



Summary of Actions from the Meeting of April 3, 2012

Senate #	Action Items
11-12 CAPR 4	Second appearance on Consent Calendar – passed rescheduling of Five-year Review of Education Leadership Program to 2013-14
11-12 CFDE 2	FDEC Proposal to become a Standing Committee postponed
11-12 CAPR 5, 6, 7	Five-year Program Reviews of BA/BS in Psychology, BA/BS in Physics, and BA in International Studies accepted
11-12 CAPR 9	Recommendation to Approve Modifications to Program Review Policies for SB 1440, first reading
11-12 FAC 3	Revisions of the Faculty Office Hour Policy, first reading
11-12 CIC 3 revised	Declaration of Major Policy, first reading

Reports

Senate Chair	Chair Mahoney discussed the tax initiatives and what effect they might have on the CSU budget; there is a fourth candidate for the AVP of Research and Professional Development with an open forum on April 10; all members of AAUP are encouraged to vote in the ongoing election; CIC has recommended a unit registration limit of 13 on the first pass and 17 total, this probably will appear on the next Senate agenda
President	President Morishita attended the ERFA luncheon; reported on the state of the budget; discussed enrollment management; affirmed his position that graduate programs are very important, there is currently a hold on State University Grants for graduate students, discussed the implications to graduate programs; responded to a question on the TPM policy, indicating that in his view the policy is an administrative responsibility (see President’s written response at Senate Meetings website)
Statewide Academic Senators	CSUEB state-wide senators were unable to attend the March Plenary. Senator Woods reported from the ASCSU Chair’s Report and meeting notes from Senator Tarjan that ASCSU discussed the State University Grant allocation to graduate students, and there is ongoing discussion regarding the statewide senate budget and compensation for senators
Student Government	ASI President Prado thanked the CFA for sponsoring the bus to the rally in Sacramento on March 5. ASI had a productive meeting with President Morishita at the end of Winter Quarter; ASI conducted a student survey and was pleased with the response rate; there are 11 spaces available for attendance at the student government conference and senators were encouraged to nominate students; May 19 th is Spring Fest