



Summary of Actions from the Senate Meeting of October 4, 2016

ACTION ITEMS	
16-17 BEC 1	Standing Rules of the Academic Senate
16-17 BEC 3	Election of 16-17 University Committee on Layoffs (UCL)
16-17 BEC 5	Change in Due Date for Proposals for Exceptional Levels of Service to Students Awards for 2016-17
INFORMATION ITEMS	
16-17 BC 1	15-16 Committee Chair Annual Reports
16-17 BEC 2	Executive Committee and Academic Senate Meeting Schedule
ELECTIONS	
Dawna Komorosky, 16-17 At-Large Senator	
Denise Fleming, CSU Faculty Trustee Recommending Committee	
REPORTS	
Chair	<p>Chair Karplus welcomed all to the first meeting of the 2016-17 academic year and thanked all senators for their service. He reported that ExCom held a retreat and had its first official meeting last week, with President Morishita and Provost Inch in attendance at both events. Karplus stated that he attended a lecture by Dr. Cornel West at CSU Sacramento, where he learned a new word, parrhesia. The word means “fearless speech” a concept that is most befitting of a public university.</p>
President	<p>President Morishita welcomed Senators to the first meeting of the year and extended his thanks to all for their service to the University. He announced that Provost Inch is at the Provosts’ Academic Council. The President discussed the impaction process as a way to mediate expanding enrollment. Impaction is undesirable in many ways, but he stated that other campuses are engaging in the process and there is a need to limit enrollment.</p> <p>Morishita also reported that the Fall started with a banner week, with the highly successful Gala event and the kickoff to the new capital campaign, tag-lined “Rising in the East.” The goal is to raise \$60M by June 2019; \$34M has already been raised. He encouraged all to check the new web site and video. CSUEB was awarded two AANAPISI (Asian American and Native American Pacific Islander-Serving) grants, a part F grant to serve Asian American students and a Part A grant to serve Hispanic students). Since institutions are allowed only one grant award, CSUEB accepted the Part A grant, as it will serve more students. The President announced that ATT awarded CSUEB a \$500K grant aimed at drop-out prevention program in the Hayward Promise Neighborhood service area high schools. These new funds will continue the programs established two years ago at Hayward High School and Tennyson High School and will also expand services to Mt. Eden High School.</p> <p>In other announcements, President Morishita reported that CSUEB was</p>

	<p>named to President Obama’s Community Engagement Honor Roll and that CSUEB alum Gene Luen Yang was selected as a 2016 MacArthur Foundation Genius grant winner for his graphic novels, including American Born Chinese. In response to a question about how SB 412: The California Promise (Glazer) would affect our campus, the President responded that any implementation at CSUEB would likely be some time off, due to the semester conversion process. The implementation timeline is a three-tiered process, with 8 campuses participating in the AY 17-18 first wave, followed by a total of 14, then 20 campuses in the second and third waves. Campuses will be required to ensure that students taking 15 units per term will be able to graduate within four years. The President added that, for a variety of reasons, the Promise doesn’t work well for some students, whose lives may not be conducive to a 15-unit load. In terms of implications for enrollment priority, the CSU is taking a watch position. In response to a question regarding the status of litigation over the Master Plan, the President stated that the CSU prevailed on appeal and in the State Supreme Court. The matter is now in mediation for settlement. Once the matter is concluded, a new physical master plan approved by the Board of Trustees, prior to the President’s arrival at CSUEB, will be used as the basis for moving forward.</p>
Provost	No report
Statewide Academic Senators	<p>Senator Fleming reported that the ASCSU held committee meetings and Plenary September 13-16. The CSU 2025 Graduation Initiative dominated many of the discussions. Fleming stated that the Chancellor appointed Dr. James T. Minor, Ph.D., to the position of senior strategist for Academic Success and Inclusive Excellence. Among other items, the ASCSU passed a resolution in support of Proposition 55 and another resolution calling for implementation of selected recommendations found in the recently released Quantitative Reasoning Task Force (QRTF) Report.</p>
Student Government	<p>ASI Senator Joanna Giron (CSCI) reported for ASI President Erhahon. Giron informed senators of the ASI Scholarship, targeted at high achieving students in financial need. Senator Giron reported that the ASI plans to sponsor a resolution that to grant board members priority registration status. Upcoming events include It’s on Us, Take Back the Night, and Hook-up, which are all aimed at preventing and educating about sexual, domestic, and/or relationship violence and misconduct). In addition, the Helping Our Pioneers Excel (HOPE) intervention program (to assist students with housing and food insecurity) will open a food pantry on October 19.</p>
Semester Conversion	<p>Dr. Hedrick reminded senators to become familiar with the three proposed time modules, as these will come before the Senate for a vote this term. Related documents are available on the Semester Conversion website. He added that Glen Perry and consultants are running the models using the current schedules to see how well the models work. As soon as data from these tests are available, Hedrick will provide same to the Senate. Hedrick reported that the GE subcommittee will meet to discuss proposals for GE and Overlay certification. There is a need for a faculty member from CLASS or CEAS to serve on the Faculty Development Subcommittee (members receive 4 units release time).</p>



CFA

CFA President Baham urged senators to advocate for and vote yes on Proposition 55. He also encouraged all to attend today's CFA meeting to share ideas about the successor contract.
