



Summary of Actions from the Meeting of June 5, 2012

Senate #	Action Items
11-12 CIC 20	Applications for General Education Status-by consent
11-12 CAPR 1	
11-12 CIC 7	Discontinuance of the BCLAD and RLA credential programs-by consent
11-12 FAC 5	Range Elevation Policy and Procedures-recommended approval as amended
11-12 FAC 6	Appointment and Review of Administrative Officers- recommended approval
11-12 FAC 7	Library Faculty Retention, Tenure, and Promotion- recommended approval
11-12 CAPR 14	
11-12 CIC 16	BS in Kinesiology, revisions and option changes- recommended approval
11-12 CAPR 18	
11-12 CIC 19	Certificate in Speech-Language Pathology- recommended approval
11-12 BEC 8	Proposal to create a permanent Information Technology Advisory Committee-referred back to Executive Committee for further review; <i>ad hoc</i> committee to be continued in 2012-13
11-12 CIC 6	Priority Registration – recommend approval as amended with first reading waived
11-12 CIC 21	Infrequently Offered Courses – recommend approval as amended with first reading waived
11-12 CAPR 19	Certificate in Pre-Professional Health Sciences, revised – recommend approval as revised
11-12 CIC 22	with first reading waived
11-12 CAPR 21	
11-12 CIC 23	Certificate in Recreational Therapy-recommend approval with first reading waived

Reports

Senate Chair	<p>Mahoney stated that this is the last meeting of the year and it happens to coincide with the “Transit of Venus.” Mahoney acknowledged ExCom members, standing chairs, and all Senators, thanking them for their service. The Chair reviewed Senate accomplishments from the 11-12 academic year, including: the addition of first and second readings and the consent calendar to the Senate agendas; passage of amendments to the Constitution and Bylaws to include the Provost on the Senate and the Executive Committee and a change in the faculty voting requirements; redesign of the Senate Website with an emphasis on transparency and information sharing; newly formatted on-line agendas with embedded links to documents; and a new process for posting Senate Summaries of Action and Presidential Approvals.</p> <p>Mahoney announced Dianne Rush Woods as the 11-12 recipient of the Sue Schaefer Faculty Service Award for distinguished faculty service. Don Sawyer was also recognized for his 41 years of service to the University.</p> <p>Mahoney announced Standing Chairs for 12-13: Wu (COBRA), Baysdorfer (CR), Chamberlain (CAPR), Murray (CIC), Ginno (FAC). Woods and Fleming are our Statewide Senators (ASCSU).</p>
President	<p>Discussion will begin next year for a move from quarter to semester system. Funds would be allocated for this purpose, something the CO wants. Six of the 22 other CSU campuses are currently on quarter. SLO and CSUEB are just starting process. Other campuses are farther along.</p>
Provost	<p>Morishita has enjoyed this year at CSUEB. He presented Chair Mahoney with a certificate of appreciation and repeated sentiments of gratitude for Don Sawyer.</p>
Statewide Academic Senators	<p>Not present</p>
Student Government	<p>Woods distributed informational handouts on budget reduction and revenue enhancement strategies and report assembled by the Chancellor’s Office. She announced that the next budget webcast is scheduled for Monday, June 11, from 9-11 in VBT 124. Advanced registration is required.</p>
CFA	<p>ASI President Chris Prado thanked all for their participation and efforts on behalf of the students and reported that it has been a good year. There is \$40K in scholarships to award, with a June 8 application deadline. The application link will be forwarded to all Senators.</p> <p>Eagan reported that bargaining is on hold, pending the legislative outcome of a bill that would significantly increase faculty contributions to CalPERS. Eagan announced CFA’s end of the year celebration, which will be held on Friday, June 8.</p>