approved
  o DO – We should go for someone with a background in TESOL to helped with the new combined MA program
• Will send out to EAB the draft of the search request. The next search after Linguistics would come from Lit but this year we should put forth a Linguistic search
  ▪ Proposals will need to be 2 pages
• DO – congrats to Jenny and Anastasia, this proposal looks great

• Adjournment.