



Summary of Actions from the Meeting of January 17, 2012

Senate #	Action Items
11-12 BEC 6	<a href="#">Senate Document Distribution Policy (first reading)</a>
11-12 CFDE 2	<a href="#">FDEC Proposal to become a standing committee (second reading), discussion of revised proposal, continued to next Senate meeting</a>
11-12 FUFM 1	<a href="#">Resolution Calling for Suspension of the CSU Online Initiative (first reading)</a>
<b>Reports</b>	
Senate Chair	Introduction and welcome to Sophie Rollins, new staff in Senate office; announced resignation of Susan Gubernat from ASCSU; CFO search concluding soon; pending campus landscaping at VBT; ILO subcommittee invites participation
President	Acknowledged the new year, and student observance of MLK Day; discussed Gov Brown's budget and \$200 M cut to the CSU (\$7.5M to CSUEB); listening sessions were a success
Provost	Acknowledged appreciation for Gubernat's service on ASCSU; need Professional Leave Committee members; reported on faculty and MPP searches; A2E2 committee ready to convene; the academy needs to have a serious discussion on priorities due to the budget situation; announced \$25M Promise Neighborhood grant; ORSP is swamped and will be hiring analyst
Statewide Academic Senator	Woods will attend committee meetings and plenary later in the week; Chancellor Reed is scheduled to attend; resolutions regarding shared governance and faculty primacy over curriculum will be discussed;
Student Government	ASI board will meet 1/18/12 for the first meeting of winter quarter
CFA	Impasse has been declared; 1/19/12 first day of mediation; 1/20 is CFA kick off to plan for 2012; 3/1/12 is National Day of Action; 3/5/12 is Community College / Public Education Lobby Day