



Summary of Actions from the Meeting of November 8, 2011

Senate #	Action Items
11-12 BEC 4	<a href="#">Constitution and Bylaws Voting Requirement Modification</a> approved as amended to place on University-wide Ballot
11-12 BEC 5	<a href="#">Time Place and Manner of Free Expression Policy</a> (first reading)
10-11 CR 2	<a href="#">Center for Math Education and Research</a> (CMER) (first reading)
10-11 CR 3	<a href="#">Center for Sport and Social Justice</a> (CSSJ) (first reading)
11-12 CIC 1	<a href="#">SB 1440 Policy Recommendation</a> (first reading)
11-12 CFDE 2	<a href="#">FDEC Proposal to become a standing committee</a> (first reading) referred back to FDEC for review, to be placed on Senate Agenda 11/29/11 for second reading

**Reports**

Senate Chair	Report on use of electronic posting and linking to facilitate distribution of Senate documents, highlighted areas of the Senate website, and discussed new first and second readings and consent calendar; report on UUAC meeting; CSUEB is on-line leader with approximately 1000 fully online students (16% of regular enrollment)
President	Discussion of the CSU budget request; upcoming CFA strike
Provost	Announced <a href="#">Executive Order 1066</a> , and <a href="#">PowerPoint presentation on CSUEB A2E2 fee</a>
Statewide Academic Senator	Senator Gubernat reported that AASCU discussed shared governance, as an advisory body it finds its resolutions are ineffective; would like faculty participation to have more meaningful outcomes
Student Government	Student representatives to university-wide committees are being sought and should be approved during the next two weeks
CFA	CFA Vice President Luz Calvo reminded all of the informational picket line scheduled for November 9, and the strike planned for November 17. The strike will be called off if the Chancellor's Office makes an acceptable proposal to the CFA.